



BUPA SECRETARIES LIMITED

910731970

Director Information

Title		Honours	
Name	BUPA SECRETARIES LIMITED	Number	910731970
Postcode	EC2R 7HJ	Address	1 Angel Court London United Kingdom
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHMOND NANTWICH DEVELOPMENTS LIMITED	02778957	Non-Trading	19/08/2013		Company Secretary
BUPA MALTA INVESTMENTS NO. 2 LIMITED	FC027417	Other	27/03/2007		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	27/03/2007		Company Secretary
BUPA HEALTHCARE SERVICES LIMITED	06147791	Non-Trading	09/03/2007		Company Secretary
BUPA CARE HOMES (BNH) LIMITED	02079932	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (CFHCARE) LIMITED	02741070	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (CFCHOMES) LIMITED	02006738	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (AKW) LIMITED	04122364	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (BNHP) LIMITED	03183275	Non-Trading	01/09/2005		Company Secretary
BUPA CARE HOMES (PARTNERSHIPS) LIMITED	02216429	Non-Trading	01/09/2005		Company Secretary
BUPA OCCUPATIONAL HEALTH LIMITED	00631336	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE HOMES (GL) LIMITED	01587972	Active - Accounts Filed	01/09/2005		Company Secretary
BUPA CARE SERVICES LIMITED	02737370	Non-Trading	01/09/2005		Company Secretary
BUPA FINANCE (JERSEY) LIMITED	FC024897	Other	01/09/2005		Company Secretary
BUPA HOLDINGS (JERSEY) LIMITED	FC022244	Other	01/09/2005		Company Secretary



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Secretary



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BUPA CARE SERVICES (COMMISSIONING) LIMITED	03333791	Non-Trading	01/09/2005	Company Secretary
ANS LIMITED	01569256	Non-Trading	25/08/2005	Company Secretary
BUPA CARE HOMES (ANS) LIMITED	01960990	Active - Accounts Filed	25/08/2005	Company Secretary
ANS 2003 LIMITED	04755807	Non-Trading	25/08/2005	Company Secretary
BUPA TRUSTEES LIMITED	02949771	Active - Accounts Filed	30/06/2005	Company Secretary
OCCUPATIONAL HEALTH CARE LIMITED	03062724	Active - Accounts Filed	30/06/2005	Company Secretary
BUPA CARE HOMES (DEVELOPMENTS) LIMITED	01436235	Active - Accounts Filed	30/06/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROMWELL MEDICAL SERVICES LIMITED	03259004	Company is dissolved	14/03/2008		Company Secretary
BELMONT CARE LIMITED	02509860	Company is dissolved	03/12/2007		Company Secretary
GUARDIAN HOMECARE SERVICES (SURREY & MID-SUSSEX) LTD	04501662	Company is dissolved	01/11/2007	24/09/2010	Company Secretary
BUPA HOME HEALTHCARE HOLDINGS LIMITED	03606581	Company is dissolved	01/12/2006		Company Secretary
GUARDIAN HOMECARE UK LTD.	04014602	Active - Accounts Filed	01/12/2006	24/09/2010	Company Secretary
BHS (HOLDINGS) 2006 LIMITED	05944286	Company is dissolved	22/09/2006		Company Secretary
SPIRE CAMBRIDGE (DISPOSAL) LIMITED	05916824	In Liquidation	25/08/2006	31/08/2007	Company Secretary
GOLDSBOROUGH ESTATES LIMITED	02745254	Active - Accounts Filed	01/09/2005	10/12/2018	Company Secretary
BUPA EUROPE FINANCE NO.2	05313580	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS LIMITED	00902253	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	01/09/2005	01/09/2005	Director
SHC HOLDINGS LIMITED	04313890	In Liquidation	01/09/2005	31/08/2007	Company Secretary



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BUPA INTERNATIONAL MARKETS LIMITED	01419145	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
BUPA EUROPE LIMITED	02657383	Company is dissolved	01/09/2005		Company Secretary
BUPA EUROPE FINANCE LIMITED	05145823	Company is dissolved	01/09/2005		Company Secretary
BUPA AUSTRALIAN FINANCE LIMITED	04513656	Company is dissolved	01/09/2005		Company Secretary
BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	01/09/2005	25/10/2022	Company Secretary
SPIRE REDWOOD HOSPITAL LIMITED	03014160	Company is dissolved	01/09/2005	31/08/2007	Company Secretary
SPIRE HEALTHCARE (HOLDINGS) LIMITED	04313887	Active - Accounts Filed	01/09/2005	31/08/2007	Company Secretary
BUPA CARE HOMES (CARRICK) LIMITED	SC151487	Company is dissolved	01/09/2005		Company Secretary
BUPA AUSTRALIAN FINANCE NO.2 LIMITED	05313572	Company is dissolved	01/09/2005		Company Secretary
MERCIA HEALTH BENEFITS SERVICES LIMITED	02718042	Company is dissolved	01/09/2005		Company Secretary
CRISPINS NURSING HOMES LIMITED	04629010	Company is dissolved	31/08/2005		Company Secretary
BUPA GLOBAL HOLDINGS LIMITED	05550068	Active - Accounts Filed	31/08/2005	25/10/2022	Company Secretary
LONDON HOMES MANAGEMENT LIMITED	02857631	Company is dissolved	25/08/2005		Company Secretary
ANS CONTRACTING & COMMISSIONING LIMITED	02403441	Company is dissolved	25/08/2005		Company Secretary
ANS DIAGNOSTICS LIMITED	05036046	Company is dissolved	25/08/2005		Company Secretary
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED	02725154	Company is dissolved	25/08/2005		Company Secretary
HIGH CARE (BRIERTON) LIMITED	02693040	Company is dissolved	25/08/2005		Company Secretary
BECKERWORLD LIMITED	01902802	Company is dissolved	25/08/2005		Company Secretary
EBBGATE NURSING HOMES (LONDON) LIMITED	02857862	Company is dissolved	25/08/2005		Company Secretary
CHESTNUT COURT LIMITED	02686111	Company is dissolved	25/08/2005		Company Secretary
ONE WORLD HEALTHCARE LIMITED	02341576	Company is dissolved	25/08/2005		Company Secretary



