



Allan John Hayward

926732569

Director Information

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| Title | Mr | Honours | |
| Name | Allan John Hayward | Number | 926732569 |
| Postcode | SK9 1BU | Address | Norcliffe House Station Road Wilmslow |
| Date of birth | September 1948 | Nationality | British |
| Total current directorships | 103 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GRANBY AT HOME LIMITED | 02789054 | Non-Trading | 25/04/2022 | | Director |
| BRIGHTERKIND HEALTH CARE LIMITED | 06272874 | Active - Accounts Filed | 25/04/2022 | | Director |
| BRIGHTERKIND GROUP LIMITED | 09414383 | Active - Accounts Filed | 25/04/2022 | | Director |
| BRIGHTERKIND (KS) LIMITED | 09696272 | Non-Trading | 25/04/2022 | | Director |
| WHITEFIELD NURSING HOME LIMITED | SC157455 | Active - Accounts Filed | 25/04/2022 | | Director |
| BRIGHTERKIND (DOMO) LIMITED | 09696275 | Non-Trading | 25/04/2022 | | Director |
| BRIGHTERKIND HEALTH CARE GROUP LIMITED | 06428613 | Active - Accounts Filed | 25/04/2022 | | Director |
| GRANBY CARE LIMITED | 02658120 | Active - Accounts Filed | 25/04/2022 | | Director |
| SISTINE PROPERTIES (WESTBURY) LIMITED | 06514669 | Active - Accounts Filed | 25/04/2022 | | Director |
| BRIGHTERKIND (GRANBY CARE) LIMITED | 05840179 | Active - Accounts Filed | 25/04/2022 | | Director |
| ALLIANCE CARE (DALES HOMES) LIMITED | 03691542 | Active - Accounts Filed | 25/04/2022 | | Director |
| HUNTERCOMBE (NHP) LIMITED | 09696688 | Non-Trading | 25/04/2022 | | Director |
| BRIGHTERKIND (BLAIR) LIMITED | 09696280 | Non-Trading | 25/04/2022 | | Director |
| BRIGHTERKIND (LEASECO) LIMITED | 09695479 | Active - Accounts Filed | 25/04/2022 | | Director |
| FOUR SEASONS (NORTH EAST) LIMITED | 13735689 | Non-Trading | 10/11/2021 | | Director |
| FOUR SEASONS (KS) LIMITED | 13735679 | Non-Trading | 10/11/2021 | | Director |
| FSHC MANAGEMENT SERVICES (KINGS REACH) LIMITED | FC038792 | Non-Trading | 20/08/2021 | | Director |
| FSHC (HOLDINGS) ISLE OF MAN LIMITED | FC038653 | Active - Accounts Filed | 19/07/2021 | | Director |
| HUNTERCOMBE (NO 13) LIMITED | 05840185 | Non-Trading | 05/03/2021 | | Director |
| HUNTERCOMBE PROPERTIES (FRENCHAY) LIMITED | 03905106 | Non-Trading | 05/03/2021 | | Director |



