



**Simon John Maxwell Cobb**

**914892877**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Maxwell Cobb | <b>Number</b>      | 914892877  |
| <b>Postcode</b>                    | S40 1LA                 | <b>Address</b>     | 91-97 Saltergate<br>Chesterfield<br>United Kingdom |
| <b>Date of birth</b>               | November 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                      |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| MUTLEY INVESTMENTS HOLDINGS LIMITED    | 15044069 | Active - Newly Incorporated | 02/08/2023 |           | Director              |
| BRMCO (257) LIMITED                    | 14372821 | Non-Trading                 | 27/10/2022 |           | Director              |
| MUTLEY PROPERTY PORTFOLIO LIMITED      | 14368497 | Non-Trading                 | 21/09/2022 |           | Director              |
| MUTLEY CONSTRUCTION LIMITED            | 13728517 | Active - Accounts Filed     | 08/11/2021 |           | Director              |
| THE OAK (MILLTHORPE) LIMITED           | 05542703 | Active - Accounts Filed     | 16/06/2021 |           | Director              |
| BEACHCROFT SOLUTIONS LIMITED           | 13159505 | Active - Accounts Filed     | 26/01/2021 |           | Director              |
| TWH RESIDENTIAL HOME LIMITED           | 08074518 | Active - Accounts Filed     | 20/01/2021 |           | Director              |
| MUTLEY INVESTMENTS LIMITED             | 12916276 | Non-Trading                 | 30/09/2020 |           | Director              |
| THE PEACOCK (CUTTHORPE) LLP            | OC369900 | Non-Trading                 | 16/11/2011 |           | LLP Designated Member |
| MEADOW GRANGE RESIDENTIAL HOME LIMITED | 04602379 | Active - Accounts Filed     | 27/11/2002 |           | Company Secretary     |
| MEADOW GRANGE RESIDENTIAL HOME LIMITED | 04602379 | Active - Accounts Filed     | 27/11/2002 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| HASSOP INVESTMENTS TOPCO LIMITED    | 14853628 | Active - Newly Incorporated | 08/05/2023 | 31/08/2023 | Director              |
| STANEDGE ROAD (2023) LIMITED        | 00901169 | Active - Accounts Filed     | 09/07/2018 | 04/07/2021 | Director              |
| HASSOP INVESTMENTS HOLDINGS LIMITED | 10915966 | Active - Accounts Filed     | 15/08/2017 | 31/08/2023 | Director              |
| HEATHCOTES CS LIMITED               | 10720031 | Active - Accounts Filed     | 11/04/2017 | 12/11/2020 | Director              |
| HEATHCOTES (SOUTHERN) LIMITED       | 10142627 | Active - Accounts Filed     | 22/04/2016 | 12/11/2020 | Director              |
| HEATHCOTES N LLP                    | OC379901 | Company is dissolved        | 05/11/2012 |            | LLP Designated Member |
| CHATSWORTH CARE LIMITED             | 08222964 | Non-Trading                 | 20/09/2012 | 01/09/2023 | Director              |



# Company Search

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| HEATHCOTES SDJ LLP                      | OC374172 | Company is dissolved    | 10/04/2012 |            | LLP Designated Member |
| HEATHCOTES L LLP                        | OC372986 | Company is dissolved    | 01/03/2012 |            | LLP Designated Member |
| HEATHCOTES CN LLP                       | OC366881 | Company is dissolved    | 29/07/2011 |            | LLP Designated Member |
| LONGSHAW DEVELOPMENTS LIMITED           | 07712007 | Active - Accounts Filed | 20/07/2011 | 12/11/2020 | Director              |
| WHIRLOW DEVELOPMENTS LIMITED            | 07711934 | Active - Accounts Filed | 20/07/2011 | 12/11/2020 | Director              |
| CORDWELL PROPERTIES LLP                 | OC365353 | Company is dissolved    | 08/06/2011 |            | LLP Designated Member |
| HEATHCOTES CB LLP                       | OC364871 | Company is dissolved    | 23/05/2011 |            | LLP Designated Member |
| COATES CARE LIMITED                     | 07432619 | Active - Accounts Filed | 08/11/2010 | 12/11/2020 | Director              |
| HEATHCOTES LD LLP                       | OC357094 | Company is dissolved    | 11/08/2010 |            | LLP Designated Member |
| PHOENIX COTTAGES LTD                    | 03868190 | Active - Accounts Filed | 23/07/2010 | 12/11/2020 | Director              |
| EASTWOOD LODGE RESIDENTIAL HOME LIMITED | 07156049 | Company is dissolved    | 12/02/2010 |            | Director              |
| COATES CONSTRUCTION LIMITED             | 07097391 | Company is dissolved    | 07/12/2009 | 01/09/2023 | Director              |
| WHISTON DEVELOPMENTS LLP                | OC344403 | Company is dissolved    | 27/03/2009 |            | LLP Designated Member |
| COATES DEVELOPMENTS LLP                 | OC342370 | Company is dissolved    | 31/12/2008 |            | LLP Designated Member |
| HEATHCOTES LIMITED                      | 06766604 | Active - Accounts Filed | 05/12/2008 | 12/11/2020 | Director              |
| HEATHCOTES LIMITED                      | 06766604 | Active - Accounts Filed | 05/12/2008 | 12/11/2020 | Company Secretary     |
| HEATHCOTES CARE LIMITED                 | 05232834 | Active - Accounts Filed | 28/01/2008 | 12/11/2020 | Director              |
| WHISTON HALL LIMITED                    | 01510788 | Active - Accounts Filed | 01/08/2007 | 01/09/2023 | Director              |
| BROOKVIEW HOMES MANAGEMENT LIMITED      | 05439916 | Active - Accounts Filed | 29/04/2005 | 01/09/2023 | Director              |
| BROOKVIEW HOMES MANAGEMENT LIMITED      | 05439916 | Active - Accounts Filed | 29/04/2005 | 01/09/2023 | Company Secretary     |
| HEATHCOTES CARE LIMITED                 | 05232834 | Active - Accounts Filed | 16/09/2004 | 12/11/2020 | Company Secretary     |
| BROOKVIEW HOMES MANAGEMENT LIMITED      | 02509344 | Company is dissolved    | 03/02/2003 |            | Company Secretary     |
| BROOKVIEW HOMES MANAGEMENT LIMITED      | 02509344 | Company is dissolved    | 03/02/2003 |            | Director              |
| BROOKVIEW NURSING HOME LIMITED          | 02277004 | Active - Accounts Filed | 03/02/2003 | 01/09/2023 | Company Secretary     |
| BROOKVIEW NURSING HOME LIMITED          | 02277004 | Active - Accounts Filed | 03/02/2003 | 01/09/2023 | Director              |

N/A\* - no information available