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CAMOMILE HOMES LIMITED	03085495	Company is dissolved	25/08/2005	Company Secretary
CALVERGUILD LIMITED	02764554	Company is dissolved	25/08/2005	Company Secretary
SUTTON COURT HOMES (NO.2) LIMITED	03372510	Company is dissolved	25/08/2005	Company Secretary
EBBGATE NURSING HOMES LIMITED	02690211	Company is dissolved	25/08/2005	Company Secretary
ASSOCIATED NURSING SERVICES LIMITED	01828991	Company is dissolved	25/08/2005	Company Secretary
ANS HEALTHCARE LIMITED	02451097	Company is dissolved	25/08/2005	Company Secretary
HORNCHURCH VCT LIMITED	03210254	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE LIMITED	02698037	Company is dissolved	25/08/2005	Company Secretary
ANS 2000 LIMITED	03858303	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED	02875724	Company is dissolved	25/08/2005	Company Secretary
WARRENS HALL LIMITED	02237105	Company is dissolved	25/08/2005	Company Secretary
ANS NOMINEES LIMITED	02579111	Company is dissolved	25/08/2005	Company Secretary
ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED	03036885	Company is dissolved	25/08/2005	Company Secretary
SUTTON COURT HOMES LIMITED	03191679	Company is dissolved	25/08/2005	Company Secretary
STEPHIGH LTD	03346861	Company is dissolved	25/08/2005	Company Secretary
BISHOPSGATE HOMES LIMITED	03092708	Company is dissolved	11/08/2005	Company Secretary
COMMUNITY HOSPITAL PARTNERSHIP LIMITED	02562860	Company is dissolved	30/06/2005	Company Secretary
TEDDIES CHILDCARE PROVISION LIMITED	04004505	Non-Trading	30/06/2005	29/04/2009 Company Secretary
PLAINPRIME LIMITED	04369816	Company is dissolved	30/06/2005	Company Secretary
GENERAL LEASING LIMITED	04300352	Company is dissolved	30/06/2005	Company Secretary
COUNTRY HOUSE NURSING HOMES LIMITED	03160719	Company is dissolved	30/06/2005	Company Secretary



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CHP LIMITED	03002126	Company is dissolved	30/06/2005		Company Secretary
ACTAGENT LIMITED	02868779	Company is dissolved	30/06/2005		Company Secretary
ESSEX STREET INVESTMENTS LIMITED	02625014	Company is dissolved	30/06/2005		Company Secretary
TEDDIES NURSERIES LIMITED	02596369	Non-Trading	30/06/2005	29/04/2009	Company Secretary
CARE FIRST AT HOME LIMITED	03326152	Company is dissolved	30/06/2005		Company Secretary
PERSONAL EFFECTIVENESS CENTRE LTD	02355649	Company is dissolved	30/06/2005		Company Secretary
BUPA CARE HOMES (CCG) LIMITED	02321862	Company is dissolved	30/06/2005		Company Secretary
BUPA OPERATIONAL SERVICES LIMITED	01696494	Company is dissolved	30/06/2005		Company Secretary
SHC MEDICAL SUPPLIES LIMITED	01631737	Company is dissolved	30/06/2005	31/08/2007	Company Secretary
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED	SC093713	Company is dissolved	30/06/2005		Company Secretary
BUPA FINANCIAL INVESTMENTS LIMITED	04542639	Company is dissolved	30/06/2005		Company Secretary
HOSPITALS LEASING (ONE) LIMITED	04300452	Company is dissolved	30/06/2005		Company Secretary
HUMAN CAPITAL RESOURCES LIMITED	03375419	Company is dissolved	30/06/2005		Company Secretary
SPIRE HEALTHCARE PROPERTIES LIMITED	01829406	Active - Accounts Filed	30/06/2005	31/08/2007	Company Secretary
CARE HOMES PURCHASING LIMITED	03891991	Company is dissolved	30/06/2005		Company Secretary