



Keith Russell Crockett

917953287

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Keith Russell Crockett | Number | 917953287 |
| Postcode | ST5 9QF | Address | Unit 2 Evolution Hooters Hall Road Lymedale Business Park Newcastle England |
| Date of birth | May 1972 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| LOVETT CARE DEVELOPMENTS (GLENFIELD) LTD | 15623673 | Active - Incorporated | Newly 07/04/2024 | | Director |
| LOVETT CARE DEVELOPMENTS (MIDDLETON) LTD | 15623628 | Active - Incorporated | Newly 07/04/2024 | | Director |
| LOVETT CARE DEVELOPMENTS (ABINGDON) LTD | 15623670 | Active - Incorporated | Newly 07/04/2024 | | Director |
| LOVETT CARE DEVELOPMENTS (NEWPORT) LTD | 15623656 | Active - Incorporated | Newly 07/04/2024 | | Director |
| LOVETT 2 CARE HOLDINGS LIMITED | 15435241 | Active - Incorporated | Newly 23/01/2024 | | Director |
| LOVETT CARE (HARROGATE) LTD | 12370412 | Active - Accounts Filed | 19/01/2024 | | Director |
| FAIRFAX MANOR CARE LTD | 13520325 | Non-Trading | 19/01/2024 | | Director |
| LOVETT CARE DEVELOPMENTS (CHELMSFORD) LTD | 15298342 | Active - Incorporated | Newly 21/11/2023 | | Director |
| LOVETT CARE DEVELOPMENTS (ABERGAVERNNEY) LTD | 15298338 | Active - Incorporated | Newly 21/11/2023 | | Director |
| LOVETT CARE DEVELOPMENTS (GIBSON DRIVE) LTD | 15300387 | Active - Incorporated | Newly 21/11/2023 | | Director |
| HENLEIGH HALL CARE LTD | 14890715 | Active - Incorporated | Newly 24/05/2023 | | Director |
| EMBERBROOK CARE LTD | 14888409 | Active - Incorporated | Newly 23/05/2023 | | Director |
| LOVETT CARE OAK HOLDINGS LTD | 14887063 | Active - Incorporated | Newly 23/05/2023 | | Director |
| EDEN MANOR CARE LTD | 13148013 | Active - Accounts Filed | 28/02/2023 | | Director |
| LOVETT CARE (CARLISLE) LTD | 12370373 | Active - Accounts Filed | 28/02/2023 | | Director |
| LOVETT ROSE HOLDINGS LTD | 14604820 | Active - Newly | | | |



