



Graham Kevin Sizer

907727454

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Kevin Sizer | Number | 907727454 |
| Postcode | DL7 9LN | Address | Crabtree Hall Business Centre Little Holtby Northallerton United Kingdom |
| Date of birth | January 1969 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-----------------------|
| GAM NOMINEES LIS LIMITED | 15652559 | Active - Newly Incorporated | 16/04/2024 | | Director |
| GAM NOMINEES GCV LIMITED | 14725759 | Non-Trading | 13/03/2023 | | Director |
| GAM NOMINEES TNO LIMITED | 14684904 | Non-Trading | 23/02/2023 | | Director |
| GAM NOMINEES VVI LIMITED | 14260966 | Non-Trading | 28/07/2022 | | Director |
| GAM NOMINEES AEM LIMITED | 14127596 | Non-Trading | 24/05/2022 | | Director |
| GAM NOMINEES NLI LIMITED | 14091603 | Non-Trading | 06/05/2022 | | Director |
| GAM NOMINEES LIMITED | 14025709 | Non-Trading | 05/04/2022 | | Director |
| GASPARA YELLOW LLP | OC440374 | Active - Accounts Filed | 16/12/2021 | | LLP Designated Member |
| GASPARA ORANGE LLP | OC431456 | Active - Accounts Filed | 08/11/2021 | | LLP Member |
| CENTRAL & REGIONAL ESTATES LIMITED | 07000568 | Non-Trading | 12/04/2018 | | Director |
| STRAWBERRY CARE LIMITED | 08249943 | Non-Trading | 12/04/2018 | | Director |
| CARE PROTECT LIMITED | 09415690 | Active - Accounts Filed | 01/08/2015 | | Director |
| COBALT PSS LLP | OC390621 | Active - Accounts Filed | 28/01/2014 | | LLP Designated Member |
| BROOMCO (4250) LIMITED | 08008984 | Active - Accounts Filed | 28/03/2012 | | Director |
| PORT CLARENCE LAND LIMITED | 07909033 | Active - Accounts Filed | 13/01/2012 | | Director |
| CARE (LITTLE COURT) LIMITED | 07306462 | Active - Accounts Filed | 07/07/2010 | | Director |
| BRAMLEY (2007) LIMITED | 05624707 | Non-Trading | 30/09/2009 | 29/03/2007 | Director |
| ZEST INVESTMENT PROPERTY GROUP LIMITED | NI058855 | Active - Accounts Filed | 30/09/2009 | | Director |
| BRAMLEY COURT (CARE HOMES) LIMITED | 05107197 | Active - Accounts Filed | 30/09/2009 | 29/03/2007 | Director |
| ZEST INVESTMENT (SWAFFHAM) LIMITED | NI053414 | Active - Accounts Filed | 30/04/2009 | | Director |
| ZEST INVESTMENT (SWAFFHAM) | | | | | |



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| NI053414 | Active - Accounts Filed | 30/04/2009 | Company |
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Secretary



