



Philip John Burgan

900214009

Director Information

Title	Mr	Honours	
Name	Philip John Burgan	Number	900214009
Postcode	LS12 6DB	Address	Westcourt Gelderd Road Leeds West Yorkshire United Kingdom
Date of birth	December 1951	Nationality	British
Total current directorships	57		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REASCH CARE 2024 LIMITED	15359542	Active - Newly Incorporated	18/12/2023		Director
BURGAN FAMILY HOLDINGS LIMITED	13997741	Active - Accounts Filed	23/03/2022		Director
MMCG (CCH) (ACORN) LIMITED	13041131	Non-Trading	24/11/2020		Director
MMCG (5) LIMITED	12939665	Active - Accounts Filed	09/10/2020		Director
MMCG (4) LIMITED	12738220	Active - Accounts Filed	13/07/2020		Director
REASCH PROPERTY MANAGEMENT LIMITED	12630567	Non-Trading	28/05/2020		Director
REASCH DEVELOPMENT SOLUTIONS LIMITED	12600829	Non-Trading	13/05/2020		Director
RIPON STOURPORT CARE LIMITED	11899707	Active - Accounts Filed	21/08/2019		Director
BUCKINGHAM (MALVERN OPCO) LIMITED	11973514	Active - Accounts Filed	01/05/2019		Director
BUCKINGHAM (RUSHDEN OPCO) LIMITED	11972256	Non-Trading	01/05/2019		Director
BUCKINGHAM (BUCKS OPCO) LIMITED	11973555	Non-Trading	01/05/2019		Director
BUCKINGHAM LACE HILL (BRISBANE PARENT) LIMITED	11959810	Non-Trading	24/04/2019		Director
BUCKINGHAM LACE HILL LIMITED	11950725	Active - Accounts Filed	17/04/2019		Director
BUCKINGHAM DEVCO LIMITED	11647731	Non-Trading	29/10/2018		Director
BUCKINGHAM DEVELOPMENT HOLDINGS LIMITED	11645736	Non-Trading	26/10/2018		Director
MMCG (3) LIMITED	10702326	Active - Accounts Filed	31/03/2017		Director
MMCG (2) LIMITED	10622354	Active - Accounts Filed	16/02/2017		Director
ACER HEALTHCARE OPERATIONS LIMITED	10248411	Active - Accounts Filed	21/11/2016		Director



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MMCG HOLDINGS LIMITED	09031660	Active - Accounts Filed	09/05/2014	Director
MARIA MALLABAND 16 LIMITED	08913269	Active - Accounts Filed	26/02/2014	Director
MARIA MALLABAND 17 LIMITED	08913357	Active - Accounts Filed	26/02/2014	Director
MARIA MALLABAND 15 LIMITED	08767427	Active - Accounts Filed	08/11/2013	Director
MARIA MALLABAND 14 LIMITED	08649042	Active - Accounts Filed	13/08/2013	Director
MARIA MALLABAND 13 LIMITED	08565356	Non-Trading	11/06/2013	Director
MMCG (CCH) (3) LIMITED	08526454	Active - Accounts Filed	13/05/2013	Director
MMCG (CCH) (BELMONT) LIMITED	08510786	Active - Accounts Filed	30/04/2013	Director
MARIA MALLABAND 12 LIMITED	08458849	Active - Accounts Filed	22/03/2013	Director
MARIA MALLABAND 11 LIMITED	07883905	Active - Accounts Filed	15/12/2011	Director
MARIA MALLABAND 9 LIMITED	07742948	Non-Trading	17/08/2011	Director
MMCG (CCH) (2) LIMITED	07714184	Active - Accounts Filed	21/07/2011	Director
SOUTH WALES CARE (SUPPORTED SERVICES) LIMITED	07615488	Non-Trading	27/04/2011	Director
MMCG (CCH) LIMITED	07590616	Active - Accounts Filed	04/04/2011	Director
MARIA MALLABAND 8 LIMITED	07586937	Non-Trading	31/03/2011	Director
MARIA MALLABAND 7 LIMITED	07450044	Active - Accounts Filed	24/11/2010	Director
MARIA MALLABAND CARE SOLUTIONS LIMITED	07405068	Non-Trading	12/10/2010	Director
MARIA MALLABAND HOME CARE LIMITED	07344941	Non-Trading	13/08/2010	Director
BELVOIR VALE CARE HOMES LIMITED	03335922	Active - Accounts Filed	07/04/2010	Director
MARIA MALLABAND (6) LIMITED	07140006	Active - Accounts Filed	29/01/2010	Director
MONREAD LODGE NURSING HOME LIMITED	03064433	Active - Accounts Filed	01/10/2009	Director
SOUTH WALES CARE (2) LIMITED	06997747	Non-Trading	21/08/2009	Director
TORCHCARE LIMITED	01848437	Non-Trading	14/08/2009	Director
CHALEMERE LIMITED	03460394	Active - Accounts Filed	25/06/2009	Director
BIRCH HEATH LODGE LIMITED	03504862	Non-Trading	03/06/2009	Director
RADIANT PRODUCT SERVICES LIMITED	04610566	Non-Trading	03/06/2009	Director
MARIA MALLABAND PROPERTIES (5) LIMITED	06852197	Active - Accounts Filed	19/03/2009	Director
MARIA MALLABAND PROPERTIES (4) LIMITED	06720513	Active - Accounts Filed	10/10/2008	Director
MARIA MALLABAND PROPERTIES (3) LIMITED	06720507	Non-Trading	10/10/2008	Director
DOLPHIN CARE HOMES GROUP LIMITED	06705416	Non-Trading	23/09/2008	Director
RETIREMENT DEVELOPMENTS LIMITED	06416963	Active - Accounts Filed	02/11/2007	Director



