



Jon Hather

906884842

Director Information

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|------------------------------------|------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Jon Hather | Number | 906884842 |
| Postcode | RH2 0NT | Address | 79 Doods Road Reigate Surrey |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WESTMINSTER HEALTH CARE FINANCE LTD | FC022209 | Other | 23/02/2005 | | Director |
| BARCHESTER HEALTHCARE FOUNDATION | 04002177 | Active - Accounts Filed | 03/10/2002 | | Company Secretary |
| WESTMINSTER HEALTH CARE FINANCE LTD | FC022209 | Other | 07/03/2000 | | Company Secretary |
| GREYMINT LTD | 03578548 | Active - Accounts Filed | 16/06/1998 | | Company Secretary |
| GREYMINT LTD | 03578548 | Active - Accounts Filed | 16/06/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DEVOTE CARE GROUP LIMITED | 14012296 | Company is dissolved | 05/07/2022 | 02/09/2023 | Director |
| ASOPOS HEALTHCARE GROUP LIMITED | 13778379 | Company is dissolved | 02/12/2021 | | Director |
| BARCHESTER PROPCO TWO TOPCO LIMITED | 08682637 | Active - Accounts Filed | 09/09/2013 | 14/10/2014 | Director |
| AVALON NURSING HOMES LIMITED | 02653123 | Company is dissolved | 28/10/2010 | 10/07/2006 | Director |
| BARCHESTER NEW OPCO LIMITED | 05843995 | Non-Trading | 28/10/2010 | 14/10/2014 | Director |
| BARCHESTER NOMINEE (NO.1) LIMITED | 05864625 | Non-Trading | 28/10/2010 | 14/10/2014 | Director |
| LIMECAY LIMITED | 05828394 | Active - Accounts Filed | 28/10/2010 | 02/09/2013 | Director |
| BARCHESTER HOLDCO LIMITED | 05843985 | Non-Trading | 28/10/2010 | 14/10/2014 | Director |
| BARCHESTER CCU OPCO LIMITED | 05844006 | Company is dissolved | 28/10/2010 | | Director |
| RICHMOND NORTHAMPTON MANAGEMENT LIMITED | 06035320 | Non-Trading | 28/10/2010 | 08/02/2012 | Director |
| MILFORD HOUSE NURSING HOME LIMITED | 02007239 | Company is dissolved | 28/10/2010 | | Director |
| BARCHESTER NOMINEE (NO.2) LIMITED | 05866765 | Company is dissolved | 28/10/2010 | | Director |

N/A* - no information available



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| BARCHESTER PROPERTIES CONSTRUCTION LIMITED | 05601709 | Company is dissolved | 28/10/2010 | 14/10/2014 | Director |
| BARCHESTER DEVCO LIMITED | 05844015 | Company is dissolved | 28/10/2010 | | Director |
| WESTMINSTER HEALTH CARE NEW LIMITED | 01946682 | Active - Accounts Filed | 28/10/2010 | 14/10/2014 | Director |
| GORSEWAY CARE LIMITED | 03493611 | Company is dissolved | 16/07/2010 | 14/10/2014 | Director |
| ASP INDEPENDENT LIVING LIMITED | 03442590 | Active - Accounts Filed | 12/07/2010 | 14/10/2014 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHACOMBE) LIMITED | 01795494 | Active - Accounts Filed | 12/07/2010 | 14/10/2014 | Director |
| BARCHESTER PROPCO TWO LIMITED | 06351790 | Active - Accounts Filed | 12/07/2010 | 14/10/2014 | Director |
| MOUNT HOUSE (COACH HOUSE) LIMITED | 05778803 | Company is dissolved | 12/07/2010 | 14/10/2014 | Director |
| BARCHESTER PROPCO THREE LTD | 06364231 | Active - Accounts Filed | 12/07/2010 | 14/10/2014 | Director |
| BARCHESTER PROPCO LIMITED | 06322222 | Active - Accounts Filed | 12/07/2010 | 14/10/2014 | Director |
| SEVEN STARS CARE LIMITED | 06624660 | Company is dissolved | 12/01/2010 | 14/10/2014 | Director |
| BARCHESTER ACQUISITIONS HOLDINGS LIMITED | 07095593 | Company is dissolved | 04/12/2009 | 14/10/2014 | Director |
| KEDLESTON WINGS HOLDCO LTD | 06522748 | Active - Accounts Filed | 16/03/2009 | 29/09/2011 | Company Secretary |
| SWANTON CARE & COMMUNITY (MAESTEILO CARE HOMES) LIMITED | 03943086 | Active - Accounts Filed | 25/09/2008 | 20/03/2013 | Director |
| SWANTON CARE & COMMUNITY (AUTISM NORTH) LIMITED | 04536431 | Active - Accounts Filed | 25/09/2008 | 20/03/2013 | Director |
| TY-TEILO LIMITED | 04664920 | Company is dissolved | 25/09/2008 | 20/03/2013 | Director |
| SWANTON CARE & COMMUNITY (GLENPATH HOLDINGS) LIMITED | 03328213 | Active - Accounts Filed | 25/09/2008 | 15/05/2013 | Director |
| CWM TEILO LIMITED | 05265487 | Company is dissolved | 25/09/2008 | 20/03/2013 | Director |
| SWANTON CARE & COMMUNITY (SOUTHFIELD HOUSE CARE SERVICES) LIMITED | SC232927 | Active - Accounts Filed | 25/09/2008 | 20/03/2013 | Director |
| KEDLESTON (OS EDUCATION) LIMITED | 02120010 | Active - Accounts Filed | 18/07/2008 | 29/09/2011 | Company Secretary |
| THE LAKES AT MEARE LTD | 01177166 | Company is dissolved | 18/07/2008 | 29/09/2011 | Company Secretary |
| KEDLESTON SCHOOLS (LONDON) LTD | 06494539 | Active - Accounts Filed | 18/07/2008 | 29/09/2011 | Company Secretary |
| KEDLESTON (WOOD GROVE CHILDCARE) LIMITED | 00966484 | Active - Accounts Filed | 18/07/2008 | 29/09/2011 | Company Secretary |
| SHAPWICK SCHOOL LTD | 01871030 | In Liquidation | 18/07/2008 | 29/09/2011 | Company Secretary |
| SEVEN STARS CARE LIMITED | 06624660 | Company is dissolved | 19/06/2008 | 22/11/2011 | Company Secretary |

