



ASSURA CS LIMITED

914989525

Director Information

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|------------------------------------|-------------------|--------------------|---------------------------------|
| Title | | Honours | |
| Name | ASSURA CS LIMITED | Number | 914989525 |
| Postcode | WA14 1GY | Address | 3 Barrington Road Altrincham |
| Date of birth | | Nationality | |
| Total current directorships | 77 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ASSURA SOLARIS LIMITED | 15316551 | Active - Newly Incorporated | 11/12/2023 | | Director |
| UPTON COMMUNITY HEALTH CARE LIMITED | 04407841 | Active - Accounts Filed | 09/03/2023 | | Director |
| REBOURNE HEALTHCARE LTD | 09200847 | Active - Accounts Filed | 09/03/2023 | | Director |
| BICESTER HC DEVELOPMENT LIMITED | 12421750 | Active - Accounts Filed | 09/03/2023 | | Director |
| PROSPECT MEDICAL (MALVERN) LIMITED | 05802690 | Active - Accounts Filed | 09/03/2023 | | Director |
| HAVEN HEALTH (PORTSMOUTH) LIMITED | 12363508 | Active - Accounts Filed | 09/03/2023 | | Director |
| APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED | 04246800 | Active - Accounts Filed | 09/03/2023 | | Director |
| SUNFAIR PROPERTIES LIMITED | 10969102 | Active - Accounts Filed | 09/03/2023 | | Director |
| P H INVESTMENTS (NO 2) LIMITED | 07248998 | Active - Accounts Filed | 09/03/2023 | | Director |
| HAVEN HEALTH (SHIRLEY) LIMITED | 08734059 | Active - Accounts Filed | 09/03/2023 | | Director |
| ASSURA (HAVEN HEALTH) LIMITED | 09446256 | Active - Accounts Filed | 09/03/2023 | | Director |
| JELMAC (PRIMARY CARE) PROPERTIES LIMITED | 06755825 | Active - Accounts Filed | 09/03/2023 | | Director |
| CRESCENT EXCHANGE SOLUTIONS HOLDINGS LIMITED | 06856833 | Active - Accounts Filed | 09/03/2023 | | Director |
| LAKELAND HEALTH VILLAGE LIMITED - THE | NI036882 | Active - Accounts Filed | 09/03/2023 | | Director |
| ASSURA P2 LIMITED | 13789968 | Non-Trading | 14/12/2021 | | Director |
| ASSURA P5 LIMITED | 13789961 | Non-Trading | 14/12/2021 | | Director |
| ASSURA P3 LIMITED | 13789995 | Non-Trading | 14/12/2021 | | Director |
| ASSURA P6 LIMITED | 13789992 | Non-Trading | 14/12/2021 | | Director |
| ASSURA P4 LIMITED | 13789963 | Non-Trading | 14/12/2021 | | Director |
| ASSURA P1 LIMITED | 13783453 | Non-Trading | 13/12/2021 | | Director |
| OAKCASTLE INVESTMENTS LIMITED | 08227816 | Active - Accounts Filed | 08/10/2020 | | Director |