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|---------------------------------------|----------|-------------------------|------------|----------|
| ZEST INVESTMENT (NEWTOWNARDS) LIMITED | 06550615 | Active - Accounts Filed | 23/03/2009 | Director |
| ZEST INVESTMENT (BOHILL) LIMITED | 06774343 | Active - Accounts Filed | 16/12/2008 | Director |
| ZEST INVESTMENT (BRIDGEWATER) LIMITED | 06717307 | Active - Accounts Filed | 07/10/2008 | Director |
| CRAKEHALL HOUSE LIMITED | 06707958 | Non-Trading | 25/09/2008 | Director |
| ZEST INVESTMENT (OMAGH) LIMITED | 06708014 | Active - Accounts Filed | 25/09/2008 | Director |
| ZEST INVESTMENT (PORTADOWN) LIMITED | 06707890 | Active - Accounts Filed | 25/09/2008 | Director |
| ZEST INVESTMENT (WATTON) LIMITED | 06684430 | Active - Accounts Filed | 29/08/2008 | Director |
| ZEST INVESTMENT GROUP LIMITED | 06684578 | Active - Accounts Filed | 29/08/2008 | Director |
| ZEST CARE HOMES LIMITED | 06315771 | Active - Accounts Filed | 04/03/2008 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TERRAE NOVO LIMITED | 13366438 | Active - Accounts Filed | 04/04/2023 | 09/07/2024 | Director |
| OLD EXCHANGE DARLINGTON LIMITED | 08259000 | Active - Accounts Filed | 18/10/2012 | 06/01/2023 | Director |
| DARLINGTON ARENA LIMITED | 07663383 | Active - Accounts Filed | 09/06/2011 | 06/12/2012 | Director |
| BRADFORD PROPCO LIMITED | 07075698 | Active - Accounts Filed | 04/03/2010 | 01/10/2024 | Director |
| OXFORD (2007) LIMITED | 05494779 | Company is dissolved | 30/09/2009 | 24/04/2015 | Director |
| SOUTHERN CROSS (HENWICK) PROPCO LIMITED | 06509232 | Company is dissolved | 20/02/2008 | 29/02/2008 | Director |
| SOUTHERN CROSS (ALEXANDRA) PROPCO LIMITED | 06502503 | Company is dissolved | 13/02/2008 | 29/02/2008 | Director |
| BELMONT (HARROGATE) LIMITED | 06494998 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| SOUTHERN CROSS (BELMONT GUARANTEECO) LIMITED | 06494999 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| SOUTHERN CROSS FUNDCO LIMITED | 06491311 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| COPTHORNE FUNDCO LIMITED | 06491241 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| FAVERSHAM FUNDCO LIMITED | 06491240 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| PORTISHEAD FUNDCO LIMITED | 06491308 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| HAVANT FUNDCO LIMITED | 06491300 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| TAUNTON FUNDCO LIMITED | 06491302 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| MENDIP FUNDCO LIMITED | 06491237 | Company is dissolved | 01/02/2008 | 29/02/2008 | Director |
| SOUTHERN CROSS (DPC) PROPCO LIMITED | 06460729 | Company is dissolved | 28/12/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (ALLOA) PROPCO LIMITED | 06452686 | Company is dissolved | 13/12/2007 | 29/02/2008 | Director |



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| SOUTHERN CROSS (COATBRIDGE) PROPCO LIMITED | 06446845 | Company is dissolved | 06/12/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (MANOR HALL) PROPCO LIMITED | 06445624 | Company is dissolved | 05/12/2007 | 29/02/2008 | Director |
| LOPPINGTON HOUSE LIMITED | 03276757 | Company is dissolved | 25/10/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (LOPPINGTON) LIMITED | 06404466 | Company is dissolved | 25/10/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (BELHAVEN PROPCO) LIMITED | 06395292 | Company is dissolved | 10/10/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS BELMONT LIMITED | 04916081 | Company is dissolved | 14/09/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS BILLINGHAM PROPCO LIMITED | 06370272 | Company is dissolved | 13/09/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS BC OPCO LIMITED | 06362328 | Company is dissolved | 05/09/2007 | 29/02/2008 | Director |
| DOLPHIN PROPERTIES SCOTLAND LIMITED | SC076377 | Company is dissolved | 31/08/2007 | 21/12/2007 | Director |
| DOLPHIN PROPCO LIMITED | 06356700 | Company is dissolved | 30/08/2007 | 21/12/2007 | Director |
| PITKERRO CARE LIMITED | 05698280 | Company is dissolved | 23/08/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (BELMONT PROPCO) LIMITED | 06336314 | Company is dissolved | 07/08/2007 | 29/02/2008 | Director |
| LARBERT CARE HOME LIMITED | 04814254 | Company is dissolved | 05/07/2007 | 11/09/2007 | Director |
| PERSICA PROPCO 7 LIMITED | 06296978 | Company is dissolved | 29/06/2007 | 20/08/2007 | Director |
| SUPREME CARE HOMES LIMITED | 01277340 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| GLCC (NORTH EAST) LIMITED | 05044149 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| GRANGEWOOD CARE CENTRE LIMITED | 03020221 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| HHL CARE HOMES LIMITED | 05612847 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| WESTDENE MANAGEMENT LIMITED | 04676594 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| HHL HEALTHCARE LIMITED | 03213086 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| BACKVISION LIMITED | 01990999 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| AHL HEALTHCARE LIMITED | 05350477 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| SUPREME NETWORK LIMITED | 05266352 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| ACL HEALTHCARE LIMITED | 05836940 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| ASPEN CARE CENTRES LIMITED | 04145709 | Company is dissolved | 06/06/2007 | 14/11/2007 | Director |
| SOUTHERN CROSS COMPASS PROPCO LIMITED | 06263681 | Company is dissolved | 30/05/2007 | 14/11/2007 | Director |
| AMBER COURT CARE HOME LIMITED | 06066361 | Company is dissolved | 18/05/2007 | 20/08/2007 | Director |
| YOHDEN HALL LTD. | 03287105 | Company is dissolved | 11/05/2007 | 20/08/2007 | Director |
| GARDEN HILL CARE HOME LIMITED | 04562804 | Company is dissolved | 27/04/2007 | 20/08/2007 | Director |
| H&H CARE HOME INVESTMENTS LIMITED | 06212325 | Active - Accounts Filed | 13/04/2007 | 29/02/2008 | Director |

