



Nicholas John Yarrow

912747870

Director Information

Title	Mr	Honours	
Name	Nicholas John Yarrow	Number	912747870
Postcode	GU9 8HT	Address	Unit 5 Abbey Business Park Monks Walk Farnham Surrey England
Date of birth	August 1967	Nationality	British

Total current directorships
11

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVE PERSONAL HOMECARE LIMITED	07111249	Company is dissolved	08/06/2020		Director
CUSTODES PIKCO LIMITED	08818222	Company is dissolved	12/07/2018		Director
CUSTODES MIDCO LIMITED	09441489	Company is dissolved	13/06/2018		Director
NEW CENTURY HOTELS LIMITED	05325979	Company is dissolved	27/07/2015		Director
CUSTODES TOPCO LIMITED	08818238	Company is dissolved	27/07/2015		Director
NEW CENTURY (POULTON LANE) LIMITED	06384059	Company is dissolved	27/07/2015		Director
NEW CENTURY CARE (BOGNOR REGIS) LIMITED	03544187	Company is dissolved	27/07/2015		Director
SHARPSTONE LTD	07523365	Active - Accounts Filed	09/02/2011		Director
CHESTNUTBAY MIDDLECO LIMITED	06259755	Company is dissolved	01/04/2008		Director
CHESTNUTBAY HOLDCO LIMITED	06259763	Company is dissolved	20/03/2008		Company Secretary
CHESTNUTBAY MIDDLECO LIMITED	06259755	Company is dissolved	20/03/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F.W. PICKFORD (LEICESTER) LIMITED	01171012	Active - Accounts Filed	01/01/2023	22/12/2023	Director
YORK P LTD.	07290879	Active - Accounts Filed	01/01/2023	22/12/2023	Director
F W PICKFORD (CHARNWOOD) LIMITED	07642376	Active - Accounts Filed	01/01/2023	22/12/2023	Director
F W PICKFORD (CORBY) LIMITED	06624636	Active - Accounts Filed	01/01/2023	22/12/2023	Director
THE PILLBOX & CASE CO. LIMITED	04295282	Non-Trading	01/01/2023	22/12/2023	Director
JAY (1982) LIMITED	05692563	Active - Accounts Filed	01/01/2023	22/12/2023	Director

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HOME PHARMACY LIMITED	07669516	Non-Trading	01/01/2023	22/12/2023	Director
MR PICKFORD'S (HCO) LIMITED	12849738	Active - Accounts Filed	01/01/2023	22/12/2023	Director
D. & R. SHARP (CHEMISTS) LIMITED	01913829	Active - Accounts Filed	01/01/2023	22/12/2023	Director
PHARMCET LTD	03334435	Non-Trading	01/01/2023	22/12/2023	Director
J M MCGILL LTD.	04469280	Active - Accounts Filed	01/01/2023	22/12/2023	Director
PICKFORDS PHARMACY LIMITED	13792339	Non-Trading	28/07/2022	22/12/2023	Director
ENSCO 1259 LIMITED	11012478	Non-Trading	28/07/2022	22/12/2023	Director
ENSCO 1277 LIMITED	11149540	Non-Trading	28/07/2022	22/12/2023	Director
DIVERSITY CARE SOLUTIONS LIMITED	07124727	Non-Trading	17/03/2021	28/08/2021	Director
BECC: BESPOKE COMPLEX CARE SUPPORT LIMITED	08257834	Non-Trading	02/03/2021	28/08/2021	Director
INVENT HEALTH LIMITED	SC289550	Active - Accounts Filed	15/02/2021	28/08/2021	Director
BERKELEY WINCHMORE HILL LTD	07690674	Active - Accounts Filed	09/11/2020	21/09/2021	Director
BERKELEY HOME HEALTH LIMITED	08781493	Active - Accounts Filed	08/06/2020	16/09/2021	Director
FITZROVIA PERSONAL HOMECARE LTD	09595772	Active - Accounts Filed	08/06/2020	21/09/2021	Director
BERKELEY HOME HEALTH GROUP SERVICES LIMITED	06993562	Company is dissolved	08/06/2020	21/09/2021	Director
BELGRAVIA CARE LIMITED	06686170	Company is dissolved	08/06/2020	21/09/2021	Director
NANCANDO LTD	05338872	Company is dissolved	08/06/2020	21/09/2021	Director
BERKELEY NORTHWOOD LIMITED	04038020	Active - Accounts Filed	08/06/2020	21/09/2021	Director
BERKELEY HOME HEALTH HOLDCO LIMITED	08982994	Active - Accounts Filed	08/06/2020	16/09/2021	Director
CORINIUM CARE LIMITED	03573047	Active - Accounts Filed	08/06/2020	21/09/2021	Director
TRANSFORMATION CONSULTANCY LIMITED	04794287	Company is dissolved	08/06/2020	21/09/2021	Director
CLARKECARE LIMITED	08676180	Company is dissolved	08/06/2020	21/09/2021	Director
ENVIVA COMPLEX CARE LIMITED	03869350	Active - Accounts Filed	08/06/2020	28/08/2021	Director
BELGRAVIA NURSING AND CARE BUREAU LIMITED	03375345	Company is dissolved	08/06/2020	21/09/2021	Director
CONVIVIUM CARE LTD	04705848	Company is dissolved	08/06/2020	21/09/2021	Director
BERKELEY SURREY LIMITED	04943245	Active - Accounts Filed	08/06/2020	21/09/2021	Director
CARE YOUR WAY INVESTMENTS LIMITED	02441624	Non-Trading	08/06/2020	21/09/2021	Director
ENVIVA CARE LIMITED	07644652	Active - Accounts Filed	08/06/2020	28/08/2021	Director
AUREM CARE (AARON HOUSE) LIMITED	10370276	Active - Accounts Filed	12/09/2016	24/05/2019	Director
NEW CENTURY CARE (DEVELOPMENTS) LIMITED	09902307	Non-Trading	04/12/2015	19/11/2019	Director
NEW CENTURY FINANCE & LEASING LIMITED	02877950	Active - Accounts Filed	27/07/2015	24/05/2019	Director



