



Ian Watson

912077329

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Watson | Number | 912077329 |
| Postcode | NE1 4BF | Address | Time Central 32 Gallowgate Newcastle Upon Tyne Tyne And Wear United Kingdom |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MCM (RYTON) LTD | 15628340 | Active - Newly Incorporated | 20/06/2024 | | Director |
| HADRIAN HEALTHCARE (ROUNDHAY) LIMITED | 12335003 | Active - Accounts Filed | 27/04/2020 | | Director |
| KENZEL LIMITED | 11814054 | Non-Trading | 09/07/2019 | | Director |
| HADRIAN HEALTHCARE LIMITED | 10179227 | Active - Accounts Filed | 14/01/2019 | | Director |
| HADRIAN HEALTHCARE (DEVELOPMENTS) LIMITED | 11296252 | Active - Accounts Filed | 15/06/2018 | | Director |
| MCM INVESTMENTS (UK & IRE) LTD | 10380363 | Active - Accounts Filed | 01/11/2016 | | Director |
| MCM (SPAIN) LTD | 10243070 | Active - Accounts Filed | 21/06/2016 | | Director |
| GREENWAY HOMES (NE) LIMITED | 10012929 | In Liquidation | 12/05/2016 | | Director |
| TIMEC 1526 LIMITED | 09861359 | Non-Trading | 30/11/2015 | | Director |
| WHICKHAM HERMITAGE COMMUNITY GARDEN LTD | 07834721 | Active - Accounts Filed | 03/11/2011 | | Director |
| HADRIAN HEALTHCARE (GOSFORTH) LIMITED | 06932667 | Active - Accounts Filed | 24/08/2009 | | Director |
| HADRIAN HEALTHCARE (WHICKHAM) LIMITED | 06973523 | Active - Accounts Filed | 24/08/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANCHOR REPAIRS AND PROPERTY SERVICES LIMITED | 13302717 | Active - Accounts Filed | 21/05/2021 | 26/06/2023 | Director |
| MAYFAIR HEALTHCARE HOLDINGS LIMITED | 09878701 | Company is dissolved | 01/08/2016 | 19/07/2019 | Director |
| ROSEVILLE (HAMBLETON GROVE) LIMITED | 07964385 | Company is dissolved | 17/11/2015 | | Director |
| MAYFAIR HEALTHCARE (OULTON) LIMITED | 09420375 | Company is dissolved | 21/04/2015 | 19/07/2019 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-----------------------|
| MAYFAIR HEALTHCARE (KNARESBOROUGH) LIMITED | 09390654 | Company is dissolved | 21/04/2015 | 19/07/2019 | Director |
| WALDERNHEATH RESIDENTIAL HOTEL FOR THE ELDERLY LIMITED | 02474680 | Company is dissolved | 15/12/2014 | | Director |
| MAYFAIR HEALTHCARE (HARROGATE) LIMITED | 09116953 | Company is dissolved | 15/08/2014 | 19/07/2019 | Director |
| TCWP 017 LIMITED | 07769115 | Company is dissolved | 09/09/2011 | | Director |
| MAYFAIR HEALTHCARE (WETHERBY) LIMITED | 06904173 | Company is dissolved | 23/07/2009 | 19/07/2019 | Director |
| HADRIAN HEALTHCARE (HALIFAX) LIMITED | 06904394 | Company is dissolved | 22/07/2009 | | Director |
| BUPA CARE HOMES (HH NORTHUMBERLAND) LIMITED | 06783852 | Active - Accounts Filed | 06/01/2009 | 04/09/2009 | Company Secretary |
| BUPA CARE HOMES (HH NORTHUMBERLAND) LIMITED | 06783852 | Active - Accounts Filed | 06/01/2009 | 02/12/2015 | Director |
| NEWCASTLE CARE DEVELOPMENTS LIMITED | 06778955 | Company is dissolved | 23/12/2008 | | Director |
| NEWCASTLE CARE DEVELOPMENTS LIMITED | 06778955 | Company is dissolved | 23/12/2008 | | Company Secretary |
| CARE CONSTRUCTION (NE) LIMITED | 06480357 | Company is dissolved | 23/12/2008 | | Director |
