



Philip John Burgan

900214009

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip John Burgan	<b>Number</b>	900214009
<b>Postcode</b>	LS12 6DB	<b>Address</b>	Westcourt Gelderd Road Leeds West Yorkshire United Kingdom
<b>Date of birth</b>	December 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	57		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REASCH CARE 2024 LIMITED	15359542	Active - Newly Incorporated	18/12/2023		Director
BURGAN FAMILY HOLDINGS LIMITED	13997741	Active - Accounts Filed	23/03/2022		Director
MMCG (CCH) (ACORN) LIMITED	13041131	Non-Trading	24/11/2020		Director
MMCG (5) LIMITED	12939665	Active - Accounts Filed	09/10/2020		Director
MMCG (4) LIMITED	12738220	Active - Accounts Filed	13/07/2020		Director
REASCH PROPERTY MANAGEMENT LIMITED	12630567	Non-Trading	28/05/2020		Director
REASCH DEVELOPMENT SOLUTIONS LIMITED	12600829	Non-Trading	13/05/2020		Director
RIPON STOURPORT CARE LIMITED	11899707	Active - Accounts Filed	21/08/2019		Director
BUCKINGHAM (MALVERN OPCO) LIMITED	11973514	Active - Accounts Filed	01/05/2019		Director
BUCKINGHAM (RUSHDEN OPCO) LIMITED	11972256	Non-Trading	01/05/2019		Director
BUCKINGHAM (BUCKS OPCO) LIMITED	11973555	Non-Trading	01/05/2019		Director
BUCKINGHAM LACE HILL (BRISBANE PARENT) LIMITED	11959810	Non-Trading	24/04/2019		Director
BUCKINGHAM LACE HILL LIMITED	11950725	Active - Accounts Filed	17/04/2019		Director
BUCKINGHAM DEVCO LIMITED	11647731	Non-Trading	29/10/2018		Director
BUCKINGHAM DEVELOPMENT HOLDINGS LIMITED	11645736	Non-Trading	26/10/2018		Director
MMCG (3) LIMITED	10702326	Active - Accounts Filed	31/03/2017		Director
MMCG (2) LIMITED	10622354	Active - Accounts Filed	16/02/2017		Director
ACER HEALTHCARE OPERATIONS LIMITED	10248411	Active - Accounts Filed	21/11/2016		Director



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MMCG HOLDINGS LIMITED	09031660	Active - Accounts Filed	09/05/2014	Director
MARIA MALLABAND 16 LIMITED	08913269	Active - Accounts Filed	26/02/2014	Director
MARIA MALLABAND 17 LIMITED	08913357	Active - Accounts Filed	26/02/2014	Director
MARIA MALLABAND 15 LIMITED	08767427	Active - Accounts Filed	08/11/2013	Director
MARIA MALLABAND 14 LIMITED	08649042	Active - Accounts Filed	13/08/2013	Director
MARIA MALLABAND 13 LIMITED	08565356	Non-Trading	11/06/2013	Director
MMCG (CCH) (3) LIMITED	08526454	Active - Accounts Filed	13/05/2013	Director
MMCG (CCH) (BELMONT) LIMITED	08510786	Active - Accounts Filed	30/04/2013	Director
MARIA MALLABAND 12 LIMITED	08458849	Active - Accounts Filed	22/03/2013	Director
MARIA MALLABAND 11 LIMITED	07883905	Active - Accounts Filed	15/12/2011	Director
MARIA MALLABAND 9 LIMITED	07742948	Non-Trading	17/08/2011	Director
MMCG (CCH) (2) LIMITED	07714184	Active - Accounts Filed	21/07/2011	Director
SOUTH WALES CARE (SUPPORTED SERVICES) LIMITED	07615488	Non-Trading	27/04/2011	Director
MMCG (CCH) LIMITED	07590616	Active - Accounts Filed	04/04/2011	Director
MARIA MALLABAND 8 LIMITED	07586937	Non-Trading	31/03/2011	Director
MARIA MALLABAND 7 LIMITED	07450044	Active - Accounts Filed	24/11/2010	Director
MARIA MALLABAND CARE SOLUTIONS LIMITED	07405068	Non-Trading	12/10/2010	Director
MARIA MALLABAND HOME CARE LIMITED	07344941	Non-Trading	13/08/2010	Director
BELVOIR VALE CARE HOMES LIMITED	03335922	Active - Accounts Filed	07/04/2010	Director
MARIA MALLABAND (6) LIMITED	07140006	Active - Accounts Filed	29/01/2010	Director
MONREAD LODGE NURSING HOME LIMITED	03064433	Active - Accounts Filed	01/10/2009	Director
SOUTH WALES CARE (2) LIMITED	06997747	Non-Trading	21/08/2009	Director
TORCHCARE LIMITED	01848437	Non-Trading	14/08/2009	Director
CHALEMERE LIMITED	03460394	Active - Accounts Filed	25/06/2009	Director
BIRCH HEATH LODGE LIMITED	03504862	Non-Trading	03/06/2009	Director
RADIANT PRODUCT SERVICES LIMITED	04610566	Non-Trading	03/06/2009	Director
MARIA MALLABAND PROPERTIES (5) LIMITED	06852197	Active - Accounts Filed	19/03/2009	Director
MARIA MALLABAND PROPERTIES (4) LIMITED	06720513	Active - Accounts Filed	10/10/2008	Director
MARIA MALLABAND PROPERTIES (3) LIMITED	06720507	Non-Trading	10/10/2008	Director
DOLPHIN CARE HOMES GROUP LIMITED	06705416	Non-Trading	23/09/2008	Director
RETIREMENT DEVELOPMENTS LIMITED	06416963	Active - Accounts Filed	02/11/2007	Director



