



Ian Stuart Jarvis

903822986

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Stuart Jarvis | Number | 903822986 |
| Postcode | NR32 1QS | Address | Kingsley House Clapham Road South Lowestoft Suffolk England |
| Date of birth | September 1966 | Nationality | British |
| Total current directorships | 56 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| ELMWOOD CARE HOMES LIMITED | 14990802 | Active - Newly Incorporated | 10/07/2023 | | Director |
| ELMWOOD HEALTHCARE PROPERTIES LIMITED | 14816237 | Active - Newly Incorporated | 20/04/2023 | | Director |
| KINGSLEY HEALTHCARE (BIRMINGHAM) LIMITED | 13856317 | Active - Accounts Filed | 18/01/2022 | | Director |
| KINGSLEY HEALTHCARE (HOLT) LIMITED | 13425636 | Non-Trading | 27/05/2021 | | Director |
| KINGSLEY HEALTHCARE (OLNEY) LIMITED | 13425657 | Non-Trading | 27/05/2021 | | Director |
| PARK VIEW CARE HOME (LIVERPOOL) LIMITED | 13203562 | Active - Accounts Filed | 16/02/2021 | | Director |
| KINGSLEY (FVL) PROPERTY LIMITED | 13117760 | Non-Trading | 06/01/2021 | | Director |
| FEN VIEW LODGE LIMITED | 13118279 | Active - Accounts Filed | 06/01/2021 | | Director |
| KINGSLEY (FVL) DEVELOPMENT LIMITED | 13117751 | Active - Accounts Filed | 06/01/2021 | | Director |
| KINGSLEY PROPERTY DEVELOPMENT (KESSINGLAND) LIMITED | 13069393 | Non-Trading | 08/12/2020 | | Director |
| PARK VIEW PROPERTY HOLDINGS (LIVERPOOL) LIMITED | 13062683 | Non-Trading | 04/12/2020 | | Director |
| KINGSLEY (KMT) LIMITED | 13062787 | Active - Accounts Filed | 04/12/2020 | | Director |
| KINGSLEY BUCKINGHAM LODGE LIMITED | 13012064 | Active - Accounts Filed | 11/11/2020 | | Director |
| KINGSLEY HEALTHCARE (BL) LIMITED | 11196409 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| REGAL HEALTHCARE HOLDINGS | | | | | |



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LIMITED

07336195 Active - Accounts Filed 14/09/2020 18/09/2019 Director

N/A* - no information available



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| PARTINGTON HEALTHCARE LIMITED | 09474199 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KCH (UK) HOLDINGS LIMITED | 09241206 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| COUNTRY RETIREMENT & NURSING HOMES LTD | 03790953 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY HEALTHCARE MANAGEMENT SERVICES LIMITED | 10508032 | Non-Trading | 14/09/2020 | | Director |
| PARTINGTON HEALTHCARE HOLDINGS LIMITED | 09472272 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE LIMITED | 06321545 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY HEALTHCARE (OLH) LIMITED | 11195137 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY HEALTHCARE (DS) LIMITED | 09803771 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY HEALTHCARE (BOURNEMOUTH) LIMITED | 10490102 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| HESTIA HEALTHCARE LIMITED | 06321543 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| DREW CARE LIMITED | 04003861 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| HESTIA HEALTHCARE PROPERTIES LIMITED | 07716067 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| REDWALLS CARE SERVICES LIMITED | 00755609 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| C E PROPERTY HOLDINGS LIMITED | 09479330 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY PROPERTY DEVELOPMENT (OLNEY) LIMITED | 11893741 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE (HOLDINGS) LIMITED | 07295250 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY FOUNDATION | 12616177 | Active - Accounts Filed | 21/05/2020 | | Director |
| ACCEPTUS HEALTHCARE LIMITED | 07881415 | Active - Accounts Filed | 03/02/2020 | | Director |
| ALTHEA HEALTHCARE (MANAGEMENT) LIMITED | 07562833 | Active - Accounts Filed | 03/02/2020 | 18/09/2019 | Director |
| ACANTHUS HEALTH CARE LIMITED | 07881496 | Active - Accounts Filed | 03/02/2020 | | Director |
| ALTHEA HEALTHCARE PROPERTIES LIMITED | 06368379 | Active - Accounts Filed | 03/02/2020 | 18/09/2019 | Director |
| SERENDIB PROPERTY UK HOLDINGS (DS) LIMITED | 12074851 | Dormant | 28/06/2019 | | Director |
| KINGSLEY HOME CARE SERVICES LIMITED | 11731636 | Active - Accounts Filed | 18/12/2018 | | Director |
| KINGSLEY NOMINEES LIMITED | 11725967 | Non-Trading | 13/12/2018 | | Director |
| SERENDIP HOLDCO LIMITED | 10484787 | Active - Accounts Filed | 20/04/2018 | | Director |
| SERENDIP MIDCO LIMITED | 10485278 | Active - Accounts Filed | 20/04/2018 | | Director |
| KINGSLEY PROPERTY DEVELOPMENT LIMITED | 11195092 | Active - Accounts Filed | 08/02/2018 | | Director |



