



David Andrew Smith

914799795

Director Information

Title	Mr	Honours	
Name	David Andrew Smith	Number	914799795
Postcode	DL3 6AH	Address	Southgate House Archer Street Darlington Co Durham United Kingdom
Date of birth	March 1974	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HC-ONE TOPCO NO.1 LIMITED	FC032425	Active - Accounts Filed	26/03/2015		Director
NHP HOLDCO 1 LIMITED	FC027927	Other	06/02/2015		Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	06/02/2015		Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	06/02/2015		Director
NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	06/02/2015		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	06/02/2015		Director
NHP HOLDCO 3 LIMITED	FC027929	Other	06/02/2015		Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	06/02/2015		Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	06/02/2015		Director
NHP HOLDCO 2 LIMITED	FC027928	Other	06/02/2015		Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	06/02/2015		Director
HC-ONE (NHP3) LIMITED	03103526	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP5) LIMITED	05555758	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP8) LIMITED	03287983	Active - Accounts Filed	12/11/2014		Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	12/11/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOXULTRA LIMITED	03519127	Company is dissolved	06/02/2015		Director
MERIDIAN CARE LIMITED	03487486	Company is dissolved	06/02/2015		Director
SWEETGROVE LIMITED	02517541	Company is dissolved	06/02/2015		Director
SANLOR CARE HOMES (SCUNTHORPE) LIMITED	04322229	Company is dissolved	06/02/2015		Director



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MERIDIAN CARE GROUP LIMITED	04006740	Company is dissolved	06/02/2015	Director
MERIDIAN HEALTHCARE (HOLDINGS) LIMITED	03898489	Company is dissolved	06/02/2015	Director
MERIDIAN CARE DEVELOPMENTS LIMITED	03645510	Company is dissolved	06/02/2015	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	12/11/2014	Director
NHP SECURITIES NO. 3 LIMITED	03287957	Company is dissolved	12/11/2014	Director
LIBRA CARECO LIMITED	05296600	Company is dissolved	12/11/2014	Director
LLNH LIMITED	03429499	Company is dissolved	12/11/2014	Director
LIBRA CARECO CH2 PROPCO	05555760	Company is dissolved	12/11/2014	Director
HOLDCO LIMITED				
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	12/11/2014	Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	12/11/2014	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	12/11/2014	Director
LIBRA CARECO CH3 PROPCO	05578204	Company is dissolved	12/11/2014	Director
HOLDCO LIMITED				
LIBRA GUARANTEECO LIMITED	05324564	Company is dissolved	12/11/2014	Director
NHP LIMITED	02798607	Company is dissolved	12/11/2014	Director
ASHBOURNE HOMES LIMITED	SC111467	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED	06056673	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS BC OPCO LIMITED	06362328	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS CARE HOMES NO.2 LIMITED	03194209	Company is dissolved	01/01/2011 01/11/2011	Director
JP BIDCO LIMITED	05221235	Company is dissolved	01/01/2011 01/11/2011	Director
ASHBOURNE (ETON) LIMITED	03883233	Company is dissolved	01/01/2011 01/11/2011	Director
TRINITY CARE LIMITED	02410817	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS(LSC)LIMITED	03457965	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE GROUP PLC	05328138	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE LIMITED	03078718	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HOME PROPERTIES LIMITED	03679340	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS HEALTHCARE SERVICES LIMITED	03156327	Company is dissolved	01/01/2011 01/11/2011	Director
EXCELER HEALTHCARE SERVICES LIMITED	02872835	Company is dissolved	01/01/2011 01/11/2011	Director
SOUTHERN CROSS OPCO LIMITED	05895851	Company is dissolved	17/12/2010 01/11/2011	Director
CLERICAL MEDICAL (ARBORETUM 7) LIMITED	07277082	Company is dissolved	08/06/2010 15/09/2010	Director

