



Matthew Frederick Proctor

913667156

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | BA HONS ACA |
| Name | Matthew Frederick Proctor | Number | 913667156 |
| Postcode | LE65 2LS | Address | 4 Hill Street Ashby-De-La-Zouch England |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| XANADU TAVERHAM LIMITED | 16104014 | Active - Newly Incorporated | 27/11/2024 | | Director |
| NEXT CHAPTER PROPERTIES LIMITED | 15528113 | Active - Newly Incorporated | 28/02/2024 | | Director |
| NEXT CHAPTER CHILDRENS CARE LIMITED | 15495286 | Active - Newly Incorporated | 16/02/2024 | | Director |
| THE LAKES DITCHFORD LIMITED | 15167769 | Non-Trading | 27/09/2023 | | Director |
| 10 EXCHANGE ROAD MANAGEMENT COMPANY LIMITED | 14801626 | Non-Trading | 14/04/2023 | | Director |
| ARTISAN CARE DOWNHAM LIMITED | 14402651 | Active - Accounts Filed | 06/10/2022 | | Director |
| SEAGRAVE CARE DEVELOPMENTS (NORTHANTS) LIMITED | 12917645 | Non-Trading | 30/09/2022 | | Director |
| ICENI CONSTRUCTION (NORWICH) LIMITED | 12922336 | Non-Trading | 12/09/2022 | | Director |
| ARTISAN CARE SHERINGHAM LIMITED | 14230933 | Non-Trading | 13/07/2022 | | Director |
| ARTISAN CARE GROUP LIMITED | 13770201 | Active - Accounts Filed | 29/11/2021 | | Director |
| ARTISAN IVY OPCO LIMITED | 13665182 | Non-Trading | 06/10/2021 | | Director |
| ARTISAN IVY HOLDCO LIMITED | 13663434 | Non-Trading | 05/10/2021 | | Director |
| XANADU STAFFORD LIMITED | 13607953 | Active - Accounts Filed | 07/09/2021 | | Director |
| ARTISAN CARE GODMANCHESTER LIMITED | 13572031 | Non-Trading | 18/08/2021 | | Director |
| XANADU TOWCESTER LIMITED | 13377986 | Active - Accounts Filed | 05/05/2021 | | Director |
| AH GODMANCHESTER LIMITED | 13348732 | Active - Accounts Filed | 21/04/2021 | | Director |
| XANADU (SJW) LIMITED | 13030291 | Active - Accounts Filed | 19/11/2020 | | Director |
| ARTISAN CARE NORWICH LIMITED | 12920668 | Non-Trading | 01/10/2020 | | Director |
| ARTISAN CARE NORTHAMPTON LIMITED | 12920356 | Non-Trading | 01/10/2020 | | Director |
| ASPEXAN LIMITED | 11309739 | Active - Accounts Filed | 15/10/2019 | | Director |



