



**Christopher Andrew McGoff**

**907492078**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Andrew McGoff | <b>Number</b>      | 907492078   |
| <b>Postcode</b>                    | WA14 5UA                  | <b>Address</b>     | 1 St. Georges Court<br>Altrincham Business Park<br>Altrincham<br>United Kingdom |
| <b>Date of birth</b>               | October 1973              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 73                        |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MINERVA PLACE (LYMM) MANAGEMENT COMPANY LIMITED | 14144388 | Active - Accounts Filed     | 25/07/2024 |           | Director |
| ADEL GARDENS MANAGEMENT COMPANY LTD             | 14150540 | Active - Accounts Filed     | 25/07/2024 |           | Director |
| VILLAFONT GROUP LIMITED                         | 15635385 | Active - Newly Incorporated | 11/04/2024 |           | Director |
| MAYFIELD COURT MANAGEMENT COMPANY LIMITED       | 10650711 | Active - Accounts Filed     | 18/03/2024 |           | Director |
| NEW CARE (WILMSLOW) OPCO LIMITED                | 15420934 | Active - Newly Incorporated | 17/01/2024 |           | Director |
| NEW CARE (WILMSLOW) LIMITED                     | 15418401 | Active - Newly Incorporated | 16/01/2024 |           | Director |
| MCGOFF INVESTCO (WILMSOW) LIMITED               | 15413287 | Active - Newly Incorporated | 15/01/2024 |           | Director |
| VILLAFONT (HERNE BAY) APARTMENTS LIMITED        | 15330064 | Active - Newly Incorporated | 05/12/2023 |           | Director |
| PATRICK PROPERTIES HOTELS LIMITED               | 10322824 | Non-Trading                 | 14/11/2023 |           | Director |
| BACK TO THE GARDEN BOWDON (OPCO) LIMITED        | 15225328 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| NEW CARE (BOWDON) LIMITED                       | 15144636 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| NEW CARE BOWDON (OPCO) LIMITED                  | 15160117 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| BACK TO THE GARDEN (BOWDON) LIMITED             | 15145475 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| MCGOFF INVESTCO (BOWDON) LIMITED                | 15191156 | Active - Newly Incorporated | 05/10/2023 |           | Director |



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|  |          |                         |                  |          |
|--|----------|-------------------------|------------------|----------|
| MCGOFF (CONGLETON) PROJECT LTD           | 15152780 | Active - Incorporated   | Newly 21/09/2023 | Director |
| NEW CARE (CHEADLE HULME) LIMITED         | 15001583 | Active - Incorporated   | Newly 13/07/2023 | Director |
| NEW CARE (HERNE BAY) OPCO LIMITED        | 14899338 | Non-Trading             | 29/05/2023       | Director |
| NEW CARE PROJECTS HOLDCO LIMITED         | 14899688 | Active - Incorporated   | Newly 29/05/2023 | Director |
| NEW CARE (HERNE BAY) LIMITED             | 14892107 | Active - Incorporated   | Newly 24/05/2023 | Director |
| VILLAFONT (HERNE BAY) LIMITED            | 14892151 | Active - Incorporated   | Newly 24/05/2023 | Director |
| HERNE BAY HOLDCO LIMITED                 | 14889138 | Active - Incorporated   | Newly 23/05/2023 | Director |
| DOWNTOWN MANCHESTER OPCO LIMITED         | 14884142 | Non-Trading             | 22/05/2023       | Director |
| DOWNTOWN MANCHESTER PROPCO LIMITED       | 14881706 | Active - Accounts Filed | 19/05/2023       | Director |
| DOWNTOWN MANCHESTER BTR LTD              | 14813754 | Active - Accounts Filed | 19/04/2023       | Director |
| DOWNTOWN MANCHESTER JVCO LTD             | 14810526 | Active - Accounts Filed | 18/04/2023       | Director |
| NEW CARE (BROMSGROVE) LIMITED            | 14692510 | Non-Trading             | 27/02/2023       | Director |
| MCGOFF CONSTRUCTION SERVICES LIMITED     | 14691560 | Active - Incorporated   | Newly 27/02/2023 | Director |
| NEW CARE (CHILDWALL) LIMITED             | 14687663 | Non-Trading             | 24/02/2023       | Director |
| VILLAFONT (BIRKDALE) LIMITED             | 14554316 | Non-Trading             | 22/12/2022       | Director |
| NEW CARE (HEATON MERSEY) LIMITED         | 14149950 | Dormant                 | 06/06/2022       | Director |
| PM (ROCHDALE ROAD) DEVCO LIMITED         | 14000342 | Active - Accounts Filed | 24/03/2022       | Director |
| PM (ROCHDALE ROAD) HOLDINGS LIMITED      | 13998421 | Active - Accounts Filed | 23/03/2022       | Director |
| ROCHDALE ROAD INVESTCO LIMITED           | 13995494 | Active - Accounts Filed | 22/03/2022       | Director |
| MCGOFF SUPPORT SERVICES (ALTAIR) LIMITED | 13803041 | Non-Trading             | 15/12/2021       | Director |
| MCGOFF GROUP PROJECTS LIMITED            | 13778439 | Non-Trading             | 02/12/2021       | Director |
| CMTB INVESTMENTS LIMITED                 | 13296555 | Active - Accounts Filed | 18/08/2021       | Director |
| NEW CARE (EGERTON) HOLDINGS LIMITED      | 13551310 | Active - Accounts Filed | 06/08/2021       | Director |



