



James Anthony Halton

907207303

Director Information

Title	Mr	Honours	BA HONS
Name	James Anthony Halton	Number	907207303
Postcode	CV37 7RL	Address	Alverston Hill Farmhouse Alveston Hill Alveston Stratford-Upon-Avon Warwickshire
Date of birth	September 1959	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEDGE END CARE HOME LIMITED	08776277	Non-Trading	26/11/2024		Director
CONNAUGHT CARE (ST NEOTS) PARENT LIMITED	15998533	Active - Incorporated	Newly 04/10/2024		Director
CONNAUGHT CARE (ST NEOTS) HOLDINGS LIMITED	15993593	Active - Incorporated	Newly 02/10/2024		Director
NORTH STIFFORD CARE HOME LIMITED	15975253	Active - Incorporated	Newly 24/09/2024		Director
CONNAUGHT CARE CENTRAL COSTS LIMITED	15890965	Active - Incorporated	Newly 12/08/2024		Director
CONNAUGHT CARE (WICHELSTOWE) LTD	15514609	Active - Incorporated	Newly 22/02/2024		Director
PROPCO (UCKFIELD) LIMITED	15267594	Active - Incorporated	Newly 07/11/2023		Director
CONNAUGHT CARE (CHICHESTER) LTD	15141621	Non-Trading	15/09/2023		Director
CONNAUGHT CARE (BISHOPS STORTFORD) LTD	15141675	Non-Trading	15/09/2023		Director
CONNAUGHT CARE BEDHAMPTON GROUP LIMITED	14945192	Non-Trading	19/06/2023		Director
CONNAUGHT CARE (ST NEOTS) LIMITED	14818945	Non-Trading	21/04/2023		Director
CONNAUGHT CARE (HUNTINGDON) LTD	14596649	Active - Accounts Filed	17/01/2023		Director
TREEDWELLERS LIMITED	12534177	Active - Accounts Filed	20/10/2022		Director
TREEDWELLERS OPERATIONS COMPANY LIMITED	13594292	Active - Accounts Filed	20/10/2022		Director
TREEDWELLERS PROPERTY					



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COMPANY LIMITED

13594271	Active - Accounts Filed	20/10/2022	Director
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TREEDWELLERS DEVELOPMENT COMPANY LIMITED	13562032	Active - Accounts Filed	20/10/2022	Director
PROPCO (LEAMINGTON SPA 2) LIMITED	14419576	Active - Accounts Filed	14/10/2022	Director
PROPCO (CHICHESTER 2) LIMITED	13763202	Active - Accounts Filed	24/11/2021	Director
BEDHAMPTON CARE HOME LIMITED	11330494	Active - Accounts Filed	17/11/2021	Director
CONNAUGHT CARE (BEDHAMPTON) LIMITED	13587284	Active - Accounts Filed	18/10/2021	Director
PROPCO (CHICHESTER) LIMITED	11485750	Non-Trading	21/07/2021	Director
PROPCO (BISHOPS STORTFORD) LIMITED	11386070	Active - Accounts Filed	21/07/2021	Director
PROPCO (CRAWLEY) LIMITED	13483913	Active - Accounts Filed	29/06/2021	Director
PROPCO (WICHELSTOWE) LIMITED	13292592	Active - Accounts Filed	25/03/2021	Director
PROPCO (HUNTINGDON) LIMITED	10585614	Active - Accounts Filed	23/10/2020	Director
PROPCO (STRATFORD-UPON-AVON) LIMITED	12060565	Active - Accounts Filed	19/06/2019	Director
CONNAUGHT CARE MANAGEMENT LTD	07156316	Active - Accounts Filed	12/02/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPCO (ST NEOTS) LIMITED	12950296	Active - Accounts Filed	14/10/2020	29/10/2024	Director
BERKLEY CARE (TOURNAMENT FIELDS PARENT) LIMITED	12335715	Active - Accounts Filed	19/12/2019	15/03/2021	Director
BERKLEY CARE (TOURNAMENT FIELDS HOLDCO) LIMITED	12334920	Active - Accounts Filed	26/11/2019	15/03/2021	Director
PROPCO (LEAMINGTON SPA) LIMITED	12060548	Non-Trading	19/06/2019	20/09/2023	Director
BERKLEY CARE (TOURNAMENT FIELDS) LIMITED	12060627	Active - Accounts Filed	19/06/2019	15/03/2021	Director
BERKLEY CARE (BADMINTON) LIMITED	11974580	Active - Accounts Filed	01/05/2019	15/03/2021	Director
BERKLEY CARE (MALVERN) LIMITED	11494741	Company is dissolved	01/08/2018		Director
BERKLEY CARE (BRISTOL) LIMITED	11242315	Active - Accounts Filed	08/03/2018	15/03/2021	Director
BERKLEY CARE (PORTOBELLO PLACE) LIMITED	10761344	Active - Accounts Filed	18/05/2017	03/03/2021	Director
BERKLEY CARE (CHESHAM) LIMITED	10113365	Active - Accounts Filed	18/05/2017	03/03/2021	Director
SHINFIELD LODGE CARE LIMITED	09263989	Active - Accounts Filed	27/01/2015	03/03/2021	Director
ACTIVE LIVES CARE LTD	08767784	Active - Accounts Filed	24/06/2014	03/03/2021	Director
RYEFIELD COURT CARE LIMITED	08019425	Active - Accounts Filed	20/06/2014	03/03/2021	Director
BERKLEY CARE (WARWICK) LIMITED	06726552	Active - Accounts Filed	26/07/2012	19/12/2019	Director
QUEENSGATE HEALTHCARE LIMITED	08118397	Active - Accounts Filed	05/07/2012	09/04/2018	Director

