



**BUPA SECRETARIES LIMITED**

**910731970**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BUPA SECRETARIES LIMITED	<b>Number</b>	910731970
<b>Postcode</b>	EC2R 7HJ	<b>Address</b>	1 Angel Court London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHMOND NANTWICH DEVELOPMENTS LIMITED	02778957	Non-Trading	19/08/2013		Company Secretary
BUPA MALTA INVESTMENTS NO. 2 LIMITED	FC027417	Other	27/03/2007		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	27/03/2007		Company Secretary
BUPA HEALTHCARE SERVICES LIMITED	06147791	Non-Trading	09/03/2007		Company Secretary
BUPA CARE HOMES (BNH) LIMITED	02079932	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (CFHCARE) LIMITED	02741070	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (CFCHOMES) LIMITED	02006738	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (AKW) LIMITED	04122364	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (BNHP) LIMITED	03183275	Non-Trading	01/09/2005		Company Secretary
BUPA CARE HOMES (PARTNERSHIPS) LIMITED	02216429	Non-Trading	01/09/2005		Company Secretary
BUPA OCCUPATIONAL HEALTH LIMITED	00631336	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (GL) LIMITED	01587972	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE SERVICES LIMITED	02737370	Non-Trading	01/09/2005		Company Secretary
BUPA FINANCE (JERSEY) LIMITED	FC024897	Other	01/09/2005		Company Secretary
BUPA HOLDINGS (JERSEY) LIMITED	FC022244	Other	01/09/2005		Company Secretary



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**BUPA SECRETARIES LIMITED**

**910731970**

Secretary



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## BUPA SECRETARIES LIMITED

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BUPA CARE SERVICES (COMMISSIONING) LIMITED	03333791	Non-Trading	01/09/2005	Company Secretary
ANS LIMITED	01569256	Non-Trading	25/08/2005	Company Secretary
BUPA CARE HOMES (ANS) LIMITED	01960990	Active - Accounts Filed	25/08/2005	Company Secretary
ANS 2003 LIMITED	04755807	Non-Trading	25/08/2005	Company Secretary
BUPA TRUSTEES LIMITED	02949771	Active - Accounts Filed	30/06/2005	Company Secretary
OCCUPATIONAL HEALTH CARE LIMITED	03062724	Active - Accounts Filed	30/06/2005	Company Secretary
BUPA CARE HOMES (DEVELOPMENTS) LIMITED	01436235	Active - Accounts Filed	30/06/2005	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROMWELL MEDICAL SERVICES LIMITED	03259004	Company is dissolved	14/03/2008		Company Secretary
BELMONT CARE LIMITED	02509860	Company is dissolved	03/12/2007		Company Secretary
GUARDIAN HOMECARE SERVICES (SURREY & MID-SUSSEX) LTD	04501662	Company is dissolved	01/11/2007	24/09/2010	Company Secretary
BUPA HOME HEALTHCARE HOLDINGS LIMITED	03606581	Company is dissolved	01/12/2006		Company Secretary
GUARDIAN HOMECARE UK LTD.	04014602	Active - Accounts Filed	01/12/2006	24/09/2010	Company Secretary
BHS (HOLDINGS) 2006 LIMITED	05944286	Company is dissolved	22/09/2006		Company Secretary
SPIRE CAMBRIDGE (DISPOSAL) LIMITED	05916824	In Liquidation	25/08/2006	31/08/2007	Company Secretary
GOLDSBOROUGH ESTATES LIMITED	02745254	Active - Accounts Filed	01/09/2005	10/12/2018	Company Secretary
BUPA EUROPE FINANCE NO.2	05313580	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS LIMITED	00902253	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	01/09/2005	01/09/2005	Director
SHC HOLDINGS LIMITED	04313890	In Liquidation	01/09/2005	31/08/2007	Company Secretary