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BOWERFIELD HOUSE LIMITED	02221521	Active - Accounts Filed	04/08/2006	Director
MARIA MALLABAND CARE HOMES (2) LIMITED	05709273	Active - Accounts Filed	07/03/2006	Director
ALEXANDRA CARE HOMES LIMITED	02028638	Non-Trading	17/06/2005	Director
MARIA MALLABAND LIMITED	02156720	Active - Accounts Filed	11/05/2005	Director
CORINTHIAN CARE LIMITED	02946829	Non-Trading	25/04/2005	Director
THOMAS HENRY MALLABAND LIMITED	05211949	Active - Accounts Filed	17/12/2004	Director
MARIA MALLABAND CARE GROUP LIMITED	03135910	Active - Accounts Filed	01/04/1996	Director
MARIA MALLABAND CARE HOMES LIMITED	03096548	Active - Accounts Filed	30/11/1995	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEDIFICA UK (BIDDENHAM) LIMITED	13483907	Active - Accounts Filed	29/06/2021	05/04/2024	Director
SLCC LIMITED	13192526	Active - Accounts Filed	10/02/2021	03/07/2023	Director
CCH HOLDINGS LIMITED	11622261	Company is dissolved	15/10/2018		Director
ALIUM PARENT LIMITED	11171603	Company is dissolved	26/01/2018		Director
ALIUM BIDCO LIMITED	11171517	Company is dissolved	26/01/2018		Director
ALIUM HOLDCO LIMITED	11160317	Company is dissolved	19/01/2018		Director
CEDAR COURT (CRANLEIGH) CARE LIMITED	05992308	Non-Trading	21/11/2016	29/06/2018	Director
ABINGDON COURT CARE LIMITED	05558413	Non-Trading	21/11/2016	29/06/2018	Director
CHESTNUT COURT CARE LIMITED	05754525	Non-Trading	21/11/2016	29/06/2018	Director
BOND HEALTHCARE MIDCO LIMITED	06777030	Non-Trading	21/11/2016	29/06/2018	Director
PARKVIEW HOUSE CARE LIMITED	05233630	Non-Trading	21/11/2016	29/06/2018	Director
KENTS HILL CARE LIMITED	04535541	Non-Trading	21/11/2016	29/06/2018	Director
BOND HEALTHCARE HOLDINGS LIMITED	10056571	Non-Trading	21/11/2016	29/06/2018	Director
APPLETREE COURT CARE LIMITED	05555819	Non-Trading	21/11/2016	29/06/2018	Director
HIGHFIELD (SAFFRON WALDEN) CARE LIMITED	02070946	Non-Trading	21/11/2016	29/06/2018	Director
BOND PROPCO LIMITED	10451035	Active - Accounts Filed	28/10/2016	29/06/2018	Director
REASCH HOLDINGS LIMITED	09965330	Company is dissolved	22/01/2016		Director
LISS CARE LIMITED	09962938	Active - Accounts Filed	21/01/2016	23/08/2018	Director
REASCH DEVELOPMENTS LIMITED	09962607	Company is dissolved	21/01/2016		Director
PNC STAFF SOLUTIONS LIMITED	09805264	Company is dissolved	02/10/2015		Director
AUTISM CARE (UK) HOLDINGS LIMITED	09031726	Company is dissolved	09/05/2014	27/02/2015	Director
AUTISM CARE (BEDFORD) LIMITED	08809155	Active - Accounts Filed	10/12/2013	27/02/2015	Director
AAG HOMES LIMITED	08571625	Active - Accounts Filed	17/06/2013	01/08/2016	Director

