



**Stephen Martin Booty**

**914792801**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Martin Booty	<b>Number</b>	914792801
<b>Postcode</b>	EH54 6AX	<b>Address</b>	Argyll House Quarrywood Court Livingston West Lothian Scotland
<b>Date of birth</b>	May 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	99		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CME INVESTMENTS LIMITED	SC234534	Active - Accounts Filed	31/10/2024		Director
NURSERY TIMES BY THE RIVER LIMITED	SC356443	Active - Accounts Filed	30/10/2024		Director
NURSERY TIMES AT THE PARK LIMITED	SC234719	Active - Accounts Filed	30/10/2024		Director
ROTHNICK LTD	SC428885	Active - Accounts Filed	16/08/2024		Director
THE CROFT NURSERIES LTD	SC329576	Active - Accounts Filed	16/08/2024		Director
THE LIGHTHOUSE CHILDRENS DAY NURSERY LTD	05264779	Active - Accounts Filed	03/06/2024		Director
HOUSE4KIDS LIMITED	SC314522	Active - Accounts Filed	18/03/2024		Director
FOOTSTEPS CHILDREN'S DAY NURSERIES LIMITED	06578493	Active - Accounts Filed	29/02/2024		Director
BARNKIDS LIMITED	04833392	Active - Accounts Filed	31/01/2024		Director
ASTBURY JONES LTD	09298930	Active - Accounts Filed	31/01/2024		Director
FAIRLANDS NURSERY SCHOOL LIMITED	06632213	Active - Accounts Filed	31/01/2024		Director
CHARLTON NURSERY (HOLDINGS) LIMITED	10289215	Active - Accounts Filed	29/01/2024		Director
CHARLTON NURSERY LIMITED	05044878	Active - Accounts Filed	29/01/2024		Director
SMALL IS BEAUTIFUL LTD	04509968	Active - Accounts Filed	08/01/2024		Director
THE DAISY CHAIN NURSERY (EMSWORTH) LIMITED	05492605	Active - Accounts Filed	20/11/2023		Director
HEADSTART (CHESTER) HOLDINGS LIMITED	10807576	Active - Accounts Filed	24/10/2023		Director
HEADSTART (CHESTER) LIMITED	04262805	Active - Accounts Filed	24/10/2023		Director
LADYBIRDS NURSERY LIMITED	04406204	Active - Accounts Filed	11/09/2023		Director
SUGARCANES NURSERY LTD	07578619	Active - Accounts Filed	30/06/2023		Director
STREET FARM DAY NURSERY					



