



VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

913716628

Director Information

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|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED | Number | 913716628 |
| Postcode | BR8 7AG | Address | 8 White Oak Square London Road Swanley Kent England |
| Date of birth | | Nationality | |
| Total current directorships | 58 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CROSS LONDON TRAINS HOLDCO 2 LIMITED | 07813037 | Active - Accounts Filed | 15/11/2017 | | Company Secretary |
| CROSS LONDON TRAINS LIMITED | 07813033 | Active - Accounts Filed | 15/11/2017 | | Company Secretary |
| CROSS LONDON TRAINS HOLDCO LIMITED | 08111476 | Active - Accounts Filed | 15/11/2017 | | Company Secretary |
| CROSS LONDON TRAINS FINANCE COMPANY LIMITED | 08111482 | Active - Accounts Filed | 15/11/2017 | | Company Secretary |
| DERBY HEALTHCARE NOMINEE LIMITED | 04666925 | Non-Trading | 03/02/2014 | | Company Secretary |
| DERBY HEALTHCARE (HOLDINGS) LIMITED | 04663025 | Active - Accounts Filed | 03/02/2014 | | Company Secretary |
| THE WALSALL HOSPITAL COMPANY PLC | 06358056 | Active - Accounts Filed | 03/02/2014 | | Company Secretary |
| DERBY HEALTHCARE PLC | 04668140 | Active - Accounts Filed | 03/02/2014 | | Company Secretary |
| CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC | 05462512 | Active - Accounts Filed | 03/02/2014 | | Company Secretary |
| THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED | 06307693 | Active - Accounts Filed | 03/02/2014 | | Company Secretary |
| CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED | 05456419 | Active - Accounts Filed | 01/02/2014 | | Company Secretary |
| PROSPECT HEALTHCARE (READING) LIMITED | 03812009 | Active - Accounts Filed | 31/01/2014 | | Company Secretary |
| THE TAUNTON LINAC (HOLDINGS) | | | | | |



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VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

913716628

COMPANY LIMITED

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| 05394698 | Active - Accounts Filed | 31/01/2014 | Company |
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VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

913716628

Secretary



VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

913716628

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| PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED | 04150612 | Active - Accounts Filed | 31/01/2014 | Company Secretary |
| UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) HOLDINGS LIMITED | 03325313 | Active - Accounts Filed | 31/01/2014 | Company Secretary |
| UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) GROUP LIMITED | 04228182 | Active - Accounts Filed | 31/01/2014 | Company Secretary |
| UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) LIMITED | 03425807 | Active - Accounts Filed | 31/01/2014 | Company Secretary |
| THE TAUNTON LINAC COMPANY LIMITED | 05394682 | Active - Accounts Filed | 24/01/2014 | Company Secretary |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY NOMINEE LIMITED | 04137099 | Active - Accounts Filed | 03/01/2014 | Company Secretary |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED | 04129835 | In Administration | 03/01/2014 | Company Secretary |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC | 04508763 | Active - Accounts Filed | 03/01/2014 | Company Secretary |
| BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED | 03859233 | Active - Accounts Filed | 30/12/2013 | Company Secretary |
| BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP) LIMITED | 04645538 | Active - Accounts Filed | 30/12/2013 | Company Secretary |
| BIRMINGHAM SCHOOLS PARTNERSHIP (HOLDINGS) LIMITED | 03859235 | Active - Accounts Filed | 30/12/2013 | Company Secretary |
| MERIDIAN HOSPITAL COMPANY PLC | 03462569 | Active - Accounts Filed | 20/11/2013 | Company Secretary |
| MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED | 03462656 | Active - Accounts Filed | 20/11/2013 | Company Secretary |
| CAPITAL HOSPITALS LTD. | 05462470 | Active - Accounts Filed | 15/11/2013 | Company Secretary |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED | 04844460 | Active - Accounts Filed | 15/11/2013 | Company Secretary |
| CAPITAL HOSPITALS (HOLDINGS) LTD. | 05462490 | Active - Accounts Filed | 15/11/2013 | Company Secretary |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED | 04844461 | Active - Accounts Filed | 15/11/2013 | Company Secretary |
| CAPITAL HOSPITALS (ISSUER) PLC | 05462494 | Active - Accounts Filed | 15/11/2013 | Company Secretary |
| PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED | 06053196 | Active - Accounts Filed | 04/11/2013 | Company Secretary |



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| PETERBOROUGH (PROGRESS HEALTH) PLC | 06054624 | Active - Accounts Filed | 04/11/2013 | Company Secretary |
| PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED | 06052726 | Active - Accounts Filed | 04/11/2013 | Company Secretary |
| SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED | 03928231 | Active - Accounts Filed | 25/09/2013 | Company Secretary |
| PYRAMID SCHOOLS (SHEFFIELD) LIMITED | 03928233 | Active - Accounts Filed | 25/09/2013 | Company Secretary |
| ENDEAVOUR SCH PLC | 03672185 | Active - Accounts Filed | 24/09/2013 | Company Secretary |
| ENDEAVOUR SCH HOLDINGS LIMITED | 03671726 | Active - Accounts Filed | 24/09/2013 | Company Secretary |
| MODERN SCHOOLS (BARNLEY) HOLDINGS LIMITED | 05259222 | Active - Accounts Filed | 24/06/2013 | Company Secretary |
| MODERN SCHOOLS (BARNLEY) LIMITED | 05259225 | Active - Accounts Filed | 24/06/2013 | Company Secretary |
| INNISFREE SCHOOLS (F2C) LIMITED | 08458268 | Active - Accounts Filed | 22/03/2013 | Company Secretary |
| INNISFREE SCHOOLS (SECONDARY) LIMITED | 08458257 | Active - Accounts Filed | 22/03/2013 | Company Secretary |
| CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED | 04651504 | Non-Trading | 09/01/2013 | Company Secretary |
| CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC | 04546286 | Active - Accounts Filed | 09/01/2013 | Company Secretary |
| CONSORT HEALTHCARE (BLACKBURN) LIMITED | 04546254 | Active - Accounts Filed | 09/01/2013 | Company Secretary |
| CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED | 04546278 | Active - Accounts Filed | 09/01/2013 | Company Secretary |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED | 05366823 | Active - Accounts Filed | 03/01/2013 | Company Secretary |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC | 05358471 | Active - Accounts Filed | 03/01/2013 | Company Secretary |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED | 05358400 | Non-Trading | 03/01/2013 | Company Secretary |
| TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED | 05358417 | Active - Accounts Filed | 03/01/2013 | Company Secretary |
| PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED | 04724864 | Active - Accounts Filed | 29/11/2012 | Company Secretary |
| PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES | 05202540 | Active - Accounts Filed | 29/11/2012 | Company Secretary |



