



John Michael Tonkiss

916582188

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Michael Tonkiss | <b>Number</b>      | 916582188                                      |
| <b>Postcode</b>                    | EC2M 2EF             | <b>Address</b>     | 17 Dominion Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1968         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MASTIFF MIDCO LIMITED                                | FC038415 | Active - Newly Incorporated | 28/10/2021 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 4 LIMITED     | 12759676 | Active - Accounts Filed     | 21/07/2020 |           | Director |
| MCCARTHY & STONE (SHARED OWNERSHIP) LIMITED          | 12330830 | Active - Accounts Filed     | 25/11/2019 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 3 LIMITED     | 12143464 | Active - Accounts Filed     | 07/08/2019 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 2 LIMITED     | 11822847 | Active - Accounts Filed     | 12/02/2019 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES LIMITED           | 11771289 | Active - Accounts Filed     | 16/01/2019 |           | Director |
| MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED       | 06897301 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| KEYWORKER PROPERTIES LIMITED                         | 04213618 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED     | 05984851 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE LIFESTYLE SERVICES LIMITED          | 07165986 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE INVESTMENT PROPERTIES NO.23 LIMITED | 06496130 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE (EQUITY INTERESTS) LIMITED          | 05663330 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE (TOTAL CARE LIVING) LIMITED         | 06069509 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| MCCARTHY & STONE (EXTRA CARE LIVING) LIMITED         | 06897363 | Active - Accounts Filed     | 03/07/2017 |           | Director |
| MCCARTHY & STONE LIMITED                             | 06622199 | Active - Accounts Filed     | 05/11/2015 |           | Director |
| MCCARTHY & STONE                                     |          |                             |            |           |          |



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**John Michael Tonkiss**

**916582188**

(DEVELOPMENTS) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 06622183 | Active - Accounts Filed | 05/11/2015 | Director |
|----------|-------------------------|------------|----------|



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MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED    06622231    Active - Accounts Filed    05/11/2015    Director

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRIGID INVESTMENTS NO.5 LIMITED                 | 13188122 | Active - Accounts Filed | 09/02/2021 | 21/05/2021 | Director |
| MCCARTHY & STONE FINANCIAL SERVICES LIMITED     | 07798214 | Company is dissolved    | 31/08/2018 |            | Director |
| MCCARTHY & STONE ESTATES LIMITED                | 07165952 | Company is dissolved    | 31/08/2018 |            | Director |
| MCCARTHY & STONE RENTAL INTERESTS NO. 1 LIMITED | 06897272 | Company is dissolved    | 31/08/2018 |            | Director |
| MCCARTHY & STONE PROPERTIES LIMITED             | 01925738 | Company is dissolved    | 31/08/2018 |            | Director |
| ORTUS HOMES LIMITED                             | 08658235 | Company is dissolved    | 31/08/2018 |            | Director |
| MCCARTHY & STONE (ALNWICK) LIMITED              | 07517819 | Company is dissolved    | 31/08/2018 |            | Director |
| SWANLAND MSRL LIMITED                           | 10326825 | Company is dissolved    | 10/11/2017 |            | Director |
| LINDEN COURT LIMITED                            | 04322139 | Company is dissolved    | 07/07/2017 |            | Director |
| INFOBRIC LIMITED                                | 04363275 | Active - Accounts Filed | 13/09/2012 | 04/03/2014 | Director |
| ZUGZWANG CONSULTANCY LIMITED                    | 07902602 | Company is dissolved    | 11/01/2012 |            | Director |