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LISS DEVELOPMENTS LIMITED	08179647	Company is dissolved	14/08/2012	23/08/2018	Director
REASCH CARE LIMITED	08179564	Company is dissolved	14/08/2012		Director
AUTISM CARE UK (4) LIMITED	07884044	Active - Accounts Filed	15/12/2011	27/02/2015	Director
HOMEFIELD GRANGE LIMITED	07883922	Active - Accounts Filed	15/12/2011	04/06/2020	Director
AUTISM CARE UK (3) LIMITED	07762575	Active - Accounts Filed	05/09/2011	27/02/2015	Director
AUTISM CARE UK (2) LIMITED	07266463	Active - Accounts Filed	26/05/2010	27/02/2015	Director
MMCG LIMITED	07187186	Company is dissolved	12/03/2010		Director
AUTISM CARE (NORTH WEST) LIMITED	04298661	Active - Accounts Filed	14/08/2009	27/02/2015	Director
ABBEY-VIEW NURSING HOME LIMITED	NI025726	Company is dissolved	14/08/2009		Director
BIRCH HEATH LODGE LIMITED	03504862	Non-Trading	03/06/2009	01/02/2011	Company Secretary
AUTISM CARE PROPERTIES (2) LIMITED	06511089	Active - Accounts Filed	21/02/2008	27/02/2015	Director
ICE UK PROPERTIES (MMPL), LTD	06245927	Active - Accounts Filed	14/05/2007	06/06/2014	Director
SOUTH WALES CARE LIMITED	04506393	Company is dissolved	11/09/2006	27/02/2015	Director
BURGESS CARE LIMITED	03156981	Active - Accounts Filed	11/07/2006	27/02/2015	Director
AUTISM CARE (UK) LIMITED	03997337	Active - Accounts Filed	27/06/2006	27/02/2015	Director
AUTISM CARE (PROPERTIES) LIMITED	02785715	Active - Accounts Filed	27/06/2006	27/02/2015	Director
MIMOSA HEALTHCARE (BYRON & RUFFORD) LIMITED	05202741	Company is dissolved	17/11/2004	16/04/2008	Director
LEEDS CARE ASSOCIATION LIMITED	04510637	Active - Accounts Filed	03/02/2004	03/08/2006	Director
INDEPENDENT CARE GROUP	04433126	Active - Accounts Filed	13/10/2003	22/09/2005	Director
E-GOSYSTEMS PLC	03847666	Company is dissolved	28/09/1999	14/01/2002	Director
IMPALANCE LIMITED	01964607	Company is dissolved	12/10/1998		Director
E-GO MESSAGING LIMITED	03441821	Company is dissolved	20/02/1998	14/01/2002	Director
SUNDAY BUSINESS NEWSPAPERS LIMITED	03233172	Company is dissolved	19/12/1996	07/03/1997	Director
PROJECT SPORT EVENT MANAGEMENT LIMITED	02755172	Company is dissolved	05/06/1996	18/10/1999	Director
BALLANTYNE ROSS LIMITED	02907996	Company is dissolved	30/04/1996	25/10/2001	Director
GOLFCENTRE PLC	02750400	Company is dissolved	04/03/1996	02/04/1996	Director
BRADDOCKS (COSMETIC & PHOTOGRAPHIC) LIMITED	00469700	Company is dissolved	13/06/1994	31/07/1995	Director
ACKLAM & WOOD LIMITED	01137145	Company is dissolved	13/06/1994	31/07/1995	Director
ROUNDTORN LIMITED	01263779	Company is dissolved	28/02/1994	31/07/1995	Director
A.S. DAVY LIMITED	01970088	Company is dissolved	01/06/1993	31/07/1995	Director
PULLHIGH PROPERTIES LIMITED	02324774	Company is dissolved	05/06/1992		Director
F. HOLROYD (GARFORTH) LIMITED	01275651	Company is dissolved	04/04/1992	31/07/1995	Director
F.A.A.JONES LIMITED	00599731	Company is dissolved	11/11/1991	31/07/1995	Director



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C.P. CAPLAN & SONS LIMITED	00888309	Company is dissolved	07/09/1991	31/07/1995	Director
A.F. MARSHALL LIMITED	00952354	Company is dissolved	10/07/1991	31/07/1995	Director
SMALLWOOD(CHEMISTS)LIMITED	00158112	Company is dissolved	28/01/1991	31/07/1995	Director
P. & J. CARR (CHEMISTS) LIMITED	00598473	Company is dissolved	20/01/1991	31/07/1995	Director
RUBY DCO TEN LIMITED	02040018	Dormant	31/12/1990	31/07/1995	Director
F.B. VICKERS (CHEMISTS) LIMITED	00452607	Company is dissolved	29/12/1990	31/07/1995	Director
CHARLES W. WADDINGTON LIMITED	01096931	Company is dissolved	16/10/1990	31/07/1995	Director