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| ATLAS HEALTHCARE LIMITED | 03538441 | Non-Trading | 05/03/2021 | Director |
| THG HEALTHCARE LIMITED | 09414368 | Non-Trading | 05/03/2021 | Director |
| TAMSCOT CARE LIMITED | 03538455 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE CENTRE (CREWE) LIMITED | 03166187 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (SP) LIMITED | 05458875 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (NO 12) LIMITED | 05840197 | Active - Accounts Filed | 05/03/2021 | Director |
| HUNTERCOMBE HOMES NO.3 LIMITED | 03973973 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (BAM) LIMITED | 09696766 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (GRANBY ONE) LIMITED | 05840205 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (BIR) LIMITED | 05458897 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (KS) LIMITED | 09696713 | Non-Trading | 05/03/2021 | Director |
| THE HUNTERCOMBE GROUP LIMITED | 02688585 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE HOMES (ILKESTON) LIMITED | 04847964 | Non-Trading | 05/03/2021 | Director |
| HUNTERCOMBE (NO 14) LIMITED | 05840206 | Non-Trading | 05/03/2021 | Director |
| THE HUNTERCOMBE GROUP (LEASECO) LIMITED | 09695615 | Non-Trading | 05/03/2021 | Director |
| FOUR SEASONS HEALTH CARE (CAPITAL) LIMITED | 04470724 | Non-Trading | 30/06/2020 | Director |
| FSHC HOLDINGS (UK) LIMITED | 02045927 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS (JRC) LIMITED | NI030624 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS (NO 9) LIMITED | NI059508 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS (TRONAS) LIMITED | 09695833 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS CHERRY TREE HOMES LIMITED | 02569663 | Non-Trading | 30/06/2020 | Director |
| TAMARIS (ENGLAND) LIMITED | 03445908 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS GROUP HOLDINGS LIMITED | 05458829 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS (NO 11) LIMITED | 05840146 | Non-Trading | 30/06/2020 | Director |
| THE BELMONT NURSING HOME LIMITED | 02704566 | Non-Trading | 30/06/2020 | Director |
| PRINCIPAL HEALTHCARE LIMITED | 03326678 | Active - Accounts Filed | 30/06/2020 | Director |
| GUTHRIE COURT LIMITED | 03230901 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS (EVEDALE) LIMITED | 05840166 | Non-Trading | 30/06/2020 | Director |
| OSBORNE LIMITED | 02983915 | Non-Trading | 30/06/2020 | Director |
| TAMARIS CARE PROPERTIES LIMITED | 03538492 | Non-Trading | 30/06/2020 | Director |
| REGENCY HOUSE (2001) LIMITED | 04167211 | Non-Trading | 30/06/2020 | Director |



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| FSHC MANAGEMENT SERVICES (GALASHIELS) LIMITED | 02551359 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS GROUP LIMITED | FC017124 | Non-Trading | 30/06/2020 | Director |
| FSHC PROPERTIES (CH2) LIMITED | 05458857 | Active - Accounts Filed | 30/06/2020 | Director |
| BEWICK WAVERLEY LIMITED | 03125868 | Non-Trading | 30/06/2020 | Director |
| LEELAND LIMITED | 03215790 | Non-Trading | 30/06/2020 | Director |
| TAMARIS HEALTHCARE (ENGLAND) LIMITED | 03328661 | Active - Accounts Filed | 30/06/2020 | Director |
| TAMCARE LIMITED | 03725605 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED | 03934732 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS HOMES NO.4 LIMITED | 04018743 | Active - Accounts Filed | 30/06/2020 | Director |
| FSHC DEVELOPMENTS (PROPERTIES) LIMITED | 05511395 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED | SC095794 | Active - Accounts Filed | 30/06/2020 | Director |
| FOUR SEASONS (GJP) LIMITED | 09695829 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS HEALTH CARE (CENTRAL SERVICES) LIMITED | 10618345 | Active - Accounts Filed | 30/06/2020 | Director |
| LISNISKY LIMITED | 02896335 | Non-Trading | 30/06/2020 | Director |
| SPECIALITY CARE (REIT HOMES) LIMITED | 03071279 | Non-Trading | 30/06/2020 | Director |
| LUNAN HOUSE LIMITED | 03230907 | Active - Accounts Filed | 30/06/2020 | Director |
| TAMMILLEC LIMITED | 03245111 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS HOMES NO. 6 LIMITED | 04616386 | Non-Trading | 30/06/2020 | Director |
| FOUR SEASONS BEEHCARE LIMITED | 02042177 | Active - Accounts Filed | 30/06/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TAMARIS (RAM) LIMITED | 03690221 | Active - Accounts Filed | 30/06/2020 | 08/06/2023 | Director |
| FOUR SEASONS HEALTH CARE LIMITED | 05165301 | Company is dissolved | 24/06/2020 | 13/10/2020 | Director |
| FOUR SEASONS HEALTH CARE GROUP LIMITED | 03863850 | In Liquidation | 22/06/2020 | 13/10/2020 | Director |
| EXACT PROJECTS LIMITED | 06957533 | In Liquidation | 11/01/2018 | 18/10/2021 | Director |