



Nicholas John Yarrow

912747870

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas John Yarrow	<b>Number</b>	912747870
<b>Postcode</b>	GU9 8HT	<b>Address</b>	Unit 5 Abbey Business Park Monks Walk Farnham Surrey England
<b>Date of birth</b>	August 1967	<b>Nationality</b>	British

**Total current directorships**  
11

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVE PERSONAL HOMECARE LIMITED	07111249	Company is dissolved	08/06/2020		Director
CUSTODES PIKCO LIMITED	08818222	Company is dissolved	12/07/2018		Director
CUSTODES MIDCO LIMITED	09441489	Company is dissolved	13/06/2018		Director
NEW CENTURY HOTELS LIMITED	05325979	Company is dissolved	27/07/2015		Director
CUSTODES TOPCO LIMITED	08818238	Company is dissolved	27/07/2015		Director
NEW CENTURY (POULTON LANE) LIMITED	06384059	Company is dissolved	27/07/2015		Director
NEW CENTURY CARE (BOGNOR REGIS) LIMITED	03544187	Company is dissolved	27/07/2015		Director
SHARPSTONE LTD	07523365	Active - Accounts Filed	09/02/2011		Director
CHESTNUTBAY MIDDLECO LIMITED	06259755	Company is dissolved	01/04/2008		Director
CHESTNUTBAY HOLDCO LIMITED	06259763	Company is dissolved	20/03/2008		Company Secretary
CHESTNUTBAY MIDDLECO LIMITED	06259755	Company is dissolved	20/03/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F.W. PICKFORD (LEICESTER) LIMITED	01171012	Active - Accounts Filed	01/01/2023	22/12/2023	Director
YORK P LTD.	07290879	Active - Accounts Filed	01/01/2023	22/12/2023	Director
F W PICKFORD (CHARNWOOD) LIMITED	07642376	Active - Accounts Filed	01/01/2023	22/12/2023	Director
F W PICKFORD (CORBY) LIMITED	06624636	Active - Accounts Filed	01/01/2023	22/12/2023	Director
THE PILLBOX & CASE CO. LIMITED	04295282	Non-Trading	01/01/2023	22/12/2023	Director
JAY (1982) LIMITED	05692563	Active - Accounts Filed	01/01/2023	22/12/2023	Director

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HOME PHARMACY LIMITED	07669516	Non-Trading	01/01/2023	22/12/2023	Director
MR PICKFORD'S (HCO) LIMITED	12849738	Active - Accounts Filed	01/01/2023	22/12/2023	Director
D. & R. SHARP (CHEMISTS) LIMITED	01913829	Active - Accounts Filed	01/01/2023	22/12/2023	Director
PHARMCET LTD	03334435	Non-Trading	01/01/2023	22/12/2023	Director
J M MCGILL LTD.	04469280	Active - Accounts Filed	01/01/2023	22/12/2023	Director
PICKFORDS PHARMACY LIMITED	13792339	Non-Trading	28/07/2022	22/12/2023	Director
ENSCO 1259 LIMITED	11012478	Non-Trading	28/07/2022	22/12/2023	Director
ENSCO 1277 LIMITED	11149540	Non-Trading	28/07/2022	22/12/2023	Director
DIVERSITY CARE SOLUTIONS LIMITED	07124727	Non-Trading	17/03/2021	28/08/2021	Director
BECC: BESPOKE COMPLEX CARE SUPPORT LIMITED	08257834	Non-Trading	02/03/2021	28/08/2021	Director
INVENT HEALTH LIMITED	SC289550	Active - Accounts Filed	15/02/2021	28/08/2021	Director
BERKELEY WINCHMORE HILL LTD	07690674	Active - Accounts Filed	09/11/2020	21/09/2021	Director
BERKELEY HOME HEALTH LIMITED	08781493	Active - Accounts Filed	08/06/2020	16/09/2021	Director
FITZROVIA PERSONAL HOMECARE LTD	09595772	Active - Accounts Filed	08/06/2020	21/09/2021	Director
BERKELEY HOME HEALTH GROUP SERVICES LIMITED	06993562	Company is dissolved	08/06/2020	21/09/2021	Director
BELGRAVIA CARE LIMITED	06686170	Company is dissolved	08/06/2020	21/09/2021	Director
NANCANDO LTD	05338872	Company is dissolved	08/06/2020	21/09/2021	Director
BERKELEY NORTHWOOD LIMITED	04038020	Active - Accounts Filed	08/06/2020	21/09/2021	Director
BERKELEY HOME HEALTH HOLDCO LIMITED	08982994	Active - Accounts Filed	08/06/2020	16/09/2021	Director
CORINIUM CARE LIMITED	03573047	Active - Accounts Filed	08/06/2020	21/09/2021	Director
TRANSFORMATION CONSULTANCY LIMITED	04794287	Company is dissolved	08/06/2020	21/09/2021	Director
CLARKECARE LIMITED	08676180	Company is dissolved	08/06/2020	21/09/2021	Director
ENVIVA COMPLEX CARE LIMITED	03869350	Active - Accounts Filed	08/06/2020	28/08/2021	Director
BELGRAVIA NURSING AND CARE BUREAU LIMITED	03375345	Company is dissolved	08/06/2020	21/09/2021	Director
CONVIVUM CARE LTD	04705848	Company is dissolved	08/06/2020	21/09/2021	Director
BERKELEY SURREY LIMITED	04943245	Active - Accounts Filed	08/06/2020	21/09/2021	Director
CARE YOUR WAY INVESTMENTS LIMITED	02441624	Non-Trading	08/06/2020	21/09/2021	Director
ENVIVA CARE LIMITED	07644652	Active - Accounts Filed	08/06/2020	28/08/2021	Director
AUREM CARE (AARON HOUSE) LIMITED	10370276	Active - Accounts Filed	12/09/2016	24/05/2019	Director
NEW CENTURY CARE (DEVELOPMENTS) LIMITED	09902307	Non-Trading	04/12/2015	19/11/2019	Director
NEW CENTURY FINANCE & LEASING LIMITED	02877950	Active - Accounts Filed	27/07/2015	24/05/2019	Director



