



William Henry Weston Wells

905096382

Director Information

Title	Sir	Honours	KB
Name	William Henry Weston Wells	Number	905096382
Postcode	EC1M 7AD	Address	Moore Kingston Smith Llp Devonshire House 60 Goswell Road London England
Date of birth	May 1940	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARR PROCUREMENT LIMITED	09095441	Active - Accounts Filed	01/07/2019		Director
HILLGATE (220) LIMITED	04178128	Active - Accounts Filed	29/03/2001		Director
NATIONAL PROVIDENT LIFE LIMITED	NF003528	Other	24/05/2000		Director
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NF000330	Other	29/07/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAR AND GARTER (RICHMOND HILL) FREEHOLD COMPANY (2020) LIMITED	12929138	Non-Trading	05/10/2020	05/05/2021	Director
STAR & GARTER (RICHMOND HILL) MANAGEMENT COMPANY LIMITED	09231593	Non-Trading	25/08/2020	08/05/2021	Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	30/11/2018	27/04/2021	Director
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.2 LIMITED	05217764	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.3 LIMITED	07417290	Active - Accounts Filed	30/11/2018	27/04/2021	Director
HC-ONE NO.4 LIMITED	07179086	Non-Trading	30/11/2018	27/04/2021	Director
HC-ONE TOPCO NO.1 LIMITED	FC032425	Active - Accounts Filed	26/03/2015	27/04/2021	Director
GUY'S AND ST THOMAS' FOUNDATION	09341980	Active - Accounts Filed	04/12/2014	30/09/2015	Director
OPEROSE HEALTH (GROUP) LIMITED	05685937	Active - Accounts Filed	07/06/2013	30/06/2018	Director

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HC-ONE LIMITED	07712656	Active - Accounts Filed	27/09/2011	27/04/2021	Director
MERIT GROUP PLC	04267888	Active - Accounts Filed	01/12/2010	29/11/2017	Director
GSTC PROPERTY INVESTMENTS LIMITED	07369879	Active - Accounts Filed	08/09/2010	30/09/2015	Director
HEALTH AND SURGICAL HOLDINGS LIMITED	07177029	Company is dissolved	28/05/2010	18/11/2014	Director
RIPRESA ESTATES LTD	06938804	Company is dissolved	30/07/2009		Director
RESTORE PLC	05169780	Active - Accounts Filed	08/06/2009	13/03/2018	Director
CMG INVESTMENT HOLDINGS LIMITED	06595141	Company is dissolved	20/06/2008		Director
PETERSHAM FESTIVAL	06236812	Company is dissolved	03/05/2007		Director
ASHLEY HOUSE PLC.	02563627	Company is dissolved	25/04/2007	27/08/2013	Director
CARE MANAGEMENT GROUP (HOLDING COMPANY) LIMITED	05867918	Company is dissolved	01/03/2007	20/06/2008	Director
PURE SPORTS MEDICINE LIMITED	04519096	Active - Accounts Filed	19/02/2007	01/12/2020	Director
SQW GROUP LIMITED	04947276	Active - Accounts Filed	01/01/2007	24/09/2014	Director
ADL PLC	02463465	Active - Accounts Filed	19/09/2006	01/10/2021	Director
SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED	05535356	Active - Accounts Filed	04/07/2006	01/04/2014	Director
UVP LIMITED	05134679	Company is dissolved	15/12/2005		Director
COVENANT HEALTHCARE GROUP LIMITED	05389815	Company is dissolved	30/09/2005		Director
ACTION MEDICAL RESEARCH	00549089	Active - Accounts Filed	06/07/2005	28/10/2008	Director
SURREY COUNTY AGRICULTURAL SOCIETY(THE)	01855780	Active - Accounts Filed	11/12/2002	14/12/2004	Director
CITYWELL LONDON	04409437	Company is dissolved	04/04/2002		Director
ST. JOHN AMBULANCE	03866129	Active - Accounts Filed	09/06/2000	23/06/2002	Director
EXEL LIMITED	00073975	Active - Accounts Filed	03/05/2000	15/12/2000	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	06/09/1999	15/09/2004	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	06/09/1999	15/09/2004	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	29/07/1999	31/03/2005	Director
NPI LIMITED	03725037	Company is dissolved	14/06/1999	13/04/2005	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	14/06/1999	17/06/1999	Director
HHG INVEST PLC	03502547	Company is dissolved	02/02/1998	15/02/2001	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	13/11/1997	15/09/2004	Director
CIS REALISATIONS LIMITED	02160679	Company is dissolved	30/07/1997	22/09/1998	Director
AFFILIATED LEAGUES FUND LIMITED	03303792	Company is dissolved	13/01/1997	26/02/1999	Director
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	01/02/1996	23/02/2001	Director
EP DEVELOPMENT PLC	03135450	Company is dissolved	30/01/1996	05/08/1999	Director
HALL PAIN & FOSTER LIMITED INFRASTRUCTURE INTERMEDIARIES NO.1 CLASS D	02711162	Company is dissolved	03/01/1995	04/12/1998	Director