# Company Search

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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| NEW CARE ALTRINCHAM (OPCO) LIMITED             | 13488411 | Non-Trading             | 01/07/2021 | Director              |
| LYMM HOTEL LIMITED                             | 05948307 | Non-Trading             | 14/04/2021 | Director              |
| VILLAFONT (MANCHESTER) LIMITED                 | 13180990 | Non-Trading             | 04/02/2021 | Director              |
| VICTOR (OLD TRAFFORD) LIMITED                  | 10986814 | Active - Accounts Filed | 29/01/2021 | Director              |
| DOWNTOWN (POOLE) LIMITED                       | 13167474 | Non-Trading             | 29/01/2021 | Director              |
| MCGOFF SUPPORT SERVICES (OLD TRAFFORD) LIMITED | 13080138 | Active - Accounts Filed | 14/12/2020 | Director              |
| NEW CARE (ALTRINCHAM) LIMITED                  | 12994727 | Non-Trading             | 03/11/2020 | Director              |
| VILLAFONT (ADEL) DEVELOPMENT LIMITED           | 12636324 | Active - Accounts Filed | 01/06/2020 | Director              |
| MCGOFF VENTURES LIMITED                        | 12346293 | Active - Accounts Filed | 03/12/2019 | Director              |
| NEW CARE GROUP HOLDINGS LIMITED                | 12346297 | Active - Accounts Filed | 03/12/2019 | Director              |
| BOBSLEIGH (VILLAFONT) LIMITED                  | 12237625 | Non-Trading             | 01/10/2019 | Director              |
| MCGOFF SUPPORT SERVICES (EGERTON) LIMITED      | 12213562 | Non-Trading             | 18/09/2019 | Director              |
| MCGOFF SUPPORT SERVICES (BOBSLEIGH) LIMITED    | 12210327 | Non-Trading             | 17/09/2019 | Director              |
| BACK TO THE GARDEN (LYMM) LIMITED              | 12192264 | Active - Accounts Filed | 06/09/2019 | Director              |
| VILLAFONT HOUSING (LYMM) LIMITED               | 12192266 | Active - Accounts Filed | 06/09/2019 | Director              |
| VILLAFONT URMSTON LIMITED                      | 11031331 | Active - Accounts Filed | 25/10/2017 | Director              |
| LYMM (VILLAFONT) LIMITED                       | 10914864 | Active - Accounts Filed | 14/08/2017 | Director              |
| APPLEBARN SUPPORT SERVICES LIMITED             | 10914818 | Active - Accounts Filed | 14/08/2017 | Director              |
| URMSTON BEVERAGE & LEISURE COMPANY LIMITED     | 10884913 | Active - Accounts Filed | 26/07/2017 | Director              |
| MCGOFF GROUP FACILITIES SERVICES LIMITED       | 09602852 | Active - Accounts Filed | 20/07/2015 | Director              |
| DOWNTOWN SALFORD LIMITED                       | 09240932 | Active - Accounts Filed | 30/09/2014 | Director              |
| VILLAFONT EDUCATION (PROJECTS) LTD             | 08749077 | Non-Trading             | 30/04/2014 | Director              |
| APPLEBARN NURSERIES LIMITED                    | 08563753 | Active - Accounts Filed | 11/06/2013 | Director              |
| J D D C MCGOFF LLP                             | OC361530 | Active - Accounts Filed | 04/02/2011 | LLP Designated Member |
| NEW CARE PROJECTS LLP                          | OC342039 | Active - Accounts Filed | 12/12/2008 | LLP Designated Member |
| VILLAFONT CARE LIMITED                         | 06567980 | Non-Trading             | 16/04/2008 | Company Secretary     |
| MCGOFF CONSTRUCTION LIMITED                    | 01127310 | Active - Accounts Filed | 17/07/2007 | Director              |