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| ARTISAN CARE STAFFORD LIMITED | 11937584 | Non-Trading | 10/04/2019 | Director |
| XANADU DEVELOPMENTS LIMITED | 11825529 | Active - Accounts Filed | 13/02/2019 | Director |
| ARTISAN CARE KETTERING LIMITED | 11563626 | Active - Accounts Filed | 11/09/2018 | Director |
| ARTISAN CARE NORTHANTS HOLDCO LIMITED | 06962594 | Non-Trading | 01/06/2018 | Director |
| ARTISAN CARE NORTHANTS LIMITED | 07122696 | Active - Accounts Filed | 01/06/2018 | Director |
| ARTISAN CARE CLEVEDON LIMITED | 10988522 | Active - Accounts Filed | 29/09/2017 | Director |
| ARTISAN CARE DEVCO LIMITED | 10988599 | Active - Accounts Filed | 29/09/2017 | Director |
| ARTISAN CARE HOLDCO LIMITED | 10987069 | Active - Accounts Filed | 28/09/2017 | Director |
| TOMPKINS PUB GROUP LIMITED | 07782018 | Active - Accounts Filed | 25/10/2016 | 30/05/2016 Director |
| MIJ DEVELOPMENTS LTD | 09992525 | Active - Accounts Filed | 24/03/2016 | Director |
| AVERY HOMES RH LIMITED | 09419583 | In Liquidation | 03/02/2015 | Director |
| AVERY HOMES DUSTON LIMITED | 07838214 | Company is dissolved | 16/05/2012 | Director |
| COOMBEGROVE LIMITED | 03794172 | Active - Accounts Filed | 28/01/2001 | Director |
| COOMBEGROVE LIMITED | 03794172 | Active - Accounts Filed | 24/06/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|--------------------------------|------------|------------|----------|
| SWINFORD MANAGEMENT COMPANY LIMITED | 15256584 | Active - Newly Incorporated | 02/11/2023 | 26/06/2024 | Director |
| ASPECTS SERVICES (MOULTON) LIMITED | 14221148 | Company is dissolved | 20/07/2023 | | Director |
| ARTISAN CARE HUNSTANTON LIMITED | 14595569 | Company is dissolved | 16/01/2023 | | Director |
| XANADU HUNSTANTON LIMITED | 14574938 | Company is dissolved | 06/01/2023 | | Director |
| OHF SHERINGHAM LIMITED | 14341756 | Active - Accounts Filed | 07/09/2022 | 30/11/2022 | Director |
| XANADU (ASHBY) LIMITED | 14229216 | Company is dissolved | 12/07/2022 | | Director |
| ARTISAN LEASECO HOLDCO LIMITED | 14228731 | Company is dissolved | 12/07/2022 | | Director |
| OHF DOWNHAM LIMITED | 14164887 | Active - Accounts Filed | 10/06/2022 | 10/10/2022 | Director |
| ASPEN TOWER RB DEVCO 2 LIMITED | 13840123 | Active - Accounts Filed | 11/01/2022 | 20/09/2022 | Director |
| THE LAKES DEVELOPMENT RUSHDEN LIMITED | 13503599 | Active - Accounts Filed | 11/11/2021 | 28/11/2023 | Director |
| ASPEN TOWER RB DEVCO 1 LIMITED | 13380600 | Active - Accounts Filed | 06/05/2021 | 14/09/2022 | Director |
| IVY CARE HOMES 2 LIMITED | 13249471 | Active - Accounts Filed | 08/03/2021 | 22/12/2021 | Director |
| AH BRAINTREE LIMITED | 13248271 | Non-Trading | 05/03/2021 | 28/04/2023 | Director |
| IVY CARE HOMES 3 LIMITED | 13035344 | Active - Accounts Filed | 20/11/2020 | 26/10/2021 | Director |
| AH LITTLEOVER HOLDCO LIMITED | 13033815 | Non-Trading | 20/11/2020 | 28/04/2023 | Director |

