



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC232927

Company Name in full

SOUTHFIELD HOUSE CARE SERVICES LIMITED

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Date of
appointment

Day Month Year
01 08 2006

† Date of
Birth

Day Month Year
25 08 1950

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL DENNIS

Surname

PARSONS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

13 THE BELVEDERE, CHELSEA HARBOUR

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

LONDON

Postcode

SW10 0XA

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

01/08/06

A director, secretary etc must sign the form below.

Signed

Date

01/08/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA .
REF: ALNG/24334.1/5296927

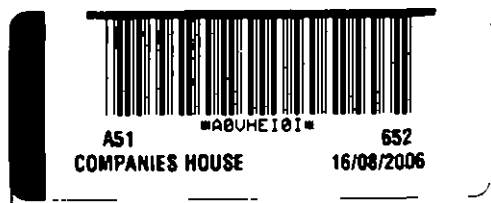
Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number SC232927

† Directors only

† Other directorships

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 line

Give previous forenames or surname(s) except

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIESGo Back

Name: MICHAEL DENNIS PARSONS
Nationality: BRITISH
Latest Address: 13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
Postcode: SW10 0XA

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/08/1950

Company Appointments: Current 91

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: CHAIRMAN
Company Number: 02006031
Company Name: COMMUNITY CARE LIMITED
Active

DIRECTOR
Occupation: CHAIRMAN
Company Number: 02792285
Company Name: BARCHESTER HEALTHCARE LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02849519
Company Name: BARCHESTER HEALTHCARE HOMES LIMITED
Active

DIRECTOR
Occupation: CHAIRMAN
Company Number: 03364338
Company Name: ESPRIT FORT LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03435342
Company Name: DAVILL HEALTHCARE LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03445324
Company Name: ADLINGTON MANOR LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02324043
Company Name: COMMUNITY CLEAN LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2002 COMPANY DIRECTOR <u>02783524</u> WESTERGATE CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/03/2003 CONSULTANT/COMPANY DIRECTOR <u>02653123</u> AVALON NURSING HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/03/2003 CHAIRMAN <u>03075197</u> LIVING WITH CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/01/2004 CHAIRMAN <u>04779288</u> RICHMOND PAINSWICK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2004 CHAIRMAN <u>02707797</u> RICHMOND HEALTH CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2004 CHAIRMAN <u>03576776</u> ANDREW FREDERICK CARE HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2004 COMPANY DIRECTOR <u>03090556</u> FORD PLACE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHAIRMAN <u>05105798</u> RICHMOND CARE VILLAGES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2004 CHAIRMAN <u>02346804</u> BEDE VILLAGE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/05/2004 CHAIRMAN <u>05120160</u> RICHMOND PAINSWICK MANAGEMENT COMPANY LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/05/2004 COMPANY DIRECTOR <u>02299788</u> MURCHISON ASSOCIATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/05/2004 COMPANY DIRECTOR <u>04071208</u> WELLAND MEADOWS MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/05/2004 CHAIRMAN <u>03016902</u> YORKSHIRE CARE GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/05/2004 CHAIRMAN <u>03366959</u> BROOKMOON (HEALTHCARE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/06/2004 CHAIRMAN <u>05120722</u> GROVE INVESTMENTS UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/06/2004 CHAIRMAN <u>01855768</u> GLCC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 DIRECTOR <u>04492270</u> CYGNET 2002 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2004 CHAIRMAN <u>02914681</u> ANDREW FREDERICK CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/08/2004 COMPANY DIRECTOR <u>05205197</u> RICHMOND MACCLESFIELD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/06/2004 CHAIRMAN <u>05163942</u> BARCHESTER CARE VILLAGES (MANAGEMENT) LIMITED Active
DIRECTOR	Appointed: 19/10/2004

Occupation:	CHAIRMAN
Company Number:	<u>02936836</u>
Company Name:	THE WHEATLANDS LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>SC079672</u>
Company Name:	DUNBAR (D S.A) LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>SC067589</u>
Company Name:	DUNBAR IMAGING LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>02264927</u>
Company Name:	BURLEIGH HOUSE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02431727</u>
Company Name:	DIAGNOSTIC HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>02699157</u>
Company Name:	IHI AGENCY LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02451428</u>
Company Name:	IHI LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>02402407</u>
Company Name:	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	CHAIRMAN
Company Number:	<u>03200933</u>
Company Name:	LS ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01698163</u>
Company Name:	M R I. LIMITED
	Active
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR

Company Number: 03254191
Company Name: MEDICAL IMAGING (EDMONTON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: DIRECTOR
Company Name: 03290119
NEWCARE HEALTH LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: DIRECTOR
Company Name: 02569340
NORTH THAMES IMAGING LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 01948433
NORTHMINSTER LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: DIRECTOR
Company Name: 03252479
TENDERVISION LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 02278086
THE DIAGNOSTIC COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 02795504
THE SUFFOLK MRI CENTRE LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: DIRECTOR
Company Name: 02857565
THE SUSSEX MRI CENTRE LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 00520681
WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 03752528
WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
Company Name: 01671730

Company Name: WESTMINSTER BEAUMONT LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: DIRECTOR
03425315
Company Name: WESTMINSTER BEAUMONT PROPERTIES
(CHORLEYWOOD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/11/2004
Company Number: CHAIRMAN
02839879
Company Name: WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON)
LIMITED
Active

This screen does not include appointments with SE companies or LLP's

More