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BOWERFIELD HOUSE LIMITED	02221521	Active - Accounts Filed	04/08/2006	Director
MARIA MALLABAND CARE HOMES (2) LIMITED	05709273	Active - Accounts Filed	07/03/2006	Director
ALEXANDRA CARE HOMES LIMITED	02028638	Non-Trading	17/06/2005	Director
MARIA MALLABAND LIMITED	02156720	Active - Accounts Filed	11/05/2005	Director
CORINTHIAN CARE LIMITED	02946829	Non-Trading	25/04/2005	Director
THOMAS HENRY MALLABAND LIMITED	05211949	Active - Accounts Filed	17/12/2004	Director
MARIA MALLABAND CARE GROUP LIMITED	03135910	Active - Accounts Filed	01/04/1996	Director
MARIA MALLABAND CARE HOMES LIMITED	03096548	Active - Accounts Filed	30/11/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEDIFICA UK (BIDDENHAM) LIMITED	13483907	Active - Accounts Filed	29/06/2021	05/04/2024	Director
SLCC LIMITED	13192526	Active - Accounts Filed	10/02/2021	03/07/2023	Director
CCH HOLDINGS LIMITED	11622261	Company is dissolved	15/10/2018		Director
ALIUM PARENT LIMITED	11171603	Company is dissolved	26/01/2018		Director
ALIUM BIDCO LIMITED	11171517	Company is dissolved	26/01/2018		Director
ALIUM HOLDCO LIMITED	11160317	Company is dissolved	19/01/2018		Director
CEDAR COURT (CRANLEIGH) CARE LIMITED	05992308	Non-Trading	21/11/2016	29/06/2018	Director
ABINGDON COURT CARE LIMITED	05558413	Non-Trading	21/11/2016	29/06/2018	Director
CHESTNUT COURT CARE LIMITED	05754525	Non-Trading	21/11/2016	29/06/2018	Director
BOND HEALTHCARE MIDCO LIMITED	06777030	Non-Trading	21/11/2016	29/06/2018	Director
PARKVIEW HOUSE CARE LIMITED	05233630	Non-Trading	21/11/2016	29/06/2018	Director
KENTS HILL CARE LIMITED	04535541	Non-Trading	21/11/2016	29/06/2018	Director
BOND HEALTHCARE HOLDINGS LIMITED	10056571	Non-Trading	21/11/2016	29/06/2018	Director
APPLETREE COURT CARE LIMITED	05555819	Non-Trading	21/11/2016	29/06/2018	Director
HIGHFIELD (SAFFRON WALDEN) CARE LIMITED	02070946	Non-Trading	21/11/2016	29/06/2018	Director
BOND PROPCO LIMITED	10451035	Active - Accounts Filed	28/10/2016	29/06/2018	Director
REASCH HOLDINGS LIMITED	09965330	Company is dissolved	22/01/2016		Director
LISS CARE LIMITED	09962938	Active - Accounts Filed	21/01/2016	23/08/2018	Director
REASCH DEVELOPMENTS LIMITED	09962607	Company is dissolved	21/01/2016		Director
PNC STAFF SOLUTIONS LIMITED	09805264	Company is dissolved	02/10/2015		Director
AUTISM CARE (UK) HOLDINGS LIMITED	09031726	Company is dissolved	09/05/2014	27/02/2015	Director
AUTISM CARE (BEDFORD) LIMITED	08809155	Active - Accounts Filed	10/12/2013	27/02/2015	Director
AAG HOMES LIMITED	08571625	Active - Accounts Filed	17/06/2013	01/08/2016	Director

