



Andrew Selwyn Cohen

900788320

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | Andrew Selwyn Cohen | <b>Number</b>      | 900788320                      |
| <b>Postcode</b>                    | HA8 7EB             | <b>Address</b>     | 5 Spring Villa Road<br>Edgware |
| <b>Date of birth</b>               | August 1956         | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 17                  |                    |                                |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WOODHEYES LIMITED   | 02807988 | Active - Accounts Filed | 07/11/2022 |            | Director |
| ORCHARDS HOUSE LIMITED                                      | 05210308 | Active - Accounts Filed | 07/11/2022 |            | Director |
| KIBWORTH KNOLL LIMITED                                      | 05978212 | Active - Accounts Filed | 07/11/2022 |            | Director |
| AISHEL LIMITED  | 14261844 | Active - Accounts Filed | 28/07/2022 |            | Director |
| FEDERATION OF SYNAGOGUES TRUST CORPORATION NUMBER 2 LIMITED | 13909449 | Non-Trading             | 11/02/2022 |            | Director |
| CHINUCH UK LIMITED  | 12590229 | Active - Accounts Filed | 06/05/2020 |            | Director |
| THE LAWNS HOLDING LIMITED                                   | 11718517 | Active - Accounts Filed | 10/12/2018 |            | Director |
| LILLIPUT HOUSE LIMITED                                      | 06318567 | Active - Accounts Filed | 23/07/2018 |            | Director |
| KOSHER FOODS SUPERVISORY SERVICES LIMITED                   | 04138362 | Active - Accounts Filed | 27/06/2016 |            | Director |
| DAWNER INVESTMENTS LIMITED                                  | 05971192 | Non-Trading             | 01/04/2015 | 30/04/2007 | Director |
| MEADOWBANK HEALTHCARE LIMITED                               | 09234124 | Active - Accounts Filed | 24/09/2014 |            | Director |
| WATFORD WAY INVESTMENTS LIMITED                             | 05777108 | Active - Accounts Filed | 15/12/2013 |            | Director |
| FEDERATION OF SYNAGOGUES TRUST CORPORATION LIMITED          | 03327382 | Non-Trading             | 15/12/2013 |            | Director |
| CEDAR HOUSE CARE HOME LIMITED                               | 08444760 | Active - Accounts Filed | 22/08/2013 |            | Director |
| BEIS YAAKOV PRIMARY SCHOOL FOUNDATION                       | 06590192 | Active - Accounts Filed | 07/06/2013 |            | Director |
| DAWNER LIMITED  | 02162187 | Active - Accounts Filed | 31/03/1992 |            | Director |
| JAMAICROAD LIMITED  | 02162118 | Active - Accounts Filed | 31/12/1991 |            | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| LONDON TORAH UMESORAH       | 12820366 | Company is dissolved    | 18/08/2020 |            | Director |
| BEIS YAAKOV PRE NURSERY LTD | 11905664 | Active - Accounts Filed | 26/03/2019 | 11/03/2021 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASHFIELDS CARE LIMITED             | 08923415 | Active - Accounts Filed | 08/10/2014 | 11/01/2017 | Director          |
| MEDIX HEALTH LIMITED               | 08939971 | Active - Accounts Filed | 01/04/2014 | 11/01/2017 | Director          |
| CARE HOMES MANAGEMENT LIMITED      | 08444726 | Company is dissolved    | 22/08/2013 |            | Director          |
| CEDAR HOUSE CARE LTD               | 08268848 | Company is dissolved    | 25/10/2012 |            | Director          |
| BARTON MEDICAL SERVICES LIMITED    | 02617696 | Company is dissolved    | 26/07/2010 |            | Director          |
| BRIGHTFLASH LIMITED                | 05314238 | Active - Accounts Filed | 07/01/2005 | 19/07/2007 | Director          |
| BEIS YAACOV PRIMARY SCHOOL LIMITED | 05025785 | Company is dissolved    | 26/01/2004 | 26/07/2006 | Director          |
| CHARLTON (HOLBECK) LIMITED         | 05015097 | Company is dissolved    | 14/01/2004 |            | Director          |
| WINTON RETIREMENT HOMES LIMITED    | 04957084 | Company is dissolved    | 07/11/2003 | 31/01/2008 | Director          |
| WAVENOTE LIMITED                   | 04392856 | Company is dissolved    | 15/05/2002 |            | Director          |
| ALDAGREEN LIMITED                  | 03253933 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| SERENE GROUP LIMITED               | 03024917 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| WESTNESS 1001 LIMITED              | 04364849 | Company is dissolved    | 24/04/2002 |            | Director          |
| NAPINK LIMITED                     | 03249826 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| SERENE CARE GROUP LIMITED          | 03015947 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| CARLINGHOW NURSING HOME LIMITED    | 03016888 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| SERENE CARE LIMITED                | 02216571 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| SERENE CARE (HUNTERCOMBE) LTD.     | 02900226 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| SERENE CARE (WEST) LIMITED         | 02810271 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| CHARLTON CARE HOMES LIMITED        | 04237899 | Company is dissolved    | 03/07/2001 |            | Director          |
| AVONWATCH LTD                      | 04241627 | Company is dissolved    | 01/07/2001 |            | Director          |
| BANNERGOLD LIMITED                 | 04083287 | Company is dissolved    | 05/10/2000 |            | Director          |
| STAVIAN LIMITED                    | 02015927 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| TESTDIME LIMITED                   | 03818865 | Company is dissolved    | 27/08/1999 |            | Director          |
| HARMONY NURSING HOMES LIMITED      | 03831656 | Company is dissolved    | 27/08/1999 |            | Director          |
| HARMONY HEALTHCARE LIMITED         | 03833216 | Company is dissolved    | 24/08/1999 | 26/07/2006 | Director          |
| NETRAIL LIMITED                    | 03733072 | Company is dissolved    | 22/03/1999 | 26/07/2006 | Director          |
| AMERICARE LIMITED                  | 03607772 | Company is dissolved    | 31/07/1998 | 26/07/2006 | Director          |

