



Thomas Clifford Pridmore

924525882

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Clifford Pridmore | <b>Number</b>      | 924525882  |
| <b>Postcode</b>                    | PO15 7AD                 | <b>Address</b>     | Forum 4 Solent Business Park<br>Parkway<br>Whiteley<br>Fareham |
| <b>Date of birth</b>               | March 1972               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 150                      |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| HEATH FARM LIMITED                     | 02582284 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| WATERLOO LODGE SCHOOL LTD.             | 03921801 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| OPTIONS AUTISM (1) LIMITED             | 04064685 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| KESTREL HOUSE SCHOOL LIMITED           | 07442995 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| BRAMFIELD HOUSE SCHOOL LIMITED         | 05527671 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| CROOKHEY HALL LIMITED                  | 02729238 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| OPTIONS AUTISM (5) LIMITED             | 05697730 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| LONGDON HALL SCHOOL LIMITED            | 07443059 | Active - Accounts Filed     | 15/08/2024 |           | Director |
| D & L ACQUISITIONS LTD                 | 10920455 | Active - Accounts Filed     | 17/04/2024 |           | Director |
| M & D CARE LIMITED                     | 06446792 | Active - Accounts Filed     | 17/02/2024 |           | Director |
| M & D CARE (HOLDINGS) LIMITED          | 10078435 | Active - Accounts Filed     | 17/02/2024 |           | Director |
| INSPIRATION LIFESTYLE SERVICES LIMITED | 06669070 | Active - Accounts Filed     | 17/02/2024 |           | Director |
| M & D CARE GROUP LIMITED               | 10875633 | Active - Accounts Filed     | 17/02/2024 |           | Director |
| CIVITAS SUPPORTED LIVING REIT LIMITED  | 15489131 | Active - Newly Incorporated | 14/02/2024 |           | Director |
| CIM CSL GP LIMITED                     | 15442813 | Active - Newly Incorporated | 25/01/2024 |           | Director |
| 105OTR PROPERTY LIMITED                | 14568420 | Non-Trading                 | 12/01/2024 |           | Director |
| LAVENDER FIELD SCHOOL LIMITED          | 11507433 | Active - Accounts Filed     | 15/12/2023 |           | Director |
| HEATHER FIELD SCHOOL LTD               | 11738543 | Active - Accounts Filed     | 15/12/2023 |           | Director |
| BLUEBELL SCHOOL LIMITED                | 10324297 | Active - Accounts Filed     | 15/12/2023 |           | Director |
| SSHF HOLDING COMPANY 7 LIMITED         | 14006071 | Active - Accounts Filed     | 24/11/2023 |           | Director |
| PKM PROPERTIES NO.7 LIMITED            | 14273278 | Active - Accounts Filed     | 26/09/2023 |           | Director |
| RHODOS PROPERTIES (NO3) SPV2 LIMITED   | 14088927 | Active - Accounts Filed     | 22/08/2023 |           | Director |