N/A* - no information available



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| INGLEWOOD DAY NURSERY AND COLLEGE LIMITED | 06535910 | Company is dissolved | 17/03/2008 | 29/09/2011 | Company Secretary |
| DORSET CEREALS LIMITED | 02867393 | Non-Trading | 06/03/2008 | 18/03/2010 | Company Secretary |
| WELLNESS DORMANT 3 LIMITED | 05389864 | Company is dissolved | 06/03/2008 | 18/03/2010 | Company Secretary |
| WELLNESS DORMANT 1 LIMITED | 06526439 | Company is dissolved | 06/03/2008 | 18/03/2010 | Company Secretary |
| WELLNESS DORMANT 2 LIMITED | 06526450 | Company is dissolved | 06/03/2008 | 18/03/2010 | Company Secretary |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHACOMBE) LIMITED | 01795494 | Active - Accounts Filed | 05/03/2008 | 22/11/2011 | Company Secretary |
| KEDLESTON (WINGS EDUCATION) LIMITED | 04627039 | Active - Accounts Filed | 14/01/2008 | 29/09/2011 | Company Secretary |
| YOUNG FOUNDATIONS FOSTERING (SCOTLAND) LIMITED | SC333232 | Company is dissolved | 01/11/2007 | | Company Secretary |
| ASP INDEPENDENT LIVING LIMITED | 03442590 | Active - Accounts Filed | 14/09/2007 | 22/11/2011 | Company Secretary |
| MOUNT HOUSE (COACH HOUSE) LIMITED | 05778803 | Company is dissolved | 14/09/2007 | 22/11/2011 | Company Secretary |
| BARCHESTER PROPCO THREE LTD | 06364231 | Active - Accounts Filed | 07/09/2007 | 22/11/2011 | Company Secretary |
| GROUP CORPORATE HEALTHCARE LIMITED | 06360574 | Company is dissolved | 04/09/2007 | 22/11/2011 | Company Secretary |
| BARCHESTER PROPCO TWO LIMITED | 06351790 | Active - Accounts Filed | 23/08/2007 | 22/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (COMMUNITY) LIMITED | 03179603 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (ST DAVID'S) LTD. | 02717832 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (AVALON) LIMITED | 02717836 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (NEWTON HOUSE) LIMITED | 02045357 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (ROCKFIELD) LIMITED | 03404630 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (NEW HALL) LIMITED | 03349482 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (GROVE HALL) LIMITED | 02124887 | Non-Trading | 03/08/2007 | 03/11/2011 | Company Secretary |
| SENIOR HEALTHCARE (UK) LIMITED | 03412502 | Non-Trading | 03/08/2007 | 03/11/2011 | Company Secretary |



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| MENTAL HEALTH CARE (PLAS COCH) LIMITED | 03335309 | Non-Trading | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (HIGHFIELD PARK) LIMITED | 02717850 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (U.K) LIMITED | 02206038 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (CLWYD) LIMITED | 02120462 | Active - Accounts Filed | 03/08/2007 | 03/11/2011 | Company Secretary |
| MENTAL HEALTH CARE (FURZE MOUNT) LIMITED | 02717835 | Non-Trading | 03/08/2007 | 03/11/2011 | Company Secretary |
| BARCHESTER PROPCO LIMITED | 06322222 | Active - Accounts Filed | 24/07/2007 | 22/11/2011 | Company Secretary |
| SAM BELL ENTERPRISES LIMITED | 02616767 | Company is dissolved | 02/07/2007 | 29/09/2011 | Company Secretary |
| TY-TEILO LIMITED | 04664920 | Company is dissolved | 20/06/2007 | 22/11/2011 | Company Secretary |
| SWANTON CARE & COMMUNITY (MAESTEILO CARE HOMES) LIMITED | 03943086 | Active - Accounts Filed | 20/06/2007 | 22/11/2011 | Company Secretary |
| CWM TEILO LIMITED | 05265487 | Company is dissolved | 20/06/2007 | 22/11/2011 | Company Secretary |
| KEDLESTON REAL ESTATE LIMITED | 06026328 | Active - Accounts Filed | 19/04/2007 | 29/09/2011 | Company Secretary |
| FRISCHE (UK) LIMITED | 02963480 | Company is dissolved | 30/03/2007 | 18/03/2010 | Company Secretary |