| NEWCASTLE CARE LIMITED | 06778180 | Company is dissolved | 22/12/2008 | | Director |
| NEWCASTLE CARE LIMITED | 06778180 | Company is dissolved | 22/12/2008 | | Company Secretary |
| A.H.BURSLAM LIMITED | 00527949 | Company is dissolved | 19/08/2008 | | Director |
| HADRIAN HEALTHCARE (REDCAR) DEVELOPMENT LIMITED | 06579592 | Company is dissolved | 12/06/2008 | | Company Secretary |
| BUPA CARE HOMES (HH LEEDS) LIMITED | 06579093 | Active - Accounts Filed | 12/06/2008 | 04/09/2009 | Company Secretary |
| HADRIAN HEALTHCARE (REDCAR) DEVELOPMENT LIMITED | 06579592 | Company is dissolved | 12/06/2008 | | Director |
| BUPA CARE HOMES (HH LEEDS) LIMITED | 06579093 | Active - Accounts Filed | 12/06/2008 | 02/12/2015 | Director |
| EXECUTIVE DEVELOPMENTS (NE) LLP | OC334092 | Company is dissolved | 17/04/2008 | | LLP Designated Member |
| MAYFAIR HEALTHCARE (DURHAM) LIMITED | 06428250 | Company is dissolved | 07/01/2008 | 19/07/2019 | Director |
| BUPA CARE HOMES (HH HULL) LIMITED | 06390175 | Active - Accounts Filed | 16/11/2007 | 04/09/2009 | Company Secretary |
| BUPA CARE HOMES (HH SCUNTHORPE) LIMITED | 06392601 | Active - Accounts Filed | 16/11/2007 | 02/12/2015 | Director |
| BUPA CARE HOMES (HH HULL) LIMITED | 06390175 | Active - Accounts Filed | 16/11/2007 | 02/12/2015 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-----------------------|
| BUPA CARE HOMES (HH BRADFORD) LIMITED | 06392825 | Active - Accounts Filed | 16/11/2007 | 04/09/2009 | Company Secretary |
| BUPA CARE HOMES (HH SCUNTHORPE) LIMITED | 06392601 | Active - Accounts Filed | 16/11/2007 | 04/09/2009 | Company Secretary |
| BUPA CARE HOMES (HH BRADFORD) LIMITED | 06392825 | Active - Accounts Filed | 16/11/2007 | 02/12/2015 | Director |
| BUPA CARE HOMES (HH) LIMITED | 05666157 | Active - Accounts Filed | 01/09/2007 | 02/12/2015 | Director |
| WATERTIGHT INVESTMENTS LIMITED | 05978442 | Company is dissolved | 31/10/2006 | 02/12/2015 | Director |
| BILLINGHAM CARE CONSTRUCTION LLP | OC320385 | Company is dissolved | 16/06/2006 | | LLP Designated Member |
| BUPA CARE HOMES (HH) LIMITED | 05666157 | Active - Accounts Filed | 16/01/2006 | 04/09/2009 | Company Secretary |
| HHL CARE HOMES LIMITED | 05612847 | Company is dissolved | 30/11/2005 | 30/06/2006 | Director |
| HADRIAN HEALTHCARE (2004) LIMITED | 05298061 | Company is dissolved | 26/11/2004 | | Director |
| WESTDENE MANAGEMENT LIMITED | 04676594 | Company is dissolved | 13/03/2003 | 30/06/2006 | Director |
| WESTDENE MANAGEMENT LIMITED | 04676594 | Company is dissolved | 13/03/2003 | 24/11/2003 | Company Secretary |
| WAITDEAL LIMITED | 03178766 | Company is dissolved | 23/08/1996 | | Company Secretary |
| WAITDEAL LIMITED | 03178766 | Company is dissolved | 23/08/1996 | | Director |
| HHL HEALTHCARE LIMITED | 03213086 | Company is dissolved | 03/07/1996 | 30/06/2006 | Director |
| HHL HEALTHCARE LIMITED | 03213086 | Company is dissolved | 03/07/1996 | 29/09/2000 | Company Secretary |
| HOLAND HILL DEVELOPMENTS LIMITED | 02313440 | Company is dissolved | 21/05/1992 | 24/08/1995 | Director |