



**BUPA SECRETARIES LIMITED**

**916276840**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BUPA SECRETARIES LIMITED	<b>Number</b>	916276840
<b>Postcode</b>	EC2R 7HJ	<b>Address</b>	1 Angel Court London England

**Date of birth** **Nationality**

**Total current directorships** 167

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METABOLIC SERVICES LIMITED	01837551	Active - Accounts Filed	08/08/2024		Company Secretary
METHOLD CO LTD	12678756	Active - Accounts Filed	08/08/2024		Company Secretary
BLACKBERRY CLINIC GROUP LIMITED	09539389	Active - Accounts Filed	01/02/2024		Company Secretary
BLACKBERRY CLINIC (HAVANT) LTD	09595450	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC (IPSWICH) LIMITED	10441085	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC ABERDEEN LIMITED	09098940	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY GYMNASIUM LIMITED	03889029	Active - Accounts Filed	01/02/2024		Company Secretary
BLACKBERRY CLINIC CROYDON LIMITED	09976807	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC LIMITED	09540853	Active - Accounts Filed	01/02/2024		Company Secretary
BUPA CARE HOMES (CFG) LIMITED	01969735	Active - Accounts Filed	15/05/2023		Company Secretary
BUPA HEALTHCARE SERVICES LIMITED	06147791	Non-Trading	31/12/2021		Director
BUPA HOME HEALTHCARE PENSION SCHEME TRUSTEE LIMITED	13438230	Non-Trading	04/06/2021		Company Secretary
CROMWELL HOSPITAL RETIREMENT PLAN TRUSTEE LIMITED	13436614	Non-Trading	03/06/2021		Company Secretary
THE CLINIC DENTAL FACIAL LIMITED	05967171	Active - Accounts Filed	03/01/2020		Company Secretary
ARCHWAY DENTAL PRACTICE					



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**BUPA SECRETARIES LIMITED**

**916276840**

LIMITED

07200578	Active - Accounts Filed	17/12/2019	Company
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**BUPA SECRETARIES LIMITED**

**916276840**

Secretary



## BUPA SECRETARIES LIMITED

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FRESHDENTAL PRACTICE LIMITED	06854938	Active - Accounts Filed	13/12/2019	Company Secretary
WHOLE TOOTH LIMITED	07706415	Active - Accounts Filed	05/12/2019	Company Secretary
HAVEN GREEN CLINIC LIMITED	07991057	Active - Accounts Filed	05/12/2019	Company Secretary
SILVERWELL SURGERY LTD	07202270	Active - Accounts Filed	02/12/2019	Company Secretary
HOPE DENTAL PRACTICE LIMITED	07517699	Active - Accounts Filed	29/11/2019	Company Secretary
IOSIS CLINIC LIMITED	06402037	Active - Accounts Filed	24/10/2019	Company Secretary
RAGLAN SUITE LIMITED	08221259	Active - Accounts Filed	24/10/2019	Company Secretary
SHAW & ASSOCIATES DENTAL SURGEONS LTD	07200105	Active - Accounts Filed	22/10/2019	Company Secretary
RATCLIFFE DENTAL LIMITED	08416202	Non-Trading	22/10/2019	Company Secretary
DIAMOND HOUSE DENTAL PRACTICE LIMITED	08867536	Active - Accounts Filed	30/09/2019	Company Secretary
DENCRAFT (LEICESTER) LTD	06840371	Active - Accounts Filed	19/09/2019	Company Secretary
ARNICA DENTAL CARE LIMITED	07532694	Active - Accounts Filed	13/09/2019	Company Secretary
KN WELLNESS LTD	10207803	Non-Trading	09/08/2019	Company Secretary
THE FACIAL AESTHETICS & DENTAL CENTRE LTD	06385506	Active - Accounts Filed	09/08/2019	Company Secretary
CLOCK TOWER DENTAL CARE LIMITED	08034669	Active - Accounts Filed	12/07/2019	Company Secretary
FULFORD GRANGE MEDICAL CENTRE LIMITED	02804493	Non-Trading	01/07/2019	Company Secretary
HIGHWORTH DENTAL CARE LIMITED	06659573	Active - Accounts Filed	21/06/2019	Company Secretary
SIOBHAN OWEN LIMITED	06659672	Active - Accounts Filed	21/06/2019	Company Secretary
MZINC LIMITED	07130571	Active - Accounts Filed	01/05/2019	Company Secretary
MDANZ LIMITED	07132584	Active - Accounts Filed	01/05/2019	Company Secretary
FUTURE DRILLING LIMITED	07023659	Active - Accounts Filed	01/05/2019	Company Secretary



