



James Anthony Halton

907207303

## Director Information

|                      |                      |                    |                                                                                              |
|----------------------|----------------------|--------------------|----------------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                   | <b>Honours</b>     | BA HONS                                                                                      |
| <b>Name</b>          | James Anthony Halton | <b>Number</b>      | 907207303                                                                                    |
| <b>Postcode</b>      | CV37 7RL             | <b>Address</b>     | Alverston Hill Farmhouse<br>Alveston Hill<br>Alveston<br>Stratford-Upon-Avon<br>Warwickshire |
| <b>Date of birth</b> | September 1959       | <b>Nationality</b> | British                                                                                      |

**Total current  
directorships**

27

### List of Current Directorships

| Company Name                                  | Number   | Company Status           | App. Date        | Res. Date | Position |
|-----------------------------------------------|----------|--------------------------|------------------|-----------|----------|
| HEDGE END CARE HOME LIMITED                   | 08776277 | Non-Trading              | 26/11/2024       |           | Director |
| CONNAUGHT CARE (ST NEOTS)<br>PARENT LIMITED   | 15998533 | Active -<br>Incorporated | Newly 04/10/2024 |           | Director |
| CONNAUGHT CARE (ST NEOTS)<br>HOLDINGS LIMITED | 15993593 | Active -<br>Incorporated | Newly 02/10/2024 |           | Director |
| NORTH STIFFORD CARE HOME<br>LIMITED           | 15975253 | Active -<br>Incorporated | Newly 24/09/2024 |           | Director |
| CONNAUGHT CARE CENTRAL<br>COSTS LIMITED       | 15890965 | Active -<br>Incorporated | Newly 12/08/2024 |           | Director |
| CONNAUGHT CARE<br>(WICHELSTOWE) LTD           | 15514609 | Active -<br>Incorporated | Newly 22/02/2024 |           | Director |
| PROPCO (UCKFIELD) LIMITED                     | 15267594 | Active -<br>Incorporated | Newly 07/11/2023 |           | Director |
| CONNAUGHT CARE (CHICHESTER)<br>LTD            | 15141621 | Non-Trading              | 15/09/2023       |           | Director |
| CONNAUGHT CARE (BISHOPS<br>STORTFORD) LTD     | 15141675 | Non-Trading              | 15/09/2023       |           | Director |
| CONNAUGHT CARE BEDHAMPTON<br>GROUP LIMITED    | 14945192 | Non-Trading              | 19/06/2023       |           | Director |
| CONNAUGHT CARE (ST NEOTS)<br>LIMITED          | 14818945 | Non-Trading              | 21/04/2023       |           | Director |
| CONNAUGHT CARE (HUNTINGDON)<br>LTD            | 14596649 | Active - Accounts Filed  | 17/01/2023       |           | Director |
| TREEDWELLERS LIMITED                          | 12534177 | Active - Accounts Filed  | 20/10/2022       |           | Director |
| TREEDWELLERS OPERATIONS<br>COMPANY LIMITED    | 13594292 | Active - Accounts Filed  | 20/10/2022       |           | Director |
| TREEDWELLERS PROPERTY                         |          |                          |                  |           |          |



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COMPANY LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 13594271 | Active - Accounts Filed | 20/10/2022 | Director |
|----------|-------------------------|------------|----------|

N/A\* - no information available

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|                                          |          |                         |            |          |
|------------------------------------------|----------|-------------------------|------------|----------|
| TREEDWELLERS DEVELOPMENT COMPANY LIMITED | 13562032 | Active - Accounts Filed | 20/10/2022 | Director |
| PROPCO (LEAMINGTON SPA 2) LIMITED        | 14419576 | Active - Accounts Filed | 14/10/2022 | Director |
| PROPCO (CHICHESTER 2) LIMITED            | 13763202 | Active - Accounts Filed | 24/11/2021 | Director |
| BEDHAMPTON CARE HOME LIMITED             | 11330494 | Active - Accounts Filed | 17/11/2021 | Director |
| CONNAUGHT CARE (BEDHAMPTON) LIMITED      | 13587284 | Active - Accounts Filed | 18/10/2021 | Director |
| PROPCO (CHICHESTER) LIMITED              | 11485750 | Non-Trading             | 21/07/2021 | Director |
| PROPCO (BISHOPS STORTFORD) LIMITED       | 11386070 | Active - Accounts Filed | 21/07/2021 | Director |
| PROPCO (CRAWLEY) LIMITED                 | 13483913 | Active - Accounts Filed | 29/06/2021 | Director |
| PROPCO (WICHELSTOWE) LIMITED             | 13292592 | Active - Accounts Filed | 25/03/2021 | Director |
| PROPCO (HUNTINGDON) LIMITED              | 10585614 | Active - Accounts Filed | 23/10/2020 | Director |
| PROPCO (STRATFORD-UPON-AVON) LIMITED     | 12060565 | Active - Accounts Filed | 19/06/2019 | Director |
| CONNAUGHT CARE MANAGEMENT LTD            | 07156316 | Active - Accounts Filed | 12/02/2010 | Director |

#### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| PROPCO (ST NEOTS) LIMITED                       | 12950296 | Active - Accounts Filed | 14/10/2020 | 29/10/2024 | Director |
| BERKLEY CARE (TOURNAMENT FIELDS PARENT) LIMITED | 12335715 | Active - Accounts Filed | 19/12/2019 | 15/03/2021 | Director |
| BERKLEY CARE (TOURNAMENT FIELDS HOLDCO) LIMITED | 12334920 | Active - Accounts Filed | 26/11/2019 | 15/03/2021 | Director |
| PROPCO (LEAMINGTON SPA) LIMITED                 | 12060548 | Non-Trading             | 19/06/2019 | 20/09/2023 | Director |
| BERKLEY CARE (TOURNAMENT FIELDS) LIMITED        | 12060627 | Active - Accounts Filed | 19/06/2019 | 15/03/2021 | Director |
| BERKLEY CARE (BADMINTON) LIMITED                | 11974580 | Active - Accounts Filed | 01/05/2019 | 15/03/2021 | Director |
| BERKLEY CARE (MALVERN) LIMITED                  | 11494741 | Company is dissolved    | 01/08/2018 |            | Director |
| BERKLEY CARE (BRISTOL) LIMITED                  | 11242315 | Active - Accounts Filed | 08/03/2018 | 15/03/2021 | Director |
| BERKLEY CARE (PORTOBELLO PLACE) LIMITED         | 10761344 | Active - Accounts Filed | 18/05/2017 | 03/03/2021 | Director |
| BERKLEY CARE (CHESHAM) LIMITED                  | 10113365 | Active - Accounts Filed | 18/05/2017 | 03/03/2021 | Director |
| SHINFIELD LODGE CARE LIMITED                    | 09263989 | Active - Accounts Filed | 27/01/2015 | 03/03/2021 | Director |
| ACTIVE LIVES CARE LTD                           | 08767784 | Active - Accounts Filed | 24/06/2014 | 03/03/2021 | Director |
| RYEFIELD COURT CARE LIMITED                     | 08019425 | Active - Accounts Filed | 20/06/2014 | 03/03/2021 | Director |
| BERKLEY CARE (WARWICK) LIMITED                  | 06726552 | Active - Accounts Filed | 26/07/2012 | 19/12/2019 | Director |
| QUEENSGATE HEALTHCARE LIMITED                   | 08118397 | Active - Accounts Filed | 05/07/2012 | 09/04/2018 | Director |