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LISS DEVELOPMENTS LIMITED	08179647	Company is dissolved	14/08/2012	23/08/2018	Director
REASCH CARE LIMITED	08179564	Company is dissolved	14/08/2012		Director
AUTISM CARE UK (4) LIMITED	07884044	Active - Accounts Filed	15/12/2011	27/02/2015	Director
HOMEFIELD GRANGE LIMITED	07883922	Active - Accounts Filed	15/12/2011	04/06/2020	Director
AUTISM CARE UK (3) LIMITED	07762575	Active - Accounts Filed	05/09/2011	27/02/2015	Director
AUTISM CARE UK (2) LIMITED	07266463	Active - Accounts Filed	26/05/2010	27/02/2015	Director
MMCG LIMITED	07187186	Company is dissolved	12/03/2010		Director
AUTISM CARE (NORTH WEST) LIMITED	04298661	Active - Accounts Filed	14/08/2009	27/02/2015	Director
ABBEY-VIEW NURSING HOME LIMITED	NI025726	Company is dissolved	14/08/2009		Director
BIRCH HEATH LODGE LIMITED	03504862	Non-Trading	03/06/2009	01/02/2011	Company Secretary
AUTISM CARE PROPERTIES (2) LIMITED	06511089	Active - Accounts Filed	21/02/2008	27/02/2015	Director
ICE UK PROPERTIES (MMPL), LTD	06245927	Active - Accounts Filed	14/05/2007	06/06/2014	Director
SOUTH WALES CARE LIMITED	04506393	Company is dissolved	11/09/2006	27/02/2015	Director
BURGESS CARE LIMITED	03156981	Active - Accounts Filed	11/07/2006	27/02/2015	Director
AUTISM CARE (UK) LIMITED	03997337	Active - Accounts Filed	27/06/2006	27/02/2015	Director
AUTISM CARE (PROPERTIES) LIMITED	02785715	Active - Accounts Filed	27/06/2006	27/02/2015	Director
MIMOSA HEALTHCARE (BYRON & RUFFORD) LIMITED	05202741	Company is dissolved	17/11/2004	16/04/2008	Director
LEEDS CARE ASSOCIATION LIMITED	04510637	Active - Accounts Filed	03/02/2004	03/08/2006	Director
INDEPENDENT CARE GROUP	04433126	Active - Accounts Filed	13/10/2003	22/09/2005	Director
E-GOSYSTEMS PLC	03847666	Company is dissolved	28/09/1999	14/01/2002	Director
IMPALANCE LIMITED	01964607	Company is dissolved	12/10/1998		Director
E-GO MESSAGING LIMITED	03441821	Company is dissolved	20/02/1998	14/01/2002	Director
SUNDAY BUSINESS NEWSPAPERS LIMITED	03233172	Company is dissolved	19/12/1996	07/03/1997	Director
PROJECT SPORT EVENT MANAGEMENT LIMITED	02755172	Company is dissolved	05/06/1996	18/10/1999	Director
BALLANTYNE ROSS LIMITED	02907996	Company is dissolved	30/04/1996	25/10/2001	Director
GOLFCENTRE PLC	02750400	Company is dissolved	04/03/1996	02/04/1996	Director
BRADDOCKS (COSMETIC & PHOTOGRAPHIC) LIMITED	00469700	Company is dissolved	13/06/1994	31/07/1995	Director
ACKLAM & WOOD LIMITED	01137145	Company is dissolved	13/06/1994	31/07/1995	Director
ROUNDTORN LIMITED	01263779	Company is dissolved	28/02/1994	31/07/1995	Director
A.S. DAVY LIMITED	01970088	Company is dissolved	01/06/1993	31/07/1995	Director
PULLHIGH PROPERTIES LIMITED	02324774	Company is dissolved	05/06/1992		Director
F. HOLROYD (GARFORTH) LIMITED	01275651	Company is dissolved	04/04/1992	31/07/1995	Director
F.A.A.JONES LIMITED	00599731	Company is dissolved	11/11/1991	31/07/1995	Director



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C.P. CAPLAN & SONS LIMITED	00888309	Company is dissolved	07/09/1991	31/07/1995	Director
A.F. MARSHALL LIMITED	00952354	Company is dissolved	10/07/1991	31/07/1995	Director
SMALLWOOD(CHEMISTS)LIMITED	00158112	Company is dissolved	28/01/1991	31/07/1995	Director
P. & J. CARR (CHEMISTS) LIMITED	00598473	Company is dissolved	20/01/1991	31/07/1995	Director
RUBY DCO TEN LIMITED	02040018	Dormant	31/12/1990	31/07/1995	Director
F.B. VICKERS (CHEMISTS) LIMITED	00452607	Company is dissolved	29/12/1990	31/07/1995	Director
CHARLES W. WADDINGTON LIMITED	01096931	Company is dissolved	16/10/1990	31/07/1995	Director