N/A\* - no information available

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|                                |          |                         |            |                       |
|--------------------------------|----------|-------------------------|------------|-----------------------|
| MCGOFF GROUP LLP               | OC329079 | Active - Accounts Filed | 14/06/2007 | LLP Designated Member |
| VILLAFONT HOMES (SALE) LIMITED | 05978027 | Active - Accounts Filed | 25/10/2006 | Company Secretary     |
| VILLAFONT HOMES (SALE) LIMITED | 05978027 | Active - Accounts Filed | 25/10/2006 | Director              |
| CCD SECURITIES LIMITED         | 03984965 | Active - Accounts Filed | 20/02/2002 | Director              |
| CCD SECURITIES LIMITED         | 03984965 | Active - Accounts Filed | 13/06/2001 | Company Secretary     |
| VILLAFONT LIMITED              | 04171133 | Active - Accounts Filed | 02/03/2001 | Company Secretary     |

**List of Previous Directorships**

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MCGOFF & BYRNE DESIGN & BUILD LIMITED | 02640719 | Company is dissolved    | 09/05/2023 |            | Director |
| NEW CARE GRAPPENHALL (OPCO) LIMITED   | 13488371 | Active - Accounts Filed | 01/07/2021 | 25/10/2024 | Director |
| NEW CARE EGERTON (OPCO) LIMITED       | 13488533 | Active - Accounts Filed | 01/07/2021 | 25/10/2024 | Director |
| NEW CARE GUISELEY (OPCO) LIMITED      | 13488404 | Active - Accounts Filed | 01/07/2021 | 25/10/2024 | Director |
| NEW CARE (HANDFORTH) HOLDINGS LIMITED | 12991050 | Company is dissolved    | 02/11/2020 |            | Director |
| NEW CARE HANDFORTH (OPCO) LIMITED     | 12986454 | Active - Accounts Filed | 30/10/2020 | 25/10/2024 | Director |
| MCGOFF INVESTCO (HANDFORTH) LIMITED   | 12986059 | Company is dissolved    | 30/10/2020 |            | Director |
| OHF GRAPPENHALL LIMITED               | 12877580 | Active - Accounts Filed | 13/09/2020 | 12/05/2023 | Director |
| MCGOFF INVESTCO (ADEL) LIMITED        | 12812581 | Company is dissolved    | 14/08/2020 |            | Director |
| OHF GUISELEY LIMITED                  | 12708185 | Active - Accounts Filed | 30/06/2020 | 07/07/2023 | Director |
| VILLAFONT (ADEL) LIMITED              | 12636249 | Company is dissolved    | 01/06/2020 |            | Director |
| OHF ADEL LIMITED                      | 12636368 | Active - Accounts Filed | 01/06/2020 | 26/04/2022 | Director |
| OHF EGERTON LIMITED                   | 12237722 | Active - Accounts Filed | 01/10/2019 | 20/11/2023 | Director |
| NEW CARE LYMM (OPCO) LIMITED          | 12223691 | Active - Accounts Filed | 24/09/2019 | 25/10/2024 | Director |
| OHF LYMM LIMITED                      | 12191669 | Active - Accounts Filed | 05/09/2019 | 21/04/2023 | Director |
| OHF 17 LTD                            | 11224666 | Active - Accounts Filed | 26/02/2018 | 18/12/2020 | Director |
| OHF WILMSLOW LIMITED                  | 10848849 | Active - Accounts Filed | 04/07/2017 | 30/09/2022 | Director |
| OHF 7 LIMITED                         | 10750127 | Active - Accounts Filed | 02/05/2017 | 02/08/2018 | Director |
| OHF 9 LIMITED                         | 10650695 | Active - Accounts Filed | 03/03/2017 | 23/08/2019 | Director |
| NEW CARE OPERATIONS (GROUP) LIMITED   | 10526742 | Active - Accounts Filed | 15/12/2016 | 25/10/2024 | Director |
| OHF 15 LIMITED                        | 10515817 | Active - Accounts Filed | 07/12/2016 | 03/04/2020 | Director |

