



LHJ SECRETARIES LIMITED

932208006

## Director Information

| Title                       |                         | Honours     |           |
|-----------------------------|-------------------------|-------------|-----------|
| Name                        | LHJ SECRETARIES LIMITED | Number      | 932208006 |
| Postcode                    |                         | Address     |           |
| Date of birth               |                         | Nationality |           |
| Total current directorships | 15                      |             |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BURCOT HOLDINGS LIMITED         | 09345300 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| REFLECTIONS CARE HOME LIMITED   | 09479531 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| ACTIVE LIVES CARE LTD           | 08767784 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BURCOT LIMITED                  | 09479491 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BC RE UK MIDCO LIMITED          | 09289019 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BIRSTALL CARE HOLDINGS LIMITED  | 11497666 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| SHINFIELD LODGE CARE LIMITED    | 09263989 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| RYEFIELD COURT CARE LIMITED     | 08019425 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BIRSTALL CARE HOMES LIMITED     | 09215019 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| FERNHILL HOUSE LIMITED          | 09153160 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| PROPCO (LEAMINGTON SPA) LIMITED | 12060548 | Non-Trading             | 10/04/2024 |           | Company Secretary |
| BURCOT GRANGE CARE HOME LIMITED | 09404024 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BERKLEY CARE (BRISTOL) LIMITED  | 11242315 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BERKLEY CARE 3 LIMITED          | 06032284 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |
| BERKLEY CARE (CHESHAM) LIMITED  | 10113365 | Active - Accounts Filed | 10/04/2024 |           | Company Secretary |