



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 |

William Henry Weston Wells

905096382

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| 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 | 02711162 | Company is dissolved | 03/01/1995 | 04/12/1998 | Director |
| INFRASTRUCTURE INTERMEDIARIES NO.1 CLASS D | | | | | |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

William Henry Weston Wells

905096382

LIMITED

02770329 Company is dissolved

14/12/1994 25/02/1998 Director

William Henry Weston Wells

905096382

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| 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 |