



# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 057046

Company Name

Barchester Healthcare Northern Ireland Ltd

### Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA 11/20/2009

Appointment of director

CD ☒

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

CS ☒

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Appointment of secretary

Name \*Style/Title

Mr

Forenames

Owen

Surname

McGartoll

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Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

AD 58 The Anchorage

Clarence St. Dunboighaire, Co. Dublin

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

Dublin

County/Region

Country IRELAND

### Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Postcode

Date of birth†

DO 25/10/1948 Nationality† NA IRISH

Business occupation†

OC Director

Other directorships†

SEE ATTACHED LIST

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

I consent to act as director/secretary of the above named company

Signed

Owen McGartoll

Date

12/02/09

\* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR 1 2 0 2 2 0 0 9

XD ☒

XS ☒

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

BARRY

Vaughan

DO

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

NN

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

A serving director / secretary etc. must also sign the form below

Signature

After signing please return the form to the Registrar of Companies at

Signed



Date

12/02/09

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

MARGARET MOWHAN

Barchester Healthcare Ireland Ltd

Knightbridge, Longwood Rd

Postcode

E6 Meath

Telephone +353 46 948 3732

Extension

## OWEN McGARTOLL - DIRECTORSHIPS

### CURRENT

#### NAME OF COMPANY

#### REGISTERED AT

#### CO. NO.

ANCHORAGE MANAGEMENT CMOPANY LIMITED	IRELAND	272057
BARCHESTER HEALTHCARE LIMITED	ENGLAND	2792285
BARCHESTER HEALTHCARE IRELAND LIMITED	IRELAND	375822
BARCHESTER HEALTHCARE SERVICES LIMITED	IRELAND	441693
CALTRA HOLDINGS LIMITED	JERSEY	97993
CASTLEBECK GROUP LIMITED	ENGLAND	04450369
CASTLE HOLDINGS LIMITED	JERSEY	93811
CASTERBRIDGE CARE & EDUCATION GROUP LIMITED	ENGLAND	05290158
CYGNET 2002 LIMITED	ENGLAND	04492270
DANALEX LIMITED	IRELAND	439736
DRUMAVILLE LIMITED	JERSEY	93134
FAIRFORD HOLDINGS LIMITED	JERSEY	96384
GLOBAL RADIO GROUP LIMITED	JERSEY	97106
GLOBAL RADIO UK LIMITED	ENGLAND	03140291
GREENSTED HOLDINGS LIMITED	JERSEY	97447
GROVE LIMITED	JERSEY	74757
HC DEVELOPMENTS LIMITED	IRELAND	332791
HUNTYARD LIMITED	JERSEY	85120
INGLESHAM HOLDINGS LIMITED	JERSEY	95684
INTEGRATED CARE CONCEPTS LIMITED	IRELAND	441692
KCV MANAGEMENT LIMITED	IRELAND	448564
RICHMOND HOLDINGS (JERSEY) LIMITED	JERSEY	92993
RICHVIEW TOTALCARE HOLDINGS LIMITED	IRELAND	441507
ROMSEY HOLDINGS LIMITED	JERSEY	97448

### PAST

BARCHESTER HEALTHCARE NORTHERN IRELAND LIMITED	N IRELAND	N1057046
ABOVEGUIDE LIMITED (dissolved)	ENGLAND	
ADLINGTON MANOR LIMITED	ENGLAND	
BARCHESTER HEALTHCARE HOMES LIMITED	ENGLAND	
CABINRATE PROPERTIES LIMITED (dissolved)	ENGLAND	
CELSIUS SPA LIMITED	ENGLAND	
COUNTRY LIFE CARE CENTRES LIMITED (dissolved)	ENGLAND	
COMMUNITY CARE LIMITED	ENGLAND	
COMMUNITY CLEAN LIMITED	ENGLAND	
DAVID LLOYD LEISURE PLC	ENGLAND	
DAVILL HEALTHCARE LIMITED	ENGLAND	
DELVARD LIMITED	JERSEY	
DOUGLAS KENN (SPORTS) LIMITED	SCOTLAND	
EDINBURGH INDOOR BOWLING RINK LIMITED	SCOTLAND	
ESPRIT FORT LIMITED	ENGLAND	
GLENMORE PROPERTIES DEVELOPMENTS (IRELAND) (dissolved)	IRELAND	
HEPBURN GROVE LIMITED (dissolved)	IRELAND	
HUNTYARD INVESTMENTS UK LTD	ENGLAND	
LAKESIDE RESIDENTIAL HOME LTD.	JERSEY	
LAKESIDE RESIDENTIAL HOME (2002) LTD.	JERSEY	
LEADING SIRES (IRELAND) LIMITED (dissolved)	IRELAND	
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	
LEISURE HOLDINGS (dissolved)	IRELAND	
LEISURE HOLDINGS INVESTMENTS UK LIMITED (dissolved)	ENGLAND	
LEISURE HOLDINGS (IRELAND) PLC) (dissolved)	IRELAND	
LEISURE HOLDINGS UK LIMITED (dissolved)	ENGLAND	
MERMAID TAVERN (2002) LTD.	JERSEY	
MILLNELL LIMITED	ENGLAND	
NEWHAVEN RESTAURANT LIMITED	SCOTLAND	
NEXTGEN LTD	ENGLAND	
NEXT GENERATION AUSTRALIA PTY LIMITED	AUSTRALIA	

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NEXT GENERATION CLUBS LIMITED	ENGLAND
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY
NEXT GENERATION CLUBS (LUXEMBOURG) S.A.R.L (dissolved)	LUXEMBOURG
NEXT GENERATION CLUBS MANAGEMENT LIMITED (dissolved)	ENGLAND
NEXT GENERATION CLUBS S.A. (dissolved)	BELGIUM
NEXT GENERATION CLUBS (PACIFIC) LIMITED	JERSEY
NGC PROJECT MANAGEMENT LIMITED	ENGLAND
NOBLE MANOR HOTELS LIMITED (dissolved)	ENGLAND
RADLINK LIMITED (dissolved)	IRELAND
RCS GROUP LIMITED	SCOTLAND
SMILEWOOD LIMITED	ENGLAND
SPORTS MANAGEMENT (SCOTLAND) LIMITED	SCOTLAND
SWANTON HOLDINGS (JERSEY) LIMITED	JERSEY
WESTERGATE CARE LIMITED	ENGLAND