



NEXUS MANAGEMENT SERVICES LIMITED

905725333

Director Information

Title		Honours	
Name	NEXUS MANAGEMENT SERVICES LIMITED	Number	905725333
Postcode	SW1Y 4RF	Address	5th Floor, Greener House 66-68 Haymarket London
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINE PROPERTIES III LIMITED	16006657	Active - Newly Incorporated	09/10/2024		Company Secretary
PINE PROPERTIES II LIMITED	13672627	Active - Accounts Filed	11/10/2021		Company Secretary
POSTGATE 51 LIMITED	13588020	Active - Accounts Filed	26/08/2021		Company Secretary
PINE PROPERTIES I LIMITED	13533802	Active - Accounts Filed	27/07/2021		Company Secretary
PINE II HOLDINGS LIMITED	13508465	Active - Accounts Filed	13/07/2021		Company Secretary
NEXUS PINE IPR LIMITED	12760882	Non-Trading	22/07/2020		Company Secretary
NUTRITION INVESTOR LIMITED	12687205	Active - Accounts Filed	20/06/2020		Company Secretary
NEXUS PINE (MANAGEMENT) LIMITED	12634858	Active - Accounts Filed	30/05/2020		Company Secretary
NEXUS MEDIA GROUP LIMITED	12622333	Active - Accounts Filed	26/05/2020		Company Secretary
CODE NEW YORK LIMITED	09921617	Non-Trading	24/02/2020		Company Secretary
KNIFE AND FORK HOLDINGS LIMITED	12376331	Active - Accounts Filed	23/12/2019		Company Secretary
NEXUS TRUSTEES LIMITED	12024269	Active - Accounts Filed	30/05/2019		Company Secretary
NEXUS MEDIA GROUP EVENTS LIMITED	11650446	Active - Accounts Filed	30/10/2018		Company Secretary
NEXUS CENTRAL MANAGEMENT SERVICES LTD	07430935	Active - Accounts Filed	31/12/2012		Company Secretary



NEXUS MANAGEMENT SERVICES LIMITED

905725333

THE OPERA AWARDS LIMITED	08112160	Active - Accounts Filed	20/06/2012	Company Secretary
CODE HOSPITALITY LIMITED	07950029	Active - Accounts Filed	15/02/2012	Company Secretary
NEXUS INVESTCO LIMITED	07695879	Active - Accounts Filed	05/12/2011	Company Secretary
NEXUS FUND MANAGEMENT LIMITED	05848869	Non-Trading	16/06/2006	Company Secretary
EDUCATIONINVESTOR LIMITED	05766549	Active - Accounts Filed	03/04/2006	Company Secretary
NEXUS PINE (2020) LIMITED	04365006	Active - Accounts Filed	06/02/2004	Company Secretary
NEXUS CORPORATE FINANCE LIMITED	02869316	Non-Trading	06/02/2004	Company Secretary
INVESTOR PUBLISHING LIMITED	05001896	Active - Accounts Filed	22/12/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHP SPV LIMITED	12256431	Active - Accounts Filed	11/10/2019	05/01/2021	Company Secretary
GP PROPERTY ONE LTD	10801028	Active - Accounts Filed	22/05/2019	05/01/2021	Company Secretary
PHP EPSOM LIMITED	12004850	Company is dissolved	20/05/2019	05/01/2021	Company Secretary
CONSCIOUS CHOCOLATES LIMITED	11990731	Company is dissolved	13/05/2019	23/05/2023	Company Secretary
MXF PROPERTIES OM LIMITED	05186724	Active - Accounts Filed	03/04/2019	04/01/2021	Company Secretary
MXF PROPERTIES BRIDLINGTON LIMITED	07763871	Active - Accounts Filed	15/03/2019	04/01/2021	Company Secretary
MXF PROPERTIES OM GROUP LIMITED	07039742	Company is dissolved	14/03/2019	04/01/2021	Company Secretary
MEDICX LHP LTD.	04090487	Company is dissolved	14/03/2019		Company Secretary
MXF PROPERTIES II LIMITED	05794549	Active - Accounts Filed	14/03/2019	04/01/2021	Company Secretary
MXF PROPERTIES III LIMITED	04093598	Active - Accounts Filed	14/03/2019	05/01/2021	Company Secretary
MXF PROPERTIES IV LIMITED	03564164	Active - Accounts Filed	14/03/2019	05/01/2021	Company Secretary
MXF PROPERTIES WINDERMERE LIMITED	09592031	Company is dissolved	14/03/2019		Company Secretary

