



Spencer John McCarthy

905893267

Director Information

Title	Mr	Honours	
Name	Spencer John McCarthy	Number	905893267
Postcode	TW20 0HP	Address	Smiths Lawn Windsor Great Park Egham Surrey
Date of birth	March 1966	Nationality	British
Total current directorships	42		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCHILL LIFESTYLE LTD	15474519	Active - Incorporated	Newly 09/02/2024		Director
CHURCHILL LIFE LTD	15363982	Active - Incorporated	Newly 20/12/2023		Director
CHURCHILL INDEPENDENT LIVING LTD	15308098	Active - Incorporated	Newly 24/11/2023		Director
CHURCHILL RETIREMENT LIVING LIMITED	15308002	Active - Incorporated	Newly 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



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CHURCHILL PROPERTY HOLDINGS (NO. 17) LIMITED	10861765	Active - Accounts Filed	12/07/2017	Director
CHURCHILL PROPERTY HOLDINGS (NO. 26) LIMITED	10861927	Non-Trading	12/07/2017	Director
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

N/A* - no information available

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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
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