



Mark Bentley Jackson

906130060

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Bentley Jackson	<b>Number</b>	906130060
<b>Postcode</b>	BA2 0EU	<b>Address</b>	White Lias Loves Hill Timsbury Bath England
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORSENDEN LAND 4 LIMITED	14662266	Active - Accounts Filed	19/05/2023		Director
LIMBS & THINGS EMPLOYEE TRUSTEE LIMITED	11325459	Non-Trading	31/01/2023		Director
BN CARE HOLDINGS LIMITED	14313344	Active - Accounts Filed	24/01/2023		Director
LIMBS & THINGS LIMITED	02532281	Active - Accounts Filed	31/08/2022		Director
RUTHERFORD DIAGNOSTICS LIMITED	10844984	In Liquidation	01/04/2022		Director
RUTHERFORD INFRASTRUCTURES LIMITED	11749069	Receiver/Manager	01/04/2022		Director
PROTON PARTNERS INTERNATIONAL LIMITED	12084009	Receiver/Manager	01/04/2022		Director
RUTHERFORD ESTATES LIMITED	10676819	Receiver/Manager	01/04/2022		Director
RUTHERFORD ESTATES MANAGEMENT LIMITED	13166007	Receiver/Manager	01/04/2022		Director
RUTHERFORD INNOVATIONS LIMITED	10676791	Receiver/Manager	01/04/2022		Director
RUTHERFORD CANCER CARE LIMITED	10680302	Receiver/Manager	01/04/2022		Director
RUTHERFORD HEALTH PLC	09420705	Receiver/Manager	06/12/2021		Director
KANSAS MIDCO LIMITED	13006639	Active - Accounts Filed	03/12/2021		Director
KANSAS TOPCO LIMITED	12929384	Active - Accounts Filed	03/12/2021		Director
ANODE TOPCO LIMITED	13407695	Active - Accounts Filed	24/09/2021		Director
GENIE CARE LIMITED	03170194	Active - Accounts Filed	24/09/2021		Director
FRONTIER MEDICAL SOLUTIONS LIMITED	08670412	Active - Accounts Filed	24/09/2021		Director
ANODE BIDCO LIMITED	13408183	Active - Accounts Filed	24/09/2021		Director
FRONTIER MEDICAL GROUP LIMITED	08670394	Active - Accounts Filed	24/09/2021		Director