N/A* - no information available



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| ASTOR PROPCO CARE HOME LIMITED | 06191817 | Company is dissolved | 29/03/2007 | 20/08/2007 | Director |
| SOUTHERN CROSS (PORTISHEAD) PROPCO LIMITED | 06168458 | Company is dissolved | 19/03/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS(LSC)LIMITED | 03457965 | Company is dissolved | 26/02/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (LSD) LIMITED | 03486145 | Company is dissolved | 26/02/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS (FUTCHER) LIMITED | 06092344 | Company is dissolved | 09/02/2007 | 29/02/2008 | Director |
| ACTIVE OPCO LIMITED | 06088380 | Company is dissolved | 07/02/2007 | 29/02/2008 | Director |
| EDGELEIGH HOLDINGS LIMITED | 04595834 | Company is dissolved | 30/01/2007 | 11/09/2007 | Director |
| SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED | 06056673 | Company is dissolved | 17/01/2007 | 29/02/2008 | Director |
| SOUTHERN CROSS CARE SERVICES LIMITED | 04703567 | Company is dissolved | 20/12/2006 | 29/02/2008 | Director |
| FLAGSHIP TOWER (STEPPS) LIMITED | 05456414 | Company is dissolved | 01/12/2006 | 11/09/2007 | Director |
| YCH (NO.1) LIMITED | 05827311 | Company is dissolved | 10/08/2006 | 05/01/2007 | Director |
| UNITED PROPCO LIMITED | 05896417 | Company is dissolved | 04/08/2006 | 05/01/2007 | Director |
| SOUTHERN CROSS OPCO LIMITED | 05895851 | Company is dissolved | 03/08/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (THAMES) LIMITED | 05797273 | Company is dissolved | 26/04/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (NERSTON) LIMITED | 05797257 | Company is dissolved | 26/04/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (ARMAGH) LIMITED | 05789173 | Company is dissolved | 21/04/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (STEPPS) LIMITED | 05790250 | Company is dissolved | 21/04/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (MEIKLEWOOD) LIMITED | 05789386 | Company is dissolved | 21/04/2006 | 29/02/2008 | Director |
| CC CARE LIMITED | 05776861 | Company is dissolved | 11/04/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (TORNADEE) LIMITED | 05750398 | Company is dissolved | 21/03/2006 | 29/02/2008 | Director |
| SOUTHERN CROSS (KINGS GATE PROPCO) LIMITED | 05750685 | Company is dissolved | 21/03/2006 | 11/09/2007 | Director |
| CC CARE PROPCO LIMITED | SC071796 | Company is dissolved | 09/03/2006 | 30/06/2006 | Director |