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NEW CENTURY CARE (LEOLYN) LIMITED	03723269	Company is dissolved	27/07/2015	24/05/2019	Director
AUREM CARE (WESTBANK) LIMITED	02161669	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (EASTBOURNE) LIMITED	04074699	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (HASTINGS) LIMITED	03470318	Company is dissolved	27/07/2015	24/05/2019	Director
AARONCARE LIMITED	02077314	Active - Accounts Filed	27/07/2015	02/03/2018	Director
ADEN HOUSE LIMITED	02040427	Active - Accounts Filed	27/07/2015	02/03/2018	Director
NEW CENTURY CARE (ASH) LIMITED	03544185	Active - Accounts Filed	27/07/2015	01/02/2019	Director
AUREM CARE (THE OAKS) LIMITED	03001554	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE LIMITED	03375573	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (ST. LEONARDS) LIMITED	03470419	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (BLACKHEATH) LIMITED	02874714	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY (EAST GRINSTEAD) LIMITED	05325981	Active - Accounts Filed	27/07/2015	29/12/2015	Director
AUREM CARE (BUXTON LODGE) LIMITED	05295038	Active - Accounts Filed	27/07/2015	24/05/2019	Director
AUREM CARE (SOUTH HAVEN LODGE) LIMITED	04986946	Active - Accounts Filed	27/07/2015	24/05/2019	Director
AUREM CARE (KENWOOD) LIMITED	04074697	Active - Accounts Filed	27/07/2015	24/05/2019	Director
PREMIER NURSING HOMES LIMITED	02448895	Active - Accounts Filed	27/07/2015	02/03/2018	Director
AUREM CARE (ACQCO) LIMITED	08818212	Active - Accounts Filed	27/07/2015	24/05/2019	Director
GRACEWELL (NEWMARKET) LIMITED	09127664	Company is dissolved	11/07/2014	13/08/2014	Director
GRACEWELL HEALTHCARE 7 LIMITED	09063507	Company is dissolved	30/05/2014	14/08/2014	Director
GRACEWELL HEALTHCARE 6 LIMITED	09012065	Company is dissolved	25/04/2014	04/09/2014	Director
HAMBERLEY (LITTLE BOOKHAM) LIMITED	08822813	Non-Trading	20/12/2013	04/09/2014	Director
GRACEWELL HEALTHCARE 5 LIMITED	08822651	Company is dissolved	20/12/2013	04/09/2014	Director
GRACEWELL HEALTHCARE HOLDING LIMITED	08821985	Company is dissolved	19/12/2013	04/09/2014	Director
SHELBOURNE SENIOR LIVING LIMITED	04699262	Company is dissolved	10/06/2013	13/08/2014	Director
GRACEWELL HEALTHCARE 4 LIMITED	08519456	Company is dissolved	21/05/2013	13/08/2014	Director
WT UK OPCO 4 LIMITED	08210882	Active - Accounts Filed	12/09/2012	13/08/2014	Director

N/A\* - no information available



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GRACEWELL HEALTHCARE LIMITED	07354282	Company is dissolved	12/12/2011	13/08/2014	Director
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	12/12/2011	13/08/2014	Director
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	12/12/2011	13/08/2014	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	01/06/2008	31/01/2010	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	20/03/2008	31/01/2010	Company Secretary
THE SECRET GARDEN (CHAUCER TECHNOLOGY SCHOOL) LIMITED	03507021	Company is dissolved	01/02/2008	31/01/2010	Director
ASQUITH NURSERIES DEVELOPMENTS LIMITED	04430375	Active - Accounts Filed	01/02/2008	31/01/2010	Company Secretary