



Kent William Phippen

908457656

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kent William Phippen | Number | 908457656 |
| Postcode | SL4 6AF | Address | 79 High Street Eton Windsor England |
| Date of birth | March 1956 | Nationality | British/American |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GLENHOLME SENIOR LIVING (VERA JAMES HOUSE) LIMITED | 12410875 | Active - Accounts Filed | 17/01/2020 | | Director |
| GLENHOLME SENIOR LIVING (SPALDING) LIMITED | 12204876 | Active - Accounts Filed | 13/09/2019 | | Director |
| GLENHOLME SENIOR LIVING (HOLDINGS) LIMITED | 12202234 | Active - Accounts Filed | 11/09/2019 | | Director |
| GLENHOLME SENIOR LIVING (BISPHAM GARDENS) LIMITED | 11754195 | Active - Accounts Filed | 08/01/2019 | | Director |
| LIFE PROPERTY CONSTRUCTION LIMITED | 11583481 | Active - Accounts Filed | 24/09/2018 | | Director |
| LIFE PROPERTY INVESTMENTS LIMITED | 07250646 | Active - Accounts Filed | 02/03/2018 | | Director |
| GLENHOLME SENIOR LIVING (BISPHAM HOLDINGS) LTD | 10875752 | Active - Accounts Filed | 20/07/2017 | | Director |
| GLENHOLME SENIOR LIVING (SLEAFORD) LIMITED | 10015774 | Active - Accounts Filed | 22/02/2016 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (SOUTHERN REGION) LIMITED | 05757165 | Active - Accounts Filed | 06/11/2014 | | Director |
| GLENHOLME HEALTHCARE GROUP LIMITED | 07681646 | Active - Accounts Filed | 24/06/2011 | | Director |
| GLENHOLME SPECIALIST HEALTHCARE (NORTHERN REGION) LIMITED | 07446940 | Active - Accounts Filed | 25/01/2011 | | Director |
| ACG JOINT COMPANY LIMITED | 05749162 | Non-Trading | 20/03/2006 | | Director |
| ASPEN PROPERTY SERVICES LIMITED | 03883227 | Active - Accounts Filed | 29/10/2001 | | Director |
| ASPEN CAPITAL GROUP LIMITED | 04122428 | Active - Accounts Filed | 08/01/2001 | | Director |

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GLENHOLME HEALTHCARE (SPRINGFIELD MANOR GARDENS) LIMITED | 11755285 | Company is dissolved | 08/01/2019 | | Director |
| STANMORE REHABILITATION LIMITED | 10753406 | Company is dissolved | 04/05/2017 | | Director |
| GLENHOLME SUPPORTED LIVING LIMITED | 09894140 | Company is dissolved | 02/03/2016 | | Director |
| GLENHOLME ELDERLY CARE HOLDINGS LIMITED | 09904346 | Company is dissolved | 02/03/2016 | | Director |
| ETON HEALTHCARE LIMITED | 10015855 | Company is dissolved | 24/02/2016 | | Director |
| AFM PLANT HIRE LTD | 08641630 | Company is dissolved | 07/08/2013 | 04/09/2014 | Director |
| AFM (1932) LIMITED | 07253919 | Company is dissolved | 13/05/2013 | 23/07/2014 | Director |
| ETON MOSAICS & CONTEMPORARY ART GALLERY LIMITED | 07500388 | Company is dissolved | 20/01/2011 | 27/03/2019 | Director |
| GLENHOLME LIVING SOLUTIONS LIMITED | 06875899 | Company is dissolved | 29/06/2010 | | Director |
| LIVING INDEPENDENTLY LIMITED | 05462795 | Company is dissolved | 14/09/2005 | 23/01/2009 | Director |
| TEMPORARY COMPANY LIMITED | 03752205 | Company is dissolved | 02/09/2005 | | Director |
| LIFE WORKS COMMUNITY (LONDON) LIMITED | 05485028 | Company is dissolved | 20/06/2005 | | Director |
| GLOBALMET INDUSTRIES LIMITED | 04948577 | Company is dissolved | 27/05/2005 | | Director |
| POTOMAC CAPITAL LIMITED | 05353087 | Active - Accounts Filed | 25/02/2005 | 11/02/2007 | Director |
| EXTREME SHOPS LIMITED | 05172614 | Company is dissolved | 29/09/2004 | 25/06/2006 | Director |
| RSW CLOTHING LIMITED | 05194607 | Company is dissolved | 02/09/2004 | | Director |
| EXTREME SHOPS (GB) LIMITED | 05051527 | Company is dissolved | 20/02/2004 | | Director |
| LIFE WORKS COMMUNITY LIMITED | 04740254 | Active - Accounts Filed | 18/11/2003 | 18/09/2015 | Director |
| ASPEN CARE CENTRES LIMITED | 04145709 | Company is dissolved | 14/02/2003 | 03/10/2005 | Director |
| JAGUAR DISTRIBUTION LIMITED | 04535862 | Company is dissolved | 16/09/2002 | | Director |
| ASHBOURNE (ETON) LIMITED | 03883233 | Company is dissolved | 23/11/2001 | 08/04/2003 | Director |
| EXCELER IRELAND LIMITED | 03135336 | Company is dissolved | 19/02/2001 | 08/04/2003 | Director |
| ASHBOURNE HEALTHCARE LIMITED | 02542118 | Company is dissolved | 19/02/2001 | 08/04/2003 | Director |
| EXCELER HEALTHCARE SERVICES LIMITED | 02872835 | Company is dissolved | 19/02/2001 | 08/04/2003 | Director |
| NOBLEREVEL LIMITED | 02743181 | Company is dissolved | 19/02/2001 | 08/04/2003 | Director |
| EXCELER HEALTH CARE GROUP LIMITED | 02582610 | Company is dissolved | 16/02/2001 | 08/04/2003 | Director |
| ASHBOURNE HOMES (DEVELOPMENTS) LIMITED | SC141433 | Company is dissolved | 16/02/2001 | 08/04/2003 | Director |
| APTA HEALTHCARE (UK) LIMITED | 03088888 | Company is dissolved | 16/02/2001 | 08/04/2003 | Director |
| LARSTRIKE LIMITED | 02337990 | Company is dissolved | 16/02/2001 | 08/04/2003 | Director |