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FRONTIER MEDICAL INVESTMENTS LIMITED	08670520	Active - Accounts Filed	24/09/2021	Director
FRONTIER THERAPEUTICS LIMITED	02552048	Active - Accounts Filed	24/09/2021	Director
FRONTIER MEDICAL LIMITED	08673793	Active - Accounts Filed	24/09/2021	Director
FRONTIER MEDICAL PRODUCTS LIMITED	05810454	Active - Accounts Filed	24/09/2021	Director
KANSAS BIDCO LIMITED	13077355	Active - Accounts Filed	24/09/2021	Director
BENTLEY CONSULTING LIMITED	06746764	Active - Accounts Filed	11/11/2008	Director
ASSURA PROPERTY LIMITED	FC026911	Other	19/07/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIGOLD HEALTH CONSULTANCY LIMITED	03507491	Active - Accounts Filed	19/10/2017	31/07/2024	Director
ASTONBROOK CARE NEWCO 1 LIMITED	11009064	Company is dissolved	17/10/2017		Director
CX TOPCO LIMITED	10212293	Active - Accounts Filed	31/10/2016	17/11/2020	Director
WHITE ASH BROOK (ACCRINGTON) LIMITED	09334399	Active - Accounts Filed	08/08/2016	14/01/2019	Director
THE WILLOWS (CODSALL) LIMITED	09333419	Active - Accounts Filed	08/08/2016	05/10/2018	Director
VALLEY PARK CARE CENTRE (WOMBWELL) LIMITED	09333448	Company is dissolved	08/08/2016		Director
SANDHALL PARK (GOOLE) LIMITED	09334586	Company is dissolved	08/08/2016		Director
PONDSMEAD (SHEPTON MALLET) LIMITED	09334059	Active - Accounts Filed	08/08/2016	30/01/2017	Director
MAHOGANY HOUSE (NEWTOWN) LIMITED	09334037	Active - Accounts Filed	08/08/2016	04/04/2019	Director
DUNNIWOOD LODGE (DONCASTER) LIMITED	09333796	Active - Accounts Filed	08/08/2016	14/01/2019	Director
THE ABBEYS (RAWMARSH) LIMITED	09334269	Active - Accounts Filed	08/08/2016	14/01/2019	Director
NETHERCREST CARE CENTRE (DUDLEY) LIMITED	09334367	Company is dissolved	08/08/2016		Director
CASTLE MEADOWS (DUDLEY) LIMITED	09334208	In Liquidation	08/08/2016	24/01/2018	Director
BYRON LODGE (WEST MELTON) LIMITED	09334364	Active - Accounts Filed	08/08/2016	28/09/2018	Director
HEADINGLEY CARE CENTRE (EDLINGTON) LIMITED	09334096	Company is dissolved	08/08/2016		Director
MOORLANDS (STRENSALL) LIMITED	09334051	Company is dissolved	08/08/2016		Director
THE POPLARS (THORNABY) LIMITED	09333408	Active - Accounts Filed	08/08/2016	04/04/2019	Director
BIRCHLANDS (HAXBY) LIMITED	09334047	Active - Accounts Filed	08/08/2016	18/06/2019	Director
WARREN PARK (CHAPELTOWN) LIMITED	09333453	Company is dissolved	08/08/2016		Director

N/A\* - no information available



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RANGFORD CARE LIMITED	09346630	Active - Accounts Filed	30/09/2015	12/06/2019	Director
GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC290718	Active - Accounts Filed	08/09/2015	17/07/2017	Director
GLASGOW HEALTHCARE FACILITIES LIMITED	SC290719	Active - Accounts Filed	08/09/2015	17/07/2017	Director
ASTONBROOK CARE LIMITED	09187663	Company is dissolved	25/04/2015		Director
ASTONBROOK CARE HOLDINGS LIMITED	09325425	Company is dissolved	25/04/2015		Director
UNITED MEDICAL ENTERPRISES GROUP (UK) LIMITED	06236505	Non-Trading	01/07/2014	30/09/2016	Director
KEY CARE LIMITED	01309093	Active - Accounts Filed	01/05/2013	24/05/2017	Director
NESTOR HEALTHCARE GROUP LIMITED	01992981	Company is dissolved	03/09/2012	01/12/2015	Director
NESTOR PRIMECARE SERVICES LIMITED	01963820	In Administration	03/09/2012	01/12/2015	Director
ALLIED HEALTHCARE GROUP LIMITED	01689856	Active - Accounts Filed	03/09/2012	01/12/2015	Director
CAREFLOW CONNECT LTD	06314173	In Liquidation	29/07/2009	28/03/2013	Director
CREO MEDICAL LIMITED	04658880	Active - Accounts Filed	22/07/2009	09/12/2016	Director
SUTCLIFFE HOUSE (LONDON ROAD,BATH) MANAGEMENT COMPANY LIMITED	05845804	Active - Accounts Filed	01/10/2008	27/05/2014	Director
NFL COVER LIMITED	03151836	Company is dissolved	19/11/2007	01/01/2009	Director
CAB AID LIMITED	05013600	Active - Accounts Filed	19/11/2007	01/01/2009	Director
QSIT LIMITED	04107870	Company is dissolved	06/08/2007	01/01/2009	Director
E-CLAIM LIMITED	03866754	Company is dissolved	06/08/2007	01/01/2009	Director
MEDIREP MARKETING LIMITED	03818017	Company is dissolved	06/08/2007	01/01/2009	Director
LAWYER.COM LIMITED	03893605	Company is dissolved	06/08/2007	01/01/2009	Director
FMG REPAIR SERVICES LIMITED	05120241	Active - Accounts Filed	06/08/2007	01/01/2009	Director
HCRG CARE LTD	05466033	Active - Accounts Filed	29/12/2006	07/03/2008	Director
THE COMPENSATION TEAM LIMITED	04091084	Company is dissolved	01/07/2005		Director
HELPHIRE FINANCE LIMITED	03069954	Company is dissolved	01/07/2005	01/01/2009	Director
RESCUE CAR RENTAL LTD.	03078350	Company is dissolved	01/07/2005	01/01/2009	Director
ANGEL ASSISTANCE LIMITED	03902646	Active - Accounts Filed	01/07/2005	01/01/2009	Director
CAR MONSTER LIMITED	03217696	Non-Trading	01/07/2005	01/01/2009	Director
COUNTRYWIDE ASSISTANCE LIMITED	02361360	Company is dissolved	01/07/2005	01/01/2009	Director
THEFTSURE LIMITED	03846796	Company is dissolved	01/07/2005		Director
CITY AND COUNTY HIRE LIMITED	02760219	Company is dissolved	01/07/2005	01/01/2009	Director
1ST AUTOMOTIVE LIMITED	02857471	Company is dissolved	01/07/2005	01/01/2009	Director
CAR AND COMMERCIAL ASSESSORS LIMITED	02760213	Company is dissolved	01/02/2005		Director



