



**John Jacques Horsman**

**907017672**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | John Jacques Horsman | <b>Number</b>      | 907017672   |
| <b>Postcode</b>                    | HP18 1BB             | <b>Address</b>     | Berryfields Medical Centre 2,<br>Nimrod Street<br>Aylesbury |
| <b>Date of birth</b>               | March 1956           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BERRYFIELDS HEALTHCARE LIMITED | 12293188 | Active - Accounts Filed | 21/07/2020 |           | Director |
| ACTON LANE INVESTMENTS LIMITED | 08847287 | Active - Accounts Filed | 16/01/2014 |           | Director |
| BIDDENHAM HEALTHCARE LIMITED   | 08801047 | Non-Trading             | 03/12/2013 |           | Director |
| SAFIRA PROPERTIES LIMITED      | 07851047 | Active - Accounts Filed | 18/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TO GOOD HEALTH LIMITED                 | 12115115 | Company is dissolved    | 22/07/2019 | 22/02/2021 | Director |
| BERKLEY CARE (MALVERN) LIMITED         | 11494741 | Company is dissolved    | 01/08/2018 |            | Director |
| ANEXA PROPERTY LIMITED                 | 05652531 | Company is dissolved    | 20/09/2016 |            | Director |
| MONTPELIER ESTATES (WREXHAM) LIMITED   | 08918245 | Company is dissolved    | 03/03/2014 |            | Director |
| BUCKS HEALTHCARE LIMITED               | 08509026 | Active - Accounts Filed | 29/04/2013 | 27/02/2021 | Director |
| MONTPELIER LAND 7 LIMITED              | 08422522 | Company is dissolved    | 27/02/2013 |            | Director |
| BERKLEY CARE (WARWICK) LIMITED         | 06726552 | Active - Accounts Filed | 26/07/2012 | 22/12/2014 | Director |
| MONTPELIER ESTATES LAND LIMITED        | 06665873 | Company is dissolved    | 06/08/2008 |            | Director |
| MONTPELIER ESTATES (DEWSBURY) LIMITED  | 06665600 | Company is dissolved    | 06/08/2008 |            | Director |
| MONTPELIER ESTATES (TILE HILL) LIMITED | 06665571 | Company is dissolved    | 06/08/2008 |            | Director |
| MONTPELIER ESTATES (BICESTER) LIMITED  | 06665532 | Company is dissolved    | 06/08/2008 |            | Director |
| MONTPELIER ESTATES (TAUNTON) LIMITED   | 06665491 | Company is dissolved    | 06/08/2008 |            | Director |
| MONTPELIER ESTATES (FERNDOWN) LIMITED  | 06652973 | Company is dissolved    | 22/07/2008 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VELOCITY HEALTHCARE LIMITED             | 06485062 | Active - Accounts Filed | 28/01/2008 | 20/04/2011 | Director          |
| MONTPELIER ESTATES (LEEDS) LIMITED      | 06283120 | Company is dissolved    | 03/08/2007 |            | Director          |
| MONTPELIER ESTATES (MANSFIELD) LIMITED  | 06283132 | Company is dissolved    | 03/08/2007 |            | Director          |
| MONTPELIER ESTATES (STIRCHLEY) LIMITED  | 06283137 | Company is dissolved    | 03/08/2007 |            | Director          |
| MONTPELIER LAND (BRAINTREE) LIMITED     | 06055954 | Company is dissolved    | 11/06/2007 |            | Director          |
| MONTPELIER ESTATES (PARK ROYAL) LIMITED | 06055874 | Company is dissolved    | 18/04/2007 |            | Director          |
| MONTPELIER LAND LIMITED                 | 05238297 | Company is dissolved    | 04/10/2004 |            | Company Secretary |
| MONTPELIER LAND LIMITED                 | 05238297 | Company is dissolved    | 04/10/2004 |            | Director          |
| A43 DEVELOPMENTS LIMITED                | 04741974 | Active - Accounts Filed | 09/05/2003 | 25/02/2021 | Director          |
| STRATFORD HEALTHCARE LIMITED            | 04710574 | Company is dissolved    | 25/03/2003 | 08/12/2006 | Director          |
| WARNBOROUGH PROPERTIES LIMITED          | 04078289 | Company is dissolved    | 26/09/2000 |            | Director          |
| ARGUS ESTATES LIMITED                   | 03932214 | Company is dissolved    | 23/02/2000 |            | Director          |
| MONTPELIER ESTATES LIMITED              | 03300053 | Active - Accounts Filed | 26/02/1997 | 02/03/2021 | Director          |
| ARCHRAY DEVELOPMENTS LIMITED            | 02534550 | Company is dissolved    | 24/08/1992 |            | Company Secretary |