



Martin William Oliver Healy

913400312

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin William Oliver Healy | Number | 913400312 |
| Postcode | E14 5HU | Address | 5 Churchill Place 10th Floor London United Kingdom |
| Date of birth | May 1962 | Nationality | Irish |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| EURO CORE PRIVATE LIMITED | FC041135 | Active - Newly Incorporated | 13/12/2023 | | Director |
| INTU METROCENTRE LIMITED | 04044442 | Non-Trading | 18/08/2022 | | Director |
| INTU METROCENTRE TOPCO LIMITED | 08363564 | Non-Trading | 18/08/2022 | | Director |
| METROCENTRE (GP) LIMITED | 06046223 | Active - Accounts Filed | 14/07/2020 | | Director |
| METROCENTRE (HOLDCO) LIMITED | 06046229 | Non-Trading | 14/07/2020 | | Director |
| METROCENTRE (SUBCO) LIMITED | 06046242 | Non-Trading | 14/07/2020 | | Director |
| METROCENTRE PARENT COMPANY LIMITED | 08363553 | Active - Accounts Filed | 14/07/2020 | | Director |
| METROCENTRE (NOMINEE NO.1) LIMITED | 06046248 | Non-Trading | 14/07/2020 | | Director |
| METROCENTRE (NOMINEE NO.2) LIMITED | 06046252 | Non-Trading | 14/07/2020 | | Director |
| PALMER & HARVEY (HOLDINGS) PLC | 06470058 | In Administration | 01/06/2017 | | Director |
| ORCHID PUBS HOLDINGS LIMITED | 06754286 | In Liquidation | 11/06/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| FOUR SEASONS BEECHCARE LIMITED | 02042177 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FIFE HEALTH CARE LIMITED | SC145196 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE (CENTRAL SERVICES) LIMITED | 10618345 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FSHC MANAGEMENT SERVICES (GALASHIELS) LIMITED | 02551359 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS CHERRY TREE HOMES LIMITED | 02569663 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| ROSEVALE LODGE LIMITED | 03085602 | In Liquidation | 18/11/2019 | 30/01/2020 | Director |
| OSBORNE LIMITED | 02983915 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMMILLEC LIMITED | 03245111 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| PRINCIPAL HEALTHCARE LIMITED | 03326678 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (BAMFORD) LIMITED | 05840121 | In Liquidation | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (JB) LIMITED | 05840126 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (GJP) LIMITED | 09695829 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS GROUP LIMITED | FC017124 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE PROPERTIES LIMITED | FC017125 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (JRC) LIMITED | NI030624 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS (SCOTLAND) LIMITED | SC145148 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (DFK) LIMITED | 01938282 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| GUTHRIE COURT LIMITED | 03230901 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (NO 7) LIMITED | NI058463 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| DOULTON COURT LIMITED | 03182910 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS 2000 LIMITED | 02781215 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| THE BELMONT NURSING HOME LIMITED | 02704566 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (NO 8) LIMITED | NI059504 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FIFE NURSING HOMES LIMITED | SC079484 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (NO 10) LIMITED | NI059513 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS GROUP HOLDINGS LIMITED | 05458829 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FSHC HOLDINGS (UK) LIMITED | 02045927 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| REGENCY HOUSE (2001) LIMITED | 04167211 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS CARE PROPERTIES LIMITED | 03538492 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMULST CARE LIMITED | 03558522 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS (ENGLAND) LIMITED | 03445908 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS (SOUTH EAST) LIMITED | 02896337 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| LISNISKY LIMITED | 02896335 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (EVEDALE) LIMITED | 05840166 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| LAUDCARE LIMITED | 03245110 | In Administration | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS MANAGEMENT SERVICES LIMITED | 01621124 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FSHC DEVELOPMENTS (PROPERTIES) LIMITED | 05511395 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE (NORTHERN IRELAND) LIMITED | NF002825 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE (ENGLAND) LIMITED | FC016792 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |



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| FOUR SEASONS HEALTH CARE (CAPITAL) LIMITED | 04470724 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE LIMITED | 05165301 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE PROPERTIES (SPECIALIST) LIMITED | 03936017 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| IRVINE CARE LIMITED | 02647877 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (NO 11) LIMITED | 05840146 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED | SC095794 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| LAURELS LODGE LIMITED | 03138898 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| IDUN MANAGEMENT SERVICES LIMITED | 03970788 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| MEADOWVALE CARE LIMITED | 03408575 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| RINGDANE LIMITED | 03277059 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| COTSWOLD SPA RETIREMENT HOTELS LIMITED | 03047890 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| FSHC PROPERTIES (MANOR) LIMITED | 02152773 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FSHC MANAGEMENT SERVICES (CM) LIMITED | NI024743 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| EDGEWATER LODGE LIMITED | 03085604 | In Administration | 18/11/2019 | 30/01/2020 | Director |
| KESLAW LIMITED | 03182944 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HOMES NO. 6 LIMITED | 04616386 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| ALLIANCE CARE (TRENDLEWOOD) LIMITED | 03650305 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| TAMARIS (TEMPLEMOYLE) LIMITED | 03879914 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (FJBK) LIMITED | 02950630 | Company is dissolved | 18/11/2019 | 30/01/2020 | Director |
| WESTVIEW LODGE LIMITED | 03065402 | In Liquidation | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (NO 9) LIMITED | NI059508 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| COUNTY HEALTHCARE LIMITED | 03321078 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (TRONAS) LIMITED | 09695833 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| CHESTNUT LODGE LIMITED | 02983917 | In Liquidation | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS (H2) LIMITED | 05842381 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| PRINCIPAL HEALTHCARE FINANCE (UK) NO.1 LIMITED | 03450597 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| LEELAND LIMITED | 03215790 | Non-Trading | 18/11/2019 | 30/01/2020 | Director |
| TAMENG CARE LIMITED | 03538499 | Active - Accounts Filed | 18/11/2019 | 30/01/2020 | Director |
| FOUR SEASONS HEALTH CARE GROUP LIMITED | 03863850 | In Liquidation | 18/11/2019 | 30/01/2020 | Director |
| CEDARHURST LODGE LIMITED | 02983922 | In Administration | 18/11/2019 | 30/01/2020 | Director |



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LUNAN HOUSE LIMITED

03230907 Non-Trading

18/11/2019 30/01/2020 Director