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| PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED | 03507436 | Active - Accounts Filed | 29/11/2012 | Company Secretary |
| PROSPECT HEALTHCARE (HAIRMYRES) LIMITED | 03508096 | Active - Accounts Filed | 29/11/2012 | Company Secretary |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED | 05603625 | Active - Accounts Filed | 22/11/2012 | Company Secretary |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED | 05603658 | Active - Accounts Filed | 22/11/2012 | Company Secretary |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC | 05610559 | Active - Accounts Filed | 22/11/2012 | Company Secretary |
| NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED | 05603623 | Active - Accounts Filed | 22/11/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED | 04420880 | Active - Accounts Filed | 01/10/2016 | 30/06/2022 | Company Secretary |
| HEALTHCARE SUPPORT (NEWCASTLE) LIMITED | 04401832 | Active - Accounts Filed | 01/10/2016 | 30/06/2022 | Company Secretary |
| HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC | 05314236 | Active - Accounts Filed | 01/10/2016 | 30/06/2022 | Company Secretary |
| EQUION HEALTH (NEWCASTLE) LIMITED | 05314150 | Active - Accounts Filed | 01/10/2016 | 30/06/2022 | Company Secretary |
| IHS LOTHIAN LIMITED | SC493676 | Active - Accounts Filed | 27/08/2015 | 30/11/2019 | Company Secretary |
| IHS LOTHIAN INVESTMENTS LIMITED | 09359641 | Active - Accounts Filed | 27/08/2015 | 30/11/2019 | Company Secretary |
| IHS LOTHIAN HOLDINGS LIMITED | 09360660 | Active - Accounts Filed | 27/08/2015 | 30/11/2019 | Company Secretary |
| TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED | 06263905 | Active - Accounts Filed | 01/10/2014 | 05/01/2022 | Company Secretary |
| TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED | 06261439 | Active - Accounts Filed | 01/10/2014 | 05/01/2022 | Company Secretary |
| TRANSFORM SCHOOLS (KNOWSLEY) LIMITED | 06261520 | Active - Accounts Filed | 01/10/2014 | 05/01/2022 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED | 04095828 | Active - Accounts Filed | 01/07/2014 | 10/06/2019 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 01/07/2014 | 12/07/2019 | Company Secretary |
| QED (CLACTON) HOLDINGS LIMITED | 04764332 | Active - Accounts Filed | 09/12/2013 | 09/12/2013 | Company Secretary |



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| QED (CLACTON) LIMITED | 04764331 | Active - Accounts Filed | 09/12/2013 | 09/12/2013 | Company Secretary |
| ACADEMY SERVICES (HOLDINGS) LIMITED | 04217647 | Non-Trading | 25/11/2013 | 25/11/2013 | Company Secretary |
| ACADEMY SERVICES (TENDRING) LIMITED | 04217720 | Non-Trading | 25/11/2013 | 25/11/2013 | Company Secretary |
| QED (LEEDS) LIMITED | 04999941 | Active - Accounts Filed | 24/06/2013 | 13/02/2014 | Company Secretary |
| QED (LEEDS) HOLDINGS LIMITED | 05000060 | Active - Accounts Filed | 24/06/2013 | 13/02/2014 | Company Secretary |
| MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED | 03781786 | Active - Accounts Filed | 15/05/2013 | 01/07/2014 | Company Secretary |
| MODERN COURTS (EAST ANGLIA) LIMITED | 04299959 | Active - Accounts Filed | 15/05/2013 | 01/07/2014 | Company Secretary |
| MODERN COURTS (HUMBERSIDE) LIMITED | 03781562 | Active - Accounts Filed | 15/05/2013 | 01/07/2014 | Company Secretary |
| MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED | 04299814 | Active - Accounts Filed | 15/05/2013 | 01/07/2014 | Company Secretary |
| OCTAGON HEALTHCARE LIMITED | 03112891 | Active - Accounts Filed | 28/02/2009 | 29/06/2012 | Company Secretary |
| OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED | 03367686 | Active - Accounts Filed | 28/02/2009 | 29/06/2012 | Company Secretary |
| OCTAGON HEALTHCARE GROUP LIMITED | 04826487 | Active - Accounts Filed | 28/02/2009 | 29/06/2012 | Company Secretary |
| OCTAGON HEALTHCARE FUNDING PLC | 04870001 | Active - Accounts Filed | 28/02/2009 | 29/06/2012 | Company Secretary |