



**Nigel Bennett Schofield**

**914813942**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | BA (LAW)  |
| <b>Name</b>                        | Nigel Bennett Schofield | <b>Number</b>      | 914813942   |
| <b>Postcode</b>                    | CO4 9YQ                 | <b>Address</b>     | Bradbury House 830 The<br>Crescent<br>Colchester Business Park<br>Colchester<br>Essex |
| <b>Date of birth</b>               | June 1950               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                       |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TARRING PARK LIMITED                      | 13423305 | Non-Trading             | 27/05/2021 | 23/12/2022 | Director |
| JEFFERY INVESTMENTS LIMITED               | 03080069 | Active - Accounts Filed | 28/01/2021 | 01/01/2023 | Director |
| PARKCOURT (WICK) LIMITED                  | 12970968 | Active - Accounts Filed | 23/10/2020 | 23/12/2022 | Director |
| FOXHALL (2013) LIMITED                    | 12684996 | Company is dissolved    | 20/06/2020 | 14/12/2020 | Director |
| CONSENSUS (TRANCHE A) SERVICES LIMITED    | 12648499 | Company is dissolved    | 05/06/2020 | 14/12/2020 | Director |
| HOMEFIELD GRANGE LIMITED                  | 07883922 | Active - Accounts Filed | 04/06/2020 | 23/12/2022 | Director |
| CH (BENSON) LIMITED                       | 12594995 | Active - Accounts Filed | 11/05/2020 | 23/12/2022 | Director |
| MYRIAD GROUP LIMITED                      | 12541403 | Active - Accounts Filed | 31/03/2020 | 27/12/2022 | Director |
| CONSENSUS GROUP HOLDINGS LIMITED          | 12540112 | Non-Trading             | 31/03/2020 | 14/12/2020 | Director |
| CARING HOMES (EDINBURGH) LIMITED          | 12456417 | Active - Accounts Filed | 11/02/2020 | 23/12/2022 | Director |
| CH OCTOPUS (HOLDINGS) LIMITED             | 12447558 | Active - Accounts Filed | 06/02/2020 | 23/12/2022 | Director |
| CONSENSUS PROPERTIES 1 LIMITED            | 11689392 | Non-Trading             | 21/11/2018 | 14/12/2020 | Director |
| PARRIS LAWN CARE LTD                      | 11349324 | Active - Accounts Filed | 15/11/2018 | 23/12/2022 | Director |
| THR NUMBER 27 LIMITED                     | 10711149 | Active - Accounts Filed | 15/11/2018 | 16/11/2018 | Director |
| CARING HOMES HEALTHCARE (RINGMER) LIMITED | 11541866 | Active - Accounts Filed | 29/08/2018 | 23/12/2022 | Director |
| LISS CARE LIMITED                         | 09962938 | Active - Accounts Filed | 23/08/2018 | 23/12/2022 | Director |
| CH (ELEVATION) LIMITED                    | 11497212 | Active - Accounts Filed | 02/08/2018 | 23/12/2022 | Director |
| CH (ELEVATION) HOLDINGS LIMITED           | 11496848 | Non-Trading             | 02/08/2018 | 23/12/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MORAR HATFIELD LIMITED                      | 10257753 | Active - Accounts Filed | 12/04/2018 | 18/08/2021 | Director |
| STANLEY PARK ROAD<br>(DEVELOPMENTS) LIMITED | 09273947 | Active - Accounts Filed | 21/03/2018 | 14/12/2020 | Director |
| WESTLIN WATER LANE LTD                      | 09651263 | Active - Accounts Filed | 22/12/2017 | 30/11/2022 | Director |
| CARING HOMES (TOWCESTER)<br>LIMITED         | 11095864 | Active - Accounts Filed | 05/12/2017 | 30/11/2022 | Director |
| CARING HOMES (WYCHWOOD)<br>LIMITED          | 10997844 | Active - Accounts Filed | 05/10/2017 | 23/12/2022 | Director |
| CARING HOMES (BROADBRIDGE)<br>LIMITED       | 10996254 | Active - Accounts Filed | 04/10/2017 | 23/12/2022 | Director |
| NORTHSTAR BENSON LIMITED                    | 09866986 | Non-Trading             | 25/05/2017 | 23/12/2022 | Director |
| TARRING PRIORY LTD                          | 08787965 | Active - Accounts Filed | 15/03/2017 | 23/12/2022 | Director |
| CARING HOMES (WORTHING)<br>LIMITED          | 10584418 | Non-Trading             | 25/01/2017 | 01/02/2023 | Director |
| ARIA (CAMBERLEY) LTD                        | 10505267 | Non-Trading             | 30/11/2016 | 30/11/2022 | Director |
| HATHERLEY GRANGE LIMITED                    | 10390831 | Non-Trading             | 23/09/2016 | 14/12/2020 | Director |
| CONSENSUS 2013 PROPERTIES<br>LIMITED        | 10389454 | Active - Accounts Filed | 22/09/2016 | 14/12/2020 | Director |
| CARING HOMES (BENSON) LIMITED               | 10280859 | Active - Accounts Filed | 15/07/2016 | 10/05/2023 | Director |
| CARING HOMES (HATFIELD) LIMITED             | 10281248 | Non-Trading             | 15/07/2016 | 23/12/2022 | Director |
| SUMMERFIELD MEDICAL LIMITED                 | 04688194 | Active - Accounts Filed | 23/06/2016 | 23/12/2022 | Director |
