



Pete Calveley

918846295

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Pete Calveley | Number | 918846295 |
| Postcode | EC2A 1AS | Address | 3rd Floor, The Aspect Finsbury Square London England |
| Date of birth | November 1960 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HAGLEY PLACE LIMITED | 07604899 | Active - Accounts Filed | 06/06/2017 | | Director |
| BARCHESTER FINCO 2017 UK LIMITED | 10748576 | Active - Accounts Filed | 02/05/2017 | | Director |
| BARCHESTER HEALTHCARE FOUNDATION | 04002177 | Active - Accounts Filed | 01/01/2017 | | Director |
| WORPLESDON VIEW 2016 LIMITED | 10109920 | Active - Accounts Filed | 07/04/2016 | | Director |
| JUNIPER HOUSE 2015 LIMITED | 09506009 | Active - Accounts Filed | 07/07/2015 | | Director |
| MARNEL PARK 2015 LIMITED | 09603367 | Active - Accounts Filed | 07/07/2015 | | Director |
| OAK GRANGE 2015 LIMITED | 09603522 | Active - Accounts Filed | 07/07/2015 | | Director |
| WADHURST MANOR 2015 LIMITED | 09505971 | Active - Accounts Filed | 07/07/2015 | | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (STAMFORD BRIDGE) LIMITED | 02727907 | Active - Accounts Filed | 14/10/2014 | | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES LIMITED | 02851607 | Active - Accounts Filed | 14/10/2014 | | Director |
| BARCHESTER NEW OPCO LIMITED | 05843995 | Non-Trading | 14/10/2014 | | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (SOUTHGATE) LIMITED | 03425314 | Active - Accounts Filed | 14/10/2014 | | Director |
| BARCHESTER NOMINEE (NO.1) LIMITED | 05864625 | Non-Trading | 14/10/2014 | | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHORLEYWOOD) LIMITED | 03425315 | Active - Accounts Filed | 14/10/2014 | | Director |
| BARCHESTER PROPCO TWO TOPCO LIMITED | 08682637 | Active - Accounts Filed | 14/10/2014 | | Director |
| WESTMINSTER HEALTH CARE NEW LIMITED | 01946682 | Active - Accounts Filed | 14/10/2014 | | Director |
| BARCHESTER HOLDCO LIMITED | 05843985 | Non-Trading | 14/10/2014 | | Director |



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|---|----------|-------------------------|------------|----------|
| BARCHESTER PROPCO THREE LTD | 06364231 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (EDGBASTON) LIMITED | 02839879 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER PROPCO TWO LIMITED | 06351790 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER PROPCO LIMITED | 06322222 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHACOMBE) LIMITED | 01795494 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER HEALTHCARE HOMES LIMITED | 02849519 | Active - Accounts Filed | 15/07/2014 | Director |
| BARCHESTER HEALTHCARE LIMITED | 02792285 | Active - Accounts Filed | 01/06/2014 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE WHEATLANDS LIMITED | 02936836 | Company is dissolved | 03/04/2017 | | Director |
| CARE ENGLAND | 02082270 | Active - Accounts Filed | 09/12/2014 | 14/12/2023 | Director |
| GROVE INVESTMENTS UK LIMITED | 05120722 | Company is dissolved | 23/10/2014 | | Director |
| MOUNT HOUSE (COACH HOUSE) LIMITED | 05778803 | Company is dissolved | 14/10/2014 | | Director |
| ASP INDEPENDENT LIVING LIMITED | 03442590 | Active - Accounts Filed | 14/10/2014 | 23/10/2018 | Director |
| BARCHESTER ACQUISITIONS HOLDINGS LIMITED | 07095593 | Company is dissolved | 14/10/2014 | | Director |
| WESTMINSTER HEALTH CARE GROUP LIMITED | 01580744 | Company is dissolved | 14/10/2014 | | Director |
| WESTMINSTER HEALTH CARE HOLDINGS LTD | 04327848 | Company is dissolved | 14/10/2014 | | Director |
| GROUP CORPORATE HEALTHCARE BARCHESTER LIMITED | 07694220 | Company is dissolved | 14/10/2014 | | Director |
| GORSEWAY CARE LIMITED | 03493611 | Company is dissolved | 14/10/2014 | | Director |
| WESTMINSTER HEALTH CARE (UK) LIMITED | 03738097 | Company is dissolved | 14/10/2014 | | Director |
| WESTMINSTER SECURITISATION LIMITED | 03836877 | Company is dissolved | 14/10/2014 | | Director |
| BARCHESTER PROPERTIES CONSTRUCTION LIMITED | 05601709 | Company is dissolved | 14/10/2014 | | Director |
| SEVEN STARS CARE LIMITED | 06624660 | Company is dissolved | 14/10/2014 | | Director |
| SWANTON CARE & COMMUNITY LIMITED | 05789785 | Active - Accounts Filed | 01/09/2014 | 17/07/2017 | Director |