



Daniel Kay

908335575

Director Information

Title	Mr	Honours	
Name	Daniel Kay	Number	908335575
Postcode	W1J 0AH	Address	One Vine Street London
Date of birth	May 1969	Nationality	British
Total current directorships	91		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMBERLEY CARE FV (HINDHEAD) LIMITED	14719223	Active - Incorporated	Newly 09/03/2023		Director
HAMBERLEY DEVELOPMENT (NEWCO) LIMITED	14506027	Active - Incorporated	Newly 25/11/2022		Director
JROOTS LIMITED	07114903	Active - Accounts Filed	12/01/2022		Director
HAMBERLEY CARE OPERATING HOLDING LIMITED	13776156	Active - Accounts Filed	01/12/2021		Director
HAMBERLEY CARE OPERATING HOLDING (FV) LIMITED	13776170	Active - Accounts Filed	01/12/2021		Director
TWENTY TWO CROSSFIELD ROAD LIMITED	13578123	Non-Trading	23/08/2021		Director
EIGHT HARLEY STREET LIMITED	13517374	Active - Accounts Filed	19/07/2021		Director
EIGHT HARLEY STREET PROPCO LIMITED	13464189	Company is dissolved	18/06/2021		Director
WAYPOINTS (UPTON) LIMITED	07770601	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (PLYMOUTH) LIMITED	07561421	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (VERWOOD) LIMITED	07338712	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS CARE GROUP LIMITED	07356841	Active - Accounts Filed	28/06/2019		Director
HAMBERLEY CARE (WEST BYFLEET) LIMITED	11926194	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY HOLDING FV (MILNGAVIE) LIMITED	SC493264	Active - Accounts Filed	04/04/2019		Director
INSPIRE NEUROCARE LIMITED	11926195	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE FV (COFTON HACKETT) LIMITED	11926282	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY FV (MILNGAVIE) LIMITED	SC493277	Non-Trading	04/04/2019		Director
HAMBERLEY PROPERTIES FV (DORKING) LIMITED	11926312	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE (BRAMPTON)					



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LIMITED

11926200	Active - Accounts Filed	04/04/2019	Director
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HAMBERLEY CARE FV (EDWALTON) LIMITED	11926285	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (DORKING) LIMITED	11926299	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (BRISTOL TRUSTEE) LIMITED	11926309	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (TRING) LIMITED	11926278	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE 5 LIMITED	11926205	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (EDWALTON) LIMITED	11926305	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (KEYNSHAM) LIMITED	11926297	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (CADDINGTON) LIMITED	11926196	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE 3 LIMITED	11926228	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (WIXAMS) LIMITED	11926197	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY NEUROCARE (SOUTHAMPTON) LIMITED	11926269	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (MILNGAVIE) LIMITED	SC493280	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (SOUTHAMPTON) LIMITED	11926288	Non-Trading	04/04/2019	Director
HAMBERLEY CARE FV (EASTLEIGH) LIMITED	11926296	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (BRISTOL) LIMITED	11926287	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (KEYNSHAM) LIMITED	11926280	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (CAMBRIDGE) LIMITED	11926292	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (HINDHEAD) LIMITED	11926414	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (ENFIELD) LIMITED	11926191	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE 4 LIMITED	11926214	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY NEUROCARE (CAMBERLEY) LIMITED	11926295	Non-Trading	04/04/2019	Director
HAMBERLEY DEVELOPMENT MANAGEMENT (FV) LIMITED	11728368	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY PROPERTIES FV (MONKS RISBOROUGH) LIMITED	11728400	Active - Accounts Filed	14/12/2018	Director

N/A* - no information available



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HAMBERLEY PROPERTIES FV (BRISTOL) LIMITED	11728335	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY CARE 6 (FV) LIMITED	11725825	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY CARE MANAGEMENT (FV) LIMITED	11726483	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (STANSTED) LIMITED	11726552	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (COFTON HACKETT) LIMITED	11726576	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (CAMBRIDGE) LIMITED	11726399	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES (BRAMPTON) LIMITED	11654430	Active - Accounts Filed	01/11/2018	Director
HAMBERLEY CARE MANAGEMENT LIMITED	11630765	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY CARE 2 LIMITED	11630761	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY DEVELOPMENT MANAGEMENT LIMITED	11630851	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY NEUROCARE (BASINGSTOKE) LIMITED	11593156	Non-Trading	28/09/2018	Director
HAMBERLEY PROPERTIES (WEST BYFLEET) LIMITED	11593154	Active - Accounts Filed	28/09/2018	Director
HAMBERLEY PROPERTIES (GLASGOW) LIMITED	11477562	Active - Accounts Filed	23/07/2018	Director
HAMBERLEY CARE 1 LIMITED	11231703	Active - Accounts Filed	02/03/2018	Director
HAMBERLEY DEVELOPMENT (SOUTHAMPTON) LIMITED	09923016	Active - Accounts Filed	18/12/2015	Director
HAMBERLEY DEVELOPMENT (BROMSGROVE) LIMITED	09923023	Company is dissolved	18/12/2015	Director
HAMBERLEY SPECIALIST DEVELOPMENT (BASINGSTOKE) LIMITED	09850203	Active - Accounts Filed	30/10/2015	Director
TWELVE HARLEY STREET LIMITED	09337207	Active - Accounts Filed	02/12/2014	Director
NOOSA DEVELOPMENT (SUTTON) LIMITED	09247284	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (LITTLE BOOKHAM) LIMITED	09247422	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (SOLIHULL) LIMITED	09247432	Company is dissolved	03/10/2014	Director
HAMBERLEY SPECIALIST DEVELOPMENT (CAMBERLEY) LIMITED	09247350	Active - Accounts Filed	03/10/2014	Director