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NEW CENTURY CARE (LEOLYN) LIMITED	03723269	Company is dissolved	27/07/2015	24/05/2019	Director
AUREM CARE (WESTBANK) LIMITED	02161669	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (EASTBOURNE) LIMITED	04074699	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (HASTINGS) LIMITED	03470318	Company is dissolved	27/07/2015	24/05/2019	Director
AARONCARE LIMITED	02077314	Active - Accounts Filed	27/07/2015	02/03/2018	Director
ADEN HOUSE LIMITED	02040427	Active - Accounts Filed	27/07/2015	02/03/2018	Director
NEW CENTURY CARE (ASH) LIMITED	03544185	Active - Accounts Filed	27/07/2015	01/02/2019	Director
AUREM CARE (THE OAKS) LIMITED	03001554	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE LIMITED	03375573	Active - Accounts Filed	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (ST. LEONARDS) LIMITED	03470419	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY CARE (BLACKHEATH) LIMITED	02874714	Company is dissolved	27/07/2015	24/05/2019	Director
NEW CENTURY (EAST GRINSTEAD) LIMITED	05325981	Active - Accounts Filed	27/07/2015	29/12/2015	Director
AUREM CARE (BUXTON LODGE) LIMITED	05295038	Active - Accounts Filed	27/07/2015	24/05/2019	Director
AUREM CARE (SOUTH HAVEN LODGE) LIMITED	04986946	Active - Accounts Filed	27/07/2015	24/05/2019	Director
AUREM CARE (KENWOOD) LIMITED	04074697	Active - Accounts Filed	27/07/2015	24/05/2019	Director
PREMIER NURSING HOMES LIMITED	02448895	Active - Accounts Filed	27/07/2015	02/03/2018	Director
AUREM CARE (ACQCO) LIMITED	08818212	Active - Accounts Filed	27/07/2015	24/05/2019	Director
GRACEWELL (NEWMARKET) LIMITED	09127664	Company is dissolved	11/07/2014	13/08/2014	Director
GRACEWELL HEALTHCARE 7 LIMITED	09063507	Company is dissolved	30/05/2014	14/08/2014	Director
GRACEWELL HEALTHCARE 6 LIMITED	09012065	Company is dissolved	25/04/2014	04/09/2014	Director
HAMBERLEY (LITTLE BOOKHAM) LIMITED	08822813	Non-Trading	20/12/2013	04/09/2014	Director
GRACEWELL HEALTHCARE 5 LIMITED	08822651	Company is dissolved	20/12/2013	04/09/2014	Director
GRACEWELL HEALTHCARE HOLDING LIMITED	08821985	Company is dissolved	19/12/2013	04/09/2014	Director
SHELBOURNE SENIOR LIVING LIMITED	04699262	Company is dissolved	10/06/2013	13/08/2014	Director
GRACEWELL HEALTHCARE 4 LIMITED	08519456	Company is dissolved	21/05/2013	13/08/2014	Director
WT UK OPCO 4 LIMITED	08210882	Active - Accounts Filed	12/09/2012	13/08/2014	Director

N/A* - no information available



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GRACEWELL HEALTHCARE LIMITED	07354282	Company is dissolved	12/12/2011	13/08/2014	Director
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	12/12/2011	13/08/2014	Director
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	12/12/2011	13/08/2014	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	01/06/2008	31/01/2010	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	20/03/2008	31/01/2010	Company Secretary
THE SECRET GARDEN (CHAUCER TECHNOLOGY SCHOOL) LIMITED	03507021	Company is dissolved	01/02/2008	31/01/2010	Director
ASQUITH NURSERIES DEVELOPMENTS LIMITED	04430375	Active - Accounts Filed	01/02/2008	31/01/2010	Company Secretary