



Simon Richard Thorpe Beauchamp

926226923

Director Information

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|------------------------------------|-----------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Simon Richard Thorpe Beauchamp | Number | 926226923 |
| Postcode | EC1M 6HR | Address | Innisfree Limited First Floor, Boundary House 91/93 Charterhouse Street London United Kingdom |
| Date of birth | June 1973 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC | 05462512 | Active - Accounts Filed | 27/01/2021 | | Director |
| CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED | 05456419 | Active - Accounts Filed | 27/01/2021 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED | 04610622 | Active - Accounts Filed | 27/09/2019 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) 2005 LIMITED | 05446533 | Active - Accounts Filed | 27/09/2019 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) HOLDINGS 2005 LIMITED | 05456392 | Active - Accounts Filed | 27/09/2019 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC | 04674786 | Active - Accounts Filed | 27/09/2019 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) LIMITED | 03270346 | Active - Accounts Filed | 27/09/2019 | | Director |
| THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED | 03270672 | Active - Accounts Filed | 27/09/2019 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED | 05603625 | Active - Accounts Filed | 17/09/2019 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED | 05603658 | Active - Accounts Filed | 17/09/2019 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC | 05610559 | Active - Accounts Filed | 17/09/2019 | | Director |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED | 05603623 | Active - Accounts Filed | 17/09/2019 | | Director |
| TRANSFORM SCHOOLS (STOKE) | | | | | |



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LIMITED

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| 04078757 | Active - Accounts Filed | 16/09/2019 | Director |
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|------------------------------------------------------|----------|-------------------------|------------|----------|
| PYRAMID SCHOOLS (SHEFFIELD) LIMITED | 03928233 | Active - Accounts Filed | 16/09/2019 | Director |
| TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED | 04078756 | Active - Accounts Filed | 16/09/2019 | Director |
| SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED | 03928231 | Active - Accounts Filed | 16/09/2019 | Director |
| QED (CLACTON) LIMITED | 04764331 | Active - Accounts Filed | 12/09/2019 | Director |
| QED (CLACTON) HOLDINGS LIMITED | 04764332 | Active - Accounts Filed | 12/09/2019 | Director |
| PROSPECT HEALTHCARE (READING) LIMITED | 03812009 | Active - Accounts Filed | 05/09/2019 | Director |
| PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED | 04150612 | Active - Accounts Filed | 05/09/2019 | Director |
| ACADEMY SERVICES (WALTHAM FOREST) (HOLDINGS) LIMITED | 04954337 | Active - Accounts Filed | 01/09/2019 | Director |
| MODERN COURTS (HUMBERSIDE) LIMITED | 03781562 | Active - Accounts Filed | 01/09/2019 | Director |
| ACADEMY SERVICES (WALTHAM FOREST) LIMITED | 04954268 | Active - Accounts Filed | 01/09/2019 | Director |
| MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED | 03781786 | Active - Accounts Filed | 01/09/2019 | Director |
| MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED | 04299814 | Active - Accounts Filed | 01/09/2019 | Director |
| MODERN COURTS (EAST ANGLIA) LIMITED | 04299959 | Active - Accounts Filed | 01/09/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| SKANSKA TAM (NORDIC) HOLDINGS LIMITED | 09869591 | Company is dissolved | 22/01/2018 | 30/06/2019 | Director |
| SKANSKA INFRASTRUCTURE INVESTMENT UK LIMITED | 04624530 | Active - Accounts Filed | 29/07/2015 | 30/06/2019 | Director |
| SKANSKA INFRASTRUCTURE DEVELOPMENT UK LIMITED | 03024337 | Active - Accounts Filed | 29/07/2015 | 30/06/2019 | Director |
| SKYLARK ENERGY LIMITED | 09051498 | Company is dissolved | 22/05/2014 | 28/11/2017 | Director |