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| PRIMARY CARE PROPERTIES (MANCHESTER) LIMITED | 05092893 | Active - Accounts Filed | 01/10/2020 | Director |
| MAPLEOAK INVESTMENTS LTD | 07452015 | Active - Accounts Filed | 01/10/2020 | Director |
| ASSURA DEVELOPMENT HUB LIMITED | 05824565 | Active - Accounts Filed | 29/09/2020 | Director |
| XANTARIS INVESTMENTS (XXI) LIMITED | 05460508 | Active - Accounts Filed | 29/09/2020 | Director |
| XANTARIS INVESTMENTS (MARCH) LIMITED | 05895489 | Active - Accounts Filed | 29/09/2020 | Director |
| DESTRA WINDMILL LTD | 12202125 | Non-Trading | 07/05/2020 | Director |
| COMMUNITY VENTURES WINDMILL LTD | 12132604 | Non-Trading | 07/05/2020 | Director |
| WHITTON PROPERTY LTD | 11904292 | Active - Accounts Filed | 20/03/2020 | Director |
| HOLYWELL HOUSE LIMITED | 05370753 | Active - Accounts Filed | 07/11/2019 | Director |
| PRIME HEREFORD HUB LIMITED | 11514778 | Active - Accounts Filed | 12/07/2019 | Director |
| MERIDIAN MEDICAL SERVICES LIMITED | 06307748 | Active - Accounts Filed | 12/02/2019 | Director |
| GP PREMISES HOLDINGS LIMITED | 08203107 | Active - Accounts Filed | 16/07/2018 | Director |
| GP PREMISES LIMITED | 03684111 | Active - Accounts Filed | 16/07/2018 | Director |
| SURGERY DEVELOPMENTS LIMITED | 03902791 | Active - Accounts Filed | 10/05/2018 | Director |
| PCD PEMBROKESHIRE LIMITED | 04706068 | Non-Trading | 29/03/2018 | Director |
| ASSURA (SC 1) LTD | 04454393 | Active - Accounts Filed | 08/01/2018 | Director |
| ASSURA (SC 2) LIMITED | 04085738 | Active - Accounts Filed | 08/01/2018 | Director |
| DONNINGTON HEALTH CARE LIMITED | 08049746 | Active - Accounts Filed | 08/01/2018 | Director |
| ASSURA BEESTON LIMITED | 10150852 | Non-Trading | 08/01/2018 | Director |
| ASSURA (GHC) LTD | 03215764 | Active - Accounts Filed | 08/01/2018 | Director |
| SJM DEVELOPMENTS LIMITED | 03483019 | Active - Accounts Filed | 08/01/2018 | Director |
| BROADFIELD SURGERY LIMITED | 05856668 | Non-Trading | 08/01/2018 | Director |
| THE 3P DEVELOPMENT LIMITED | 06910360 | Active - Accounts Filed | 28/04/2016 | Director |
| MALMESBURY MEDICAL ENTERPRISE LIMITED | 05156215 | Active - Accounts Filed | 21/01/2016 | Director |
| PENTAGON HS LIMITED | 06786085 | Active - Accounts Filed | 20/07/2015 | Director |
| NEWTON HEALTHCARE LIMITED | 05191068 | Active - Accounts Filed | 12/06/2015 | Director |
| ASSURA ASPIRE UK LIMITED | 09574721 | Active - Accounts Filed | 19/05/2015 | Director |
| ASSURA PCP UK LIMITED | 09588184 | Active - Accounts Filed | 18/05/2015 | Director |
| ASSURA ASPIRE LIMITED | 09574702 | Active - Accounts Filed | 18/05/2015 | Director |
| ASSURA IH LIMITED | 09468257 | Active - Accounts Filed | 31/03/2015 | Director |
| ASSURA TRELLECH LIMITED | 07768767 | Active - Accounts Filed | 18/12/2014 | Director |
| ASSURA CVSK LIMITED | 07630948 | Non-Trading | 16/12/2014 | Director |
| METRO MRI LIMITED | 05353414 | Active - Accounts Filed | 06/11/2014 | Director |
| ASSURA HC LIMITED | 09156392 | Active - Accounts Filed | 21/08/2014 | Director |



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| ASSURA HC UK LIMITED | 09156391 | Active - Accounts Filed | 20/08/2014 | Director |
| PARK MEDICAL SERVICES LIMITED | 04177785 | Active - Accounts Filed | 22/07/2014 | Director |
| METRO MRH LIMITED | 03708255 | Active - Accounts Filed | 13/06/2014 | Director |
| METRO MRM LIMITED | 05848841 | Active - Accounts Filed | 13/06/2014 | Director |
| ASSURA PRIMARY CARE PROPERTIES LIMITED | 08750648 | Active - Accounts Filed | 14/02/2014 | Director |
| TRINITY MEDICAL PROPERTIES LIMITED | 05625940 | Active - Accounts Filed | 10/09/2013 | Director |
| GENERAL PRACTICE INVESTMENT CORPORATION LIMITED | 06012690 | Non-Trading | 01/10/2012 | Director |
| MEDICAL PROPERTIES LIMITED | 02644203 | Active - Accounts Filed | 16/03/2011 | Director |
| ASSURA (AHI) LIMITED | 03500122 | Non-Trading | 16/03/2011 | Director |
| ASSURA PROPERTIES LIMITED | 06377349 | Active - Accounts Filed | 19/03/2010 | Director |
| ASSURA PROPERTIES UK LIMITED | 06377406 | Active - Accounts Filed | 19/03/2010 | Director |
| ASSURA MANAGEMENT SERVICES LIMITED | 06452057 | Active - Accounts Filed | 19/03/2010 | Director |
| BHE (HEARTLANDS) LIMITED | 04296227 | Active - Accounts Filed | 19/03/2010 | Director |
| ASSURA SERVICES LIMITED | 04713809 | Active - Accounts Filed | 19/03/2010 | Director |
| ASSURA INVESTMENTS LIMITED | 04677200 | Active - Accounts Filed | 19/03/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RIDGE MEDICAL LIMITED | 06340427 | Active - Accounts Filed | 09/03/2023 | 10/11/2023 | Director |
| SHOTFIELD DEVELOPMENT BUSINESS PARTNERSHIP LIMITED | 06789016 | Active - Accounts Filed | 09/03/2023 | 21/05/2024 | Director |
| STONEBRITES LIMITED | 03184489 | Company is dissolved | 08/01/2018 | | Director |
| CLOVERLEAF INVESTMENTS LIMITED | 06874331 | Company is dissolved | 08/01/2018 | | Director |
| ASHDEANE INVESTMENTS LIMITED | 07591140 | Company is dissolved | 08/01/2018 | | Director |
| BIRCHDALE INVESTMENTS LIMITED | 07562301 | Company is dissolved | 08/01/2018 | | Director |
| PVR INVESTMENTS LIMITED | 07009928 | Company is dissolved | 08/01/2018 | | Director |
| ASSURA FINANCING PLC | 10023274 | Active - Accounts Filed | 08/01/2018 | 04/07/2018 | Director |
| CAE COURT DEVELOPMENTS LIMITED | 07088505 | Company is dissolved | 08/01/2018 | | Director |
| F. P. PROJECTS LIMITED | 03249151 | Company is dissolved | 08/01/2018 | | Director |
| THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED | 04837034 | Company is dissolved | 28/04/2016 | | Director |
| ABBEY HEALTHCARE GROUP LIMITED | 03213768 | Company is dissolved | 30/10/2015 | | Director |
| ABBEY HEALTHCARE PROPERTY INVESTMENTS LIMITED | 03802243 | Company is dissolved | 30/10/2015 | | Director |
| SOUTH KIRKBY PROPERTY LIMITED | 07441346 | Company is dissolved | 16/12/2014 | | Director |