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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| RHODOS PROPERTIES (NO3) SPV3 LIMITED  | 14088956 | Active - Accounts Filed | 04/08/2023 | Director |
| RHODOS PROPERTIES (NO3) LIMITED       | 13202616 | Active - Accounts Filed | 24/04/2023 | Director |
| GRESHAM CARE LIMITED                  | 03515797 | Active - Accounts Filed | 20/12/2022 | Director |
| CIVITAS SPV163 LIMITED                | 14527873 | Active - Accounts Filed | 07/12/2022 | Director |
| CHP INVESTMENTS 3 LIMITED             | 14509674 | Active - Accounts Filed | 28/11/2022 | Director |
| CHP INVESTMENTS 4 LIMITED             | 14509681 | Active - Accounts Filed | 28/11/2022 | Director |
| CHP INVESTMENTS 2 LIMITED             | 14509638 | Active - Accounts Filed | 28/11/2022 | Director |
| WILLIAMS AND BESTWICK FOUNDATION      | 14371540 | Active - Accounts Filed | 22/09/2022 | Director |
| SHP INVESTMENTS 3 LIMITED             | 12930384 | Active - Accounts Filed | 19/08/2022 | Director |
| FPI CO 408 LTD                        | 12812350 | In Liquidation          | 17/08/2022 | Director |
| SHP CHESTER LIMITED                   | 12523402 | Active - Accounts Filed | 09/08/2022 | Director |
| EH CHORLEY 1 LIMITED                  | 13786293 | Active - Accounts Filed | 30/06/2022 | Director |
| PEARTREE PROPCO LIMITED               | 13789533 | In Liquidation          | 15/06/2022 | Director |
| SHP INVESTMENTS 5 LIMITED             | 14124193 | Active - Accounts Filed | 23/05/2022 | Director |
| 32HB PROPERTY LIMITED                 | 13978139 | Active - Accounts Filed | 23/05/2022 | Director |
| ENHANCE PROPERTIES (LANARK) LTD       | SC705381 | Active - Accounts Filed | 23/05/2022 | Director |
| 35-37 DERBY ROAD PROPERTIES LIMITED   | 12948232 | Active - Accounts Filed | 30/03/2022 | Director |
| SHP WELLINGTON LTD                    | 13671618 | In Liquidation          | 21/03/2022 | Director |
| QUARTZ HOUSING LIMITED                | 13864877 | Active - Accounts Filed | 21/01/2022 | Director |
| JEROME HOUSE2 LTD                     | 12858972 | In Liquidation          | 23/12/2021 | Director |
| SHP ASHFORD LIMITED                   | 13346849 | In Liquidation          | 22/12/2021 | Director |
| SHP WAVERTREE LTD                     | 13671602 | In Liquidation          | 16/12/2021 | Director |
| WR PROPERTY (BCP) LIMITED             | 13753860 | In Liquidation          | 10/12/2021 | Director |
| TDI CORONATION LTD                    | 13156559 | In Liquidation          | 07/12/2021 | Director |
| 35-37 STATION ROAD LIMITED            | 13732375 | In Liquidation          | 07/12/2021 | Director |
| NAYANA PROPERTIES LIMITED             | 12810295 | In Liquidation          | 01/12/2021 | Director |
| SHP BROCKWELL LTD                     | 13671589 | In Liquidation          | 26/11/2021 | Director |
| ENHANCE HEALTHCARE SALTCOATS LTD      | SC647479 | In Liquidation          | 16/11/2021 | Director |
| ENHANCE PROPERTIES (LOCHSIDE) LIMITED | SC711473 | In Liquidation          | 16/11/2021 | Director |
| ENHANCE PROPERTIES (FIFE) LTD         | SC643839 | In Liquidation          | 16/11/2021 | Director |
| HOUSES FOR HOMES LIMITED              | 04594406 | Active - Accounts Filed | 13/05/2021 | Director |
| SHP INVESTMENTS CC LTD                | 08347216 | Active - Accounts Filed | 13/05/2021 | Director |
| CIVITAS SPV42 LIMITED                 | 10738556 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV9 LIMITED                  | 10536388 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV41 LIMITED                 | 10738542 | Active - Accounts Filed | 30/04/2021 | Director |



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|                       |          |                         |            |          |
|-----------------------|----------|-------------------------|------------|----------|
| CIVITAS SPV20 LIMITED | 10588735 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV39 LIMITED | 10547333 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV16 LIMITED | 09917557 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV65 LIMITED | 10938467 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV67 LIMITED | 10937929 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV65 LIMITED | 10938467 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV44 LIMITED | 10588783 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV19 LIMITED | 10548932 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV40 LIMITED | 10738510 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV70 LIMITED | 10770201 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV36 LIMITED | 10588792 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV20 LIMITED | 10588735 | Active - Accounts Filed | 30/04/2021 | Director |
| CIVITAS SPV36 LIMITED | 10588792 | Active - Accounts Filed | 30/04/2021 | Director |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CIM HEALTHCARE PROPERTIES PLC | 12919571 | Company is dissolved    | 14/06/2021 | 13/11/2020 | Director |
| BRIDGE PROPERTY HERTS LIMITED | 12435985 | Active - Accounts Filed | 31/01/2020 | 30/04/2021 | Director |
| BRIDGE PROPERTY HERTS LIMITED | 12435985 | Active - Accounts Filed | 31/01/2020 | 30/04/2021 | Director |