N/A\* - no information available



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## BUPA SECRETARIES LIMITED

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BUPA INTERNATIONAL MARKETS LIMITED	01419145	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
BUPA EUROPE LIMITED	02657383	Company is dissolved	01/09/2005		Company Secretary
BUPA EUROPE FINANCE LIMITED	05145823	Company is dissolved	01/09/2005		Company Secretary
BUPA AUSTRALIAN FINANCE LIMITED	04513656	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
SPIRE REDWOOD HOSPITAL LIMITED	03014160	Company is dissolved	01/09/2005	31/08/2007	Company Secretary
SPIRE HEALTHCARE (HOLDINGS) LIMITED	04313887	Active - Accounts Filed	01/09/2005	31/08/2007	Company Secretary
BUPA CARE HOMES (CARRICK) LIMITED	SC151487	Company is dissolved	01/09/2005		Company Secretary
BUPA AUSTRALIAN FINANCE NO.2 LIMITED	05313572	Company is dissolved	01/09/2005		Company Secretary
MERCIA HEALTH BENEFITS SERVICES LIMITED	02718042	Company is dissolved	01/09/2005		Company Secretary
CRISPINS NURSING HOMES LIMITED	04629010	Company is dissolved	31/08/2005		Company Secretary
BUPA GLOBAL HOLDINGS LIMITED	05550068	Active - Accounts Filed	31/08/2005	25/10/2022	Company Secretary
LONDON HOMES MANAGEMENT LIMITED	02857631	Company is dissolved	25/08/2005		Company Secretary
ANS CONTRACTING & COMMISSIONING LIMITED	02403441	Company is dissolved	25/08/2005		Company Secretary
ANS DIAGNOSTICS LIMITED	05036046	Company is dissolved	25/08/2005		Company Secretary
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED	02725154	Company is dissolved	25/08/2005		Company Secretary
HIGH CARE (BRIERTON) LIMITED	02693040	Company is dissolved	25/08/2005		Company Secretary
BECKERWORLD LIMITED	01902802	Company is dissolved	25/08/2005		Company Secretary
EBBGATE NURSING HOMES (LONDON) LIMITED	02857862	Company is dissolved	25/08/2005		Company Secretary
CHESTNUT COURT LIMITED	02686111	Company is dissolved	25/08/2005		Company Secretary
ONE WORLD HEALTHCARE LIMITED	02341576	Company is dissolved	25/08/2005		Company Secretary



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CAMOMILE HOMES LIMITED	03085495	Company is dissolved	25/08/2005	Company Secretary
CALVERGUILD LIMITED	02764554	Company is dissolved	25/08/2005	Company Secretary
SUTTON COURT HOMES (NO.2) LIMITED	03372510	Company is dissolved	25/08/2005	Company Secretary
EBBGATE NURSING HOMES LIMITED	02690211	Company is dissolved	25/08/2005	Company Secretary
ASSOCIATED NURSING SERVICES LIMITED	01828991	Company is dissolved	25/08/2005	Company Secretary
ANS HEALTHCARE LIMITED	02451097	Company is dissolved	25/08/2005	Company Secretary
HORNCHURCH VCT LIMITED	03210254	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE LIMITED	02698037	Company is dissolved	25/08/2005	Company Secretary
ANS 2000 LIMITED	03858303	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED	02875724	Company is dissolved	25/08/2005	Company Secretary
WARRENS HALL LIMITED	02237105	Company is dissolved	25/08/2005	Company Secretary
ANS NOMINEES LIMITED	02579111	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED	03036885	Company is dissolved	25/08/2005	Company Secretary
SUTTON COURT HOMES LIMITED	03191679	Company is dissolved	25/08/2005	Company Secretary
STEPHIGH LTD	03346861	Company is dissolved	25/08/2005	Company Secretary
BISHOPSGATE HOMES LIMITED	03092708	Company is dissolved	11/08/2005	Company Secretary
COMMUNITY HOSPITAL PARTNERSHIP LIMITED	02562860	Company is dissolved	30/06/2005	Company Secretary
TEDDIES CHILDCARE PROVISION LIMITED	04004505	Non-Trading	30/06/2005	29/04/2009 Company Secretary
PLAINPRIME LIMITED	04369816	Company is dissolved	30/06/2005	Company Secretary
GENERAL LEASING LIMITED	04300352	Company is dissolved	30/06/2005	Company Secretary
COUNTRY HOUSE NURSING HOMES LIMITED	03160719	Company is dissolved	30/06/2005	Company Secretary



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CHP LIMITED	03002126	Company is dissolved	30/06/2005		Company Secretary
ACTAGENT LIMITED	02868779	Company is dissolved	30/06/2005		Company Secretary
ESSEX STREET INVESTMENTS LIMITED	02625014	Company is dissolved	30/06/2005		Company Secretary
TEDDIES NURSERIES LIMITED	02596369	Non-Trading	30/06/2005	29/04/2009	Company Secretary
CARE FIRST AT HOME LIMITED	03326152	Company is dissolved	30/06/2005		Company Secretary
PERSONAL EFFECTIVENESS CENTRE LTD	02355649	Company is dissolved	30/06/2005		Company Secretary
BUPA CARE HOMES (CCG) LIMITED	02321862	Company is dissolved	30/06/2005		Company Secretary
BUPA OPERATIONAL SERVICES LIMITED	01696494	Company is dissolved	30/06/2005		Company Secretary
SHC MEDICAL SUPPLIES LIMITED	01631737	Company is dissolved	30/06/2005	31/08/2007	Company Secretary
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED	SC093713	Company is dissolved	30/06/2005		Company Secretary
BUPA FINANCIAL INVESTMENTS LIMITED	04542639	Company is dissolved	30/06/2005		Company Secretary
HOSPITALS LEASING (ONE) LIMITED	04300452	Company is dissolved	30/06/2005		Company Secretary
HUMAN CAPITAL RESOURCES LIMITED	03375419	Company is dissolved	30/06/2005		Company Secretary
SPIRE HEALTHCARE PROPERTIES LIMITED	01829406	Active - Accounts Filed	30/06/2005	31/08/2007	Company Secretary
CARE HOMES PURCHASING LIMITED	03891991	Company is dissolved	30/06/2005		Company Secretary