



Oliver Mark Humphries

928646805

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Oliver Mark Humphries | <b>Number</b>      | 928646805   |
| <b>Postcode</b>                    | TW3 4BX               | <b>Address</b>     | Cedrus House 37 Gresham Road<br>Hounslow<br>Middlesex |
| <b>Date of birth</b>               | November 1979         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| KIDS PLAY CHILDCARE LIMITED                      | 10987956 | Non-Trading             | 26/04/2023 | 01/09/2023 | Director |
| KIDS PLAY LTD.                                   | 03757366 | Active - Accounts Filed | 26/04/2023 | 01/09/2023 | Director |
| NURSERY RHYMES (H.I.) LIMITED                    | 06279299 | Active - Accounts Filed | 01/12/2022 | 01/09/2023 | Director |
| CHERRY CHILDCARE LIMITED                         | 08696962 | Active - Accounts Filed | 01/12/2022 | 01/09/2023 | Director |
| ORCHARD HOUSE DAY NURSERIES & PRE-SCHOOL LIMITED | 14415374 | Non-Trading             | 13/10/2022 | 01/09/2023 | Director |
| WOODBERRY DAY NURSERY (PEARTREE) LIMITED         | 06503705 | Active - Accounts Filed | 07/10/2022 | 01/09/2023 | Director |
| WOODBERRY DAY NURSERY IP LIMITED                 | 12344496 | Non-Trading             | 07/10/2022 | 01/09/2023 | Director |
| WOODBERRY DAY NURSERY (WATERLOOVILLE) LTD        | 10774243 | Active - Accounts Filed | 07/10/2022 | 01/09/2023 | Director |
| WOODBERRY DAY NURSERY (FAWLEY) LIMITED           | 11929228 | Active - Accounts Filed | 07/10/2022 | 01/09/2023 | Director |
| WOODBERRY DAY NURSERY (SHOLING) LIMITED          | 09820985 | Active - Accounts Filed | 07/10/2022 | 01/09/2023 | Director |
| LITTLE MUNCHKINS MONTESSORI LTD.                 | 09576751 | Active - Accounts Filed | 09/09/2022 | 01/09/2023 | Director |
| THE COACH HOUSE DAY NURSERY LIMITED              | 05130302 | Active - Accounts Filed | 08/09/2022 | 01/09/2023 | Director |
| THE LITTLE SCHOOL DAYCARE LIMITED                | 04967940 | Active - Accounts Filed | 07/09/2022 | 01/09/2023 | Director |
| CHILD'S TIME LTD                                 | 05577071 | Active - Accounts Filed | 01/09/2022 | 01/09/2023 | Director |
| CHILD'S TIME HOLDINGS LIMITED                    | 14136103 | Non-Trading             | 01/09/2022 | 01/09/2023 | Director |
| PELICAN PLACE NURSERY LIMITED                    | 05404051 | Active - Accounts Filed | 29/07/2022 | 01/09/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BRIMPTON HOUSE NURSERY LIMITED           | 05404069 | Active - Accounts Filed | 29/07/2022 | 01/09/2023 | Director |
| CHESTNUT HOUSE KINDERGARTEN LIMITED      | 05099687 | Active - Accounts Filed | 29/07/2022 | 01/09/2023 | Director |
| THE OLD SCHOOLHOUSE KINDERGARTEN LIMITED | 04472348 | Active - Accounts Filed | 29/07/2022 | 01/09/2023 | Director |
| HOLLY CORNER KINDERGARTEN LIMITED        | 03543115 | Active - Accounts Filed | 29/07/2022 | 01/09/2023 | Director |
| LGDN CROSS STREAM LIMITED                | 14222523 | Non-Trading             | 08/07/2022 | 01/02/2024 | Director |
| DR JOURNEY LIMITED                       | 13936067 | Active - Accounts Filed | 05/07/2022 | 01/09/2023 | Director |
| DAVIDSON-ROBERTS HOLDINGS LTD            | 11156391 | Active - Accounts Filed | 05/07/2022 | 01/09/2023 | Director |
| DAVIDSON-ROBERTS LIMITED                 | 05777772 | Active - Accounts Filed | 05/07/2022 | 01/09/2023 | Director |
| ACRE WOOD DAY NURSERY (ARLESEY) LTD      | 09779672 | Active - Accounts Filed | 05/07/2022 | 01/09/2023 | Director |
| WOODLANDS DAY CARE LIMITED               | 07752557 | Active - Accounts Filed | 01/07/2022 | 01/09/2023 | Director |
| RAINBOW NURSERY (KENTISH TOWN) LTD       | 05099480 | Active - Accounts Filed | 21/06/2022 | 01/09/2023 | Director |
| GREENFIELDS NURSERY SCHOOL LTD           | 07708142 | Active - Accounts Filed | 22/04/2022 | 01/09/2023 | Director |
| ELLINGHAM HOUSE DAY NURSERY LIMITED      | 03124031 | Active - Accounts Filed | 31/03/2022 | 01/09/2023 | Director |
| LAKEHOUSE NURSERIES LTD                  | 06821638 | Active - Accounts Filed | 31/03/2022 | 01/09/2023 | Director |
| LGDN PROPCO1 LIMITED                     | 13746077 | Non-Trading             | 16/02/2022 | 01/09/2023 | Director |
| SCRIBBLES NURSERY LIMITED                | 04985494 | Active - Accounts Filed | 23/12/2021 | 01/09/2023 | Director |
| PLAY AWAY DAY NURSERIES LIMITED          | 02814442 | Active - Accounts Filed | 23/12/2021 | 01/09/2023 | Director |
| LITTLE EXPLORERS DAY NURSERY LTD         | 05488227 | Active - Accounts Filed | 23/12/2021 | 01/09/2023 | Director |
| NURSERY ON THE HILL (ENFIELD) LIMITED    | 05872591 | Active - Accounts Filed | 20/08/2021 | 01/09/2023 | Director |
| NURSERY ON THE GREEN LIMITED             | 04732835 | Active - Accounts Filed | 20/08/2021 | 01/09/2023 | Director |