



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 Ashby-De-La-Zouch 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 LIMITED	07122696	Active - Accounts Filed	01/06/2018	Director
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 COMPANY LIMITED	15256584	Active - Newly Incorporated	02/11/2023	26/06/2024	Director
ASPECTS SERVICES (MOULTON) LIMITED	14221148	Company is dissolved	20/07/2023		Director
ARTISAN CARE HUNSTANTON LIMITED	14595569	Company is dissolved	16/01/2023		Director
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 LIMITED	14228731	Company is dissolved	12/07/2022		Director
OHF DOWNHAM LIMITED	14164887	Active - Accounts Filed	10/06/2022	10/10/2022	Director
ASPEN TOWER RB DEVCO 2 LIMITED	13840123	Active - Accounts Filed	11/01/2022	20/09/2022	Director
THE LAKES DEVELOPMENT RUSHDEN LIMITED	13503599	Active - Accounts Filed	11/11/2021	28/11/2023	Director
ASPEN TOWER RB DEVCO 1 LIMITED	13380600	Active - Accounts Filed	06/05/2021	14/09/2022	Director
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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AVERY 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
AVERY 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
AVERY 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
AVERY 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
AVERY CARE EXETER LIMITED	09802093	Company is dissolved	30/09/2015	Director
AVERY 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
AVERY 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
AVERY 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
AVERY 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
AVERY HOLDCO CANNOCK LIMITED	09419722	Active - Accounts Filed	03/02/2015 28/04/2023	Director
AVERY HOMES GROVE PARK LIMITED	09419824	Active - Accounts Filed	03/02/2015 28/04/2023	Director
AVERY HOMES WELLINGBOROUGH LIMITED	07973301	Active - Accounts Filed	28/01/2015 28/04/2023	Director
AVERY HOMES CLEVEDON LIMITED	09342859	Non-Trading	05/12/2014 28/04/2023	Director
AVERY 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