## BUPA SECRETARIES LIMITED

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NM JONES LTD	09171201	Active - Accounts Filed	26/04/2019	Company Secretary
MAINSTREAM DENTAL CARE LIMITED	07185370	Active - Accounts Filed	15/04/2019	Company Secretary
MCM (DENTAL SERVICES) LIMITED	05478680	Active - Accounts Filed	15/01/2019	Company Secretary
KING LANE DENTAL CARE LIMITED	06516810	Active - Accounts Filed	31/12/2018	Company Secretary
LUKE BARNETT LIMITED	04506987	Active - Accounts Filed	21/12/2018	Company Secretary
THE SPIRE HALIFAX LIMITED	08821526	Active - Accounts Filed	16/10/2018	Company Secretary
WIMBORNE TOTAL DENTAL CARE LIMITED	07544724	Active - Accounts Filed	31/08/2018	Company Secretary
HOSPITAL LANE DENTAL CLINIC LIMITED	04295093	Active - Accounts Filed	31/08/2018	Company Secretary
BELFAST ORTHODONTIC CLINIC LTD	NI617737	Active - Accounts Filed	17/08/2018	Company Secretary
B DENTAL LIMITED	06316333	Active - Accounts Filed	31/07/2018	Company Secretary
MARTIN AND MARTIN DENTAL CARE LIMITED	SC341889	Active - Accounts Filed	24/07/2018	Company Secretary
TOOTH FIXER LIMITED	07877939	Active - Accounts Filed	20/07/2018	Company Secretary
PRIVATE DENTAL SERVICES LTD	06006293	Active - Accounts Filed	20/07/2018	Company Secretary
WESSINGTON WAY LIMITED	09346290	Active - Accounts Filed	20/07/2018	Company Secretary
THE DENTAL SOLUTIONS CENTRE LTD	07993194	Active - Accounts Filed	20/07/2018	Company Secretary
DENTAL CONFIDENCE LIMITED	02700207	Active - Accounts Filed	06/07/2018	Company Secretary
BUPA INSURANCE LIMITED	03956433	Active - Accounts Filed	25/06/2018	Company Secretary
BUPA INSURANCE SERVICES LIMITED	03829851	Active - Accounts Filed	25/06/2018	Company Secretary
STOB DEARG LIMITED	06299942	Active - Accounts Filed	29/03/2018	Company Secretary
FORTWILLIAM AND BALLYMENA SPECIALIST DENTAL CLINICS LIMITED	NI602875	Active - Accounts Filed	13/02/2018	Company Secretary
WYLYE VALLEY DENTISTRY LIMITED	06512910	Active - Accounts Filed	18/12/2017	Company Secretary



