



Matthew Frederick Proctor

913667156

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | BA HONS ACA                                   |
| <b>Name</b>                        | Matthew Frederick Proctor | <b>Number</b>      | 913667156                                     |
| <b>Postcode</b>                    | LE65 2LS                  | <b>Address</b>     | 4 Hill Street<br>Ashby-De-La-Zouch<br>England |
| <b>Date of birth</b>               | October 1967              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 32                        |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| XANADU TAVERHAM LIMITED                        | 16104014 | Active - Newly Incorporated | 27/11/2024 |           | Director |
| NEXT CHAPTER PROPERTIES LIMITED                | 15528113 | Active - Newly Incorporated | 28/02/2024 |           | Director |
| NEXT CHAPTER CHILDRENS CARE LIMITED            | 15495286 | Active - Newly Incorporated | 16/02/2024 |           | Director |
| THE LAKES DITCHFORD LIMITED                    | 15167769 | Non-Trading                 | 27/09/2023 |           | Director |
| 10 EXCHANGE ROAD MANAGEMENT COMPANY LIMITED    | 14801626 | Non-Trading                 | 14/04/2023 |           | Director |
| ARTISAN CARE DOWNHAM LIMITED                   | 14402651 | Active - Accounts Filed     | 06/10/2022 |           | Director |
| SEAGRAVE CARE DEVELOPMENTS (NORTHANTS) LIMITED | 12917645 | Non-Trading                 | 30/09/2022 |           | Director |
| ICENI CONSTRUCTION (NORWICH) LIMITED           | 12922336 | Non-Trading                 | 12/09/2022 |           | Director |
| ARTISAN CARE SHERINGHAM LIMITED                | 14230933 | Non-Trading                 | 13/07/2022 |           | Director |
| ARTISAN CARE GROUP LIMITED                     | 13770201 | Active - Accounts Filed     | 29/11/2021 |           | Director |
| ARTISAN IVY OPCO LIMITED                       | 13665182 | Active - Accounts Filed     | 06/10/2021 |           | Director |
| ARTISAN IVY HOLDCO LIMITED                     | 13663434 | Non-Trading                 | 05/10/2021 |           | Director |
| XANADU STAFFORD LIMITED                        | 13607953 | Active - Accounts Filed     | 07/09/2021 |           | Director |
| ARTISAN CARE GODMANCHESTER LIMITED             | 13572031 | Active - Accounts Filed     | 18/08/2021 |           | Director |
| XANADU TOWCESTER LIMITED                       | 13377986 | Active - Accounts Filed     | 05/05/2021 |           | Director |
| ARTISAN CARE NORTHAMPTON LIMITED               | 12920356 | Active - Accounts Filed     | 01/10/2020 |           | Director |
| ARTISAN CARE NORWICH LIMITED                   | 12920668 | Active - Accounts Filed     | 01/10/2020 |           | Director |
| ASPEXAN LIMITED                                | 11309739 | Active - Accounts Filed     | 15/10/2019 |           | Director |
| ARTISAN CARE STAFFORD LIMITED                  | 11937584 | Non-Trading                 | 10/04/2019 |           | Director |
| XANADU DEVELOPMENTS LIMITED                    | 11825529 | Active - Accounts Filed     | 13/02/2019 |           | Director |



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|                                |          |                         |            |                     |
|--------------------------------|----------|-------------------------|------------|---------------------|
| ARTISAN CARE KETTERING LIMITED | 11563626 | Active - Accounts Filed | 11/09/2018 | Director            |
| ARTISAN CARE NORTHANTS         | 06962594 | Non-Trading             | 01/06/2018 | Director            |
| HOLDCO LIMITED                 |          |                         |            |                     |
| ARTISAN CARE NORTHANTS         | 07122696 | Active - Accounts Filed | 01/06/2018 | Director            |
| LIMITED                        |          |                         |            |                     |
| ARTISAN CARE CLEVEDON LIMITED  | 10988522 | Active - Accounts Filed | 29/09/2017 | Director            |
| ARTISAN CARE DEVCO LIMITED     | 10988599 | Active - Accounts Filed | 29/09/2017 | Director            |
| ARTISAN CARE HOLDCO LIMITED    | 10987069 | Active - Accounts Filed | 28/09/2017 | Director            |
| TOMPKINS PUB GROUP LIMITED     | 07782018 | Active - Accounts Filed | 25/10/2016 | 30/05/2016 Director |
| MIJ DEVELOPMENTS LTD           | 09992525 | Active - Accounts Filed | 24/03/2016 | Director            |
| AVERY HOMES RH LIMITED         | 09419583 | In Liquidation          | 03/02/2015 | Director            |
| AVERY HOMES DUSTON LIMITED     | 07838214 | Company is dissolved    | 16/05/2012 | Director            |
| COOMBEGROVE LIMITED            | 03794172 | Active - Accounts Filed | 28/01/2001 | Director            |
| COOMBEGROVE LIMITED            | 03794172 | Active - Accounts Filed | 24/06/1999 | Company Secretary   |

