



Joanne Clare Bennett

918475927

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Joanne Clare Bennett | <b>Number</b>      | 918475927  |
| <b>Postcode</b>                    | BH8 8AQ              | <b>Address</b>     | Fourth Floor 100 Holdenhurst Road<br>Bournemouth<br>Dorset |
| <b>Date of birth</b>               | September 1976       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED       | 06897301 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE (TOTAL CARE LIVING) LIMITED         | 06069509 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE LIFESTYLE SERVICES LIMITED          | 07165986 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES LIMITED           | 11771289 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED       | 06622231 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE (EQUITY INTERESTS) LIMITED          | 05663330 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| THE PLANNING BUREAU LIMITED                          | 02207050 | Non-Trading                 | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 2 LIMITED     | 11822847 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE INVESTMENT PROPERTIES NO.23 LIMITED | 06496130 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 3 LIMITED     | 12143464 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 4 LIMITED     | 12759676 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MASTIFF MIDCO LIMITED                                | FC038415 | Active - Newly Incorporated | 01/05/2024 |           | Director |
| MCCARTHY & STONE (EXTRA CARE LIVING) LIMITED         | 06897363 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE LIMITED                             | 06622199 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| MCCARTHY & STONE (DEVELOPMENTS) LIMITED              | 06622183 | Active - Accounts Filed     | 01/05/2024 |           | Director |

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MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED 05984851 Active - Accounts Filed 01/05/2024 Director

**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PIZZAEXPRESS NEWCO LIMITED                  | 14662456 | Non-Trading             | 14/02/2023 | 06/04/2024 | Director |
| PIZZAEXPRESS LIMITED                        | 01404552 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| SPEED 3969 LIMITED                          | 02875140 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS FINANCING 2 PLC                | 09119629 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS OPERATIONS LIMITED             | 04836955 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 5 LIMITED                    | 04709081 | Company is dissolved    | 01/03/2021 |            | Director |
| SEPTEMBER 1993 LIMITED                      | 02744898 | Company is dissolved    | 01/03/2021 |            | Director |
| THE GOURMET PIZZA COMPANY LIMITED           | 02874428 | Company is dissolved    | 01/03/2021 |            | Director |
| PANDORAEXPRESS 3 LIMITED                    | 04688610 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS (WHOLESALE) LIMITED            | 02813728 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS (FRANCHISES) LIMITED           | 02805181 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| ROLL&SHAKE LIMITED                          | 09265819 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| RIPOSTE LIMITED                             | 04836963 | Company is dissolved    | 01/03/2021 |            | Director |
| PANDORAEXPRESS 2 LIMITED                    | 04688647 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS MERCHANDISING LIMITED          | 03285834 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS (SOHO) LIMITED                 | 00646528 | Company is dissolved    | 01/03/2021 |            | Director |
| PANDORAEXPRESS 1 LIMITED.                   | 04688642 | Company is dissolved    | 01/03/2021 |            | Director |
| HALFCITY LIMITED                            | 03728544 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS INTERNATIONAL HOLDINGS LIMITED | 09508199 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| AL ROLLO LIMITED                            | 02783523 | Company is dissolved    | 01/03/2021 |            | Director |
| PANDORAEXPRESS 4 LIMITED                    | 04688632 | Company is dissolved    | 01/03/2021 |            | Director |
| PIZZAEXPRESS (RESTAURANTS) LIMITED          | 02805490 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| WHEEL BIDCO (JERSEY) LIMITED                | FC037969 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS GROUP LIMITED                  | 09130140 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| PIZZAEXPRESS UAE HOLDINGS LIMITED           | 09521869 | Active - Accounts Filed | 01/03/2021 | 06/04/2024 | Director |
| HUNTON HOUSE LIMITED                        | 10932580 | Non-Trading             | 01/03/2021 | 06/04/2024 | Director |
| PANDORAEXPRESS 6 LIMITED                    | 02776512 | Company is dissolved    | 01/03/2021 |            | Director |
| WAYRACER LIMITED                            | 03380547 | Company is dissolved    | 01/03/2021 |            | Director |
| PANDORAEXPRESS 7 LIMITED                    | 04992210 | Company is dissolved    | 01/03/2021 |            | Director |

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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| BF REALISATIONS LIMITED             | 02673742 | Company is dissolved | 01/04/2017 | 05/05/2020 | Director |
| BAIRD MENSWEAR BRANDS LIMITED       | 00431465 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| ALAIN CANNELLE LIMITED              | 01508495 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRD CLOTHING MENSWEAR LIMITED     | 00267272 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| THOMAS MARSHALL INVESTMENTS LIMITED | 00296812 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WILLIAM BAIRD INDUSTRIAL LIMITED    | 00170840 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WINDSMOOR (PRECIS) LIMITED          | 00852114 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRD OUTERWEAR BRANDS LIMITED      | 01576119 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WEST AUCK NO. 50 LIMITED            | 00534770 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MORRIS COHEN (UNDERWEAR) LIMITED    | 00492179 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WESTERN REVERSION TRUST, LIMITED    | SC008122 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WEST AUCK NO.48 LIMITED             | 00306710 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WINDSMOOR (LONDON) LIMITED          | 00141339 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WEST AUCK NO. 49 LIMITED            | 01713775 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| R B H INTERNATIONAL LIMITED         | 01904139 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MATTHEW ROYCE (DEVON) LIMITED       | 02153753 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| JEWELLERY BY WEST LIMITED           | 01393114 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| PLANET FASHIONS LIMITED             | 01404782 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| CLOUD NINE LONDON LIMITED           | 02885995 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| SEQUEL DIRECT LIMITED               | 03087604 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| JACQUES VERT (RETAIL) LTD           | 01604388 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| WINDSMOOR LIMITED                   | 00869809 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRD CLOTHING LINGERIE LIMITED     | 02233481 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| BAIRDTEX LIMITED                    | 00945451 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| J R CLOTHES LIMITED                 | 02191210 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| JACQUES VERT (WHOLESALE) LIMITED    | 01768853 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MORRIS COHEN (LINGERIE) LIMITED     | 01860158 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MONKLAND FINANCE LIMITED            | 00792906 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| SEQUEL STORES LIMITED               | 02664088 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| RICHARD I.RACKE LIMITED             | 00438686 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| IRISA GROUP LIMITED                 | 07785641 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| MATTHEW ROYCE MANUFACTURING LIMITED | 01752476 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |
| COLLAGE BRANDS LIMITED              | 03087603 | Company is dissolved | 01/02/2014 | 23/04/2015 | Director |



# Company Search

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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| COLLAGE FASHIONS LIMITED          | 03098072 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| WILLIAM BAIRD LIMITED             | SC021118 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| TELEMAC LIMITED                   | 01176362 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| DANNIMAC LIMITED                  | 02910877 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| WB INDUSTRIAL LTD.                | 00554067 | Active - Accounts Filed | 01/02/2014 | 23/04/2015 | Director |
| STUDIO 23 COLLECTION LIMITED      | 02257975 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| COUNTY SHIRT COMPANY LIMITED      | SC019336 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |
| THE                               |          |                         |            |            |          |
| BAIRD CLOTHING LADIESWEAR LIMITED | SC033061 | Company is dissolved    | 01/02/2014 | 23/04/2015 | Director |