



# Company Search

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John Nairn Macgregor Neilson

907250813

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Nairn Macgregor Neilson | <b>Number</b>      | 907250813   |
| <b>Postcode</b>                    | HP2 7AH                      | <b>Address</b>     | Three Cherry Trees Lane<br>Hemel Hempstead<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1961               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                            |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SOPRA STERIA FINANCIAL SERVICES LIMITED | 13181306 | Active - Accounts Filed | 05/02/2021 |           | Director |
| NHS SHARED BUSINESS SERVICES LIMITED    | 05280446 | Active - Accounts Filed | 01/07/2020 |           | Director |
| SOPRA STERIA SERVICES LIMITED           | 02706218 | Active - Accounts Filed | 01/07/2020 |           | Director |
| SOPRA STERIA HOLDINGS LIMITED           | 04266118 | Active - Accounts Filed | 01/07/2020 |           | Director |
| SOPRA STERIA UK CORPORATE LIMITED       | 01000954 | Active - Accounts Filed | 01/07/2020 |           | Director |
| SOPRA STERIA LIMITED                    | 04077975 | Active - Accounts Filed | 01/07/2020 |           | Director |
| SHARED SERVICES CONNECTED LTD           | 08460577 | Active - Accounts Filed | 12/09/2014 |           | Director |
| CRITICAL LEAP LIMITED                   | 04080390 | Non-Trading             | 28/09/2000 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED          | 05301758 | Company is dissolved | 10/02/2005 | 14/07/2010 | Director |
| STERIA ELECTRICITY SUPPLY PENSION TRUSTEES LIMITED | 03175521 | Non-Trading          | 04/03/2002 | 14/07/2010 | Director |
| STERIA (RETIREMENT PLAN) TRUSTEES LIMITED          | 02114806 | Company is dissolved | 04/03/2002 | 14/07/2010 | Director |