N/A\* - no information available



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|  |          |                      |                       |                      |
|--|----------|----------------------|-----------------------|----------------------|
| HARMONY CARE HOMES LIMITED                         | 03549782 | Company is dissolved | 21/04/1998            | Director             |
| NEW HALL RUABON LIMITED                            | 03396923 | Company is dissolved | 03/07/1997 01/09/1999 | Director             |
| FALCONTOUR LIMITED                                 | 03390555 | Company is dissolved | 26/06/1997 01/09/1999 | Director             |
| SERENE HOMECARE LIMITED                            | 03360413 | Company is dissolved | 08/05/1997 01/09/1999 | Director             |
| ALDAGREEN LIMITED                                  | 03253933 | Company is dissolved | 24/09/1996 01/09/1999 | Director             |
| NAPINK LIMITED                                     | 03249826 | Company is dissolved | 24/09/1996 01/09/1999 | Director             |
| SERENE GROUP LIMITED                               | 03024917 | Company is dissolved | 13/09/1996 01/09/1999 | Director             |
| BROADLANDS NURSING AND<br>RESIDENTIAL HOME LIMITED | 03240191 | Company is dissolved | 03/09/1996 01/09/1999 | Director             |
| PENN HOUSE NURSING HOME<br>LIMITED                 | 03236068 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| SERENE DESIGN AND BUILD<br>LIMITED                 | 03239547 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| SUNNYMEDE NURSING HOME<br>LIMITED                  | 03239552 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| ABINGDON HOUSE RESIDENTIAL<br>CARE HOME LIMITED    | 03235384 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| HUNTERCOMBE HALL NURSING<br>HOME LIMITED           | 03233264 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| PENWOOD LODGE NURSING HOME<br>LIMITED              | 03230170 | Company is dissolved | 22/08/1996 01/09/1999 | Director             |
| SERENE CARE (HUNTERCOMBE)<br>LTD.                  | 02900226 | Company is dissolved | 03/06/1996 01/09/1999 | Director             |
| SERENE CARE LIMITED                                | 02216571 | Company is dissolved | 03/06/1996 01/09/1999 | Director             |
| SERENE CARE (WEST) LIMITED                         | 02810271 | Company is dissolved | 03/06/1996 01/09/1999 | Director             |
| GUIDE LANE NURSING HOME (1996)<br>LIMITED          | 03191726 | Company is dissolved | 03/05/1996 01/09/1999 | Director             |
| ROSE COURT NURSING AND<br>RESIDENTIAL HOME LIMITED | 03184924 | Company is dissolved | 17/04/1996 01/09/1999 | Director             |
| KESTEVEN GRANGE NURSING<br>HOME LIMITED            | 03167297 | Company is dissolved | 19/03/1996 01/09/1999 | Director             |
| SERENE NURSING HOMES LIMITED                       | 03026917 | Company is dissolved | 01/03/1996 01/09/1999 | Director             |
| ALEXANDER NURSING HOMES<br>LIMITED                 | 02333519 | Company is dissolved | 29/02/1996 01/09/1999 | Director             |
| SERENE CARE GROUP LIMITED                          | 03015947 | Company is dissolved | 16/02/1995            | Director             |
| CARLINGHOW NURSING HOME<br>LIMITED                 | 03016888 | Company is dissolved | 07/02/1995 01/09/1999 | Director             |
| EXPRESSWAVE LIMITED                                | 02784848 | Company is dissolved | 15/02/1993            | Company<br>Secretary |
| STAVIAN LIMITED                                    | 02015927 | Company is dissolved | 30/04/1992            | Director             |
| VILLHAZE LIMITED                                   | 02162041 | Company is dissolved | 31/12/1991            | Director             |
| STUART LAUNDERETTES<br>(STANMORE) LIMITED          | 00908182 | Company is dissolved | 31/12/1991 26/07/2006 | Director             |

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|--|----------|----------------------|-----------------------|----------|
| GALLROAD LIMITED                                   | 02161900 | Company is dissolved | 31/12/1991            | Director |
| STUART LAUNDERETTES LIMITED                        | 00730782 | Company is dissolved | 31/12/1991 26/07/2006 | Director |
| DISTRIBUTION COMPANY (NORTH WEST) LIMITED          | 02607495 | Company is dissolved | 01/07/1991 07/01/1994 | Director |
| LAUNDERETTE OWNERS LONDON ASSOCIATION LIMITED(THE) | 01220841 | Company is dissolved | 30/04/1991            | Director |