



Mark Antony Hazlewood

926367905

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC HONS PHD ACA
<b>Name</b>	Mark Antony Hazlewood	<b>Number</b>	926367905
<b>Postcode</b>	EC2A 1AS	<b>Address</b>	3rd Floor The Aspect Finsbury Square London United Kingdom
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCHESTER PROPCO HELLENS LIMITED	13763746	Active - Accounts Filed	24/11/2021		Director
BARCHESTER PROPCO (MAIDSTONE TWO) LIMITED	12791106	Active - Accounts Filed	04/08/2020		Director
LEEMING BAR LIMITED	07277651	Active - Accounts Filed	08/01/2020		Director
OPTIMUM FS CARE DEVELOPMENTS LIMITED	05676512	Active - Accounts Filed	08/01/2020		Director
BARCHESTER LIMITED	06088326	Active - Accounts Filed	08/01/2020		Director
HALL PARK HEALTHCARE LIMITED	06347829	Active - Accounts Filed	08/01/2020		Director
OPTIMUM DEBT CO LIMITED	06063778	Active - Accounts Filed	08/01/2020		Director
HAMPTON GROVE HEALTHCARE LIMITED	06347827	Active - Accounts Filed	08/01/2020		Director
LAWTON RISE CARE HOME LIMITED	02914069	Active - Accounts Filed	08/01/2020		Director
BAMFIELD LODGE LIMITED	06088065	Active - Accounts Filed	08/01/2020		Director
ALPHACARE HOLDINGS LIMITED	04233912	Active - Accounts Filed	08/01/2020		Director
HIGHFIELDS CARE HOME LIMITED	04456496	Active - Accounts Filed	08/01/2020		Director
CRABWALL CLAREMONT LIMITED	05562716	Active - Accounts Filed	08/01/2020		Director
BARCHESTER (MW) LIMITED	08436169	Active - Accounts Filed	08/01/2020		Director
SPEN COURT HEALTHCARE LIMITED	06294563	Active - Accounts Filed	08/01/2020		Director
OPTIMUM FS CARE SERVICES LIMITED	06296019	Non-Trading	08/01/2020		Director
CEDARS HEALTH CARE LIMITED	03449912	Active - Accounts Filed	08/01/2020		Director
BRAMPTON VIEW LIMITED	06088220	Active - Accounts Filed	08/01/2020		Director
COOKRIDGE COURT LIMITED	07277633	Active - Accounts Filed	08/01/2020		Director
LAWTON GROUP LIMITED	03942148	Active - Accounts Filed	08/01/2020		Director
LAWTON RISE HOLDINGS LIMITED	07962251	Active - Accounts Filed	08/01/2020		Director
OPTIMUM FS HOMES SKIPTON LIMITED	06294613	Non-Trading	08/01/2020		Director



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SCARBOROUGH HALL LIMITED	07277854	Active - Accounts Filed	08/01/2020	Director
LAWTON GROUP HOLDINGS LIMITED	07962164	Active - Accounts Filed	08/01/2020	Director
BARCHESTER (AM) LIMITED	08913501	Active - Accounts Filed	08/01/2020	Director
BROADWAY HALLS CARE SERVICES LIMITED	06591849	Active - Accounts Filed	08/01/2020	Director
CEPEN LODGE LIMITED	06596889	Active - Accounts Filed	08/01/2020	Director
BARCHESTER (CB) LIMITED	08436114	Active - Accounts Filed	08/01/2020	Director
BEACON PLACE LIMITED	06342636	Active - Accounts Filed	08/01/2020	Director
BOROUGHBRIDGE MANOR LIMITED	07277635	Active - Accounts Filed	08/01/2020	Director
LAWTON MANOR CARE HOME LIMITED	02183667	Active - Accounts Filed	08/01/2020	Director
BARCHESTER (BOTLEY) LIMITED	06296015	Non-Trading	08/01/2020	Director
LAWTON MANOR HOLDINGS LIMITED	07962253	Active - Accounts Filed	08/01/2020	Director
OPTIMUM LEASECO LIMITED	07378994	Active - Accounts Filed	08/01/2020	Director
ELM BANK HEALTHCARE LIMITED	06556372	Active - Accounts Filed	08/01/2020	Director
TEWKESBURY FIELDS HOLDINGS LIMITED	07962242	Active - Accounts Filed	08/01/2020	Director
TEWKESBURY CARE HOME LIMITED	04833623	Active - Accounts Filed	08/01/2020	Director
BARCHESTER HELLENS LIMITED	12350532	Active - Accounts Filed	05/12/2019	Director
BARCHESTER FINCO 2019 (PROPERTIES) LIMITED	12279639	Active - Accounts Filed	24/10/2019	Director
BARCHESTER FINCO 2019 LIMITED	12278160	Active - Accounts Filed	23/10/2019	Director
DEEPING CARE HOME LIMITED	08486970	Active - Accounts Filed	23/09/2019	Director
BURTON WATERS CARE HOME LIMITED	08624923	Active - Accounts Filed	23/09/2019	Director
GJP SOUTHPORT LIMITED	07910582	Active - Accounts Filed	04/09/2019	Director
BARCHESTER PROPCO 2019 LIMITED	11840177	Active - Accounts Filed	21/02/2019	Director
HAGLEY PLACE LIMITED	07604899	Active - Accounts Filed	06/06/2017	Director
BARCHESTER FINCO 2017 UK LIMITED	10748576	Active - Accounts Filed	02/05/2017	Director
WORPLESDON VIEW 2016 LIMITED	10109920	Active - Accounts Filed	07/04/2016	Director
OAK GRANGE 2015 LIMITED	09603522	Active - Accounts Filed	07/07/2015	Director
MARNEL PARK 2015 LIMITED	09603367	Active - Accounts Filed	07/07/2015	Director
WADHURST MANOR 2015 LIMITED	09505971	Active - Accounts Filed	07/07/2015	Director
JUNIPER HOUSE 2015 LIMITED	09506009	Active - Accounts Filed	07/07/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WENHAM HOLT NURSING HOME LIMITED	06820711	Company is dissolved	12/01/2022		Director



