



Andrew Simon Darke

906516658

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Simon Darke	<b>Number</b>	906516658
<b>Postcode</b>	W1S 2QH	<b>Address</b>	17-19 Maddox Street London England
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAYPOINT HEALTH PROPERTY LIMITED	11534616	Active - Accounts Filed	10/04/2019		Director
BLENHEIM ASSET MANAGEMENT LIMITED	11521286	Active - Accounts Filed	16/08/2018		Director
KLAS HOMES & LETTINGS LIMITED	10955014	Active - Accounts Filed	11/09/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM PROPERTY LIMITED	11841682	Company is dissolved	22/02/2019		Director
GP EQUITY RELEASE LIMITED	11835462	Company is dissolved	19/02/2019		Director
GENERAL PRACTICE EQUITY RELEASE LIMITED	11835574	Company is dissolved	19/02/2019		Director
ASSURA (SC 2) LIMITED	04085738	Active - Accounts Filed	14/12/2017	31/03/2018	Director
ASSURA (SC 1) LTD	04454393	Active - Accounts Filed	14/12/2017	31/03/2018	Director
ASSURA (GHC) LTD	03215764	Active - Accounts Filed	20/09/2017	31/03/2018	Director
SJM DEVELOPMENTS LIMITED	03483019	Active - Accounts Filed	12/07/2017	31/03/2018	Director
STONEBRITES LIMITED	03184489	Company is dissolved	26/05/2017	31/03/2018	Director
CAE COURT DEVELOPMENTS LIMITED	07088505	Company is dissolved	30/03/2017	31/03/2018	Director
ASSURA BEESTON LIMITED	10150852	Non-Trading	24/01/2017	31/03/2018	Director
BROADFIELD SURGERY LIMITED	05856668	Non-Trading	09/01/2017	31/03/2018	Director
F. P. PROJECTS LIMITED	03249151	Company is dissolved	31/10/2016	08/01/2018	Director
ASSURA PLC	09349441	Active - Accounts Filed	03/10/2016	31/03/2018	Director
CLOVERLEAF INVESTMENTS LIMITED	06874331	Company is dissolved	01/09/2016	08/01/2018	Director
ASHDEANE INVESTMENTS LIMITED	07591140	Company is dissolved	28/06/2016	08/01/2018	Director
PVR INVESTMENTS LIMITED	07009928	Company is dissolved	16/06/2016	08/01/2018	Director
BIRCHDALE INVESTMENTS LIMITED	07562301	Company is dissolved	19/05/2016	08/01/2018	Director
THE 3P DEVELOPMENT LIMITED	06910360	Active - Accounts Filed	28/04/2016	08/01/2018	Director