## BUPA SECRETARIES LIMITED

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METRODENTAL LIMITED	05947121	Active - Accounts Filed	30/11/2017	Company Secretary
AVSAN QUEENSCROSS LIMITED	07399695	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FIFE LIMITED	08128760	Active - Accounts Filed	29/11/2017	Company Secretary
FAIRFIELD DENTAL SURGERY LIMITED	06041318	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FLEET LIMITED	08744066	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN HALSTEAD LIMITED	08743493	Active - Accounts Filed	29/11/2017	Company Secretary
RISE PARK DENTAL PRACTICE LIMITED	07856659	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN COVE LIMITED	07021334	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FERRYBURN LIMITED	08387837	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN VISAGE LIMITED	07968269	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN KSEAT LIMITED	07267256	Non-Trading	29/11/2017	Company Secretary
AVSAN DENTAL EDINBURGH LIMITED	08734096	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN GLOUCESTER LIMITED	08743518	Active - Accounts Filed	29/11/2017	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BRAMHOPE DENTAL CLINIC LIMITED	08528793	Company is dissolved	18/12/2019		Company Secretary
MDANZ HOLDINGS LIMITED	07131003	Company is dissolved	01/05/2019		Company Secretary
LUKE BARNETT CLINIC LIMITED	08644543	Company is dissolved	21/12/2018		Company Secretary
VICTORIA ORAL CLINIC LIMITED	07196484	Company is dissolved	03/09/2018		Company Secretary
MORRISON SHENFINE HOLDINGS LTD	09794223	Company is dissolved	20/07/2018		Company Secretary
NORTH LAKELAND LTD	10446567	Company is dissolved	20/07/2018		Company Secretary
CROMWELL HEALTH GROUP LIMITED	05687373	Non-Trading	17/05/2018	31/03/2021	Director



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COSMOS (BRIDGE HOUSE) LIMITED	11157859	Active - Accounts Filed	18/01/2018	14/02/2018	Company Secretary
J & M DENTAL CARE LTD	07201754	Company is dissolved	14/12/2017		Company Secretary
TIDGE AND LOU LIMITED	07188654	Company is dissolved	14/12/2017		Company Secretary
AVSAN HOLDINGS LIMITED	07021060	Company is dissolved	29/11/2017		Company Secretary
AVSAN KNEBWORTH LIMITED	07169154	Company is dissolved	29/11/2017		Company Secretary
PEMBURY TM LIMITED	07460078	Company is dissolved	17/11/2017		Company Secretary
G & M MOYNES LTD	07997516	Company is dissolved	31/07/2017		Company Secretary
ADVINIA CARE HOMES LIMITED	10881242	Active - Accounts Filed	24/07/2017	14/02/2018	Company Secretary
CHRISTOPHER F. STAFFORD HOLDINGS LIMITED	SC416311	Company is dissolved	04/07/2017		Company Secretary
OASIS HEALTHCARE INTERNATIONAL LIMITED	06265141	Company is dissolved	18/04/2017		Company Secretary
CERACRYL LABORATORIES LIMITED	02456262	Company is dissolved	01/04/2017		Company Secretary
NADIR KHAN SURGICAL LIMITED	07181903	Company is dissolved	01/04/2017		Company Secretary
FACE (FACIAL AESTHETIC CENTRES OF EXCELLENCE) LIMITED	05369349	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE BIDCO LIMITED	08405885	Company is dissolved	01/04/2017		Company Secretary
VICTORIA REESE DENTAL PRACTICE LIMITED	07250533	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE MIDCO 1 LIMITED	08405786	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ORTHODONTICS LIMITED	06615306	Company is dissolved	01/04/2017		Company Secretary
DR J.D. HULL & ASSOCIATES (PHYSIOTHERAPY & OSTEOPATHY) LTD	03770510	Company is dissolved	01/04/2017		Company Secretary
CREATIVE DESIGNS DENTAL LABORATORY LIMITED	06798055	Company is dissolved	01/04/2017		Company Secretary
WINDMILL DENTAL SURGERY LIMITED	06899867	Company is dissolved	01/04/2017		Company Secretary
CLIVE ZANE LIMITED	07495784	Company is dissolved	01/04/2017		Company Secretary