| GAHC3 U.K. LAVERSTOCK LTD                   | 09900738 | Company is dissolved    | 03/12/2015 |            | Director |
| MYRIAD HEALTHCARE HOLDINGS<br>LIMITED       | 09892549 | Non-Trading             | 27/11/2015 | 14/12/2020 | Director |
| OHF 10 LIMITED                              | 09893073 | Active - Accounts Filed | 27/11/2015 | 30/09/2019 | Director |
| LATHAM (2015) LIMITED                       | 09893077 | Active - Accounts Filed | 27/11/2015 | 23/12/2022 | Director |
| AVOM LTD                                    | 09892839 | Active - Accounts Filed | 27/11/2015 | 10/03/2023 | Director |
| ST WILFRIDS CARE HOME LTD                   | 09893071 | Active - Accounts Filed | 27/11/2015 | 23/12/2022 | Director |
| CARING HOMES (SHROPSHIRE)<br>LIMITED        | 09878415 | Active - Accounts Filed | 18/11/2015 | 23/12/2022 | Director |
| CARING HOMES (STANDON)<br>LIMITED           | 09878540 | Active - Accounts Filed | 18/11/2015 | 23/12/2022 | Director |
| SIMPLY STRATFORD LTD                        | 09804350 | Active - Accounts Filed | 01/10/2015 | 12/05/2021 | Director |
| HAWKHILL HOUSE LIMITED                      | SC093939 | Active - Accounts Filed | 17/09/2015 | 15/11/2016 | Director |
| COTMAN RESIDENTIAL HOMES<br>LIMITED         | 05889551 | Company is dissolved    | 16/09/2015 | 15/11/2016 | Director |
| CONISTON CARE CENTRE LIMITED                | 03023504 | Company is dissolved    | 16/09/2015 | 15/11/2016 | Director |
| CARING HOMES (TFP) GROUP LTD                | 09742920 | Active - Accounts Filed | 21/08/2015 | 23/12/2022 | Director |
| CONSENSUS VRYNWY LIMITED                    | 09655426 | Company is dissolved    | 24/06/2015 |            | Director |
| ONH (HERTS) LIMITED                         | 08471723 | Active - Accounts Filed | 08/06/2015 | 23/12/2022 | Director |
| ORCHARD ST ALBANS HOUSING<br>PORTFOLIO LTD  | 09619955 | Company is dissolved    | 02/06/2015 | 08/10/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CONSENSUS HENSON LIMITED                   | 09553907 | Non-Trading             | 21/04/2015 | 14/12/2020 | Director |
| CARING HOMES (WARE) LIMITED                | 09425036 | Active - Accounts Filed | 05/02/2015 | 30/11/2022 | Director |
| CARING HOMES (MALVERN) LIMITED             | 09425323 | Active - Accounts Filed | 05/02/2015 | 23/12/2022 | Director |
| CARING HOMES (BERKSHIRE) LIMITED           | 09252206 | Non-Trading             | 07/10/2014 | 23/12/2022 | Director |
| ARIA HEALTHCARE GROUP LTD                  | 06367517 | Active - Accounts Filed | 28/07/2014 | 30/11/2022 | Director |
| CARING HOMES (SANDHURST) LIMITED           | 08999432 | Non-Trading             | 16/04/2014 | 17/03/2023 | Director |
| WESTMEAD HOUSE (SUTTON) LIMITED            | 08757979 | Company is dissolved    | 01/11/2013 |            | Director |
| BAWTREE HOUSE (SUTTON) LIMITED             | 08739313 | Active - Accounts Filed | 18/10/2013 | 15/10/2019 | Director |
| NON-CORE BIDCO 2 LIMITED                   | 08583920 | Non-Trading             | 05/09/2013 | 23/12/2022 | Director |
| NON-CORE BIDCO 3 LIMITED                   | 08583958 | Non-Trading             | 05/09/2013 | 14/12/2020 | Director |
| NON-CORE BIDCO 1 LIMITED                   | 08583911 | Non-Trading             | 05/09/2013 | 23/12/2022 | Director |
| SOUTHLANDS COURT (BEXHILL) LIMITED         | 08574521 | Active - Accounts Filed | 05/09/2013 | 30/11/2022 | Director |
| IVY ROAD (NORWICH) LIMITED                 | 08574427 | Active - Accounts Filed | 05/09/2013 | 22/12/2017 | Director |
| HOME OF COMPASSION (THAMES DITTON) LIMITED | 08574549 | Active - Accounts Filed | 05/09/2013 | 30/09/2018 | Director |
| MYRIAD HEALTHCARE TRUST LIMITED            | 06724977 | Company is dissolved    | 28/08/2013 |            | Director |
| MHL HOLDCO LIMITED                         | 08585667 | Active - Accounts Filed | 04/07/2013 | 27/12/2022 | Director |
| CONSENSUS HOLDCO LIMITED                   | 08587560 | Non-Trading             | 27/06/2013 | 14/12/2020 | Director |
| CONSENSUS NEWCO LIMITED                    | 08587791 | Non-Trading             | 27/06/2013 | 14/12/2020 | Director |
| KYRANO (THUNDERBIRD) LIMITED               | 08574530 | Active - Accounts Filed | 18/06/2013 | 23/12/2022 | Director |
| NECTON (NORFOLK) LIMITED                   | 08574422 | Active - Accounts Filed | 18/06/2013 | 23/12/2022 | Director |
| CONSENSUS (2013) LIMITED                   | 08574447 | Non-Trading             | 18/06/2013 | 14/12/2020 | Director |