



David Martin Smith

925254868

## Director Information

|                                    |                    |                    |                                                       |
|------------------------------------|--------------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | David Martin Smith | <b>Number</b>      | 925254868                                             |
| <b>Postcode</b>                    | SL1 7LW            | <b>Address</b>     | The Priory Stomp Road<br>Burnham<br>Slough<br>England |
| <b>Date of birth</b>               | November 1984      | <b>Nationality</b> | British                                               |
| <b>Total current directorships</b> | 12                 |                    |                                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| PRIORY CC75 LIMITED            | 12401524 | Active - Accounts Filed     | 28/09/2023 |           | Director |
| TENM INVESTCO LIMITED          | 15140195 | Active - Newly Incorporated | 15/09/2023 |           | Director |
| TENM HOLDCO LIMITED            | 15140168 | Active - Newly Incorporated | 15/09/2023 |           | Director |
| PRIORY CC107 LIMITED           | 13639689 | Active - Accounts Filed     | 02/11/2022 |           | Director |
| PRIORY CC109 LIMITED           | 13640220 | Active - Accounts Filed     | 02/11/2022 |           | Director |
| TENM LIMITED                   | 11341177 | Active - Accounts Filed     | 01/11/2022 |           | Director |
| PRIORY CC122 LIMITED           | 14134051 | Active - Accounts Filed     | 26/10/2022 |           | Director |
| PRIORY CC118 LIMITED           | 13907190 | Active - Accounts Filed     | 24/10/2022 |           | Director |
| HYDE LEA HOLDINGS LIMITED      | 06970782 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| HYDE LEA NURSING HOMES LIMITED | 03993042 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| HYDE LEA GROUP LIMITED         | 04620306 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| BELSIZE HC26 LIMITED           | 12525643 | Active - Accounts Filed     | 16/03/2022 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| HYDE LEA LIMITED               | 04788543 | Company is dissolved    | 01/07/2022 |            | Director |
| PRIORY CC17 LIMITED            | 11341221 | Active - Accounts Filed | 29/05/2020 | 30/06/2021 | Director |
| PRIORY CC17 LIMITED            | 11341221 | Active - Accounts Filed | 29/05/2020 | 30/06/2021 | Director |
| DUNTOCHER CARECO LIMITED       | SC467935 | Company is dissolved    | 28/02/2020 | 30/06/2021 | Director |
| KINGSACRE CARE LIMITED         | SC466277 | Active - Accounts Filed | 28/02/2020 | 30/06/2021 | Director |
| DUNTOCHER CARE LIMITED         | SC467936 | Non-Trading             | 28/02/2020 | 30/06/2021 | Director |
| ASHLEA COURT CARE HOME LIMITED | 11341241 | Active - Accounts Filed | 13/12/2019 | 30/06/2021 | Director |
| TALIS CARE LIMITED             | 11341131 | Active - Accounts Filed | 10/12/2019 | 30/06/2021 | Director |
| BOCLAIR CARE LIMITED           | 11462055 | Active - Accounts Filed | 10/12/2019 | 30/06/2021 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| SPRINGVALE CARE LIMITED    | 11341248 | Active - Accounts Filed | 29/03/2019 | 17/06/2021 | Director |
| RIDGEWAY RISE CARE LIMITED | 11341173 | Active - Accounts Filed | 06/03/2019 | 17/06/2021 | Director |
| AMBERLEY CARE HOME LIMITED | 11341200 | Active - Accounts Filed | 01/03/2019 | 17/06/2021 | Director |
| MAGNUS CARE GROUP LIMITED  | 11341172 | Active - Accounts Filed | 09/11/2018 | 17/06/2021 | Director |