



Michael Gwyn Hawkes

911441625

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Gwyn Hawkes | Number | 911441625 |
| Postcode | NP19 0AR | Address | C/o Philip Murphy & Partners 10 Corporation Road Newport Wales |
| Date of birth | November 1970 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THE CRESBOW GROUP LIMITED | 12900061 | Non-Trading | 23/09/2020 | | Director |
| CRESCENT HOUSING LIMITED | 12123280 | Active - Accounts Filed | 25/07/2019 | | Director |
| RAINBOW SUPPORT LIMITED | 12123291 | Active - Accounts Filed | 25/07/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GALAXY GROUP BIDCO LIMITED | 11112428 | Active - Accounts Filed | 12/01/2018 | 13/07/2018 | Director |
| NEW PARTNERSHIPS LTD | 06384583 | Active - Accounts Filed | 15/11/2017 | 13/07/2018 | Director |
| ADELPHI CARE SERVICES LTD | 05058188 | Active - Accounts Filed | 07/07/2017 | 13/07/2018 | Director |
| THE REGARD ACH HOLDCO LIMITED | 10308226 | Active - Accounts Filed | 26/08/2016 | 13/07/2018 | Director |
| THE REGARD (GROUP) BIDCO LIMITED | 09653637 | Company is dissolved | 26/08/2016 | 13/07/2018 | Director |
| THE REGARD (GROUP) MIDCO LIMITED | 09653619 | Company is dissolved | 26/08/2016 | 13/07/2018 | Director |
| IVER HOUSE LIMITED | 01617631 | Company is dissolved | 01/02/2015 | | Director |
| AITCH CARE HOMES (LONDON) LIMITED | 05016149 | Active - Accounts Filed | 01/02/2015 | 13/07/2018 | Director |
| AITCH CARE HOMES HOLDCO LIMITED | 08790813 | Active - Accounts Filed | 01/02/2015 | 13/07/2018 | Director |
| AITCH CARE HOMES TOPCO LIMITED | 08806657 | Company is dissolved | 01/02/2015 | 13/07/2018 | Director |
| AITCH CARE HOMES (WOKING) LIMITED | 04615854 | Company is dissolved | 01/02/2015 | 13/07/2018 | Director |
| THE REGARD (GROUP) LIMITED | 09296244 | Company is dissolved | 05/11/2014 | | Director |
| RUBY MIDCO LIMITED | 09083875 | Company is dissolved | 29/09/2014 | | Director |
| RUBY TOPCO LIMITED | 09084001 | Active - Accounts Filed | 29/09/2014 | 13/07/2018 | Director |
| RUBY BIDCO LIMITED | 09019669 | Company is dissolved | 29/09/2014 | | Director |
| ADAPT CARE GROUP LIMITED | 04730594 | Company is dissolved | 13/09/2011 | 13/07/2018 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADAPT CARE HOMES LIMITED | 03408916 | Company is dissolved | 13/09/2011 | | Director |
| REGARD MIDCO LIMITED | 07746917 | Company is dissolved | 13/09/2011 | | Director |
| HIGHDOWNS RESIDENTIAL HOMES LIMITED | 05271420 | Company is dissolved | 17/10/2008 | 13/07/2018 | Director |
| COMMUNITY SUPPORT HOMES LIMITED | 05297060 | Company is dissolved | 17/10/2008 | 13/07/2018 | Director |
| REGARD HOLDINGS LIMITED | 06173337 | Company is dissolved | 19/04/2007 | | Director |
| ARCADIA CHILD CARE COMPANY LTD | 04354120 | Company is dissolved | 13/04/2007 | 13/07/2018 | Director |
| BLUEDALE MINERALS PLC | 04058698 | Non-Trading | 20/11/2006 | 14/08/2009 | Director |
| CERRIG-CAMU LIMITED | 02149103 | Company is dissolved | 31/08/2006 | | Director |
| VENESTA AGENCIES LTD | 03155471 | Company is dissolved | 31/08/2006 | 13/07/2018 | Director |
| SOUTHFIELDS CARE HOMES LIMITED | 03027272 | Active - Accounts Filed | 31/08/2006 | 13/07/2018 | Director |
| OSCARVALE LTD | 03155469 | Active - Accounts Filed | 31/08/2006 | 13/07/2018 | Director |
| ACHIEVE TOGETHER LIMITED | 03153442 | Active - Accounts Filed | 20/06/2006 | 13/07/2018 | Director |
| C2571 LIMITED | 04364882 | Company is dissolved | 06/07/2005 | 18/11/2005 | Director |
| C2571 LIMITED | 04364882 | Company is dissolved | 06/07/2005 | 18/11/2005 | Company Secretary |
| Z GROUP INVESTMENTS LIMITED | 04893689 | Company is dissolved | 04/07/2005 | 18/11/2005 | Director |
| TURBODIAL LIMITED | 04892997 | Company is dissolved | 04/07/2005 | 18/11/2005 | Company Secretary |
| SHAREPLACE LIMITED | 05129047 | Company is dissolved | 04/07/2005 | 18/11/2005 | Director |
| ONSHARE LIMITED | 05135560 | Company is dissolved | 04/07/2005 | 18/11/2005 | Company Secretary |
| ONSHARE LIMITED | 05135560 | Company is dissolved | 04/07/2005 | 18/11/2005 | Director |
| NET2ROAM LTD | 04397528 | Active - Accounts Filed | 04/07/2005 | 18/11/2005 | Director |
| NET2ROAM LTD | 04397528 | Active - Accounts Filed | 04/07/2005 | 18/11/2005 | Company Secretary |
| ONSPEED NX LTD. | 04651754 | Company is dissolved | 04/07/2005 | 18/11/2005 | Company Secretary |
| SHAREPLACE LIMITED | 05129047 | Company is dissolved | 04/07/2005 | 18/11/2005 | Company Secretary |
| ONSPEED NX LTD. | 04651754 | Company is dissolved | 04/07/2005 | 18/11/2005 | Director |
| TURBODIAL LIMITED | 04892997 | Company is dissolved | 04/07/2005 | 18/11/2005 | Director |
| Z GROUP INVESTMENTS LIMITED | 04893689 | Company is dissolved | 04/07/2005 | 18/11/2005 | Company Secretary |
| 1SPATIAL PLC | 05429800 | Active - Accounts Filed | 14/06/2005 | 18/11/2005 | Director |
| 1SPATIAL PLC | 05429800 | Active - Accounts Filed | 14/06/2005 | 18/11/2005 | Company Secretary |
| OVERTURE SERVICES LIMITED | 03971525 | Company is dissolved | 31/10/2003 | 27/05/2005 | Director |