



Stuart James McLaughlan

905725148

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart James McLaughlan | Number | 905725148 |
| Postcode | SL4 6AF | Address | Sun House 79 High Street Eton Windsor England |
| Date of birth | November 1964 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GLENHOLME SENIOR LIVING (LINCOLN) LIMITED | 15900590 | Active - Newly Incorporated | 16/08/2024 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (SALTDEAN) LIMITED | 15575198 | | 19/03/2024 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (HOLDINGS) LIMITED | 13863963 | Non-Trading | 21/01/2022 | | Director |
| GLENHOLME SENIOR LIVING (MARCH) LIMITED | 13631430 | Active - Accounts Filed | 20/09/2021 | | Director |
| GLENHOLME SENIOR LIVING (HORNCastle) LIMITED | 12868165 | Active - Accounts Filed | 09/09/2020 | | Director |
| ASPEN PROPERTY SERVICES LIMITED | 12760229 | Active - Accounts Filed | 22/07/2020 | | Director |
| ACG JOINT COMPANY LIMITED | 03883227 | Active - Accounts Filed | 16/08/2019 | | Director |
| ASPEN CAPITAL GROUP LIMITED | 05749162 | Non-Trading | 16/08/2019 | | Director |
| GLENHOLME SENIOR LIVING (BISPHAM GARDENS) LIMITED | 04122428 | Active - Accounts Filed | 16/08/2019 | | Director |
| LIFE PROPERTY CONSTRUCTION LIMITED | 11754195 | Active - Accounts Filed | 08/01/2019 | | Director |
| GLENHOLME SENIOR LIVING (BISPHAM HOLDINGS) LTD | 11583481 | Active - Accounts Filed | 24/09/2018 | | Director |
| GLENHOLME SENIOR LIVING (SLEAFORD) LIMITED | 10875752 | Active - Accounts Filed | 07/09/2017 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (SOUTHERN REGION) LIMITED | 10015774 | Active - Accounts Filed | 30/01/2017 | | Director |
| GLENHOLME HEALTHCARE GROUP LIMITED | 05757165 | Active - Accounts Filed | 15/06/2016 | | Director |
| | 07681646 | Active - Accounts Filed | 15/06/2016 | | Director |