N/A\* - no information available



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ORAL HYGIENE INNOVATIONS LIMITED	03340715	Company is dissolved	01/04/2017		Company Secretary
OASIS DENTAL CARE (CENTRAL) HOLDINGS LIMITED	03739410	Company is dissolved	01/04/2017		Company Secretary
APEX HOLDING LIMITED	07483080	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE MIDCO 2 LIMITED	08405840	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS MIDCO LIMITED	06264687	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ACQUISITIONS LIMITED	06264686	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ORTHODONTICS HOLDINGS LIMITED	06643231	Company is dissolved	01/04/2017		Company Secretary
TC PATEL LIMITED	06102966	Company is dissolved	01/04/2017		Company Secretary
K R POSTLETHWAITE LTD	04281301	Company is dissolved	23/12/2016		Company Secretary
RICHMOND NANTWICH LIMITED	02988901	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NORTHAMPTON LIMITED	05205197	Active - Accounts Filed	17/11/2016	18/03/2021	Director
RICHMOND COVENTRY LIMITED	02707797	Non-Trading	17/11/2016	18/03/2021	Director
BEDE VILLAGE MANAGEMENT LIMITED	02346804	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND LETCOMBE LIMITED	05619157	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND CARE VILLAGES (PROPERTY) LIMITED	05163942	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NANTWICH PROPERTIES LIMITED	02765282	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NANTWICH DEVELOPMENTS LIMITED	02778957	Non-Trading	17/11/2016	18/03/2021	Director
BUPA CARE HOMES (PT) LIMITED	08744098	Company is dissolved	03/10/2016		Company Secretary
BUPA CARE HOMES (PT LINDSAY PROP) LIMITED	02969356	Company is dissolved	03/10/2016		Company Secretary
BUPA CARE HOMES (PT LINKS PROP) LIMITED	08745624	Company is dissolved	03/10/2016		Company Secretary
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	06/07/2016	14/12/2017	Company Secretary
PERLAN LIMITED	05892493	Company is dissolved	29/04/2016		Company Secretary
STEPHEN E B JONES LTD	08540226	Company is dissolved	12/04/2016		Company Secretary





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ANDREW GREENWOOD LTD	06161672	Company is dissolved	29/01/2016	Company Secretary
PAUL COULTHARD LTD	07245743	Company is dissolved	29/01/2016	Company Secretary
DAVID ROW LIMITED	08169830	Company is dissolved	29/01/2016	Company Secretary
WATERTIGHT INVESTMENTS LIMITED	05978442	Company is dissolved	02/12/2015	Company Secretary
AQUA DENTAL SPA LIMITED	06782003	Company is dissolved	23/07/2015	Company Secretary
THE SMILE CENTRES LIMITED	06588183	Company is dissolved	28/01/2015	Company Secretary
IN STORE DENTAL LIMITED	06586968	Company is dissolved	17/12/2014	Company Secretary
STORE DENTAL CARE LIMITED	07326176	Company is dissolved	17/12/2014	Company Secretary
CRANBROOK DENTAL PRACTICE LIMITED	08546803	Company is dissolved	28/11/2014	Company Secretary
CALVERGUILD LIMITED	02764554	Company is dissolved	01/07/2014	Director
BUPA CARE HOMES (BNHP) LIMITED	03183275	Non-Trading	01/07/2014	12/08/2021 Director
ANS 2003 LIMITED	04755807	Non-Trading	01/07/2014	18/03/2021 Director
LP CLINICAL HOMECARE GROUP LIMITED	04813070	Company is dissolved	01/07/2014	01/07/2016 Director
BUPA HEALTH AT WORK LIMITED	01230114	Company is dissolved	01/07/2014	Director
EBBGATE NURSING HOMES LIMITED	02690211	Company is dissolved	01/07/2014	Director
HEALTH DIALOG UK LIMITED	05460428	Company is dissolved	01/07/2014	Director
BELMONT CARE LIMITED	02509860	Company is dissolved	01/07/2014	Director
EBBGATE NURSING HOMES (LONDON) LIMITED	02857862	Company is dissolved	01/07/2014	Director
BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	01/07/2014	Director