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| MP REALTY HOLDINGS LIMITED | 09055629 | Company is dissolved | 13/06/2014 | Director |
| TRINITY MEDICAL DEVELOPMENTS LIMITED | 01894951 | Company is dissolved | 10/09/2013 | Director |
| RIDDINGS PHARMCO LIMITED | 07193179 | Company is dissolved | 18/08/2011 | Director |
| AH MEDICAL PROPERTIES LIMITED | 04188281 | Company is dissolved | 20/07/2011 | Director |
| ASSAN PHARMACY (SOUTH WEST) LIMITED | 06087891 | Non-Trading | 22/03/2011 12/07/2011 | Director |
| SPCD (KINCAIDSTON) LIMITED | 06012396 | Company is dissolved | 16/03/2011 | Director |
| ASSURA STANWELL LIMITED | 07175407 | Company is dissolved | 16/03/2011 | Director |
| SPCD (SUTTON IN ASHFIELD) LIMITED | 06006501 | Company is dissolved | 16/03/2011 | Director |
| SPCD (DIDCOT) LIMITED | 05934418 | Company is dissolved | 16/03/2011 | Director |
| SPCD (CRAWCROOK) LIMITED | 06012437 | Company is dissolved | 16/03/2011 | Director |
| SPCD (RUGELEY) LIMITED | 05069095 | Company is dissolved | 16/03/2011 | Director |
| SPCD (DAVYHULME) LIMITED | 06012383 | Company is dissolved | 16/03/2011 | Director |
| SPCD (BALSALL COMMON) LIMITED | 06004570 | Company is dissolved | 07/03/2011 | Director |
| AH SCARBOROUGH HEALTH PARK LIMITED | 06343649 | In Administration | 01/03/2011 30/04/2012 | Director |
| PRIMARY CARE INITIATIVES (MACCLESFIELD) LIMITED | 04553739 | Company is dissolved | 19/03/2010 | Director |
| ASSURA AYLESHAM LIMITED | 06681501 | Company is dissolved | 19/03/2010 | Director |
| ASSURA KENSINGTON LIMITED | 06691501 | Company is dissolved | 19/03/2010 | Director |
| ASSAN PHARMACY LIMITED | 05171309 | Non-Trading | 19/03/2010 12/07/2011 | Director |
| GB PARTNERSHIPS LIMITED | 04299396 | Active - Accounts Filed | 19/03/2010 06/09/2010 | Director |
| ASSURA HC HOLDINGS LIMITED | 06485101 | Company is dissolved | 19/03/2010 | Director |
| ASSURA TUNBRIDGE WELLS LIMITED | 06681504 | Company is dissolved | 19/03/2010 | Director |
| CROWN HEIGHTS HEALTH CONSORTIUM (NO 2) LIMITED | 06451629 | Non-Trading | 19/03/2010 12/07/2011 | Director |
| ASSURA TODMORDEN LIMITED | 06681414 | Company is dissolved | 19/03/2010 | Director |
| ASSURA SOUTHAMPTON LIMITED | 06681482 | Company is dissolved | 19/03/2010 | Director |
| CAMBRIDGESHIRE ICO LIMITED | 06220354 | Company is dissolved | 19/03/2010 | Director |
| ASSURA PHARMINVEST LIMITED | 06452788 | Company is dissolved | 19/03/2010 | Director |
| ASSURA GRIMSBY LIMITED | 06681485 | Company is dissolved | 19/03/2010 | Director |
| ASSURA RETAIL YORK LIMITED | 06440943 | Company is dissolved | 19/03/2010 | Director |
| SKEELES PHARMACY LIMITED | 00301427 | Company is dissolved | 19/03/2010 12/07/2011 | Director |