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THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED	04837034	Company is dissolved	28/04/2016	08/01/2018	Director
DONNINGTON HEALTH CARE LIMITED	08049746	Active - Accounts Filed	20/04/2016	31/03/2018	Director
ASSURA FINANCING PLC	10023274	Active - Accounts Filed	09/03/2016	31/03/2018	Director
MALMESBURY MEDICAL ENTERPRISE LIMITED	05156215	Active - Accounts Filed	21/01/2016	31/03/2018	Director
ABBEY HEALTHCARE PROPERTY INVESTMENTS LIMITED	03802243	Company is dissolved	30/10/2015	08/01/2018	Director
ABBEY HEALTHCARE GROUP LIMITED	03213768	Company is dissolved	30/10/2015	08/01/2018	Director
PENTAGON HS LIMITED	06786085	Active - Accounts Filed	20/07/2015	31/03/2018	Director
NEWTON HEALTHCARE LIMITED	05191068	Active - Accounts Filed	12/06/2015	31/03/2018	Director
ASSURA ASPIRE UK LIMITED	09574721	Active - Accounts Filed	19/05/2015	31/03/2018	Director
ASSURA ASPIRE LIMITED	09574702	Active - Accounts Filed	18/05/2015	31/03/2018	Director
ASSURA PCP UK LIMITED	09588184	Active - Accounts Filed	18/05/2015	08/01/2018	Director
ASSURA IH LIMITED	09468257	Active - Accounts Filed	31/03/2015	31/03/2018	Director
ASSURA TRELLECH LIMITED	07768767	Active - Accounts Filed	18/12/2014	31/03/2018	Director
ASSURA CVSK LIMITED	07630948	Non-Trading	16/12/2014	08/01/2018	Director
SOUTH KIRKBY PROPERTY LIMITED	07441346	Company is dissolved	16/12/2014	08/01/2018	Director
METRO MRI LIMITED	05353414	Active - Accounts Filed	06/11/2014	31/03/2018	Director
ASSURA HC LIMITED	09156392	Active - Accounts Filed	21/08/2014	31/03/2018	Director
ASSURA HC UK LIMITED	09156391	Active - Accounts Filed	20/08/2014	31/03/2018	Director
PARK MEDICAL SERVICES LIMITED	04177785	Active - Accounts Filed	22/07/2014	31/03/2018	Director
MP REALTY HOLDINGS LIMITED	09055629	Company is dissolved	09/07/2014	08/01/2018	Director
METRO MRM LIMITED	05848841	Active - Accounts Filed	13/06/2014	31/03/2018	Director
METRO MRH LIMITED	03708255	Active - Accounts Filed	13/06/2014	31/03/2018	Director
ASSURA PRIMARY CARE PROPERTIES LIMITED	08750648	Active - Accounts Filed	14/02/2014	31/03/2018	Director
TRINITY MEDICAL PROPERTIES LIMITED	05625940	Active - Accounts Filed	10/09/2013	31/03/2018	Director
TRINITY MEDICAL DEVELOPMENTS LIMITED	01894951	Non-Trading	10/09/2013	08/01/2018	Director
GENERAL PRACTICE INVESTMENT CORPORATION LIMITED	06012690	Non-Trading	01/10/2012	08/01/2018	Director
ASSURA INVESTMENTS LIMITED	04677200	Active - Accounts Filed	18/09/2012	31/03/2018	Director
ASSURA SERVICES LIMITED	04713809	Active - Accounts Filed	22/08/2012	31/03/2018	Director
ASSURA INTELLIGENCE LIMITED	05084608	Company is dissolved	03/08/2012		Director
ABBEY COURT HEALTH CONSORTIUM LIMITED	06604838	Company is dissolved	01/07/2012		Director
ASSURA PHARMINVEST LIMITED	06452788	Company is dissolved	29/03/2012	08/01/2018	Director
ASSURA LIFT LIMITED	07662033	Company is dissolved	28/11/2011		Director



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RIDDINGS PHARMCO LIMITED	07193179	Company is dissolved	18/08/2011	08/01/2018	Director
P H INVESTMENTS (NO 1) LIMITED	06856741	Company is dissolved	18/08/2011	08/01/2018	Director
CAMBRIDGESHIRE ICO LIMITED	06220354	Company is dissolved	01/05/2011		Director
ASSURA (AHI) LIMITED	03500122	Non-Trading	16/03/2011	08/01/2018	Director
SPCD (RUGELEY) LIMITED	05069095	Company is dissolved	16/03/2011	08/01/2018	Director
SPCD (SUTTON IN ASHFIELD) LIMITED	06006501	Company is dissolved	16/03/2011	08/01/2018	Director
SPCD (DIDCOT) LIMITED	05934418	Company is dissolved	16/03/2011	08/01/2018	Director
SPCD (DAVYHULME) LIMITED	06012383	Company is dissolved	16/03/2011	08/01/2018	Director
SPCD (KINCAIDSTON) LIMITED	06012396	Company is dissolved	16/03/2011	08/01/2018	Director
TM SURGERIES LIMITED	06634496	Company is dissolved	16/03/2011		Director
FAIRFIELD MEDICAL CENTRE LIMITED	04313077	Company is dissolved	16/03/2011		Director
ASSURA STANWELL LIMITED	07175407	Company is dissolved	16/03/2011	08/01/2018	Director
MEDICAL PROPERTIES LIMITED	02644203	Active - Accounts Filed	16/03/2011	31/03/2018	Director
AH PRIMARY CARE INVESTMENTS LIMITED	05536789	Company is dissolved	16/03/2011		Director
SPCD (CRAWCROOK) LIMITED	06012437	Company is dissolved	16/03/2011	08/01/2018	Director
AH MEDICAL PROPERTIES LIMITED	04188281	Company is dissolved	16/03/2011	08/01/2018	Director
SPCD (BALSALL COMMON) LIMITED	06004570	Company is dissolved	07/03/2011	08/01/2018	Director
ASSURA CS LIMITED	07184790	Non-Trading	10/03/2010	31/03/2018	Director
ASSURA HEALTH INVESTMENTS LIMITED	07132088	Active - Accounts Filed	21/01/2010	31/03/2018	Director
COSTERMONGERS LTD	06892063	Company is dissolved	29/04/2009		Director