



Emma Louise Pearson

925986095

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------------------------------------------------|
| Title | Ms | Honours | |
| Name | Emma Louise Pearson | Number | 925986095 |
| Postcode | KT22 7TW | Address | First Floor, Q4 The Square Randalls Way Leatherhead England |
| Date of birth | October 1972 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|-----------|----------|
| CMG HOLDCO LIMITED | 08698034 | Active - Accounts Filed | 15/01/2020 | | Director |
| CARE MANAGEMENT GROUP (UK) LIMITED | 04582476 | Active - Accounts Filed | 15/01/2020 | | Director |
| HOMES CARING FOR AUTISM LIMITED | 05457634 | Active - Accounts Filed | 15/01/2020 | | Director |
| CARE MANAGEMENT GROUP (ACQUISITION) LIMITED | 05867920 | Active - Accounts Filed | 15/01/2020 | | Director |
| AITCH CARE HOMES HOLDCO LIMITED | 08790813 | Active - Accounts Filed | 15/01/2020 | | Director |
| RUBY TOPCO LIMITED | 09084001 | Active - Accounts Filed | 15/01/2020 | | Director |
| SOMERSET HCA LTD | 04763762 | Active - Accounts Filed | 15/01/2020 | | Director |
| SOLENT RESIDENTIAL HOMES LIMITED | 03823202 | Dormant | 15/01/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| ARCHES SUPPORT SERVICES LIMITED | 10668667 | Active - Accounts Filed | 14/07/2023 | 31/03/2024 | Director |
| ACHIEVE TOGETHER SERVICES LIMITED | 14174524 | Active - Accounts Filed | 15/06/2022 | 31/03/2024 | Director |
| J S . CARE LIMITED | 05049402 | Active - Accounts Filed | 27/05/2022 | 31/03/2024 | Director |
| SG CARE GROUP LIMITED | 10358925 | Active - Accounts Filed | 02/02/2022 | 31/03/2024 | Director |
| SUSSEX EMPOWERED LIVING LTD. | 08964756 | Active - Accounts Filed | 29/09/2021 | 31/03/2024 | Director |
| AT UHL LIMITED | 05827305 | Non-Trading | 04/08/2021 | 31/03/2024 | Director |
| CAREVIEW CARING SUPPORT SERVICES LIMITED | 08458251 | Active - Accounts Filed | 29/01/2021 | 31/03/2024 | Director |
| CARE VIEW SERVICES LIMITED | 05398051 | Active - Accounts Filed | 29/01/2021 | 31/03/2024 | Director |
| MONTANA HEALTHCARE LTD | 06364553 | Active - Accounts Filed | 03/08/2020 | 31/03/2024 | Director |

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| PROGRESS PATHWAYS LIMITED | 06585714 | Active - Accounts Filed | 27/04/2020 | 31/03/2024 | Director |
| DUNSTALL ENTERPRISES LIMITED | 05522849 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| CARE MANAGEMENT GROUP LIMITED | 02992839 | Non-Trading | 15/01/2020 | 31/03/2024 | Director |
| CMG HOMES LIMITED | 03519503 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| ARCADIA CHILD CARE COMPANY LTD | 04354120 | Company is dissolved | 15/01/2020 | | Director |
| CREATIVE SUPPORT AND CONSULTANCY LIMITED | 05614776 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| CASTANA B LIMITED | 12263277 | Company is dissolved | 15/01/2020 | | Director |
| AITCH CARE HOMES (LONDON) LIMITED | 05016149 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| THE REGARD (GROUP) BIDCO LIMITED | 09653637 | Company is dissolved | 15/01/2020 | | Director |
| HELENE CARE LIMITED | 08558824 | Company is dissolved | 15/01/2020 | | Director |
| VICTORIA HOUSE (UK) LIMITED | 03280172 | Company is dissolved | 15/01/2020 | | Director |
| THE REGARD (GROUP) MIDCO LIMITED | 09653619 | Company is dissolved | 15/01/2020 | | Director |
| FARISEAN LIMITED | 06842876 | Company is dissolved | 15/01/2020 | | Director |
| S.S.CARE LIMITED | 06476008 | Company is dissolved | 15/01/2020 | | Director |
| ADAPT CARE GROUP LIMITED | 04730594 | Company is dissolved | 15/01/2020 | | Director |
| ACHIEVE TOGETHER LIMITED | 03153442 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| WHEREWELIVE CARE GROUP LIMITED | 04320137 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| SOLAR CARE HOMES LIMITED | 07913971 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| NEW PARTNERSHIPS LTD | 06384583 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| WHEREWELIVE LIMITED | 04153701 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| CARE MANAGEMENT GROUP (CYMRU) LIMITED | 03761455 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| HIGHDOWNS RESIDENTIAL HOMES LIMITED | 05271420 | Company is dissolved | 15/01/2020 | | Director |
| AITCH CARE HOMES (WOKING) LIMITED | 04615854 | Company is dissolved | 15/01/2020 | | Director |
| OSCARVALE LTD | 03155469 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| PATHWAYS (TREBANOS) LIMITED | 03107569 | Company is dissolved | 15/01/2020 | | Director |
| ALDERWOOD L.L.A. LIMITED | 03876881 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| CARE MANAGEMENT GROUP (HOLDINGS) LIMITED | 04582456 | Company is dissolved | 15/01/2020 | | Director |
| PHILORI CARE LIMITED | 05931715 | Company is dissolved | 15/01/2020 | | Director |
| AITCH CARE HOMES TOPCO LIMITED | 08806657 | Company is dissolved | 15/01/2020 | | Director |
| PENNY MEADOW LIFE SKILLS LIMITED | 09318823 | Company is dissolved | 15/01/2020 | | Director |