N/A* - no information available



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CLERICAL MEDICAL (ARBORETUM 5) LIMITED	07277018	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 1) LIMITED	07276991	Company is dissolved	08/06/2010	15/09/2010	Director
HALIFAX (ARBORETUM 8) LIMITED	07277072	Company is dissolved	08/06/2010	15/07/2010	Director
CLERICAL MEDICAL (ARBORETUM 4) LIMITED	07277004	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 2) LIMITED	07276998	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 6) LIMITED	07277029	Company is dissolved	08/06/2010	15/09/2010	Director
CLERICAL MEDICAL (ARBORETUM 3) LIMITED	07276989	Company is dissolved	08/06/2010	15/09/2010	Director
SOUTHERN CROSS (HENWICK SUBSIDCO) LIMITED	06603413	Company is dissolved	11/12/2009	01/11/2011	Director
CHILTERN CARE HOMES LIMITED	03200776	Company is dissolved	11/12/2009	01/11/2011	Director
ASHBOURNE LIMITED	02958151	Company is dissolved	11/12/2009	01/11/2011	Director
COPTHORNE FUNDCO LIMITED	06491241	Company is dissolved	11/12/2009	20/04/2010	Director
ATLAS HEALTHCARE (SOUTH WEST) LIMITED	04852332	Non-Trading	11/12/2009	30/09/2011	Director
CAIRNCROFT LIMITED	01299665	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS (CHURCHFIELDS) LIMITED	03570205	Company is dissolved	11/12/2009	01/11/2011	Director
APTA HEALTHCARE (UK) LIMITED	03088888	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE OPCO LIMITED	06088380	Company is dissolved	11/12/2009	01/11/2011	Director
ASHBOURNE BOSS LIMITED	05282592	Company is dissolved	11/12/2009	01/11/2011	Director
FLAGSHIP TOWER (METHIL) LIMITED	05724771	Company is dissolved	11/12/2009	01/11/2011	Director
GREATMAGIC LIMITED	03933396	Company is dissolved	11/12/2009	01/11/2011	Director
CARE (WOOKEY HOLE) LIMITED	02390044	Company is dissolved	11/12/2009	01/11/2011	Director
ELY CARE HOME LIMITED	04131023	Company is dissolved	11/12/2009	01/11/2011	Director
HAVANT FUNDCO LIMITED	06491300	Company is dissolved	11/12/2009	01/11/2011	Director
CARE SUPPORT PROPERTIES LIMITED	01279314	Company is dissolved	11/12/2009	01/11/2011	Director
NETWORKING CARE PROPERTIES LIMITED	05101382	Non-Trading	11/12/2009	30/09/2011	Director
SOUTHERN CROSS CARE SERVICES LIMITED	04703567	Company is dissolved	11/12/2009	01/11/2011	Director
COPTHORNE NEWCO LIMITED	07020749	Company is dissolved	11/12/2009	20/04/2010	Director
SOUTHERN CROSS (ALLOA) PROPCO LIMITED	06452686	Company is dissolved	11/12/2009	01/11/2011	Director
CC CARE LIMITED	05776861	Company is dissolved	11/12/2009	01/11/2011	Director
CCSX (DL) LIMITED	05517400	Company is dissolved	11/12/2009	01/11/2011	Director



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MODELFUTURE LIMITED	02592789	Company is dissolved	11/12/2009	01/11/2011	Director
SOUTHERN CROSS (BELHAVEN PROPCO) LIMITED	06395292	Company is dissolved	11/12/2009	01/11/2011	Director
COATBRIDGE CARE HOME LIMITED	06185367	Company is dissolved	11/12/2009	01/11/2011	Director
CCSX DEVELOPMENTS LIMITED	05517397	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS LIMITED	04594316	Company is dissolved	11/12/2009	01/11/2011	Director
ACTIVE CARE PARTNERSHIPS (FRYERS) LIMITED	03708628	Company is dissolved	11/12/2009	01/11/2011	Director
COMMUNITY CARE MANAGEMENT SERVICES LIMITED	02388404	Company is dissolved	11/12/2009	01/11/2011	Director
ELDERS PHARMACIES LIMITED	SC157566	Company is dissolved	11/12/2009	01/11/2011	Director