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LIMITED

04628563 Active - Accounts Filed 31/03/2023 Director

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HIGH HOPES NURSERIES LTD	08225034	Active - Accounts Filed	27/03/2023	Director
KINGSMEADOWS NURSERY (PEEBLES) LIMITED	SC283995	Active - Accounts Filed	09/01/2023	Director
JACK IN THE BOX NURSERY (NORFOLK) LTD	07836109	Active - Accounts Filed	16/11/2022	Director
P & R LETTING (AYRSHIRE) LIMITED	SC229227	Active - Accounts Filed	26/10/2022	Director
VICTORIA PARK KINDERGARTEN LTD	SC409704	Active - Accounts Filed	26/10/2022	Director
SINCLAIR NURSERY LIMITED	SC243359	Active - Accounts Filed	26/10/2022	Director
THE OAK TREE NURSERY & PRE-SCHOOL LIMITED	04820674	Active - Accounts Filed	11/10/2022	Director
LEEDS MONTESSORI LTD	09016558	Active - Accounts Filed	28/09/2022	Director
LITTLE FOREST FOLK TOO LTD	10309494	Active - Accounts Filed	03/08/2022	Director
LITTLE FOREST FOLK TREE LTD	11838902	Non-Trading	03/08/2022	Director
LITTLE FOREST FOLK LTD	08832270	Active - Accounts Filed	03/08/2022	Director
THE CHESHIRE DAY NURSERY LIMITED	04829522	Active - Accounts Filed	08/07/2022	Director
BONNINGTON HOUSE NURSERY SCHOOL LTD	SC507692	Active - Accounts Filed	01/07/2022	Director
THE PUMPKIN PATCH NURSERY (SCOTLAND) LIMITED	SC374491	Active - Accounts Filed	01/07/2022	Director
PEAR TREE NURSERIES LTD.	SC293380	Active - Accounts Filed	06/06/2022	Director
CHILDREN'S HOUR LIMITED	SC310714	Active - Accounts Filed	01/06/2022	Director
PILRIG CHILDREN'S NURSERY LIMITED	SC264779	Active - Accounts Filed	18/05/2022	Director
BUTTERFLY BLUE DAY NURSERIES LIMITED	08098693	Active - Accounts Filed	13/04/2022	Director
WEE GEMS LIVINGSTON LIMITED	SC382148	Active - Accounts Filed	22/03/2022	Director
WEE GEMS CORSTORPHINE LIMITED	SC473868	Active - Accounts Filed	22/03/2022	Director
WEE GEMS HOLDINGS LIMITED	SC451899	Active - Accounts Filed	22/03/2022	Director
WEE GEMS LIMITED	SC277901	Active - Accounts Filed	22/03/2022	Director
CROILEAGAN NURSERIES LIMITED	SC288750	Non-Trading	22/03/2022	Director
WEE GEMS ARMADALE LTD	SC470850	Active - Accounts Filed	22/03/2022	Director
FUTURE CHAMPIONS DAY NURSERY LIMITED	08083855	Active - Accounts Filed	04/03/2022	Director
FUTURE CHAMPIONS (HOLDINGS) LIMITED	12351774	Active - Accounts Filed	04/03/2022	Director
DUCKLINGS CHILDCARE (GODMANCHESTER) LTD.	07480622	Active - Accounts Filed	20/01/2022	Director
LITTLE LEARNERS (SKEGNESS) LIMITED	10681242	Active - Accounts Filed	10/12/2021	Director

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ZEEBA PRE-SCHOOL LIMITED	06872874	Active - Accounts Filed	29/06/2021		Director
LITTLE HOUSE CHILDCARE LIMITED	07707032	Non-Trading	29/06/2021		Director
RJY PROPERTIES LTD	11114360	Non-Trading	29/06/2021		Director
ASSET NETWORKS HOLDINGS LIMITED	11587974	Non-Trading	29/06/2021		Director
BRIGHT STARS NURSERY INVESTMENTS LIMITED	10324092	Non-Trading	29/06/2021		Director
ZEEBA DALSTON LIMITED	08174661	Active - Accounts Filed	29/06/2021		Director
THE OLD BARN DAY NURSERY LIMITED	10439379	Active - Accounts Filed	29/06/2021		Director
ELM PARK NURSERY LIMITED	08162800	Active - Accounts Filed	29/06/2021	26/04/2021	Director
MONTESSORI ON THE PARK LIMITED	04470216	Active - Accounts Filed	29/06/2021		Director
THE HOUSE NURSERIES (HOLDING) LIMITED	08650907	Non-Trading	29/06/2021		Director
PATACAKE DAY NURSERY LIMITED	03177486	Active - Accounts Filed	29/06/2021		Director
OAKLEY EARLY YEARS BIDCO LIMITED	13420812	Active - Accounts Filed	29/06/2021		Director
LIFETIMES TRADING LIMITED	07065550	Active - Accounts Filed	29/06/2021	20/05/2021	Director
OAKLEY EARLY YEARS HOLDCO LIMITED	13418429	Non-Trading	29/06/2021		Director
OAKLEY EARLY YEARS TOPCO LIMITED	13418328	Active - Accounts Filed	29/06/2021		Director
FRIENDS PRIVATE DAY NURSERY LIMITED	03551494	Active - Accounts Filed	29/06/2021		Director
CHILD 1ST NURSERIES LIMITED	05842961	Active - Accounts Filed	29/06/2021		Director
OAKLANDS (TONBRIDGE) LIMITED	04686021	Non-Trading	29/06/2021		Director
FOREST HILL MONTESSORI LIMITED	11640571	Active - Accounts Filed	29/06/2021		Director
CHILDCARE4U NURSERIES LIMITED	10438833	Active - Accounts Filed	29/06/2021		Director
PARK NURSERY LIMITED	11866499	Active - Accounts Filed	29/06/2021		Director
LITTLE MONKEYS NURSERY LIMITED	05220287	Active - Accounts Filed	29/06/2021		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY WINCHMORE HILL LTD	07690674	Active - Accounts Filed	09/11/2020	09/11/2020	Director
CLARKECARE LIMITED	08676180	Company is dissolved	22/03/2019	21/09/2021	Director
BERKELEY NORTHWOOD LIMITED	04038020	Active - Accounts Filed	12/11/2018	21/09/2021	Director
ENVIVA COMPLEX CARE LIMITED	03869350	Active - Accounts Filed	07/06/2018	28/08/2021	Director
BEASSAINT CARE LIMITED	08303263	Company is dissolved	07/06/2018		Director
NANCANDO LTD	05338872	Company is dissolved	19/04/2018	21/09/2021	Director
BELGRAVIA CARE LIMITED	06686170	Company is dissolved	19/04/2018	21/09/2021	Director

