



Shaun Parker

910004868

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Shaun Parker | Number | 910004868 |
| Postcode | WF1 5AW | Address | The Hepworth Wakefield Gallery Walk Wakefield West Yorkshire |
| Date of birth | February 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE HEPWORTH WAKEFIELD ENTERPRISES LIMITED | 07594964 | Active - Accounts Filed | 24/06/2024 | | Director |
| ST. LEONARD'S HOSPICE YORK | 01451533 | Active - Accounts Filed | 17/06/2024 | | Director |
| THE HEPWORTH WAKEFIELD GARDEN TRUST | 10383188 | Active - Accounts Filed | 04/12/2023 | | Director |
| THE HEPWORTH WAKEFIELD BRIDGES CARE AND EDUCATION LIMITED | 07113861 | Active - Accounts Filed | 14/09/2023 | | Director |
| | 12428739 | Active - Accounts Filed | 03/05/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| KDL INVESTMENTS LIMITED | 06690042 | Active - Accounts Filed | 22/04/2024 | 12/06/2024 | Director |
| CRISTAL CARE LIMITED | 05714286 | Active - Accounts Filed | 22/04/2024 | 12/06/2024 | Director |
| KILNBIDGE DEVELOPMENTS LIMITED | 04396325 | Active - Accounts Filed | 22/04/2024 | 12/06/2024 | Director |
| NEWFOUND CARE LTD | 11695724 | Active - Accounts Filed | 22/04/2024 | 12/06/2024 | Director |
| VIENNA MIDCO 2 LIMITED | 13835161 | Active - Accounts Filed | 18/02/2022 | 21/05/2024 | Director |
| VIENNA MIDCO 1 LIMITED | 13834888 | Active - Accounts Filed | 18/02/2022 | 21/05/2024 | Director |
| VIENNA INVESTCO LIMITED | 13806704 | Active - Accounts Filed | 18/02/2022 | 21/05/2024 | Director |
| EVESLEIGH (KENT) LIMITED | 03966061 | Company is dissolved | 06/01/2022 | | Director |
| WOODLEY HOUSE LIMITED | 02410960 | Active - Accounts Filed | 03/09/2021 | 21/05/2024 | Director |
| DAY OPPORTUNITIES LTD | 04287818 | Active - Accounts Filed | 15/12/2020 | 21/05/2024 | Director |
| FOCUSED HEALTHCARE LIMITED | 06186777 | Non-Trading | 02/07/2019 | 21/05/2024 | Director |
| FOX ELMS CARE LIMITED | 05355524 | Active - Accounts Filed | 02/07/2019 | 21/05/2024 | Director |
| VOYAGE CARE LIMITED | 04250960 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE GROUP LIMITED | 05752475 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE HOLDCO 1 LIMITED | 05752517 | Company is dissolved | 10/01/2019 | | Director |
| THE CEDARS (MANSFIELD) LIMITED | 06707101 | Company is dissolved | 10/01/2019 | | Director |