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SENTURION (BIDCO) LIMITED	06270621	Company is dissolved	13/03/2012	08/07/2013	Director
TURRIFF SMART SERVICES LIMITED	SC341627	Company is dissolved	13/03/2012	08/07/2013	Director
SENTURION GROUP LIMITED	06270023	Company is dissolved	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (BUILDING) LIMITED	07042900	Company is dissolved	13/03/2012	08/07/2013	Director
NORFOLK COMMUNITY RECYCLING SERVICES LIMITED	06042731	Company is dissolved	13/03/2012	08/07/2013	Director
FDT (HOLDINGS) LTD	04535855	Non-Trading	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (TRUSTEES) LIMITED	03510967	Non-Trading	13/03/2012	08/07/2013	Director
KIER RECYCLING CIC	03153490	Active - Accounts Filed	13/03/2012	08/07/2013	Director
A C CHESTERS & SON LIMITED	02628570	Non-Trading	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES GROUP LIMITED	02372311	Active - Accounts Filed	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (REGIONAL) LIMITED	00323261	Company is dissolved	13/03/2012	08/07/2013	Director
ENGINEERED PRODUCTS LIMITED	01591500	Company is dissolved	13/03/2012	08/07/2013	Director
T CARTLEDGE LIMITED	01451435	Non-Trading	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (TECHNICAL SERVICES) LIMITED	01153383	Company is dissolved	13/03/2012	08/07/2013	Director
T J BRENT LIMITED	04039121	Non-Trading	13/03/2012	08/07/2013	Director
AYTON ASPHALTE COMPANY LIMITED	00263528	Company is dissolved	13/03/2012	08/07/2013	Director
GPFS 2024 REALISATIONS LIMITED	03337954	In Administration	13/03/2012	08/07/2013	Director
UNDERGROUND MOLING SERVICES LIMITED	SC158708	Company is dissolved	13/03/2012	08/07/2013	Director
SENTURION (MIDCO) LIMITED	06270218	Company is dissolved	13/03/2012	08/07/2013	Director
ECT ENGINEERING LIMITED	03153494	Company is dissolved	13/03/2012	08/07/2013	Director
MICHCO 210 LIMITED	01167328	Company is dissolved	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (ESTATES) LIMITED	00216679	Active - Accounts Filed	13/03/2012	08/07/2013	Director
SENTURION TRUSTEES LIMITED	06470498	Company is dissolved	13/03/2012	08/07/2013	Director
FDT ASSOCIATES LTD	03282705	Non-Trading	13/03/2012	08/07/2013	Director
FDT CONTRACTS LTD	02649356	Company is dissolved	13/03/2012	08/07/2013	Director
TURRIFF GROUP LIMITED	SC258574	Non-Trading	13/03/2012	08/07/2013	Director
TURRIFF CONTRACTORS LIMITED	SC097408	Non-Trading	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES (HOLDINGS) LIMITED	04321657	Active - Accounts Filed	13/03/2012	08/07/2013	Director
KIER INTEGRATED SERVICES LIMITED	00873179	Active - Accounts Filed	13/03/2012	08/07/2013	Director
ANGLIAN WARMSPACE LIMITED	04171035	Company is dissolved	23/09/2009	21/09/2010	Director