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TITLEWORTH NEURO LIMITED	01416615	Active - Accounts Filed	21/12/2017	31/01/2018	Director
PEGASUS MEDICAL LIMITED	07012748	Active - Accounts Filed	09/11/2017	31/01/2018	Director
J S PARKER LIMITED	05142992	Active - Accounts Filed	11/05/2017	31/01/2018	Director
ANGLIA CASE MANAGEMENT HOLDINGS LTD	09946159	Active - Accounts Filed	30/01/2017	31/01/2018	Director
ANGLIA CASE MANAGEMENT LIMITED	04827648	Active - Accounts Filed	30/01/2017	31/01/2018	Director
CARE AND CASE MANAGEMENT SERVICES LIMITED	06079954	Active - Accounts Filed	19/12/2016	31/01/2018	Director
BROWNBILL ASSOCIATES LIMITED	03804907	Active - Accounts Filed	06/12/2016	31/01/2018	Director
WESTCOUNTRY CASE MANAGEMENT LIMITED	04662905	Active - Accounts Filed	06/12/2016	31/01/2018	Director
STARR CARE LTD	07563096	Company is dissolved	16/11/2016		Director
CARE & COMPANY LIMITED	04440261	Company is dissolved	16/11/2016		Director
CARE YOUR WAY INVESTMENTS LIMITED	02441624	Non-Trading	16/11/2016	21/09/2021	Director
BERKELEY SURREY LIMITED	04943245	Active - Accounts Filed	16/11/2016	21/09/2021	Director
BELGRAVIA NURSING AND CARE BUREAU LIMITED	03375345	Company is dissolved	16/11/2016	21/09/2021	Director
RAINBOW CARE LIMITED	04670617	Company is dissolved	16/11/2016		Director
CONVIVIUM CARE LTD	04705848	Company is dissolved	16/11/2016	21/09/2021	Director
NE LIFESTYLES LIMITED	06330418	Active - Accounts Filed	22/08/2016	31/01/2018	Director
CARING 4 U (UK) LIMITED	04638743	Active - Accounts Filed	03/08/2016	31/01/2018	Director
CORINIUM CARE LIMITED	03573047	Active - Accounts Filed	29/07/2016	21/09/2021	Director
NORTHERN CASE MANAGEMENT LIMITED	05375165	Active - Accounts Filed	05/07/2016	31/01/2018	Director
CASTLE CARE WESSEX LIMITED	07247118	Company is dissolved	17/08/2015		Director
APEX LIVE IN CARE LIMITED	09632254	Company is dissolved	10/06/2015		Director
FITZROVIA PERSONAL HOMECARE LTD	09595772	Active - Accounts Filed	21/05/2015	21/09/2021	Director
REHAB WITHOUT WALLS LIMITED	03110896	Active - Accounts Filed	01/05/2015	31/01/2018	Director
CURA DOMI - CARE AT HOME LIMITED	02594874	Company is dissolved	19/03/2015		Director
BERKELEY HOME HEALTH HOLDCO LIMITED	08982994	Active - Accounts Filed	13/10/2014	16/09/2021	Director
ROJENE LIVE-IN CARE LIMITED	06563597	Company is dissolved	13/10/2014		Director
REST ASSURED WE CARE LTD	06750432	Company is dissolved	13/10/2014		Director
BERKELEY HOME HEALTH LIMITED	08781493	Active - Accounts Filed	13/10/2014	16/09/2021	Director
BERKELEY HOME HEALTH GROUP SERVICES LIMITED	06993562	Company is dissolved	13/10/2014	21/09/2021	Director
TANIA BROWN LIMITED	04401820	Active - Accounts Filed	01/10/2014	31/01/2018	Director
ASPIRATIONS (DORMANT2) LIMITED	06546334	Company is dissolved	18/07/2014		Director

