



Stuart James McLaughlan

905725148

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart James McLaughlan	<b>Number</b>	905725148
<b>Postcode</b>	SL4 6AF	<b>Address</b>	Sun House 79 High Street Eton Windsor England
<b>Date of birth</b>	November 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENHOLME SENIOR LIVING (HILLCREST) LIMITED	16082485	Active - Newly Incorporated	15/11/2024		Director
GLENHOLME PROPERTY DEVELOPMENTS LIMITED	15971823	Active - Newly Incorporated	23/09/2024		Director
GLENHOLME SENIOR LIVING (LINCOLN) LIMITED	15900590	Active - Newly Incorporated	16/08/2024		Director
GLENHOLME SPECIALIST HEALTHCARE (SALTDEAN) LIMITED	15575198		19/03/2024		Director
GLENHOLME SPECIALIST HEALTHCARE (HOLDINGS) LIMITED	13863963	Non-Trading	21/01/2022		Director
GLENHOLME SENIOR LIVING (MARCH) LIMITED	13631430	Active - Accounts Filed	20/09/2021		Director
GLENHOLME SENIOR LIVING (HORNCastle) LIMITED	12868165	Active - Accounts Filed	09/09/2020		Director
ASPEN PROPERTY SERVICES LIMITED	12760229	Active - Accounts Filed	22/07/2020		Director
ACG JOINT COMPANY LIMITED	03883227	Active - Accounts Filed	16/08/2019		Director
ASPEN CAPITAL GROUP LIMITED	05749162	Non-Trading	16/08/2019		Director
GLENHOLME SENIOR LIVING (BISPHAM GARDENS) LIMITED	04122428	Active - Accounts Filed	16/08/2019		Director
LIFE PROPERTY CONSTRUCTION LIMITED	11754195	Active - Accounts Filed	08/01/2019		Director
GLENHOLME SENIOR LIVING (BISPHAM HOLDINGS) LTD	11583481	Active - Accounts Filed	24/09/2018		Director
GLENHOLME SENIOR LIVING (SLEAFORD) LIMITED	10875752	Active - Accounts Filed	07/09/2017		Director
GLENHOLME SPECIALIST	10015774	Active - Accounts Filed	30/01/2017		Director



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HEALTHCARE (SOUTHERN REGION)  
LIMITED

05757165	Active - Accounts Filed	15/06/2016	Director
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GLENHOLME HEALTHCARE GROUP LIMITED	07681646	Active - Accounts Filed	15/06/2016	Director
LIFE PROPERTY INVESTMENTS LIMITED	07250646	Active - Accounts Filed	15/06/2016	Director
GLENHOLME SPECIALIST HEALTHCARE (NORTHERN REGION) LIMITED	07446940	Active - Accounts Filed	15/06/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LPI (NORTHERN) LIMITED	14488071	Company is dissolved	16/11/2022		Director
GLENHOLME SPECIALIST HEALTHCARE (CENTRAL REGION) LIMITED	13599289	Company is dissolved	02/09/2021		Director
GLENHOLME REHABILITATION (HOLDINGS) LIMITED	13427639	Company is dissolved	28/05/2021		Director
MORAR PRESTON LTD	13032426	Active - Accounts Filed	19/11/2020	23/12/2021	Director
GLENHOLME SENIOR LIVING (MARKET DRAYTON) LIMITED	13028224	Company is dissolved	18/11/2020		Director
WRIGHTCARE CONSTRUCTION LIMITED	13028182	Company is dissolved	18/11/2020		Director
GLENHOLME SENIOR LIVING (IRELAND) LIMITED	13023464	Company is dissolved	16/11/2020		Director
GLENHOLME HEALTHCARE (SPRINGFIELD MANOR GARDENS) LIMITED	11755285	Company is dissolved	08/01/2019		Director
GLENHOLME HADDON HOUSE LTD	06771835	Company is dissolved	14/12/2017		Director
STANMORE REHABILITATION LIMITED	10753406	Company is dissolved	04/05/2017		Director
GLENHOLME ELDERLY CARE HOLDINGS LIMITED	09904346	Company is dissolved	30/01/2017		Director
ETON HEALTHCARE LIMITED	10015855	Company is dissolved	30/01/2017		Director
GLENHOLME SUPPORTED LIVING LIMITED	09894140	Company is dissolved	30/01/2017		Director
GLENHOLME LIVING SOLUTIONS LIMITED	06875899	Company is dissolved	15/06/2016		Director
PYRAMID FIRE PROTECTION LIMITED	00927954	Company is dissolved	28/02/2014	18/11/2014	Director
INSTANT FIRE PROTECTION LIMITED	02757111	Company is dissolved	30/11/2012	19/11/2014	Director
ONTIME AUTOMOTIVE (PRESTIGE VEHICLE DISTRIBUTION) LIMITED	04054759	Active - Accounts Filed	11/09/2006	14/10/2009	Director