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Incorporated

19/01/2023

Director



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|-------------------------------|----------|-------------------------|------------|----------|
| BOD HYFRYD CARE LTD | 14492766 | Active - Newly | 18/11/2022 | Director |
| | | Incorporated | | |
| LOVETT CARE MANAGEMENT LTD | 14492318 | Active - Newly | 18/11/2022 | Director |
| | | Incorporated | | |
| RHIWLAS CARE LTD | 14492777 | Active - Newly | 18/11/2022 | Director |
| | | Incorporated | | |
| BRADSHAW MANOR CARE LTD | 14492763 | Active - Newly | 18/11/2022 | Director |
| | | Incorporated | | |
| TWYFORD HOUSE CARE LIMITED | 11707286 | Active - Accounts Filed | 14/03/2022 | Director |
| CHARLOTTE HOUSE CARE LIMITED | 12885888 | Active - Accounts Filed | 14/03/2022 | Director |
| HILTON HOUSE CARE LIMITED | 08778019 | Active - Accounts Filed | 14/03/2022 | Director |
| LOVETT CARE HOLDINGS LIMITED | 12113398 | Active - Accounts Filed | 14/03/2022 | Director |
| LOVETT CARE LIMITED | 08778350 | Active - Accounts Filed | 14/03/2022 | Director |
| LINLEY POINT LIMITED | 10513952 | Active - Accounts Filed | 14/03/2022 | Director |
| PARKLAND REGENCY CARE LIMITED | 12885327 | Active - Accounts Filed | 14/03/2022 | Director |
| THE RHALLT CARE LTD | 13274084 | Active - Accounts Filed | 14/03/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOUSE OF MORTGAGES LTD | 11090366 | Active - Accounts Filed | 14/03/2022 | 14/03/2022 | Director |
| ICENI CONSTRUCTION (NORWICH) LIMITED | 12922336 | Active - Accounts Filed | 02/10/2020 | 12/09/2022 | Director |
| SEAGRAVE CARE DEVELOPMENTS (NORTHANTS) LIMITED | 12917645 | Active - Accounts Filed | 01/10/2020 | 30/09/2022 | Director |
| SUNRISE HOME HELP SERVICES LIMITED | 03726160 | Company is dissolved | 01/04/2016 | 30/06/2016 | Director |
| AVERY HEALTHCARE GROUP LIMITED | 08599361 | Active - Accounts Filed | 24/07/2015 | 18/10/2016 | Director |
| ROSEVILLE PROPERTIES LIMITED | 06820727 | Company is dissolved | 02/04/2015 | 30/06/2016 | Director |
| CAMELIA CARE LTD. | 03926407 | Company is dissolved | 02/04/2015 | 30/06/2016 | Director |
| AURORA PROPCO 1 LIMITED | 02140182 | Company is dissolved | 04/03/2015 | 30/06/2016 | Director |
| AURORA PROPCO 2 LIMITED | 01448655 | Company is dissolved | 04/03/2015 | 30/06/2016 | Director |
| RESTFUL HOMES TILE CROSS LTD. | 06238250 | In Liquidation | 02/03/2015 | 30/06/2016 | Director |
| RESTFUL HOMES (MILTON KEYNES) LTD. | 05638738 | In Liquidation | 02/03/2015 | 30/06/2016 | Director |
| RESTFUL HOMES DEVELOPMENTS LTD. | 06190849 | Company is dissolved | 02/03/2015 | 30/06/2016 | Director |
| RESTFUL HOMES (WARWICKSHIRE) LTD. | 08321128 | Company is dissolved | 02/03/2015 | 30/06/2016 | Director |
| RESTFUL HOMES (BIRMINGHAM) LIMITED | 06443693 | Company is dissolved | 02/03/2015 | 30/06/2016 | Director |



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| LAWRENCE CARE (MAIDS MORETON) LIMITED | 06557499 | Company is dissolved | 16/12/2014 | 30/06/2016 | Director |
| OAKLAND CARE CENTRE LIMITED | 07400474 | Company is dissolved | 16/12/2014 | 30/06/2016 | Director |
| MAIDS MORETON OPERATIONS LIMITED | 09342971 | Active - Accounts Filed | 05/12/2014 | 30/06/2016 | Director |
| BAYFIELD COURT OPERATIONS LIMITED | 09342975 | Active - Accounts Filed | 05/12/2014 | 30/06/2016 | Director |
| HAWTHORNS RETIREMENT UK LIMITED | 03829466 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| HAWTHORNS RETIREMENT GROUP UK LIMITED | 06123108 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| GRACEWELL OPERATIONS HOLDING LIMITED | 09166437 | In Liquidation | 14/08/2014 | 19/08/2016 | Director |
| HAWTHORNS BRAINTREE LIMITED | 05510498 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| HAWTHORNS RETIREMENT MANAGEMENT LIMITED | 04321309 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| GRACEWELL HEALTHCARE 1 LIMITED | 07603016 | Company is dissolved | 14/08/2014 | 19/08/2016 | Director |
| HAWTHORNS CLEVEDON LIMITED | 04346456 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| GRACEWELL HEALTHCARE 2 LIMITED | 07602976 | Company is dissolved | 14/08/2014 | 19/08/2016 | Director |
| GRACEWELL HEALTHCARE 4 LIMITED | 08519456 | Company is dissolved | 14/08/2014 | 19/08/2016 | Director |
| COLSON & COLSON LIMITED | 06233950 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| HOLIDAY RETIREMENT (CLEVEDON) LIMITED | 04350517 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| GRACEWELL (NEWMARKET) LIMITED | 09127664 | Company is dissolved | 14/08/2014 | 19/08/2016 | Director |
| SHELBOURNE SENIOR LIVING LIMITED | 04699262 | Company is dissolved | 14/08/2014 | 19/08/2016 | Director |
| HAWTHORNS EASTBOURNE LIMITED | 03592194 | Company is dissolved | 14/08/2014 | 30/06/2016 | Director |
| WT UK OPCO 4 LIMITED | 08210882 | Active - Accounts Filed | 14/08/2014 | 19/08/2016 | Director |
| SUNRISE OPERATIONS TETTENHALL LIMITED | 05663739 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS BRAMHALL II LIMITED | 06135748 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS PURLEY LIMITED | 04939114 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS BANSTEAD LIMITED | 04939129 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS WINCHESTER LIMITED | 06522999 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |



