



John Anthony Goodey

914163388

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | John Anthony Goodey | <b>Number</b>      | 914163388                        |
| <b>Postcode</b>                    | EC2R 8DU            | <b>Address</b>     | 2nd Floor 11 Old Jewry<br>London |
| <b>Date of birth</b>               | December 1972       | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 9                   |                    |                                  |

### List of Current Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| CAMELIA CARE LTD.                  | 03926407 | Company is dissolved | 02/04/2015 |           | Director |
| ROSEVILLE PROPERTIES LIMITED       | 06820727 | Company is dissolved | 02/04/2015 |           | Director |
| AURORA PROPCO 2 LIMITED            | 01448655 | Company is dissolved | 04/03/2015 |           | Director |
| AURORA PROPCO 1 LIMITED            | 02140182 | Company is dissolved | 04/03/2015 |           | Director |
| RESTFUL HOMES (WARWICKSHIRE) LTD.  | 08321128 | Company is dissolved | 02/03/2015 |           | Director |
| RESTFUL HOMES (MILTON KEYNES) LTD. | 05638738 | In Liquidation       | 02/03/2015 |           | Director |
| RESTFUL HOMES DEVELOPMENTS LTD.    | 06190849 | Company is dissolved | 02/03/2015 |           | Director |
| RESTFUL HOMES (BIRMINGHAM) LIMITED | 06443693 | Company is dissolved | 02/03/2015 |           | Director |
| RESTFUL HOMES TILE CROSS LTD.      | 06238250 | In Liquidation       | 02/03/2015 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LAWRENCE CARE (MAIDS MORETON) LIMITED | 06557499 | Company is dissolved    | 16/12/2014 |            | Director |
| OAKLAND CARE CENTRE LIMITED           | 07400474 | Company is dissolved    | 16/12/2014 |            | Director |
| BAYFIELD COURT OPERATIONS LIMITED     | 09342975 | Active - Accounts Filed | 05/12/2014 | 01/01/2018 | Director |
| MAIDS MORETON OPERATIONS LIMITED      | 09342971 | Active - Accounts Filed | 05/12/2014 | 01/01/2018 | Director |
| GRACEWELL HEALTHCARE 2 LIMITED        | 07602976 | Company is dissolved    | 14/08/2014 | 01/01/2018 | Director |
| SHELBOURNE SENIOR LIVING LIMITED      | 04699262 | Company is dissolved    | 14/08/2014 | 01/01/2018 | Director |
| COLSON & COLSON LIMITED               | 06233950 | Company is dissolved    | 14/08/2014 |            | Director |
| HAWTHORNS BRAINTREE LIMITED           | 05510498 | Company is dissolved    | 14/08/2014 |            | Director |
| HAWTHORNS EASTBOURNE LIMITED          | 03592194 | Company is dissolved    | 14/08/2014 |            | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| HAWTHORNS RETIREMENT GROUP UK LIMITED          | 06123108 | Company is dissolved    | 14/08/2014 |            | Director   |
| GRACEWELL HEALTHCARE 4 LIMITED                 | 08519456 | Company is dissolved    | 14/08/2014 | 01/01/2018 | Director   |
| GRACEWELL OPERATIONS HOLDING LIMITED           | 09166437 | In Liquidation          | 14/08/2014 | 01/01/2018 | Director   |
| HAWTHORNS CLEVEDON LIMITED                     | 04346456 | Company is dissolved    | 14/08/2014 |            | Director   |
| HAWTHORNS RETIREMENT UK LIMITED                | 03829466 | Company is dissolved    | 14/08/2014 |            | Director   |
| HAWTHORNS RETIREMENT MANAGEMENT LIMITED        | 04321309 | Company is dissolved    | 14/08/2014 |            | Director   |
| GRACEWELL (NEWMARKET) LIMITED                  | 09127664 | Company is dissolved    | 14/08/2014 | 01/01/2018 | Director   |
| WT UK OPCO 4 LIMITED                           | 08210882 | Active - Accounts Filed | 14/08/2014 | 01/01/2018 | Director   |
| GRACEWELL HEALTHCARE 1 LIMITED                 | 07603016 | Company is dissolved    | 14/08/2014 | 01/01/2018 | Director   |
| HOLIDAY RETIREMENT (CLEVEDON) LIMITED          | 04350517 | Company is dissolved    | 14/08/2014 |            | Director   |
| THE CLOSE FILM SALE AND LEASEBACK (2004/5) LLP | OC306215 | Company is dissolved    | 05/04/2005 |            | LLP Member |
| THE INVICTA FILM PARTNERSHIP NO.22, LLP        | OC307241 | Company is dissolved    | 08/03/2005 | 08/03/2022 | LLP Member |