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YWELL LIMITED	02274372	Non-Trading	28/04/2005	14/10/2009	Director
ONTIME AUTOMOTIVE PROPERTY HOLDINGS LIMITED	02895349	Non-Trading	28/04/2005	14/10/2009	Director
JACOBS LOGISTICS LIMITED	01701324	Company is dissolved	28/04/2005	20/03/2001	Director
PRO-MOTOR INTERNATIONAL LIMITED	01349153	Company is dissolved	28/04/2005	20/08/2002	Director
PROMOTER EUROPE LIMITED	01341063	Company is dissolved	28/04/2005	20/08/2002	Director
SERVICE GARAGE (GREAT WAKERING) LIMITED(THE)	01513734	Company is dissolved	28/04/2005		Director
ONTIME LOGISTICS LIMITED	03534344	Company is dissolved	28/04/2005	20/03/2001	Director
B&C RESCUE AND RECOVERY LIMITED	03382187	Company is dissolved	28/04/2005		Director
ONTIME AUTOMOTIVE (VOLUME DISTRIBUTION) LIMITED	01296378	Non-Trading	29/06/2004	14/10/2009	Director
ONTIME GLOBAL AUTOMOTIVE TRANSPORT SERVICES LIMITED	01581353	Active - Accounts Filed	19/04/2004	14/10/2009	Director
ONTIME (SUSSEX) RESCUE & RECOVERY LIMITED	01105960	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (KENT) RESCUE & RECOVERY LIMITED	02375524	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (ESSEX) RESCUE & RECOVERY LIMITED	03266317	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (WEST LONDON) RESCUE & RECOVERY LIMITED	02617137	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME VEHICLE RENTALS LIMITED	03402722	Company is dissolved	18/12/2002		Director
ONTIME (GROVES) RESCUE & RECOVERY LIMITED	03132930	Company is dissolved	18/12/2002		Director
ONTIME (THAMES VALLEY) RESCUE & RECOVERY LIMITED	02844381	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME PARKING SOLUTIONS LIMITED	00873786	Active - Accounts Filed	19/08/2002	14/10/2009	Director
ONTIME (NORTH LONDON & HERTS) RESCUE & RECOVERY LIMITED	03066623	Non-Trading	26/04/2000	14/10/2009	Director
ONTIME RESCUE & RECOVERY LIMITED	03113250	Active - Accounts Filed	26/04/2000	14/10/2009	Director
DART 9 LIMITED	00156813	Active - Accounts Filed	01/10/1999	20/03/2001	Director
DART SOLUTIONS LIMITED	00077205	Company is dissolved	01/10/1999	20/08/2002	Director
ROPNER SHIP MANAGEMENT LIMITED	00867803	Company is dissolved	01/10/1999	20/03/2001	Director
ARCADE AUTOMOTIVE LIMITED	03818833	Company is dissolved	04/08/1999		Director
HSL AUTOMOTIVE LIMITED	03177237	Company is dissolved	24/08/1998		Director
C.RO PORTS DARTFORD LIMITED	00462000	Active - Accounts Filed	30/03/1998	20/08/2002	Director



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ONTIME AUTOMOTIVE LIMITED	01494731	Active - Accounts Filed	30/03/1998	14/10/2009	Director
BIDVEST OUTSOURCED SERVICES LIMITED	01997606	Company is dissolved	30/03/1998	20/08/2002	Director
DART SHIPPING LIMITED	02319248	Company is dissolved	03/03/1998	29/06/2004	Director