



Joanna Clare Malone

920303965

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Joanna Clare Malone | <b>Number</b>      | 920303965  |
| <b>Postcode</b>                    | YO30 4UZ            | <b>Address</b>     | Spitfire House Aviator Court<br>York<br>England<br>British |
| <b>Date of birth</b>               | October 1974        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 179                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PARK VETERINARY HOSPITAL LIMITED         | 06131670 | Active - Accounts Filed | 24/10/2024 |            | Director |
| OAK HOUSE VETERINARY CENTRE LTD.         | 05159295 | Active - Accounts Filed | 13/06/2024 |            | Director |
| THE FORGE (HALSTEAD) LIMITED             | 07452532 | Active - Accounts Filed | 03/08/2023 |            | Director |
| MID SUSSEX VETERINARY CLINIC LTD         | 10733461 | Active - Accounts Filed | 28/04/2023 |            | Director |
| PARKSIDE VETERINARY GROUP LIMITED        | SC524509 | Active - Accounts Filed | 26/04/2023 |            | Director |
| CHINE HOUSE VETERINARY HOSPITAL LIMITED  | 12839445 | Active - Accounts Filed | 21/03/2023 |            | Director |
| E C STRAITON & PARTNERS LIMITED          | 07097933 | Active - Accounts Filed | 27/02/2023 |            | Director |
| GODDARD VETERINARY GROUP LIMITED         | 01971231 | Active - Accounts Filed | 05/09/2022 | 15/11/2021 | Director |
| GODDARD HOLDCO LIMITED                   | 12158031 | Active - Accounts Filed | 05/09/2022 | 15/11/2021 | Director |
| BEARL EQUINE CLINIC LIMITED              | 09126439 | Active - Accounts Filed | 07/07/2022 |            | Director |
| VETMEDICS LTD                            | 12779198 | Active - Accounts Filed | 17/12/2021 |            | Director |
| PENDLE PET CARE LIMITED                  | 06715131 | Active - Accounts Filed | 21/10/2021 |            | Director |
| OUR PMS LTD                              | 08577097 | Active - Accounts Filed | 21/09/2021 |            | Director |
| ENSBURY PARK VETERINARY PRACTICE LIMITED | 06730292 | Active - Accounts Filed | 23/08/2021 |            | Director |
| NORTH ESSEX VETERINARY LIMITED           | 07937809 | Active - Accounts Filed | 09/07/2021 |            | Director |
| HEAD & HEAD VETERINARY PRACTICE LIMITED  | 08519493 | Active - Accounts Filed | 30/06/2021 |            | Director |
| VETUK LIMITED                            | 09856545 | Active - Accounts Filed | 31/03/2021 |            | Director |
| EQUIVET LIMITED                          | 10505832 | Active - Accounts Filed | 31/03/2021 |            | Director |
| LUXSTOWE VETS LIMITED                    | 09344129 | Active - Accounts Filed | 18/03/2021 |            | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| JONATHAN WOOD LIMITED                       | 05037913 | Active - Accounts Filed | 02/03/2021 | Director |
| ALFOLD VETERINARY PRACTICE LIMITED          | 08401736 | Active - Accounts Filed | 02/03/2021 | Director |
| NEWRY VETERINARY CENTRE LTD                 | NI602574 | Active - Accounts Filed | 02/03/2021 | Director |
| ARMSTRONG VETS LIMITED                      | 08481135 | Active - Accounts Filed | 02/03/2021 | Director |
| TIME RIGHT HOLDINGS LIMITED                 | 09067869 | Active - Accounts Filed | 26/02/2021 | Director |
| HPL SERVICES LIMITED                        | 06481052 | Non-Trading             | 26/02/2021 | Director |
| LIME KILN FARM PET SERVICES LIMITED         | 11124204 | Non-Trading             | 26/02/2021 | Director |
| NORFOLK PET CREMATORIUM LIMITED             | 05351192 | Non-Trading             | 26/02/2021 | Director |
| ESSEX PET CREMATORIUM LIMITED               | 05020998 | Non-Trading             | 26/02/2021 | Director |
| PET CREMATION SERVICES (NEWBURY) LIMITED    | 03923873 | Non-Trading             | 26/02/2021 | Director |
| PET CREMATION SERVICES LIMITED              | 05407105 | Non-Trading             | 26/02/2021 | Director |
| SUMMERLEAZE PET CREMATORIUM LIMITED         | 05439135 | Non-Trading             | 26/02/2021 | Director |
| PREMIER CARE SERVICE LIMITED                | 03416359 | Non-Trading             | 26/02/2021 | Director |
| THE SURREY PET CEMETERY LIMITED             | 02801945 | Non-Trading             | 26/02/2021 | Director |
| TIME RIGHT LIMITED                          | 02889499 | Active - Accounts Filed | 26/02/2021 | Director |
| LINCOLNSHIRE PET CREMATORIUM LIMITED        | 04812345 | Active - Accounts Filed | 26/02/2021 | Director |
| PET CREMATION SERVICES (SOUTH EAST) LIMITED | 09512534 | Non-Trading             | 26/02/2021 | Director |
| ESSEX PC1 LIMITED                           | 05973959 | Non-Trading             | 26/02/2021 | Director |
| CHESHIRE PET CREMATORIUM LTD                | 03337979 | Non-Trading             | 26/02/2021 | Director |
| TIME RIGHT GROUP LIMITED                    | 09151027 | Active - Accounts Filed | 26/02/2021 | Director |
| PCS SOUTH WEST LIMITED                      | 04701447 | Active - Accounts Filed | 26/02/2021 | Director |
| LIME KILN PET CREMATORIUM LIMITED           | 11123735 | Non-Trading             | 26/02/2021 | Director |
| PET CREMATION SERVICES (NORTH EAST) LIMITED | 05611245 | Non-Trading             | 26/02/2021 | Director |
| ROSSDALES LIMITED                           | 13167468 | Active - Accounts Filed | 29/01/2021 | Director |
| TCEH (2011) LIMITED                         | 07632395 | Dormant                 | 17/12/2020 | Director |
| ARMAC VETERINARY GROUP LIMITED              | 05756160 | Active - Accounts Filed | 01/10/2020 | Director |
| ARMAC HOLDINGS LIMITED                      | 12500724 | Non-Trading             | 01/10/2020 | Director |
| THE HYPERTHYROID CAT CENTRE LIMITED         | 08597036 | Active - Accounts Filed | 21/09/2020 | Director |
| THE ARKVET PRACTICE LIMITED                 | 07757796 | Active - Accounts Filed | 16/09/2020 | Director |
| T V V LIMITED                               | SC359205 | Active - Accounts Filed | 07/08/2020 | Director |