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| LIFE PROPERTY INVESTMENTS LIMITED | 07250646 | Active - Accounts Filed | 15/06/2016 | Director |
| GLENHOLME SPECIALIST HEALTHCARE (NORTHERN REGION) LIMITED | 07446940 | Active - Accounts Filed | 15/06/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LPI (NORTHERN) LIMITED | 14488071 | Company is dissolved | 16/11/2022 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (CENTRAL REGION) LIMITED | 13599289 | Company is dissolved | 02/09/2021 | | Director |
| GLENHOLME REHABILITATION (HOLDINGS) LIMITED | 13427639 | Company is dissolved | 28/05/2021 | | Director |
| MORAR PRESTON LTD | 13032426 | Active - Accounts Filed | 19/11/2020 | 23/12/2021 | Director |
| GLENHOLME SENIOR LIVING (MARKET DRAYTON) LIMITED | 13028224 | Company is dissolved | 18/11/2020 | | Director |
| WRIGHTCARE CONSTRUCTION LIMITED | 13028182 | Company is dissolved | 18/11/2020 | | Director |
| GLENHOLME SENIOR LIVING (IRELAND) LIMITED | 13023464 | Company is dissolved | 16/11/2020 | | Director |
| GLENHOLME HEALTHCARE (SPRINGFIELD MANOR GARDENS) LIMITED | 11755285 | Company is dissolved | 08/01/2019 | | Director |
| GLENHOLME HADDON HOUSE LTD | 06771835 | Company is dissolved | 14/12/2017 | | Director |
| STANMORE REHABILITATION LIMITED | 10753406 | Company is dissolved | 04/05/2017 | | Director |
| GLENHOLME ELDERLY CARE HOLDINGS LIMITED | 09904346 | Company is dissolved | 30/01/2017 | | Director |
| ETON HEALTHCARE LIMITED | 10015855 | Company is dissolved | 30/01/2017 | | Director |
| GLENHOLME SUPPORTED LIVING LIMITED | 09894140 | Company is dissolved | 30/01/2017 | | Director |
| GLENHOLME LIVING SOLUTIONS LIMITED | 06875899 | Company is dissolved | 15/06/2016 | | Director |
| PYRAMID FIRE PROTECTION LIMITED | 00927954 | Company is dissolved | 28/02/2014 | 18/11/2014 | Director |
| INSTANT FIRE PROTECTION LIMITED | 02757111 | Company is dissolved | 30/11/2012 | 19/11/2014 | Director |
| ONTIME AUTOMOTIVE (PRESTIGE VEHICLE DISTRIBUTION) LIMITED | 04054759 | Active - Accounts Filed | 11/09/2006 | 14/10/2009 | Director |
| YWELL LIMITED | 02274372 | Non-Trading | 28/04/2005 | 14/10/2009 | Director |
| ONTIME AUTOMOTIVE PROPERTY HOLDINGS LIMITED | 02895349 | Non-Trading | 28/04/2005 | 14/10/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| JACOBS LOGISTICS LIMITED | 01701324 | Company is dissolved | 28/04/2005 | 20/03/2001 | Director |
| PRO-MOTOR INTERNATIONAL LIMITED | 01349153 | Company is dissolved | 28/04/2005 | 20/08/2002 | Director |
| PROMOTER EUROPE LIMITED | 01341063 | Company is dissolved | 28/04/2005 | 20/08/2002 | Director |
| SERVICE GARAGE (GREAT WAKERING) LIMITED(THE) | 01513734 | Company is dissolved | 28/04/2005 | | Director |
| ONTIME LOGISTICS LIMITED | 03534344 | Company is dissolved | 28/04/2005 | 20/03/2001 | Director |
| B&C RESCUE AND RECOVERY LIMITED | 03382187 | Company is dissolved | 28/04/2005 | | Director |
| ONTIME AUTOMOTIVE (VOLUME DISTRIBUTION) LIMITED | 01296378 | Non-Trading | 29/06/2004 | 14/10/2009 | Director |
| ONTIME GLOBAL AUTOMOTIVE TRANSPORT SERVICES LIMITED | 01581353 | Active - Accounts Filed | 19/04/2004 | 14/10/2009 | Director |
| ONTIME (SUSSEX) RESCUE & RECOVERY LIMITED | 01105960 | Non-Trading | 18/12/2002 | 14/10/2009 | Director |
| ONTIME (KENT) RESCUE & RECOVERY LIMITED | 02375524 | Non-Trading | 18/12/2002 | 14/10/2009 | Director |
| ONTIME (ESSEX) RESCUE & RECOVERY LIMITED | 03266317 | Non-Trading | 18/12/2002 | 14/10/2009 | Director |
| ONTIME (WEST LONDON) RESCUE & RECOVERY LIMITED | 02617137 | Non-Trading | 18/12/2002 | 14/10/2009 | Director |
| ONTIME VEHICLE RENTALS LIMITED | 03402722 | Company is dissolved | 18/12/2002 | | Director |
| ONTIME (GROVES) RESCUE & RECOVERY LIMITED | 03132930 | Company is dissolved | 18/12/2002 | | Director |
| ONTIME (THAMES VALLEY) RESCUE & RECOVERY LIMITED | 02844381 | Non-Trading | 18/12/2002 | 14/10/2009 | Director |
| ONTIME PARKING SOLUTIONS LIMITED | 00873786 | Active - Accounts Filed | 19/08/2002 | 14/10/2009 | Director |
| ONTIME (NORTH LONDON & HERTS) RESCUE & RECOVERY LIMITED | 03066623 | Non-Trading | 26/04/2000 | 14/10/2009 | Director |
| ONTIME RESCUE & RECOVERY LIMITED | 03113250 | Active - Accounts Filed | 26/04/2000 | 14/10/2009 | Director |
| DART 9 LIMITED | 00156813 | Active - Accounts Filed | 01/10/1999 | 20/03/2001 | Director |
| DART SOLUTIONS LIMITED | 00077205 | Company is dissolved | 01/10/1999 | 20/08/2002 | Director |
| ROPNER SHIP MANAGEMENT LIMITED | 00867803 | Company is dissolved | 01/10/1999 | 20/03/2001 | Director |
| ARCADE AUTOMOTIVE LIMITED | 03818833 | Company is dissolved | 04/08/1999 | | Director |
| HSL AUTOMOTIVE LIMITED | 03177237 | Company is dissolved | 24/08/1998 | | Director |
| C.RO PORTS DARTFORD LIMITED | 00462000 | Active - Accounts Filed | 30/03/1998 | 20/08/2002 | Director |
| ONTIME AUTOMOTIVE LIMITED | 01494731 | Active - Accounts Filed | 30/03/1998 | 14/10/2009 | Director |
| BIDVEST OUTSOURCED SERVICES LIMITED | 01997606 | Company is dissolved | 30/03/1998 | 20/08/2002 | Director |



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DART SHIPPING LIMITED

02319248

Company is dissolved

03/03/1998

29/06/2004

Director