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| VOYAGE CARE BIDCO LIMITED | 09142547 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| PRIMARY CARE (UK) LTD. | 04577121 | Company is dissolved | 10/01/2019 | | Director |
| SKILLS FOR LIVING (LEICESTERSHIRE) LIMITED | 06138004 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE LIMITED | 03157168 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| CHILDRENS COMPLEX CARE LIMITED | 06972122 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| EVESLEIGH (EAST SUSSEX) LIMITED | 03049359 | Company is dissolved | 10/01/2019 | | Director |
| SOLOR CARE HOLDINGS (2) LTD | 04292006 | Non-Trading | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE LONDON LTD | 03402356 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE SPECIALIST HEALTHCARE LIMITED | 05534994 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE GROUP LIMITED | 04299004 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE CARE MIDCO LIMITED | 09142889 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE HOLDCO 2 LIMITED | 05752537 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE HEALTHCARE GROUP LIMITED | 04218481 | Non-Trading | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE MEZZCO LIMITED | 05752486 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE BIDCO LIMITED | 05752534 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE LTD | 02393938 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE GUARANTEECO LIMITED | 05752538 | Company is dissolved | 10/01/2019 | | Director |
| SOLOR CARE (SOUTH WEST) LTD | 04186320 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| REDCLIFFE HOUSE LIMITED | 05587204 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE 2 UNLIMITED | 02689231 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE WEST MIDLANDS LTD | 04319380 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| EVESLEIGH CARE HOMES LIMITED | 05550809 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE HOLDINGS LIMITED | 06836245 | Company is dissolved | 10/01/2019 | | Director |
| VOYAGE 1 LIMITED | 02215899 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE HOLDINGS (3) LTD | 02963513 | Non-Trading | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE SOUTH EAST (2) LTD | 02486455 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| SOLOR CARE SOUTH EAST LTD | 02507430 | Active - Accounts Filed | 10/01/2019 | 21/05/2024 | Director |
| VOYAGE CARE BONDCO PLC | 08344738 | Active - Accounts Filed | 01/09/2018 | 21/05/2024 | Director |
| VOYAGE CARE HOLDCO LIMITED | 09141139 | Active - Accounts Filed | 08/08/2018 | 21/05/2024 | Director |
| ZEN INTERNET LIMITED | 03101568 | Active - Accounts Filed | 01/08/2018 | 28/04/2023 | Director |
| LATTERBARROW CONSULTING LIMITED | 11022531 | Company is dissolved | 19/10/2017 | | Director |
| TECHNOLOGY IN HEALTHCARE LIMITED | 03926179 | Company is dissolved | 10/02/2014 | | Director |
| WHITLEY MARKETING SERVICES LIMITED | 01209506 | Non-Trading | 10/02/2014 | 01/09/2023 | Director |
| WHITLEY SECURITIES LIMITED | 02645718 | Company is dissolved | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL ELECTRONICS LIMITED | 01278131 | Company is dissolved | 10/02/2014 | 31/01/2017 | Director |



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| TUNSTALL GROUP FINANCE LIMITED | 05459718 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL RESPONSE LIMITED | 01808807 | Non-Trading | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL GROUP LIMITED | 00580348 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| EXDON 4 LIMITED | 06495661 | Company is dissolved | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL MONITORING LIMITED | 04218506 | Company is dissolved | 10/02/2014 | 31/12/2016 | Director |
| CASS CARE LIMITED | 01617083 | Company is dissolved | 10/02/2014 | | Director |
| TUNSTALL GROUP HOLDINGS LIMITED | 05459713 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL CENTRAL SERVICES LIMITED | 02120258 | Company is dissolved | 10/02/2014 | | Director |
| TUNSTALL HEALTHCARE (UK) LIMITED | 01332249 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL INTERNATIONAL LIMITED | 01076005 | Company is dissolved | 10/02/2014 | | Director |
| TUNSTALL HEALTH COMMUNICATIONS LIMITED | 00120465 | Company is dissolved | 10/02/2014 | | Director |
| EXDON 2 LIMITED | 06495681 | Company is dissolved | 10/02/2014 | 31/12/2016 | Director |
| BLYTHMORE LIMITED | 03744285 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| EXDON 1 LIMITED | 06495696 | Company is dissolved | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL HOLDINGS LIMITED | 03846307 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |
| TUNSTALL TRUSTEE COMPANY LIMITED | 03725035 | Non-Trading | 10/02/2014 | 31/12/2016 | Director |
| TELELARM CARE HOLDINGS (UK) LIMITED | 02506370 | Company is dissolved | 10/02/2014 | | Director |
| TUNSTALL VITALCALL LIMITED | 01687626 | Company is dissolved | 10/02/2014 | | Director |
| TUNSTALL INTEGRATED HEALTH & CARE LIMITED | 05460930 | Active - Accounts Filed | 10/02/2014 | 31/12/2016 | Director |