N/A* - no information available



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LAWRENCE CARE (MAIDS MORETON) LIMITED	06557499	Company is dissolved	21/11/2011	16/12/2014	Director
BERKLEY CARE (MAIDS MORETON) LIMITED	07591114	Company is dissolved	05/04/2011		Director
JAH MANAGEMENT LTD	07509752	Company is dissolved	28/01/2011		Director
BERKLEY CARE (PR) LIMITED	07012543	Company is dissolved	01/02/2010	28/03/2011	Director
SOUTH EAST SOCIAL CARE ALLIANCE COMMUNITY INTEREST COMPANY	07027572	Company is dissolved	23/09/2009		Director
BERKLEY CARE LLP	OC347609	Company is dissolved	07/08/2009		LLP Designated Member
TREEMARK HOMES LIMITED	06414853	Company is dissolved	15/07/2009	22/02/2012	Director
TREEMARK HOMES LIMITED	06414853	Company is dissolved	15/07/2009	22/02/2012	Director
NORTH HEATH CARE HOME LTD	06141238	Active - Accounts Filed	06/03/2007	05/05/2010	Director
CEDAR COURT (CRANLEIGH) CARE LIMITED	05992308	Non-Trading	08/11/2006	19/11/2009	Director
CAREBASE (HISTON) LIMITED	05992446	Active - Accounts Filed	08/11/2006	05/05/2010	Director
CAVENDISH CLOSE LIMITED	02399435	Active - Accounts Filed	01/09/2006	25/10/2013	Director
CAVENDISH CLOSE LIMITED	02399435	Active - Accounts Filed	01/09/2006	25/10/2013	Director
CAREBASE (CLAREMONT) LIMITED	05807030	Active - Accounts Filed	19/05/2006	05/05/2010	Director
CAREBASE (REDHILL) LIMITED	05759642	Active - Accounts Filed	28/03/2006	05/05/2010	Director
CAREBASE (REDHILL) LIMITED	05759642	Active - Accounts Filed	28/03/2006	05/05/2010	Director
CHERRY WOOD GRANGE CHELMSFORD LIMITED	05736242	Active - Accounts Filed	27/03/2006	05/05/2010	Director
CHESTNUT COURT CARE LIMITED	05754525	Non-Trading	23/03/2006	19/11/2009	Director
PINE CARE LIMITED	05663874	Company is dissolved	29/12/2005		Director
ABINGDON COURT CARE LIMITED	05558413	Non-Trading	08/09/2005	19/11/2009	Director
APPLETREE COURT CARE LIMITED	05555819	Non-Trading	07/09/2005	19/11/2009	Director
CAREBASE (DEVELOPMENTS) LIMITED	05333039	Active - Accounts Filed	10/06/2005	05/05/2010	Director
CAREBASE (CHELTENHAM) LIMITED	05424870	Company is dissolved	14/04/2005		Director
PARKVIEW HOUSE CARE LIMITED	05233630	Non-Trading	17/09/2004	19/11/2009	Director
CAREBASE (CHINGFORD) LIMITED	05233663	Active - Accounts Filed	17/09/2004	05/05/2010	Director
CAREBASE (SEWARDSTONE) LIMITED	05118957	Active - Accounts Filed	05/05/2004	05/05/2010	Director
KENTS HILL CARE LIMITED	04535541	Non-Trading	03/10/2003	19/11/2009	Director
HIGHFIELD (SAFFRON WALDEN) CARE LIMITED	02070946	Non-Trading	28/05/2003	19/11/2009	Director
HIGHFIELD (SAFFRON WALDEN) CARE LIMITED	02070946	Non-Trading	28/05/2003	19/11/2009	Director
CAREBASE (GUILDFORD) LIMITED	04762048	Active - Accounts Filed	13/05/2003	05/05/2010	Director
LONDON & WEST INVESTMENTS LIMITED	01869744	Active - Accounts Filed	01/07/2002	05/05/2010	Director

N/A* - no information available



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TOWERTREND LIMITED	04407298	Active - Accounts Filed	12/04/2002	05/05/2010	Director
STARFAYRE LIMITED	03379728	Company is dissolved	09/04/2002	05/05/2010	Director
STARFAYRE (WOODLAND) LIMITED	04365373	Non-Trading	09/04/2002	05/05/2010	Director
DORMY HOUSE (SUNNINGDALE) LIMITED	04359146	Company is dissolved	23/01/2002	05/04/2002	Director
HALTON DEVELOPMENT SERVICES LIMITED	04268421	Company is dissolved	10/08/2001		Director
PREMIER HEALTHCARE LIMITED	04208545	Company is dissolved	06/06/2001	17/07/2003	Director
PREMIER HEALTHCARE LIMITED	04208545	Company is dissolved	06/06/2001	17/07/2003	Director
ASTON GRANGE CARE LIMITED	03816372	Company is dissolved	16/03/2001	19/11/2009	Director
ASTON GRANGE CARE LIMITED	03816372	Company is dissolved	16/03/2001	19/11/2009	Director
HALEBOURNE HOUSE LIMITED	03892733	Company is dissolved	01/02/2000		Director
AGECARE MG1 LTD	01383875	Active - Accounts Filed	27/07/1998	21/09/1998	Director
T B S MANAGEMENT LIMITED	02896326	Company is dissolved	10/02/1994		Director
T B S MANAGEMENT LIMITED	02896326	Company is dissolved	10/02/1994		Director
T B S MANAGEMENT LIMITED	02896326	Company is dissolved	09/02/1994		Company Secretary