



Spencer John McCarthy

905893267

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Spencer John McCarthy	<b>Number</b>	905893267
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCHILL LIFESTYLE LTD	15474519	Active - Newly Incorporated	09/02/2024		Director
CHURCHILL LIFE LTD	15363982	Active - Newly Incorporated	20/12/2023		Director
CHURCHILL INDEPENDENT LIVING LTD	15308098	Active - Newly Incorporated	24/11/2023		Director
CHURCHILL RETIREMENT LIVING LIMITED	15308002	Active - Newly Incorporated	24/11/2023		Director
MILLSTREAM MANAGEMENT SERVICES LIMITED	13893977	Non-Trading	04/02/2022		Director
FOREST OAKS EQUESTRIAN CENTRE LLP	OC432923	Active - Accounts Filed	11/08/2020		LLP Designated Member
SJM FAMILY INVESTMENT LIMITED	12467890	Non-Trading	17/02/2020		Director
CHURCHILL RETIREMENT MANAGEMENT LIMITED	12397534	Non-Trading	10/01/2020		Director
CARELINE SUPPORT LIMITED	12250550	Active - Accounts Filed	08/10/2019		Director
EMLOR PROPERTY NO. 28 LIMITED	12168464	Active - Accounts Filed	21/08/2019		Director
CHURCHILL RETIREMENT RENTALS LIMITED	11914950	Non-Trading	30/03/2019		Director
NURSERY CARE (SHIRLEY) LTD	09927042	Non-Trading	14/02/2019		Director
LIFETIME LIVING LIMITED	11557598	Non-Trading	07/09/2018		Director
EMLOR PROPERTY NO. 25 LIMITED	11546012	Non-Trading	31/08/2018		Director
EMLOR PROPERTY NO. 27 LIMITED	11546054	Non-Trading	31/08/2018		Director
EMLOR PROPERTY NO. 23 LIMITED	11546032	Non-Trading	31/08/2018		Director
EMLOR PROPERTY NO. 24 LIMITED	11546036	Non-Trading	31/08/2018		Director
EMLOR PROPERTY NO. 26 LIMITED	11546047	Non-Trading	31/08/2018		Director
EMLOR PROPERTY NO. 22 LIMITED	11546503	Non-Trading	31/08/2018		Director
EMLOR LIMITED	11422155	Non-Trading	19/06/2018		Director
CHURCHILL PROPERTY HOLDINGS (NO. 17) LIMITED	10861765	Active - Accounts Filed	12/07/2017		Director
CHURCHILL PROPERTY HOLDINGS					



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**Spencer John McCarthy**

**905893267**

(NO. 26) LIMITED

10861927 Non-Trading

12/07/2017

Director



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EMLOR PROPERTY NO. 20 LIMITED	10862430	Non-Trading	12/07/2017	Director
FLYCORP AVIATION LLP	OC322454	Active - Accounts Filed	03/07/2014 12/08/2008	LLP Designated Member
RETIREMENT LIVING LIMITED	09095785	Non-Trading	20/06/2014	Director
CHURCHILL SALES & LETTINGS LIMITED	09062447	Non-Trading	29/05/2014	Director
EMLOR PROPERTY NO. 10 LIMITED	09028645	Non-Trading	07/05/2014	Director
EMLOR PROPERTY NO. 3 LIMITED	07744011	Non-Trading	17/08/2011	Director
CHURCHILL LIVING (DEVELOPMENTS) PLC	07428858	Active - Accounts Filed	30/11/2010	Director
CHURCHILL LIVING LTD	06260373	Active - Accounts Filed	31/07/2007	Director
CHURCHILL AFFORDABLE LIVING LIMITED	06260369	Non-Trading	31/07/2007	Director
MCCARTHY INVESTMENTS LIMITED	06021143	Active - Accounts Filed	08/05/2007	Director
EMLOR S POLO TEAM LLP	OC324890	Active - Accounts Filed	15/12/2006	LLP Designated Member
CHURCHILL ESTATES MANAGEMENT LIMITED	04284297	Active - Accounts Filed	19/04/2006	Director
EMLOR HOMES LIMITED	04461502	Non-Trading	27/01/2003	Director
PLANNING ISSUES LIMITED	04335000	Active - Accounts Filed	13/01/2003	Director
MCCARTHY RETIREMENT LIVING LIMITED	04376726	Non-Trading	19/02/2002	Director
MCCARTHY RETIREMENT LIMITED	04376753	Non-Trading	19/02/2002	Director
MCCARTHY & MCCARTHY LIMITED	04345661	Non-Trading	27/12/2001	Director
MCCARTHY RETIREMENT HOMES LIMITED	03824399	Non-Trading	14/10/1999	Company Secretary
MCCARTHY RETIREMENT HOMES LIMITED	03824399	Non-Trading	14/10/1999	Director
CHURCHILL LIVING GROUP LIMITED	01866076	Active - Accounts Filed	29/03/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HURLINGHAM POLO ASSOCIATION	05049372	Active - Accounts Filed	01/02/2019	17/12/2019	Director
TALLULAH ACQUISITIONS NO.2 LIMITED	10861741	Company is dissolved	12/07/2017	08/07/2021	Director
TALLULAH ACQUISITIONS NO.3 LIMITED	10861751	Company is dissolved	12/07/2017	09/09/2022	Director
TALLULAH ACQUISITIONS NO. 1 LIMITED	10862312	Company is dissolved	12/07/2017	21/12/2020	Director
GUARDS POLO CLUB HOLDINGS LIMITED	04393415	Active - Accounts Filed	23/05/2017	29/04/2023	Director