## List of Previous Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------|----------|-----------------------------|------------|------------|----------|
| SWINFORD MANAGEMENT          | 15256584 | Active - Newly Incorporated | 02/11/2023 | 26/06/2024 | Director |
| COMPANY LIMITED              |          |                             |            |            |          |
| ASPECTS SERVICES (MOULTON)   | 14221148 | Company is dissolved        | 20/07/2023 |            | Director |
| LIMITED                      |          |                             |            |            |          |
| ARTISAN CARE HUNSTANTON      | 14595569 | Company is dissolved        | 16/01/2023 |            | Director |
| LIMITED                      |          |                             |            |            |          |
| XANADU HUNSTANTON LIMITED    | 14574938 | Company is dissolved        | 06/01/2023 |            | Director |
| OHF SHERINGHAM LIMITED       | 14341756 | Active - Accounts Filed     | 07/09/2022 | 30/11/2022 | Director |
| XANADU (ASHBY) LIMITED       | 14229216 | Company is dissolved        | 12/07/2022 |            | Director |
| ARTISAN LEASECO HOLDCO       | 14228731 | Company is dissolved        | 12/07/2022 |            | Director |
| LIMITED                      |          |                             |            |            |          |
| OHF DOWNHAM LIMITED          | 14164887 | Active - Accounts Filed     | 10/06/2022 | 10/10/2022 | Director |
| ASPEN TOWER RB DEVCO 2       | 13840123 | Active - Accounts Filed     | 11/01/2022 | 20/09/2022 | Director |
| LIMITED                      |          |                             |            |            |          |
| THE LAKES DEVELOPMENT        | 13503599 | Active - Accounts Filed     | 11/11/2021 | 28/11/2023 | Director |
| RUSHDEN LIMITED              |          |                             |            |            |          |
| ASPEN TOWER RB DEVCO 1       | 13380600 | Active - Accounts Filed     | 06/05/2021 | 14/09/2022 | Director |
| LIMITED                      |          |                             |            |            |          |
| AH GODMANCHESTER LIMITED     | 13348732 | Company is dissolved        | 21/04/2021 |            | Director |
| IVY CARE HOMES 2 LIMITED     | 13249471 | Active - Accounts Filed     | 08/03/2021 | 22/12/2021 | Director |
| AH BRAINTREE LIMITED         | 13248271 | Non-Trading                 | 05/03/2021 | 28/04/2023 | Director |
| IVY CARE HOMES 3 LIMITED     | 13035344 | Active - Accounts Filed     | 20/11/2020 | 26/10/2021 | Director |
| AH LITTLEOVER HOLDCO LIMITED | 13033815 | Non-Trading                 | 20/11/2020 | 28/04/2023 | Director |
| XANADU (SJW) LIMITED         | 13030291 | Company is dissolved        | 19/11/2020 |            | Director |



