



Mark Antony Hazlewood

926367905

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | BSC HONS PHD ACA |
| Name | Mark Antony Hazlewood | Number | 926367905 |
| Postcode | EC2A 1AS | Address | 3rd Floor The Aspect Finsbury Square London United Kingdom |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 51 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BARCHESTER PROPCO HELLENS LIMITED | 13763746 | Active - Accounts Filed | 24/11/2021 | | Director |
| BARCHESTER PROPCO (MAIDSTONE TWO) LIMITED | 12791106 | Active - Accounts Filed | 04/08/2020 | | Director |
| LEEMING BAR LIMITED | 07277651 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS CARE DEVELOPMENTS LIMITED | 05676512 | Active - Accounts Filed | 08/01/2020 | | Director |
| BARCHESTER LIMITED | 06088326 | Active - Accounts Filed | 08/01/2020 | | Director |
| HALL PARK HEALTHCARE LIMITED | 06347829 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM DEBT CO LIMITED | 06063778 | Active - Accounts Filed | 08/01/2020 | | Director |
| HAMPTON GROVE HEALTHCARE LIMITED | 06347827 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON RISE CARE HOME LIMITED | 02914069 | Active - Accounts Filed | 08/01/2020 | | Director |
| BAMFIELD LODGE LIMITED | 06088065 | Active - Accounts Filed | 08/01/2020 | | Director |
| ALPHACARE HOLDINGS LIMITED | 04233912 | Active - Accounts Filed | 08/01/2020 | | Director |
| HIGHFIELDS CARE HOME LIMITED | 04456496 | Active - Accounts Filed | 08/01/2020 | | Director |
| CRABWALL CLAREMONT LIMITED | 05562716 | Active - Accounts Filed | 08/01/2020 | | Director |
| BARCHESTER (MW) LIMITED | 08436169 | Active - Accounts Filed | 08/01/2020 | | Director |
| SPEN COURT HEALTHCARE LIMITED | 06294563 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS CARE SERVICES LIMITED | 06296019 | Non-Trading | 08/01/2020 | | Director |
| CEDARS HEALTH CARE LIMITED | 03449912 | Active - Accounts Filed | 08/01/2020 | | Director |
| BRAMPTON VIEW LIMITED | 06088220 | Active - Accounts Filed | 08/01/2020 | | Director |
| COOKRIDGE COURT LIMITED | 07277633 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON GROUP LIMITED | 03942148 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON RISE HOLDINGS LIMITED | 07962251 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS HOMES SKIPTON LIMITED | 06294613 | Non-Trading | 08/01/2020 | | Director |