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KEYS SPECIALIST RESIDENTIAL CHILDREN'S SERVICES LTD	06318774	Active - Accounts Filed	26/02/2014	14/08/2017	Director
OAK TREE NURSERY INVESTMENTS LIMITED	07909394	Non-Trading	28/01/2014	18/07/2017	Director
KINGLY CARE PARTNERSHIP LIMITED	05948786	Active - Accounts Filed	25/10/2013	31/01/2018	Director
CORNERSTONE SUPPORTED LIVING LIMITED	05822975	Company is dissolved	30/09/2013		Director
1ST CARE NURSING LIMITED	05253781	Active - Accounts Filed	30/08/2013	31/01/2018	Director
MULTIHEALTH LIMITED	07236378	Active - Accounts Filed	30/08/2013	31/01/2018	Director
KEYS CWCH LIMITED	06306982	Active - Accounts Filed	17/07/2013	14/07/2017	Director
KEYS CWC LIMITED	04535099	Active - Accounts Filed	17/07/2013	14/08/2017	Director
KEYS SUPPORTED ACCOMMODATION LIMITED	05715139	Active - Accounts Filed	23/11/2012	14/08/2017	Director
HOME COMFORTS (SOUTH) LIMITED	04449308	Company is dissolved	16/07/2012	09/10/2012	Director
COUNTY CARE HOME CARE SERVICES LIMITED	04287377	Company is dissolved	03/07/2012	09/10/2012	Director
CARE CONNECT HOMECARE SERVICES LIMITED	07329125	Company is dissolved	03/07/2012	09/10/2012	Director
TWO COUNTIES COMMUNITY CARE LIMITED	04534438	Company is dissolved	02/07/2012	09/10/2012	Director
NURSES AT HOME LIMITED	07970628	Company is dissolved	02/07/2012	09/10/2012	Director
SHINEDREAM LIMITED	04286639	Company is dissolved	29/06/2012	09/10/2012	Director
EXTRACARE LIMITED	03730147	Company is dissolved	29/06/2012	09/10/2012	Director
TRAINING & CARE SOLUTIONS ESSEX LIMITED	06520166	Company is dissolved	16/05/2012	09/10/2012	Director
ANGELS CARE SERVICES LIMITED	NI041623	Company is dissolved	04/05/2012	09/10/2012	Director
HEART TO HEART CARE LIMITED	04499634	Company is dissolved	13/04/2012	09/10/2012	Director
DELIGHT CARE LIMITED	06006278	Company is dissolved	13/04/2012	09/10/2012	Director
FAMILIES TOGETHER LTD	05848698	Company is dissolved	11/04/2012		Director
FENLAND PREMIER CARE LIMITED	04361846	Company is dissolved	09/03/2012	09/10/2012	Director
PREMIER HOME SERVICES LIMITED	05511195	Company is dissolved	09/03/2012	09/10/2012	Director
AT HOME COMMUNITY CARE LIMITED	07850560	Company is dissolved	09/03/2012	09/10/2012	Director
THE CARE AGENCY (UK) LIMITED	03405776	Company is dissolved	09/03/2012	09/10/2012	Director
NENE INVESTMENT GROUP LIMITED	05571789	Company is dissolved	09/03/2012	09/10/2012	Director
ASPIRATIONS (MIDLANDS) LIMITED	05174459	Active - Accounts Filed	05/03/2012	14/08/2017	Director
FREEDOM SOCIALCARE RECRUITMENT LTD	05028413	Company is dissolved	16/01/2012	09/10/2012	Director
FREEDOM SOCIALCARE LIMITED	07091314	Company is dissolved	16/01/2012	09/10/2012	Director
RISE AND SHINE CARE LIMITED	04611803	Company is dissolved	06/01/2012	09/10/2012	Director
CROFT COMMUNITY SERVICES LTD	03945743	Company is dissolved	22/12/2011	09/10/2012	Director



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COMMUNICARE (GB) LIMITED      04647517    Active - Accounts Filed      14/12/2011    31/01/2018    Director