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|                                    |          |                         |                       |          |
|------------------------------------|----------|-------------------------|-----------------------|----------|
| VERY CARE HOLDCO 2 LIMITED         | 12916105 | Company is dissolved    | 30/09/2020            | Director |
| XANADU DERBY LIMITED               | 12737125 | Company is dissolved    | 13/07/2020            | Director |
| ASPEXAN (WOMBOURNE) LIMITED        | 12238000 | Company is dissolved    | 01/10/2019            | Director |
| OHPV NORTHAMPTON LTD               | 12186965 | Active - Accounts Filed | 03/09/2019 14/12/2020 | Director |
| VERY CANNOCK OPCO LIMITED          | 11750076 | Non-Trading             | 04/01/2019 28/04/2023 | Director |
| AH KETTERING 2 LIMITED             | 11306838 | Company is dissolved    | 12/04/2018            | Director |
| VERY HOMES EDENBRIDGE LIMITED      | 10899166 | Active - Accounts Filed | 04/08/2017 12/10/2022 | Director |
| OHF 8 LIMITED                      | 10856080 | Active - Accounts Filed | 07/07/2017 21/12/2018 | Director |
| VERY HEALTHCARE HOLDINGS LIMITED   | 10513243 | Active - Accounts Filed | 06/12/2016 28/04/2023 | Director |
| ASPEN TOWER PROPCO 2 LIMITED       | 10500824 | Active - Accounts Filed | 29/11/2016 11/07/2019 | Director |
| VERY CARE EXETER LIMITED           | 09802093 | Company is dissolved    | 30/09/2015            | Director |
| VERY HOLDCO EXETER LIMITED         | 09802030 | Company is dissolved    | 30/09/2015            | Director |
| WILLOW DOMICILIARY CARE LIMITED    | 09797453 | Non-Trading             | 28/09/2015 28/04/2023 | Director |
| WIMBLEDON OPCO LIMITED             | 09772890 | Company is dissolved    | 11/09/2015 01/05/2018 | Director |
| ADEPT BUILD LIMITED                | 09756220 | Non-Trading             | 01/09/2015 28/04/2023 | Director |
| JIS CONSULTING LIMITED             | 09659850 | Company is dissolved    | 26/06/2015            | Director |
| CAMELIA CARE LTD.                  | 03926407 | Company is dissolved    | 02/04/2015 02/04/2015 | Director |
| RESTFUL HOMES TILE CROSS LTD.      | 06238250 | In Liquidation          | 25/02/2015 02/03/2015 | Director |
| VERY HOMES STRATFORD LIMITED       | 05250421 | Non-Trading             | 25/02/2015 28/04/2023 | Director |
| RESTFUL HOMES (BIRMINGHAM) LIMITED | 06443693 | Company is dissolved    | 25/02/2015 02/03/2015 | Director |
| STAFFORDSHIRE CARE LIMITED         | 04942843 | Active - Accounts Filed | 25/02/2015 22/01/2016 | Director |
| VERY HOMES (CANNOCK) LIMITED       | 04035160 | Active - Accounts Filed | 25/02/2015 28/04/2023 | Director |
| RESTFUL HOMES (WARWICKSHIRE) LTD.  | 08321128 | Company is dissolved    | 25/02/2015 02/03/2015 | Director |
| RESTFUL HOMES DEVELOPMENTS LTD.    | 06190849 | Company is dissolved    | 25/02/2015 02/03/2015 | Director |
| VERY HOMES LICHFIELD LIMITED       | 06188207 | Non-Trading             | 25/02/2015 28/04/2023 | Director |
| RESTFUL HOMES (MILTON KEYNES) LTD. | 05638738 | In Liquidation          | 25/02/2015 02/03/2015 | Director |
| LITCHFIELD CARE LIMITED            | 02491984 | Non-Trading             | 25/02/2015 28/04/2023 | Director |
| VERY HOLDCO CANNOCK LIMITED        | 09419722 | Active - Accounts Filed | 03/02/2015 28/04/2023 | Director |
| VERY HOMES GROVE PARK LIMITED      | 09419824 | Active - Accounts Filed | 03/02/2015 28/04/2023 | Director |
| VERY HOMES WELLINGBOROUGH LIMITED  | 07973301 | Active - Accounts Filed | 28/01/2015 28/04/2023 | Director |
| VERY HOMES CLEVEDON LIMITED        | 09342859 | Non-Trading             | 05/12/2014 28/04/2023 | Director |
| VERY HOMES STAFFORD LIMITED        | 08850285 | Active - Accounts Filed | 27/11/2014 28/04/2023 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AVERY CARE (CANNOCK) LIMITED                    | 09214706 | Active - Accounts Filed | 11/09/2014 | 28/04/2023 | Director |
| AVERY HOMES DOWNEND LIMITED                     | 09195436 | Active - Accounts Filed | 29/08/2014 | 09/07/2019 | Director |
| HAWTHORNS EASTBOURNE LIMITED                    | 03592194 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS CLEVEDON LIMITED                      | 04346456 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS RETIREMENT GROUP UK LIMITED           | 06123108 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS BRAINTREE LIMITED                     | 05510498 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| HAWTHORNS RETIREMENT UK LIMITED                 | 03829466 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| COLSON & COLSON LIMITED                         | 06233950 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| HOLIDAY RETIREMENT (CLEVEDON) LIMITED           | 04350517 | Company is dissolved    | 11/08/2014 | 14/08/2014 | Director |
| ROTHERWOOD HEALTHCARE (ST GEORGES PARK) LIMITED | 09090171 | Active - Accounts Filed | 17/06/2014 | 03/07/2015 | Director |
| AVERY (LUCAS COURT) LIMITED                     | 09090175 | Active - Accounts Filed | 17/06/2014 | 23/03/2017 | Director |
| BOWOOD CARE HOMES LIMITED                       | 09090172 | Active - Accounts Filed | 17/06/2014 | 18/01/2016 | Director |
| AVERY (GLENMOOR) LIMITED                        | 09090169 | Active - Accounts Filed | 17/06/2014 | 23/03/2017 | Director |
| HAWTHORNS NORTHAMPTON LIMITED                   | 09085964 | Active - Accounts Filed | 13/06/2014 | 12/10/2022 | Director |
| AVERY HOMES BRACKNELL LIMITED                   | 09014807 | Active - Accounts Filed | 28/04/2014 | 21/12/2016 | Director |
| SIPL SAINTS BRISTOL PROPCO LIMITED              | 08943505 | Company is dissolved    | 17/03/2014 | 11/07/2019 | Director |
| HAWTHORNS RETIREMENT LIVING LIMITED             | 08943620 | Active - Accounts Filed | 17/03/2014 | 28/04/2023 | Director |
| AVERY CONSULTANCY LIMITED                       | 08896678 | Company is dissolved    | 17/02/2014 |            | Director |
| AVERY HEALTHCARE DEVELOPMENTS LIMITED           | 08805558 | Non-Trading             | 06/12/2013 | 28/04/2023 | Director |
| AVERY HOMES KINGSTANDING LIMITED                | 08805552 | Non-Trading             | 06/12/2013 | 28/04/2023 | Director |
| AVERY HOMES DERBY LIMITED                       | 08802154 | Active - Accounts Filed | 04/12/2013 | 28/04/2023 | Director |