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| ASHBOURNE HOMES LIMITED | SC111467 | Company is dissolved | 16/02/2001 | 08/04/2003 | Director |
| ASHBOURNE B SHARES LIMITED | 04160319 | Company is dissolved | 14/02/2001 | | Director |
| MODELFUTURE LIMITED | 02592789 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| OPENLINK LIMITED | 01992213 | Active - Accounts Filed | 05/02/2001 | 08/04/2003 | Director |
| SEDBURY PARK LIMITED | 02312553 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| SCHOICE EUROPE LIMITED | 03017507 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| GRADEINDEX LIMITED | 02594389 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| COMMUNITY CARE MANAGEMENT SERVICES LIMITED | 02388404 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| SCHOICE UK LIMITED | 03149313 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| SCHOICE TRADING LIMITED | 00781984 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| ASHBOURNE LIMITED | 02958151 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| FIRMPRIOR LIMITED | 02568194 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| SCHOICE SERVICES LIMITED | 02386663 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| APTA HEALTHCARE LIMITED | 02837814 | Company is dissolved | 05/02/2001 | 08/04/2003 | Director |
| SCHOICE GROUP LIMITED | 04122425 | Company is dissolved | 08/01/2001 | 08/04/2003 | Director |
| BUPA CARE HOMES (AKW) LIMITED | 04122364 | Active - Accounts Filed | 03/01/2001 | 13/05/2002 | Director |
| ASHBOURNE GROUP UK LIMITED | SC141431 | Company is dissolved | 31/12/2000 | 08/04/2003 | Director |
| K W HOLDINGS LTD | 04031355 | Company is dissolved | 03/10/2000 | | Director |
| CAREERSTAFF LIMITED | SC185723 | Company is dissolved | 26/07/2000 | 08/04/2003 | Director |
| EMERALD HEALTHCARE PROPERTIES LIMITED | 03814690 | Company is dissolved | 03/12/1999 | | Director |
| EMERALD MANAGEMENT SERVICES LIMITED | 03817560 | Company is dissolved | 03/12/1999 | | Director |
| EMERALD HEALTHCARE DEVELOPMENTS LIMITED | 03847955 | Company is dissolved | 03/12/1999 | | Director |
| EMERALD HEALTHCARE LIMITED | 03818460 | Company is dissolved | 03/12/1999 | | Director |
| ASHBOURNE GROUP (GB) LIMITED | 03805604 | Company is dissolved | 02/08/1999 | | Director |
| PGL REALISATIONS 2012 LIMITED | 03073418 | Company is dissolved | 19/09/1996 | 01/06/1997 | Director |
| PL REALISATIONS 2012 LIMITED | 02806856 | Company is dissolved | 19/09/1996 | 31/05/1999 | Director |
| DUNBAR (D.S.A.) LIMITED | SC079672 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| THE DIAGNOSTIC COMPANY LIMITED | 02278086 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| M.R.I. LIMITED | 01698163 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| DIAGNOSTIC HOLDINGS LIMITED | 02431727 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| MEADNORTH LIMITED | 02502391 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| THE SUFFOLK MRI CENTRE LIMITED | 02795504 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| WHC DIAGNOSTICS LIMITED | 02974294 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| DUNBAR IMAGING LIMITED | SC067589 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| BARTFIELD LIMITED | 02451621 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |
| THE SUSSEX MRI CENTRE LIMITED | 02857565 | Company is dissolved | 31/05/1996 | 08/08/1996 | Director |