



Sarah Jane Cook

912139060

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mrs             | <b>Honours</b>     |           |
| <b>Name</b>                        | Sarah Jane Cook | <b>Number</b>      | 912139060 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1972   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6               |                    |           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ALDER HEY ROAD LTD             | 13424231 | Active - Accounts Filed | 14/12/2023 |           | Director |
| STRANG INVESTMENTS (3) LIMITED | 13175608 | Active - Accounts Filed | 08/06/2021 |           | Director |
| GEOHN DEVELOPMENTS LIMITED     | 08902298 | Active - Accounts Filed | 11/02/2020 |           | Director |
| GEOHN ESTATES LIMITED          | 08775304 | Active - Accounts Filed | 18/12/2017 |           | Director |
| SD PRIME POINT LIMITED         | 10568880 | Active - Accounts Filed | 27/09/2017 |           | Director |
| CATYRIN LIMITED                | 08123014 | Active - Accounts Filed | 25/10/2013 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEDDON ALEXANDRIA LIMITED             | 07869339 | Company is dissolved    | 02/12/2011 | 02/12/2013 | Director          |
| GJP ALEXANDRIA LIMITED                | 07867613 | Active - Accounts Filed | 01/12/2011 | 14/04/2014 | Director          |
| GJP (MH) LIMITED                      | 07678737 | Company is dissolved    | 22/06/2011 | 02/12/2013 | Director          |
| SEDDON CARLISLE LIMITED               | 07679012 | Company is dissolved    | 22/06/2011 | 02/12/2013 | Director          |
| JOTCHAM & KENDALL LIMITED             | 06732506 | Company is dissolved    | 24/10/2008 | 25/10/2008 | Company Secretary |
| ARAGON CARE PROJECTS LIMITED          | 06730541 | Company is dissolved    | 22/10/2008 | 02/12/2013 | Company Secretary |
| CIRCLE NORTH WEST LIMITED             | 06644876 | Company is dissolved    | 14/07/2008 | 02/12/2013 | Company Secretary |
| CIRCLE NORTH WEST LIMITED             | 06644876 | Company is dissolved    | 14/07/2008 | 02/12/2013 | Director          |
| CIRCLE RECYCLING LIMITED              | 04869391 | Active - Accounts Filed | 24/04/2008 | 02/12/2013 | Director          |
| ARAGON CRW LIMITED                    | 06552114 | Company is dissolved    | 02/04/2008 |            | Company Secretary |
| ELYSIUM HEALTHCARE PROPERTY 7 LIMITED | 06538359 | Active - Accounts Filed | 18/03/2008 | 02/12/2013 | Director          |
| ELYSIUM HEALTHCARE PROPERTY 7 LIMITED | 06538359 | Active - Accounts Filed | 18/03/2008 | 02/12/2013 | Company Secretary |
| S H AUDENSHAW LIMITED                 | 06536551 | Company is dissolved    | 17/03/2008 | 18/03/2008 | Director          |
| G & J PROJECTS LIMITED                | 06536562 | Company is dissolved    | 17/03/2008 | 16/09/2009 | Company Secretary |
| S P COCKERMOUTH LIMITED               | 06485612 | Non-Trading             | 28/01/2008 | 01/04/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| S P VENTURES LIMITED  | 06475365 | Company is dissolved    | 16/01/2008 |            | Company Secretary |
| R L MANCHESTER LIMITED  | 06402206 | Company is dissolved    | 17/10/2007 | 18/10/2007 | Company Secretary |
| CIRCLE RECYCLING LIMITED  | 04869391 | Active - Accounts Filed | 29/06/2007 | 02/12/2013 | Company Secretary |
| CIRCLE LIVERPOOL LIMITED  | 04091587 | Active - Accounts Filed | 29/06/2007 | 02/12/2013 | Company Secretary |
| GJP CATHKIN LIMITED   | 06137966 | Company is dissolved    | 29/06/2007 | 02/12/2013 | Company Secretary |
| DAIMLER GREEN CARE HOME LIMITED                                   | 05379712 | Non-Trading             | 29/06/2007 | 30/11/2007 | Company Secretary |
| GJP CATHKIN LIMITED   | 06137966 | Company is dissolved    | 29/06/2007 | 02/12/2013 | Director          |
| ARAGON CARE LIMITED   | 05478805 | Company is dissolved    | 28/06/2007 |            | Company Secretary |
| ARAGON CARE TIMPERLEY LIMITED                                     | 05837630 | Non-Trading             | 28/06/2007 | 21/06/2013 | Company Secretary |
| FLAGSHIP TOWER (DRUMCHAPEL) LIMITED                               | 05456403 | Company is dissolved    | 27/06/2007 |            | Company Secretary |
| FLAGSHIP TOWER (GREENOCK) LIMITED                                 | 05438851 | Company is dissolved    | 27/06/2007 | 11/03/2008 | Company Secretary |
| FLAGSHIP TOWER (METHIL) LIMITED                                   | 05724771 | Company is dissolved    | 27/06/2007 | 19/08/2008 | Company Secretary |
| LISTER HOUSE (FIFE) LIMITED                                       | 06000449 | Active - Accounts Filed | 27/06/2007 | 13/11/2009 | Company Secretary |
| FLAGSHIP TOWER LIMITED  | 05136408 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| BENORE CARE LIMITED   | 05456417 | Active - Accounts Filed | 26/06/2007 | 14/03/2008 | Company Secretary |
| PITKERRO CARE LIMITED   | 05698280 | Company is dissolved    | 13/06/2007 | 23/08/2007 | Company Secretary |
| PORT SUNLIGHT CARE LIMITED  | 05654638 | Company is dissolved    | 13/06/2007 | 27/03/2008 | Director          |
| PITKERRO CARE LIMITED   | 05698280 | Company is dissolved    | 13/06/2007 | 23/08/2007 | Director          |
| PORT SUNLIGHT CARE LIMITED  | 05654638 | Company is dissolved    | 25/05/2007 | 27/03/2008 | Company Secretary |
| FLAGSHIP TOWER (GOUROCK) LIMITED                                  | 06255753 | Company is dissolved    | 22/05/2007 |            | Company Secretary |
| PARTNERSHIPS IN CARE (VANCOUVER) PROPERTY HOLDING COMPANY LIMITED | 06244563 | Active - Accounts Filed | 11/05/2007 | 03/12/2012 | Company Secretary |
| CASTLE ROAD HOMES LIMITED   | 06244575 | Active - Accounts Filed | 11/05/2007 | 02/12/2013 | Company Secretary |