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| KINGSLEY HEALTHCARE (BRACKLEY) LIMITED | 10528316 | Active - Accounts Filed | 20/07/2017 | Director |
| KINGSLEY PROPERTY DEVELOPMENT (HOLT) LIMITED | 10525329 | Active - Accounts Filed | 20/07/2017 | Director |
| WOODBIDGE LODGE LIMITED | 04175802 | Active - Accounts Filed | 21/05/2015 | Director |
| POINT PEDRO PROPERTY HOLDINGS LIMITED | 09460115 | Active - Accounts Filed | 02/04/2015 | Director |
| PEACOCK HOLDINGS (2015) LIMITED | 09502603 | Active - Accounts Filed | 02/04/2015 | Director |
| WOODBIDGE LODGE HOLDINGS LTD | 09427783 | Active - Accounts Filed | 02/04/2015 | Director |
| KINGSLEY CARE HOMES LIMITED | 04446972 | Active - Accounts Filed | 12/12/2014 07/11/2014 | Director |
| KINGSLEY HEALTHCARE LIMITED | 06499955 | Active - Accounts Filed | 12/12/2014 27/09/2014 | Director |
| THE LOTUS CHILDRENS FOUNDATION | 05347277 | Active - Accounts Filed | 05/08/2013 | Director |
| TIMPERLEY HOLDINGS LIMITED | 08514691 | Active - Accounts Filed | 02/05/2013 | Director |
| REGAL HEALTHCARE PROPERTIES LIMITED | 04767494 | Active - Accounts Filed | 05/11/2011 | Director |
| SPRING LODGE (CARE HOME) LIMITED | 03343176 | Non-Trading | 05/11/2011 | Director |
| CARE HOME JOBS 4 U LIMITED | 05696254 | Active - Accounts Filed | 05/11/2011 | Director |
| COUNTRY RETIREMENT & NURSING HOMES (HOLDINGS) LIMITED | 06527959 | Active - Accounts Filed | 05/11/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KINGSLEY HEALTHCARE (BOURNEMOUTH PROPERTY) LIMITED | 10489964 | Active - Accounts Filed | 20/07/2017 | 18/09/2019 | Director |
| COUNTRY RETIREMENT & NURSING HOMES (INVESTMENTS) LIMITED | 06527956 | Active - Accounts Filed | 21/02/2017 | 18/09/2019 | Director |
| DISPOS SOUTHERN LIMITED | 08009386 | Active - Accounts Filed | 14/12/2015 | 13/01/2016 | Director |
| ARAGON CARE TIMPERLEY LIMITED | 05837630 | Non-Trading | 21/06/2013 | 18/09/2019 | Director |
| ALTHEA INVESTMENTS LTD | 07604436 | Active - Accounts Filed | 05/11/2011 | 18/09/2019 | Director |
| HESTIA PROPERTY INVESTMENTS LIMITED | 06549139 | Active - Accounts Filed | 05/11/2011 | 18/09/2019 | Director |
| KINGSLEY HEALTHCARE (CALEDONIA) LIMITED | 06877108 | Non-Trading | 05/11/2011 | 18/09/2019 | Director |
| REGAL INVESTMENT (HOLDINGS) LIMITED | 06499954 | Non-Trading | 05/11/2011 | 18/09/2019 | Director |
| C E AVIATION UK LIMITED | 06863331 | Active - Accounts Filed | 05/11/2011 | 25/09/2019 | Director |
| ALTHEA HEALTHCARE INVESTMENTS LIMITED | 06535400 | Non-Trading | 05/11/2011 | 18/09/2019 | Director |



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| ROUNDFAX LIMITED | 02670122 | Company is dissolved | 24/02/1994 | 16/06/1997 | Company Secretary |
| RUSTS OF CROMER LIMITED | 00727230 | Company is dissolved | 24/02/1994 | 16/06/1997 | Company Secretary |
| RUSTS OF CROMER LIMITED | 00727230 | Company is dissolved | 24/02/1994 | 16/06/1997 | Director |
| ROUNDFAX LIMITED | 02670122 | Company is dissolved | 24/02/1994 | 16/06/1997 | Director |