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|                                                            |          |                         |            |            |                       |
|------------------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LAWRENCE CARE (MAIDS MORETON) LIMITED                      | 06557499 | Company is dissolved    | 21/11/2011 | 16/12/2014 | Director              |
| BERKLEY CARE (MAIDS MORETON) LIMITED                       | 07591114 | Company is dissolved    | 05/04/2011 |            | Director              |
| JAH MANAGEMENT LTD                                         | 07509752 | Company is dissolved    | 28/01/2011 |            | Director              |
| BERKLEY CARE (PR) LIMITED                                  | 07012543 | Company is dissolved    | 01/02/2010 | 28/03/2011 | Director              |
| SOUTH EAST SOCIAL CARE ALLIANCE COMMUNITY INTEREST COMPANY | 07027572 | Company is dissolved    | 23/09/2009 |            | Director              |
| BERKLEY CARE LLP                                           | OC347609 | Company is dissolved    | 07/08/2009 |            | LLP Designated Member |
| TREEMARK HOMES LIMITED                                     | 06414853 | Company is dissolved    | 15/07/2009 | 22/02/2012 | Director              |
| TREEMARK HOMES LIMITED                                     | 06414853 | Company is dissolved    | 15/07/2009 | 22/02/2012 | Director              |
| NORTH HEATH CARE HOME LTD                                  | 06141238 | Active - Accounts Filed | 06/03/2007 | 05/05/2010 | Director              |
| CEDAR COURT (CRANLEIGH) CARE LIMITED                       | 05992308 | Non-Trading             | 08/11/2006 | 19/11/2009 | Director              |
| CAREBASE (HISTON) LIMITED                                  | 05992446 | Active - Accounts Filed | 08/11/2006 | 05/05/2010 | Director              |
| CAVENDISH CLOSE LIMITED                                    | 02399435 | Active - Accounts Filed | 01/09/2006 | 25/10/2013 | Director              |
| CAVENDISH CLOSE LIMITED                                    | 02399435 | Active - Accounts Filed | 01/09/2006 | 25/10/2013 | Director              |
| CAREBASE (CLAREMONT) LIMITED                               | 05807030 | Active - Accounts Filed | 19/05/2006 | 05/05/2010 | Director              |
| CAREBASE (REDHILL) LIMITED                                 | 05759642 | Active - Accounts Filed | 28/03/2006 | 05/05/2010 | Director              |
| CAREBASE (REDHILL) LIMITED                                 | 05759642 | Active - Accounts Filed | 28/03/2006 | 05/05/2010 | Director              |
| CHERRY WOOD GRANGE CHELMSFORD LIMITED                      | 05736242 | Active - Accounts Filed | 27/03/2006 | 05/05/2010 | Director              |
| CHESTNUT COURT CARE LIMITED                                | 05754525 | Non-Trading             | 23/03/2006 | 19/11/2009 | Director              |
| PINE CARE LIMITED                                          | 05663874 | Company is dissolved    | 29/12/2005 |            | Director              |
| ABINGDON COURT CARE LIMITED                                | 05558413 | Non-Trading             | 08/09/2005 | 19/11/2009 | Director              |
| APPLETREE COURT CARE LIMITED                               | 05555819 | Non-Trading             | 07/09/2005 | 19/11/2009 | Director              |
| CAREBASE (DEVELOPMENTS) LIMITED                            | 05333039 | Active - Accounts Filed | 10/06/2005 | 05/05/2010 | Director              |
| CAREBASE (CHELTENHAM) LIMITED                              | 05424870 | Company is dissolved    | 14/04/2005 |            | Director              |
| PARKVIEW HOUSE CARE LIMITED                                | 05233630 | Non-Trading             | 17/09/2004 | 19/11/2009 | Director              |
| CAREBASE (CHINGFORD) LIMITED                               | 05233663 | Active - Accounts Filed | 17/09/2004 | 05/05/2010 | Director              |
| CAREBASE (SEWARDSTONE) LIMITED                             | 05118957 | Active - Accounts Filed | 05/05/2004 | 05/05/2010 | Director              |
| KENTS HILL CARE LIMITED                                    | 04535541 | Non-Trading             | 03/10/2003 | 19/11/2009 | Director              |
| HIGHFIELD (SAFFRON WALDEN) CARE LIMITED                    | 02070946 | Non-Trading             | 28/05/2003 | 19/11/2009 | Director              |
| HIGHFIELD (SAFFRON WALDEN) CARE LIMITED                    | 02070946 | Non-Trading             | 28/05/2003 | 19/11/2009 | Director              |
| CAREBASE (GUILDFORD) LIMITED                               | 04762048 | Active - Accounts Filed | 13/05/2003 | 05/05/2010 | Director              |
| LONDON & WEST INVESTMENTS LIMITED                          | 01869744 | Active - Accounts Filed | 01/07/2002 | 05/05/2010 | Director              |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOWERTREND LIMITED                  | 04407298 | Active - Accounts Filed | 12/04/2002 | 05/05/2010 | Director          |
| STARFAYRE LIMITED                   | 03379728 | Company is dissolved    | 09/04/2002 | 05/05/2010 | Director          |
| STARFAYRE (WOODLAND) LIMITED        | 04365373 | Non-Trading             | 09/04/2002 | 05/05/2010 | Director          |
| DORMY HOUSE (SUNNINGDALE) LIMITED   | 04359146 | Company is dissolved    | 23/01/2002 | 05/04/2002 | Director          |
| HALTON DEVELOPMENT SERVICES LIMITED | 04268421 | Company is dissolved    | 10/08/2001 |            | Director          |
| PREMIER HEALTHCARE LIMITED          | 04208545 | Company is dissolved    | 06/06/2001 | 17/07/2003 | Director          |
| PREMIER HEALTHCARE LIMITED          | 04208545 | Company is dissolved    | 06/06/2001 | 17/07/2003 | Director          |
| ASTON GRANGE CARE LIMITED           | 03816372 | Company is dissolved    | 16/03/2001 | 19/11/2009 | Director          |
| ASTON GRANGE CARE LIMITED           | 03816372 | Company is dissolved    | 16/03/2001 | 19/11/2009 | Director          |
| HALEBOURNE HOUSE LIMITED            | 03892733 | Company is dissolved    | 01/02/2000 |            | Director          |
| AGECARE MG1 LTD                     | 01383875 | Active - Accounts Filed | 27/07/1998 | 21/09/1998 | Director          |
| T B S MANAGEMENT LIMITED            | 02896326 | Company is dissolved    | 10/02/1994 |            | Director          |
| T B S MANAGEMENT LIMITED            | 02896326 | Company is dissolved    | 10/02/1994 |            | Director          |
| T B S MANAGEMENT LIMITED            | 02896326 | Company is dissolved    | 09/02/1994 |            | Company Secretary |