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02770329 Company is dissolved 14/12/1994 25/02/1998 Director



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HENDERSON FINANCES.	01974498	Company is dissolved	12/05/1994	15/09/2004	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	12/05/1994	09/06/2005	Director
CHESTERTON FACILITIES AND PROPERTY PARTNERING LIMITED	02740061	Company is dissolved	04/02/1994	04/12/1998	Director
CFPM REALISATIONS LIMITED	02250369	Company is dissolved	04/02/1994	04/12/1998	Director
MANDATA LIMITED	02099344	Company is dissolved	04/02/1994	04/12/1998	Director
FACTOTUM (FPM) LIMITED	02495730	Company is dissolved	04/02/1994	04/12/1998	Director
FACILITIES AND PROPERTY MANAGEMENT LIMITED	01916408	Company is dissolved	04/02/1994	04/12/1998	Director
CHESTERTON CONROY HUNTER LIMITED	SC094272	Company is dissolved	01/11/1993	04/12/1998	Director
ELLIOTT SON & BOYTON LIMITED	02298715	Company is dissolved	28/02/1993	04/12/1998	Director
CHESTERTON LEASING LIMITED	01801763	Company is dissolved	27/11/1992	04/12/1998	Director
THE NHS TRUST FEDERATION LIMITED	02753508	Company is dissolved	20/10/1992	30/09/1993	Director
CHESTERTON FORREC LIMITED	02162884	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON INTERNATIONAL PROPERTY CONSULTANTS LIMITED	02020604	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON INTERNATIONAL LIMITED	02485353	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON CONSULTANTS	01652056	Company is dissolved	01/10/1992	04/12/1998	Director
CSF REALISATIONS LIMITED	01950711	Company is dissolved	01/10/1992	04/12/1998	Director
CO REALISATIONS LIMITED	01920981	Company is dissolved	01/10/1992	04/12/1998	Director
CHESTERTON WORKPLACE MANAGEMENT (EUROPE) LIMITED	02162889	Company is dissolved	01/10/1992	04/12/1998	Director
C REALISATIONS LIMITED	02014305	Company is dissolved	01/10/1992	01/10/1997	Director
CHESTERTON PROFIT SHARING TRUSTEE LIMITED	02197900	Company is dissolved	12/07/1992	04/12/1998	Director
CHESTERTON PLANT & MACHINERY LIMITED	02299577	Company is dissolved	01/07/1992	04/12/1998	Director
UNITED STATES OF ART LIMITED	02603478	Company is dissolved	19/04/1992		Director
DE GROOT COLLIS LIMITED	02134557	Company is dissolved	01/01/1992	04/12/1998	Director
DE GROOT COLLIS RESIDENTIAL LIMITED	02134480	Company is dissolved	01/01/1992	04/12/1998	Director