NEXUS MANAGEMENT SERVICES LIMITED

905725333

MXF PROPERTIES OM HOLDINGS LIMITED	10946803	Company is dissolved	14/03/2019	04/01/2021	Company Secretary
GPG NO.5 LIMITED	05712556	Active - Accounts Filed	14/03/2019	04/01/2021	Company Secretary
MXF (FAKENHAM) LIMITED	07218162	Active - Accounts Filed	14/03/2019	04/01/2021	Company Secretary
MXF PROPERTIES OTLEY LIMITED	09967301	Company is dissolved	14/03/2019		Company Secretary
PRIMARY MEDICAL PROPERTY INVESTMENTS LIMITED	00572618	Active - Accounts Filed	14/03/2019	04/01/2021	Company Secretary
MEDICX LHF LTD.	03436977	Company is dissolved	14/03/2019		Company Secretary
MEDICX (VERWOOD) LTD	03738783	Company is dissolved	14/03/2019		Company Secretary
PHP PRIMARY CARE DEVELOPMENTS LIMITED	11862233	Active - Accounts Filed	05/03/2019	05/01/2021	Company Secretary
CHAPELOAK INVESTMENTS LTD	08374413	Company is dissolved	07/02/2019		Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 11) LIMITED	11761081	Company is dissolved	11/01/2019		Company Secretary
PHP EURO PRIVATE PLACEMENT ML LIMITED	11714222	Active - Accounts Filed	06/12/2018	06/01/2021	Company Secretary
PHP EURO PRIVATE PLACEMENT LIMITED	11665359	Non-Trading	07/11/2018	05/01/2021	Company Secretary
PHP ASHINGTON LIMITED	05231270	Company is dissolved	18/09/2018		Company Secretary
THE RAW CHOCOLATE COMPANY LIMITED	11484261	Active - Accounts Filed	25/07/2018	06/03/2023	Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 9) LIMITED	11328330	Company is dissolved	30/04/2018	05/01/2021	Company Secretary
FORTISSIMO CHOCOLATES LIMITED	06743016	Company is dissolved	11/04/2018		Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.8) LIMITED	11274227	Company is dissolved	26/03/2018	05/01/2021	Company Secretary
PHP STL LIMITED	11228141	Active - Accounts Filed	05/03/2018	05/01/2021	Company Secretary
WINCANTON HEALTHCARE LIMITED	07297453	Company is dissolved	23/11/2017		Company Secretary
FORTISSIMO GROUP LIMITED	10267274	Company is dissolved	02/11/2017		Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.6) LIMITED	10997313	Active - Accounts Filed	05/10/2017	05/01/2021	Company Secretary



NEXUS MANAGEMENT SERVICES LIMITED

905725333

PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED	10997834	Company is dissolved	05/10/2017		Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.7) LIMITED	10997276	Company is dissolved	05/10/2017		Company Secretary
CHELMSLEY ASSOCIATES LIMITED	08033801	Active - Accounts Filed	15/09/2017	05/01/2021	Company Secretary
OBERON INVESTMENT MANAGEMENT LIMITED	10927854	Active - Accounts Filed	22/08/2017	15/12/2023	Company Secretary
PHP SB LIMITED	10611850	Active - Accounts Filed	09/02/2017	05/01/2021	Company Secretary
CARDEN MEDICAL INVESTMENTS LIMITED	SC224912	Active - Accounts Filed	20/01/2017	05/01/2021	Company Secretary
WHITE HORSE CENTRE LIMITED	09269003	Company is dissolved	16/10/2015		Company Secretary
LEIGHTON HEALTH LIMITED	05498257	Active - Accounts Filed	12/10/2015	05/01/2021	Company Secretary
CRESTDOWN LIMITED	03862814	Active - Accounts Filed	29/06/2015	05/01/2021	Company Secretary
PHP (IPSWICH) LIMITED	08998843	Company is dissolved	22/04/2015	05/01/2021	Company Secretary
PHP AV LENDING LIMITED	07289558	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHP HEALTHCARE INVESTMENTS LIMITED	07289496	Non-Trading	01/05/2014	05/01/2021	Company Secretary
PHP PRIMARY PROPERTIES LIMITED	05417914	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHIP (HETHERINGTON ROAD) LIMITED	04251123	Company is dissolved	01/05/2014		Company Secretary
PHIP (6) LIMITED	03580448	Company is dissolved	01/05/2014		Company Secretary
PHP INVESTMENTS NO.1 LIMITED	07647909	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 3) LIMITED	03335613	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES LIMITED	02906055	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
MOTORSTEP LIMITED	04532029	Company is dissolved	01/05/2014	05/01/2021	Company Secretary
PATIENTFIRST (BURNLEY) LIMITED	04388540	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PATIENTFIRST (HINCKLEY) LIMITED	04207580	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary



NEXUS MANAGEMENT SERVICES LIMITED

905725333

PHIP (SSG NORWICH) LIMITED	04795235	Company is dissolved	01/05/2014		Company Secretary
PHIP (5) LIMITED	02970770	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHP (PROJECT FINANCE) LIMITED	08188279	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHIP (STOURBRIDGE) LIMITED	08155250	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHP MEDICAL INVESTMENTS LIMITED	08968442	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PRIMARY HEALTH PROPERTIES PLC	03033634	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHIP (CHESTER) LIMITED	08188280	Active - Accounts Filed	01/05/2014	04/01/2021	Company Secretary
PHP INVESTMENTS NO.2 LIMITED	07647993	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHIP CHH LIMITED	04378644	Company is dissolved	01/05/2014		Company Secretary
ANCHOR MEADOW LIMITED	02723225	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 2) LIMITED	03335612	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
GRACEMOUNT MEDICAL CENTRE LIMITED	SC262690	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHP ST. JOHNS LIMITED	08192779	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHP HEALTHCARE (HOLDINGS) LIMITED	07466867	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary
PHIP CH LIMITED	03217536	Company is dissolved	01/05/2014		Company Secretary
PHP CLINICS LIMITED	08188277	Active - Accounts Filed	01/05/2014	05/01/2021	Company Secretary