N/A\* - no information available



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| VETPARTNERS PRACTICES II LIMITED         | 12745481 | Active - Accounts Filed | 15/07/2020 | Director |
| MOURNE VETERINARY CLINIC LIMITED         | NI608075 | Active - Accounts Filed | 20/03/2020 | Director |
| SHIPSTON VETERINARY CENTRE LIMITED       | 05159186 | Active - Accounts Filed | 31/01/2020 | Director |
| WILLOWS VETERINARY CENTRE LIMITED        | 07104079 | Non-Trading             | 28/01/2020 | Director |
| STABLE CLOSE EQUINE LIMITED              | 04873450 | Active - Accounts Filed | 15/01/2020 | Director |
| QUANTOCK VETERINARY HOSPITAL LIMITED     | 07179413 | Active - Accounts Filed | 09/01/2020 | Director |
| REGENT COURT VETERINARY PRACTICE LIMITED | 04627991 | Active - Accounts Filed | 13/12/2019 | Director |
| BLACKHALL VS LIMITED                     | SC393588 | Active - Accounts Filed | 01/11/2019 | Director |
| BOURTON VALE EQUINE CLINIC LIMITED       | 05949470 | Active - Accounts Filed | 14/08/2019 | Director |
| MAES GLAS VETS LIMITED                   | 09020534 | Active - Accounts Filed | 01/08/2019 | Director |
| BROUGHTON VET GROUP LTD                  | 09243007 | Active - Accounts Filed | 26/07/2019 | Director |
| ST PETER'S VETS LIMITED                  | 08481671 | Active - Accounts Filed | 08/07/2019 | Director |
| DEVON EQUINE VETS LIMITED                | 09253058 | Active - Accounts Filed | 25/06/2019 | Director |
| CALWETON VETERINARY SERVICES LIMITED     | 04540277 | Active - Accounts Filed | 21/06/2019 | Director |
| WOOD VETERINARY GROUP LIMITED            | 09053619 | Active - Accounts Filed | 14/06/2019 | Director |
| ISLE VALLEY VETS LIMITED                 | 07986867 | Active - Accounts Filed | 04/06/2019 | Director |
| PARKLANDS VETERINARY LTD                 | NI045393 | Active - Accounts Filed | 31/05/2019 | Director |
| PARKLANDS VETERINARY PORTGLENONE LTD     | NI627959 | Dormant                 | 31/05/2019 | Director |
| KINGS BOUNTY EQUINE PRACTICE LIMITED     | 08634181 | Active - Accounts Filed | 24/05/2019 | Director |
| AVC (ABERGAVENNY) LIMITED                | 11794568 | Dormant                 | 15/05/2019 | Director |
| ABBEY VETERINARY CENTRES LIMITED         | 06481044 | Active - Accounts Filed | 15/05/2019 | Director |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PALMERSTON VETERINARY GROUP LIMITED | 14186124 | Active - Accounts Filed | 21/06/2022 | 30/09/2022 | Director |
| PARK VETERINARY PRACTICE LIMITED    | 07864551 | Company is dissolved    | 26/10/2021 | 15/11/2021 | Director |
| I. WINTER AND ASSOCIATES LIMITED    | 07667740 | Company is dissolved    | 26/10/2021 | 15/11/2021 | Director |



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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| FOREST VETERINARY CENTRE LIMITED  | 08455672 | Non-Trading          | 29/03/2018 | 30/09/2022 | Director |
| VETPARTNERS UK HOLDINGS LTD.      | 09750904 | Non-Trading          | 31/10/2015 | 29/11/2018 | Director |
| VETPARTNERS GROUP FINANCE LIMITED | 09750991 | Non-Trading          | 31/10/2015 | 29/11/2018 | Director |
| STIRK & ASSOCIATES LIMITED        | 05139945 | Company is dissolved | 31/10/2015 |            | Director |
| MINSTER PROPERTY LIMITED          | 05830802 | Company is dissolved | 01/01/2010 |            | Director |