N/A* - no information available



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|------------------------------------|----------|-------------------------|-----------------------|----------|
| VERY CARE HOLDCO 2 LIMITED | 12916105 | Company is dissolved | 30/09/2020 | Director |
| XANADU DERBY LIMITED | 12737125 | Company is dissolved | 13/07/2020 | Director |
| ASPEXAN (WOMBOURNE) LIMITED | 12238000 | Company is dissolved | 01/10/2019 | Director |
| OHPV NORTHAMPTON LTD | 12186965 | Active - Accounts Filed | 03/09/2019 14/12/2020 | Director |
| VERY CANNOCK OPCO LIMITED | 11750076 | Non-Trading | 04/01/2019 28/04/2023 | Director |
| AH KETTERING 2 LIMITED | 11306838 | Company is dissolved | 12/04/2018 | Director |
| VERY HOMES EDENBRIDGE LIMITED | 10899166 | Active - Accounts Filed | 04/08/2017 12/10/2022 | Director |
| OHF 8 LIMITED | 10856080 | Active - Accounts Filed | 07/07/2017 21/12/2018 | Director |
| VERY HEALTHCARE HOLDINGS LIMITED | 10513243 | Active - Accounts Filed | 06/12/2016 28/04/2023 | Director |
| ASPEN TOWER PROPCO 2 LIMITED | 10500824 | Active - Accounts Filed | 29/11/2016 11/07/2019 | Director |
| VERY CARE EXETER LIMITED | 09802093 | Company is dissolved | 30/09/2015 | Director |
| VERY HOLDCO EXETER LIMITED | 09802030 | Company is dissolved | 30/09/2015 | Director |
| WILLOW DOMICILIARY CARE LIMITED | 09797453 | Non-Trading | 28/09/2015 28/04/2023 | Director |
| WIMBLEDON OPCO LIMITED | 09772890 | Company is dissolved | 11/09/2015 01/05/2018 | Director |
| ADEPT BUILD LIMITED | 09756220 | Non-Trading | 01/09/2015 28/04/2023 | Director |
| JIS CONSULTING LIMITED | 09659850 | Company is dissolved | 26/06/2015 | Director |
| CAMELIA CARE LTD. | 03926407 | Company is dissolved | 02/04/2015 02/04/2015 | Director |
| RESTFUL HOMES TILE CROSS LTD. | 06238250 | In Liquidation | 25/02/2015 02/03/2015 | Director |
| RESTFUL HOMES (BIRMINGHAM) LIMITED | 06443693 | Company is dissolved | 25/02/2015 02/03/2015 | Director |
| STAFFORDSHIRE CARE LIMITED | 04942843 | Active - Accounts Filed | 25/02/2015 22/01/2016 | Director |
| VERY HOMES STRATFORD LIMITED | 05250421 | Non-Trading | 25/02/2015 28/04/2023 | Director |
| VERY HOMES LICHFIELD LIMITED | 06188207 | Non-Trading | 25/02/2015 28/04/2023 | Director |
| RESTFUL HOMES (WARWICKSHIRE) LTD. | 08321128 | Company is dissolved | 25/02/2015 02/03/2015 | Director |
| RESTFUL HOMES DEVELOPMENTS LTD. | 06190849 | Company is dissolved | 25/02/2015 02/03/2015 | Director |
| RESTFUL HOMES (MILTON KEYNES) LTD. | 05638738 | In Liquidation | 25/02/2015 02/03/2015 | Director |
| VERY HOMES (CANNOCK) LIMITED | 04035160 | Active - Accounts Filed | 25/02/2015 28/04/2023 | Director |
| LITCHFIELD CARE LIMITED | 02491984 | Non-Trading | 25/02/2015 28/04/2023 | Director |
| VERY HOLDCO CANNOCK LIMITED | 09419722 | Active - Accounts Filed | 03/02/2015 28/04/2023 | Director |
| VERY HOMES GROVE PARK LIMITED | 09419824 | Active - Accounts Filed | 03/02/2015 28/04/2023 | Director |
| VERY HOMES WELLINGBOROUGH LIMITED | 07973301 | Active - Accounts Filed | 28/01/2015 28/04/2023 | Director |
| VERY HOMES CLEVEDON LIMITED | 09342859 | Non-Trading | 05/12/2014 28/04/2023 | Director |
| VERY HOMES STAFFORD LIMITED | 08850285 | Active - Accounts Filed | 27/11/2014 28/04/2023 | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| AVERY CARE (CANNOCK) LIMITED | 09214706 | Active - Accounts Filed | 11/09/2014 | 28/04/2023 | Director |
| AVERY HOMES DOWNEND LIMITED | 09195436 | Active - Accounts Filed | 29/08/2014 | 09/07/2019 | Director |
| HAWTHORNS EASTBOURNE LIMITED | 03592194 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS CLEVEDON LIMITED | 04346456 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS RETIREMENT GROUP UK LIMITED | 06123108 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS BRAINTREE LIMITED | 05510498 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS RETIREMENT UK LIMITED | 03829466 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| COLSON & COLSON LIMITED | 06233950 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| HOLIDAY RETIREMENT (CLEVEDON) LIMITED | 04350517 | Company is dissolved | 11/08/2014 | 14/08/2014 | Director |
| ROTHERWOOD HEALTHCARE (ST GEORGES PARK) LIMITED | 09090171 | Active - Accounts Filed | 17/06/2014 | 03/07/2015 | Director |
| AVERY (LUCAS COURT) LIMITED | 09090175 | Active - Accounts Filed | 17/06/2014 | 23/03/2017 | Director |
| BOWOOD CARE HOMES LIMITED | 09090172 | Active - Accounts Filed | 17/06/2014 | 18/01/2016 | Director |
| AVERY (GLENMOOR) LIMITED | 09090169 | Active - Accounts Filed | 17/06/2014 | 23/03/2017 | Director |
| HAWTHORNS NORTHAMPTON LIMITED | 09085964 | Active - Accounts Filed | 13/06/2014 | 12/10/2022 | Director |
| AVERY HOMES BRACKNELL LIMITED | 09014807 | Active - Accounts Filed | 28/04/2014 | 21/12/2016 | Director |
| SIPL SAINTS BRISTOL PROPCO LIMITED | 08943505 | Company is dissolved | 17/03/2014 | 11/07/2019 | Director |
| HAWTHORNS RETIREMENT LIVING LIMITED | 08943620 | Active - Accounts Filed | 17/03/2014 | 28/04/2023 | Director |
| AVERY CONSULTANCY LIMITED | 08896678 | Company is dissolved | 17/02/2014 | | Director |
| AVERY HEALTHCARE DEVELOPMENTS LIMITED | 08805558 | Non-Trading | 06/12/2013 | 28/04/2023 | Director |
| AVERY HOMES KINGSTANDING LIMITED | 08805552 | Non-Trading | 06/12/2013 | 28/04/2023 | Director |
| AVERY HOMES DERBY LIMITED | 08802154 | Active - Accounts Filed | 04/12/2013 | 28/04/2023 | Director |
| AVERY HOMES NOMINEE 2 LIMITED | 08595636 | Non-Trading | 03/07/2013 | 28/04/2023 | Director |
| AVERY HOMES SH LIMITED | 08595639 | Active - Accounts Filed | 03/07/2013 | 28/04/2023 | Director |