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| SCARBOROUGH HALL LIMITED | 07277854 | Active - Accounts Filed | 08/01/2020 | Director |
| LAWTON GROUP HOLDINGS LIMITED | 07962164 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER (AM) LIMITED | 08913501 | Active - Accounts Filed | 08/01/2020 | Director |
| BROADWAY HALLS CARE SERVICES LIMITED | 06591849 | Active - Accounts Filed | 08/01/2020 | Director |
| CEPEN LODGE LIMITED | 06596889 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER (CB) LIMITED | 08436114 | Active - Accounts Filed | 08/01/2020 | Director |
| BEACON PLACE LIMITED | 06342636 | Active - Accounts Filed | 08/01/2020 | Director |
| BOROUGHBRIDGE MANOR LIMITED | 07277635 | Active - Accounts Filed | 08/01/2020 | Director |
| LAWTON MANOR CARE HOME LIMITED | 02183667 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER (BOTLEY) LIMITED | 06296015 | Non-Trading | 08/01/2020 | Director |
| LAWTON MANOR HOLDINGS LIMITED | 07962253 | Active - Accounts Filed | 08/01/2020 | Director |
| OPTIMUM LEASECO LIMITED | 07378994 | Active - Accounts Filed | 08/01/2020 | Director |
| ELM BANK HEALTHCARE LIMITED | 06556372 | Active - Accounts Filed | 08/01/2020 | Director |
| TEWKESBURY FIELDS HOLDINGS LIMITED | 07962242 | Active - Accounts Filed | 08/01/2020 | Director |
| TEWKESBURY CARE HOME LIMITED | 04833623 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER HELLENS LIMITED | 12350532 | Active - Accounts Filed | 05/12/2019 | Director |
| BARCHESTER FINCO 2019 (PROPERTIES) LIMITED | 12279639 | Active - Accounts Filed | 24/10/2019 | Director |
| BARCHESTER FINCO 2019 LIMITED | 12278160 | Active - Accounts Filed | 23/10/2019 | Director |
| DEEPING CARE HOME LIMITED | 08486970 | Active - Accounts Filed | 23/09/2019 | Director |
| BURTON WATERS CARE HOME LIMITED | 08624923 | Active - Accounts Filed | 23/09/2019 | Director |
| GJP SOUTHPORT LIMITED | 07910582 | Active - Accounts Filed | 04/09/2019 | Director |
| BARCHESTER PROPCO 2019 LIMITED | 11840177 | Active - Accounts Filed | 21/02/2019 | Director |
| HAGLEY PLACE LIMITED | 07604899 | Active - Accounts Filed | 06/06/2017 | Director |
| BARCHESTER FINCO 2017 UK LIMITED | 10748576 | Active - Accounts Filed | 02/05/2017 | Director |
| WORPLESDON VIEW 2016 LIMITED | 10109920 | Active - Accounts Filed | 07/04/2016 | Director |
| OAK GRANGE 2015 LIMITED | 09603522 | Active - Accounts Filed | 07/07/2015 | Director |
| MARNEL PARK 2015 LIMITED | 09603367 | Active - Accounts Filed | 07/07/2015 | Director |
| WADHURST MANOR 2015 LIMITED | 09505971 | Active - Accounts Filed | 07/07/2015 | Director |
| JUNIPER HOUSE 2015 LIMITED | 09506009 | Active - Accounts Filed | 07/07/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| WENHAM HOLT NURSING HOME LIMITED | 06820711 | Company is dissolved | 12/01/2022 | | Director |



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| SENTURION (BIDCO) LIMITED | 06270621 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| TURRIFF SMART SERVICES LIMITED | SC341627 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| SENTURION GROUP LIMITED | 06270023 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (BUILDING) LIMITED | 07042900 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| NORFOLK COMMUNITY RECYCLING SERVICES LIMITED | 06042731 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| FDT (HOLDINGS) LTD | 04535855 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (TRUSTEES) LIMITED | 03510967 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| KIER RECYCLING CIC | 03153490 | Active - Accounts Filed | 13/03/2012 | 08/07/2013 | Director |
| A C CHESTERS & SON LIMITED | 02628570 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES GROUP LIMITED | 02372311 | Active - Accounts Filed | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (REGIONAL) LIMITED | 00323261 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| ENGINEERED PRODUCTS LIMITED | 01591500 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| T CARTLEDGE LIMITED | 01451435 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (TECHNICAL SERVICES) LIMITED | 01153383 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| T J BRENT LIMITED | 04039121 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| AYTON ASPHALTE COMPANY LIMITED | 00263528 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| GPFS 2024 REALISATIONS LIMITED | 03337954 | In Administration | 13/03/2012 | 08/07/2013 | Director |
| UNDERGROUND MOLING SERVICES LIMITED | SC158708 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| SENTURION (MIDCO) LIMITED | 06270218 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| ECT ENGINEERING LIMITED | 03153494 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| MICHCO 210 LIMITED | 01167328 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (ESTATES) LIMITED | 00216679 | Active - Accounts Filed | 13/03/2012 | 08/07/2013 | Director |
| SENTURION TRUSTEES LIMITED | 06470498 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| FDT ASSOCIATES LTD | 03282705 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| FDT CONTRACTS LTD | 02649356 | Company is dissolved | 13/03/2012 | 08/07/2013 | Director |
| TURRIFF GROUP LIMITED | SC258574 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| TURRIFF CONTRACTORS LIMITED | SC097408 | Non-Trading | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES (HOLDINGS) LIMITED | 04321657 | Active - Accounts Filed | 13/03/2012 | 08/07/2013 | Director |
| KIER INTEGRATED SERVICES LIMITED | 00873179 | Active - Accounts Filed | 13/03/2012 | 08/07/2013 | Director |
| ANGLIAN WARMSPACE LIMITED | 04171035 | Company is dissolved | 23/09/2009 | 21/09/2010 | Director |