

THE COMMUNITY HOUSING GROUP STRUCTURE – JANUARY 2020



THE COMMUNITY HOUSING GROUP LIMITED

11 Group Parent Board Members

- An exempt Charity registered under the Co-Operative and Community Benefit Societies Act 2014
- FCA Registration No. 32351R (incorporated in the UK)
- HCA Registration No. LH4264
- Business Address: 3 Foley Grove, Kidderminster, Worcs., DY11 7PT


The asset holding company within the Group, owns circa 6,000 homes in Wyre Forest and the surrounding area and delivers a range of Care and Community Services to residents in Wyre Forest, Worcestershire and the West Midlands

It provides the operational management of general needs homes, sheltered accommodation and shared ownership properties and an annual new home development programme. It also delivers essential corporate services to keep the business running smoothly including finance, human resources, information and communication technology, marketing, business development and legal services

Committees

- Audit and Assurance Committee
- People and Performance Committee

Customer Voice and Assurance Group




WYRE FOREST LAND COMPANY LIMITED

4 Directors

- A wholly owned Subsidiary of TCHG (100%)
- Companies Act Company Registration No. 3928909 (incorporated in the UK)
- Unregistered with the HCA
- Business Address: 3 Foley Grove, Kidderminster, Worcs., DY11 7PT

A special purpose vehicle used by TCHG to develop the Head Office building at 3 Foley Grove, Kidderminster.



OAKLEAF COMMERCIAL SERVICES LIMITED

6 Members
(Up to 10 Members appointed by the Group Parent)

- A wholly owned Subsidiary of TCHG (100%)
- Unregistered with the HCA
- Companies Act Company Registration No. 08599255 (incorporated in the UK)
- Business Address: 3 Foley Grove, Kidderminster, Worcs., DY11 7PT

Provides a grounds, property maintenance, refurbishment and construction service for the Group and a range of commercial customers across the West Midlands.



WORCESTERSHIRE TELECARE LIMITED / amica24

3 Group Board Members, 3 Partner Members

- A wholly controlled Subsidiary of TCHG (100%)
- An exempt Charity registered under the Co-Operative and Community Benefit Societies Act 2014
- FCA Registration No. 30464R (incorporated in the UK)
- Unregistered with the HCA
- Business Address: 3 Foley Grove, Kidderminster, Worcs., DY11 7PT

Delivers assistive technology services, such as telecare alarms, lone worker monitoring, telehealth products and call centre services to residents and organisations in Worcestershire, surrounding counties and Wales.



VESTIA COMMUNITY TRUST

2 Group Board Members, 1 Independent Member

- A wholly controlled Subsidiary of TCHG (100%)
- An exempt Charity registered under the Co-Operative and Community Benefit Societies Act 2014
- FCA Registration No. 30879R (incorporated in the UK)
- Unregistered with the HCA
- Business Address: 3 Foley Grove, Kidderminster, Worcs., DY11 7PT

Works with a range of partners to pilot new models of service delivery to customers and communities, support people in to training and employment and empower them to be independent and make decisions about their lives, homes and communities. Vestia also delivers Group learning and development services and secures external funding to support delivery of Group strategy and purpose.