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| NEW CARE (PETERSFIELD) LIMITED             | 10417803 | Company is dissolved    | 10/10/2016 |            | Director              |
| NEW CARE (DENMEAD) LIMITED                 | 10333779 | Company is dissolved    | 17/08/2016 |            | Director              |
| NEW CARE DEVELOPMENTS LIMITED              | 10280190 | Active - Accounts Filed | 15/07/2016 | 25/10/2024 | Director              |
| NEW CARE (FORMBY) LIMITED                  | 10274153 | Company is dissolved    | 12/07/2016 |            | Director              |
| NEW CARE LYTHAM (OPCO) LIMITED             | 09963046 | Active - Accounts Filed | 21/01/2016 | 25/10/2024 | Director              |
| NEW CARE WEST BRIDGFORD (OPCO) LIMITED     | 09963030 | Active - Accounts Filed | 21/01/2016 | 25/10/2024 | Director              |
| NEW CARE LYTHAM (DEVELOPMENT) LIMITED      | 09962937 | Active - Accounts Filed | 21/01/2016 | 25/10/2024 | Director              |
| NEW CARE OPERATIONS (HOLDINGS) LIMITED     | 09957375 | Active - Accounts Filed | 18/01/2016 | 25/10/2024 | Director              |
| NEW CARE PROJECTS (STONNALL) LIMITED       | 09913323 | Company is dissolved    | 11/12/2015 |            | Director              |
| NEW CARE PROJECTS (SHREWSBURY) LIMITED     | 09901939 | Company is dissolved    | 04/12/2015 |            | Director              |
| NEW CARE PROJECTS SALE (OPCO) LIMITED      | 09846778 | Active - Accounts Filed | 28/10/2015 | 25/10/2024 | Director              |
| NEW CARE CORPORATE LTD                     | 08976059 | Active - Accounts Filed | 14/05/2015 | 25/10/2024 | Director              |
| OHF 6 LIMITED                              | 08743409 | Active - Accounts Filed | 24/10/2014 | 02/08/2018 | Director              |
| THE MANORHEY CARE CENTRE LIMITED           | 08999300 | Company is dissolved    | 16/04/2014 |            | Director              |
| ALLINGHAM HOUSE LIMITED                    | 08999645 | Company is dissolved    | 16/04/2014 |            | Director              |
| OHF 16 LIMITED                             | 08347705 | Active - Accounts Filed | 17/01/2014 | 30/09/2020 | Director              |
| VILLAFONT (WEST BRIDGFORD) LIMITED         | 08668806 | Company is dissolved    | 09/10/2013 |            | Director              |
| MEDICX HEALTH (NOTTINGHAM) LIMITED         | 08668788 | Active - Accounts Filed | 27/09/2013 | 29/04/2016 | Director              |
| NEW CARE PROJECTS (WEST BRIDGFORD) LLP     | OC382043 | Company is dissolved    | 30/01/2013 |            | LLP Designated Member |
| DEANS_GATE LANE MANAGEMENT COMPANY LIMITED | 07049959 | Non-Trading             | 20/10/2009 | 13/10/2016 | Director              |
| NEW CARE PROJECTS (TIMPERLEY) LLP          | OC346957 | Company is dissolved    | 06/07/2009 |            | LLP Designated Member |
| MOSS LANE MANAGEMENT COMPANY LIMITED       | 04991431 | Non-Trading             | 10/12/2003 | 06/02/2008 | Director              |
| EUAN PLACE (MANAGEMENT COMPANY) LIMITED    | 04545072 | Active - Accounts Filed | 23/10/2002 | 14/06/2006 | Director              |