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ALBANY GROUP HOLDINGS LIMITED	03344756	Company is dissolved	12/10/2004	01/01/2009	Director
HELPHIRE SHELF 1 LIMITED	03416697	Company is dissolved	12/10/2004	01/01/2009	Director
03401359 LIMITED	03401359	Company is dissolved	12/10/2004	01/01/2009	Director
AUXILLIS LIMITED	02948256	Active - Accounts Filed	12/10/2004	01/01/2009	Director
ALBANY RTA LIMITED	05018242	Company is dissolved	12/10/2004	01/01/2009	Director
ALBANY MEDICAL RENTALS LIMITED	03527586	Company is dissolved	12/10/2004	01/01/2009	Director
AUXILLIS SERVICES LIMITED	02686430	Active - Accounts Filed	03/06/2004	01/01/2009	Director
TOTAL ACCIDENT MANAGEMENT LIMITED	03156157	Non-Trading	03/06/2004	01/01/2009	Director
03299525 LIMITED	03299525	Company is dissolved	27/05/2004	01/01/2009	Director
HELPHIRE (PINESGATE NOMINEE NO 2) LIMITED	04648468	Company is dissolved	12/02/2003		Director
COPEMANN CHESTERFIELD LIMITED	04624918	Company is dissolved	12/02/2003	01/01/2009	Director
HELPHIRE (PINESGATE) LIMITED	04648463	Company is dissolved	12/02/2003		Director
HELPHIRE (PINESGATE NOMINEE NO 1) LIMITED	04648471	Company is dissolved	12/02/2003		Director
HAS ACCIDENT MANAGEMENT SOLUTIONS LIMITED	03198299	Non-Trading	18/04/2002	01/01/2009	Director
JEWELLERS ON-LINE LIMITED	03198296	Company is dissolved	18/04/2002		Director
KING EDWARD'S SCHOOL, BATH	03394895	Active - Accounts Filed	22/06/1999	20/08/2002	Director
BATH RADIO LIMITED	03634993	Company is dissolved	07/10/1998	15/06/2005	Director
CAR MONSTER LIMITED	03217696	Non-Trading	27/06/1996	31/01/1997	Company Secretary
TOTAL ACCIDENT MANAGEMENT LIMITED	03156157	Non-Trading	07/02/1996	31/01/1997	Company Secretary
MOCO CLAIMS AND SERVICES LIMITED	03120010	Active - Accounts Filed	31/10/1995	01/01/2009	Director