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| WELL CARDIFF OPCO LIMITED | 05550888 | Active - Accounts Filed | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS | 05897077 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| EASTBOURNE LIMITED | | | | | |
| SUNRISE OPERATIONS WEYBRIDGE LIMITED | 05855066 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS WESTBOURNE LIMITED | 05210945 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| DAWN OPCO II LIMITED | 07123352 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| DAWN OPCO LIMITED | 06300259 | In Liquidation | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS CHORLEYWOOD LIMITED | 05551189 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS ESHER LIMITED | 05300871 | In Liquidation | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS SOUTHBOURNE LIMITED | 05879183 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| WT UK OPCO 2 LIMITED | 06523336 | Active - Accounts Filed | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS GUILDFORD LIMITED | 05222846 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS HALE BARNs LIMITED | 06435883 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS EDGBASTON LIMITED | 05210822 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| WT UK OPCO 3 LIMITED | 06350701 | Active - Accounts Filed | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS FLEET LIMITED | 05210816 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS ELSTREE LIMITED | 04169504 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS BAGSHOT II LIMITED | 06385464 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS V.W. LIMITED | 04158488 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| WILLOW TOWER OPCO 1 LIMITED | 05401819 | Active - Accounts Filed | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS UK LIMITED | 03590855 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS BASSETT LIMITED | 05293860 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS SOLIHULL LIMITED | 05550889 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS SONNING LIMITED | 06349911 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| SUNRISE OPERATIONS BEACONSFIELD LIMITED | 06350633 | Company is dissolved | 07/11/2013 | 30/06/2016 | Director |
| AVERY HOMES NOMINEE 2 LIMITED | 08595636 | Non-Trading | 15/07/2013 | 16/07/2013 | Director |



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| AVERY HOMES NOMINEE 1 LIMITED | 08595638 | Non-Trading | 15/07/2013 | 16/07/2013 | Director |
| AVERY HOMES TH LIMITED | 08595643 | Active - Accounts Filed | 15/07/2013 | 16/07/2013 | Director |
| AVERY HOMES (NELSON) LIMITED | 06655187 | Active - Accounts Filed | 15/07/2013 | 16/07/2013 | Director |
| AVERY MANAGEMENT SERVICES LIMITED | 06880700 | Non-Trading | 15/07/2013 | 16/07/2013 | Director |
| AVERY HOMES SH LIMITED | 08595639 | Active - Accounts Filed | 15/07/2013 | 16/07/2013 | Director |
| WILLOWBROOK HEALTHCARE DEVELOPMENTS LIMITED | 06655174 | Active - Accounts Filed | 15/07/2013 | 16/07/2013 | Director |
| SIPL SAINTS LEICESTER PROPCO LIMITED | 07533752 | In Liquidation | 15/07/2013 | 16/07/2013 | Director |