N/A* - no information available

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| SOUTHFIELDS CARE HOMES LIMITED | 03027272 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| CARE MANAGEMENT GROUP TRUSTEES LIMITED | 04844768 | Company is dissolved | 15/01/2020 | | Director |
| SEVILLES LIMITED | 05672119 | Company is dissolved | 15/01/2020 | | Director |
| DE HEALTHCARE (MIDLANDS) LIMITED | 08510386 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| VENESTA AGENCIES LTD | 03155471 | Company is dissolved | 15/01/2020 | | Director |
| BLOCKLIN HOUSE LIMITED | 01213132 | Company is dissolved | 15/01/2020 | | Director |
| CARE MANAGEMENT GROUP (SOUTHERN) LIMITED | 04414448 | Company is dissolved | 15/01/2020 | | Director |
| CASTANA A LIMITED | 12263257 | Company is dissolved | 15/01/2020 | | Director |
| COMMUNITY SUPPORT HOMES LIMITED | 05297060 | Company is dissolved | 15/01/2020 | | Director |
| GALAXY GROUP BIDCO LIMITED | 11112428 | Active - Accounts Filed | 15/01/2020 | 31/03/2024 | Director |
| QUADRANT CATERING LIMITED | 03511995 | Company is dissolved | 16/03/2018 | 18/06/2019 | Director |
| COMPASS SERVICES LIMITED | 00940123 | Non-Trading | 08/09/2017 | 01/05/2019 | Director |
| COMPASS GROUP, UK AND IRELAND LIMITED | 02272248 | Active - Accounts Filed | 08/09/2017 | 01/05/2019 | Director |
| COMPASS CONTRACT SERVICES (U.K.) LIMITED | 02114954 | Active - Accounts Filed | 08/09/2017 | 01/05/2019 | Director |
| HEALTH ANALYTICS LTD | 06947862 | Company is dissolved | 03/06/2016 | 24/10/2016 | Director |
| AXELOS LIMITED | 08489114 | Active - Accounts Filed | 01/01/2016 | 24/10/2016 | Director |
| ENTRUST SUPPORT SERVICES LIMITED | 04440463 | Active - Accounts Filed | 01/05/2014 | 20/10/2016 | Director |
| CYMBIO LIMITED | 06462086 | Company is dissolved | 14/11/2013 | 20/06/2014 | Director |
| CONTACT ASSOCIATES LIMITED | 05601393 | Active - Accounts Filed | 05/08/2013 | 20/06/2014 | Director |
| MDG 2023 DORMANT 3 LIMITED | 07187178 | Non-Trading | 22/05/2013 | 20/06/2014 | Director |
| INSURANCE MEDICAL REPORTING LIMITED | 05649896 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| MEDICALS DIRECT CLINICS LIMITED | 04115597 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| BEHAVIOURAL HEALTH LIMITED | 04222401 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| MEDICALS DIRECT ASSETS LIMITED | 07303188 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| ALBANY MEDICO LEGAL LIMITED | 03256503 | Company is dissolved | 22/05/2013 | | Director |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Non-Trading | 22/05/2013 | 20/06/2014 | Director |
| MDG 2023 DORMANT 1 LIMITED | 06307780 | Non-Trading | 22/05/2013 | 20/06/2014 | Director |
| UNDERWRITING DIRECT LIMITED | 03967292 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| MEDICALS DIRECT SCREENINGS LIMITED | 02706045 | Active - Accounts Filed | 22/05/2013 | 20/06/2014 | Director |
| INSURANCE MEDICAL GROUP LIMITED | 05578069 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |
| MEDICALS DIRECT INTERNATIONAL LIMITED | 07168308 | Company is dissolved | 22/05/2013 | 20/06/2014 | Director |