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HAMBERLEY SPECIALIST DEVELOPMENT (SOUTHAMPTON) LIMITED	09247395	Active - Accounts Filed	03/10/2014	Director
NOOSA DEVELOPMENT (BOURNVILLE) LIMITED	09247415	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (BATH) LIMITED	09247276	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (ADDERBURY) LIMITED	09247278	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (WOKING) LIMITED	09247954	Company is dissolved	03/10/2014	Director
NOOSA DEVELOPMENT (SUTTON COLDFIELD) LIMITED	09247413	Company is dissolved	03/10/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY CARE HOMES 5 LIMITED	06821658	Active - Accounts Filed	28/06/2019	14/04/2022	Director
IVY CARE HOMES 4 LIMITED	07768849	Active - Accounts Filed	28/06/2019	14/04/2022	Director
THP (UK) NUMBER TWO LIMITED	07418487	Active - Accounts Filed	28/06/2019	28/09/2023	Director
BOND CARE (ROSEWOOD) LIMITED	11926193	Active - Accounts Filed	04/04/2019	27/03/2024	Director
IVY CARE HOMES 7 LIMITED	11728326	Active - Accounts Filed	14/12/2018	14/04/2022	Director
IVY CARE HOMES 6 LIMITED	11541362	Active - Accounts Filed	29/08/2018	14/04/2022	Director
IVY CARE HOMES 8 LIMITED	11528632	Active - Accounts Filed	21/08/2018	01/09/2022	Director
AEDIFICA UK (WHITECHAPEL) LIMITED	11465472	Active - Accounts Filed	16/07/2018	27/03/2024	Director
OHF SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF BASINGSTOKE LIMITED	11414175	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	29/01/2018	30/06/2022	Director
AEDIFICA UK (AMPTHILL) LIMITED	11159774	Active - Accounts Filed	19/01/2018	13/08/2020	Director
AEDIFICA UK (HAILSHAM) LIMITED	11159930	Active - Accounts Filed	19/01/2018	28/01/2021	Director
OHF WORCESTER LIMITED	11115723	Active - Accounts Filed	18/12/2017	30/04/2022	Director
DARLINGTON NEUROLOGICAL CARE CENTRE LTD	10532297	Active - Accounts Filed	19/12/2016	05/04/2017	Director
THE BRIDGE CARE CENTRE LIMITED	10310700	Non-Trading	03/08/2016	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES (ADDERLEY) LIMITED	09595914	Active - Accounts Filed	18/05/2015	05/04/2017	Director
GRACEWELL OPERATIONS HOLDING LIMITED	09166437	In Liquidation	07/08/2014	14/08/2014	Director
GRACEWELL (NEWMARKET) LIMITED	09127664	Company is dissolved	11/07/2014	14/08/2014	Director
SHELBOURNE SENIOR LIVING LIMITED	04699262	Company is dissolved	10/06/2013	14/08/2014	Director



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GRACEWELL HEALTHCARE 4 LIMITED	08519456	Company is dissolved	21/05/2013	14/08/2014	Director
WT UK OPCO 4 LIMITED	08210882	Active - Accounts Filed	12/09/2012	14/08/2014	Director
ELYSIUM NEUROLOGICAL SERVICES (BADBY) LIMITED	05558328	Active - Accounts Filed	29/06/2012	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES LIMITED	08002473	Active - Accounts Filed	22/03/2012	05/04/2017	Director
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	12/12/2011	14/08/2014	Director
GRACEWELL HEALTHCARE LIMITED	07354282	Company is dissolved	12/12/2011	14/08/2014	Director
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	12/12/2011	14/08/2014	Director
MDG 2023 DORMANT 1 LIMITED	06307780	Non-Trading	09/10/2007	21/05/2012	Director
SASHA PROPERTIES (UK) LIMITED	05429781	Company is dissolved	20/04/2005	07/12/2005	Director
POWER ESTATES LIMITED	04811484	Company is dissolved	15/12/2003	25/06/2011	Company Secretary
AVANTA SERVICED OFFICE GROUP LIMITED	04031883	Active - Accounts Filed	27/02/2003	13/01/2005	Director