N/A\* - no information available



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EMLOR PROPERTY NO. 11 LIMITED	09028615	Company is dissolved	07/05/2014	31/08/2017	Director
PUKGLF 6 LIMITED	09028661	Company is dissolved	07/05/2014	07/03/2017	Director
PUKGLF 9 LIMITED	09028687	Company is dissolved	07/05/2014	04/09/2018	Director
PUKGLF 8 LIMITED	09028620	Company is dissolved	07/05/2014	26/04/2018	Director
PUKGLF 10 LIMITED	09028613	Company is dissolved	07/05/2014	08/04/2019	Director
PUKGLF 4 LIMITED	08882914	Company is dissolved	07/02/2014	29/02/2016	Director
PUKGLF 5 LIMITED	08882923	Company is dissolved	07/02/2014	31/08/2016	Director
PUKGLF 2 LIMITED	06381652	Company is dissolved	19/11/2007	05/05/2015	Director
AVIVA INVESTORS GR SPV 6 LIMITED	06381651	Active - Accounts Filed	19/11/2007	13/09/2012	Director
PUKGLF 3 LIMITED	06260360	Company is dissolved	06/09/2007	01/09/2015	Director
CRL PLANT SERVICES LIMITED	06260358	Company is dissolved	31/07/2007		Director
COGPUTT LIMITED	04666697	Company is dissolved	29/05/2003		Director
AVIVA INVESTORS GR SPV 5 LIMITED	04466851	Active - Accounts Filed	21/06/2002	22/12/2011	Director
FLAREMASTER LIMITED	04068854	Company is dissolved	12/10/2000		Director
FLAREMASTER LIMITED	04068854	Company is dissolved	12/10/2000		Company Secretary
AVIVA INVESTORS GR SPV 12 LIMITED	03824389	Active - Accounts Filed	14/10/1999	19/12/2013	Director
AVIVA INVESTORS GR SPV 4 LIMITED	03824405	Active - Accounts Filed	14/10/1999	22/12/2011	Director
AVIVA INVESTORS GR SPV 12 LIMITED	03824389	Active - Accounts Filed	14/10/1999	18/06/2007	Company Secretary
AVIVA INVESTORS GR SPV 4 LIMITED	03824405	Active - Accounts Filed	14/10/1999	18/06/2007	Company Secretary
ANSTY POLO LIMITED	03677088	Company is dissolved	09/02/1999	10/04/2000	Director
LYNWOOD COURT MANAGEMENT COMPANY LIMITED	03176593	Active - Accounts Filed	01/01/1999	22/01/2002	Director
ST ANDREW'S VIEW MANAGEMENT COMPANY LIMITED	03586609	Active - Accounts Filed	24/06/1998	30/01/2003	Director
ST ANDREW'S VIEW MANAGEMENT COMPANY LIMITED	03586609	Active - Accounts Filed	24/06/1998	30/01/2003	Company Secretary
PUKGLF 1 LIMITED	03004867	Company is dissolved	21/03/1996	10/11/2014	Director
TWINSHOP LIMITED	02623291	Company is dissolved	24/06/1992		Director
BUSYLAY LIMITED	02622423	Company is dissolved	20/06/1992		Director
WARDGROVE LIMITED	02600519	Company is dissolved	02/07/1991	01/12/1992	Director