



Andrew James Mackenzie Prosser

915124081

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew James Mackenzie Prosser | Number | 915124081 |
| Postcode | CR0 0XT | Address | One Croydon Addiscombe Road Croydon England |
| Date of birth | July 1965 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| MHG CORPORATE RISKS LIMITED | 04435876 | Active - Accounts Filed | 17/01/2024 | | Director |
| BLUELIGHT GLOBAL SOLUTIONS LTD | 07237422 | Active - Accounts Filed | 18/07/2023 | | Director |
| GLOBAL SECURE ACCREDITATION LIMITED | 11537326 | Active - Accounts Filed | 20/04/2020 | | Director |
| AJP ADVISORY LIMITED | 12366635 | Active - Accounts Filed | 17/12/2019 | | Director |
| PARTNERSHIP HEALTH GROUP LIMITED | 04648945 | Active - Accounts Filed | 27/06/2011 | | Director |
| CAMILLA DRIVE(WESTHUMBLE)LIMITED | 00688832 | Active - Accounts Filed | 27/04/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRACTICE PLUS GROUP PRIMARY CARE LIMITED | 11078321 | Active - Accounts Filed | 23/11/2017 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP HOLDINGS LIMITED | 10787931 | Active - Accounts Filed | 24/05/2017 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP HEALTH AND REHABILITATION SERVICES LIMITED | 10498997 | Active - Accounts Filed | 28/11/2016 | 25/11/2019 | Director |
| SHEPTON MALLET HEALTH PARTNERSHIP LIMITED | 10074128 | Non-Trading | 21/03/2016 | 25/11/2019 | Director |
| PARTNERSHIPS IN CARE 1 LIMITED | 01833385 | Active - Accounts Filed | 01/07/2014 | 01/06/2015 | Director |
| PARTNERSHIPS IN CARE (NELSON) LIMITED | 07294608 | Active - Accounts Filed | 01/07/2014 | 03/08/2015 | Director |
| RECOVERY AND REHABILITATION PARTNERSHIP UNLIMITED | 08166319 | Company is dissolved | 01/07/2014 | 03/08/2015 | Director |
| POCKET PHYSIO LIMITED | 08530785 | Company is dissolved | 15/05/2013 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| POCKET PHYSIO LIMITED | 07944798 | Company is dissolved | 20/02/2013 | | Director |
| PRACTICE PLUS GROUP UKSH LIMITED | 05111488 | Company is dissolved | 20/02/2013 | 25/11/2019 | Director |
| CARE UK (SHEPTON MALLET) LIMITED | 05111485 | Company is dissolved | 20/02/2013 | 25/11/2019 | Director |
| UKSH POCKET PHYSIO LIMITED | 07944956 | Company is dissolved | 20/02/2013 | | Director |
| CARE UK (PENINSULA) LIMITED | 07229581 | Company is dissolved | 20/02/2013 | 25/11/2019 | Director |
| CARE UK (AGW) LIMITED | 06223045 | Company is dissolved | 20/02/2013 | | Director |
| AMICUS ITS LIMITED | 03879859 | Active - Accounts Filed | 05/11/2012 | 26/11/2014 | Director |
| CARE UK (HCS) LIMITED | 02826512 | Company is dissolved | 05/11/2012 | | Director |
| BH HEALTH LIMITED | 06240414 | Company is dissolved | 05/11/2012 | | Director |
| AMICUS TECHNOLOGY LIMITED | 04644235 | Company is dissolved | 05/11/2012 | | Director |
| HILLINGDON HEALTH LIMITED | 06030884 | Company is dissolved | 05/11/2012 | | Director |
| CARE UK (SURREY) LIMITED | 06404319 | Company is dissolved | 05/11/2012 | | Director |
| PRACTICE PLUS GROUP URGENT CARE HOLDINGS LIMITED | 05743495 | Active - Accounts Filed | 05/11/2012 | 25/11/2019 | Director |
| SUFFOLK INTEGRATED HEALTHCARE LIMITED | 04969657 | Company is dissolved | 05/11/2012 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP URGENT CARE LIMITED | 05232967 | Active - Accounts Filed | 05/11/2012 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP H4H LIMITED | 06239911 | Company is dissolved | 05/11/2012 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP PHARMACY SERVICES LIMITED | 02482660 | Non-Trading | 01/05/2012 | 25/11/2019 | Director |
| PRACTICE PLUS GROUP COMMUNITY DIAGNOSTICS LIMITED | 05256452 | Company is dissolved | 27/06/2011 | 25/11/2019 | Director |
| CARE UK EQUIPMENT LIMITED | 04877898 | Company is dissolved | 27/06/2011 | | Director |
| PHG (PLYMOUTH) LIMITED | 05068157 | Company is dissolved | 27/06/2011 | | Director |
| PHG (NORTH EAST LONDON) LTD | 05428602 | Company is dissolved | 27/06/2011 | | Director |
| CARE UK HEALTHCARE HOLDINGS LIMITED | 04421200 | Company is dissolved | 27/06/2011 | | Director |
| PRACTICE PLUS GROUP HOSPITALS LIMITED | 03462881 | Active - Accounts Filed | 27/06/2011 | 25/11/2019 | Director |
| PHG (MAIDSTONE) LTD | 05428601 | Company is dissolved | 27/06/2011 | 25/11/2019 | Director |
| PHG (TRENT) LIMITED | 05048620 | Company is dissolved | 27/06/2011 | | Director |
| WIGMORE 1 LIMITED | 04877889 | Non-Trading | 27/06/2011 | 25/11/2019 | Director |
| CARE UK HEALTHCARE (ESSEX) LIMITED | 06029407 | Company is dissolved | 27/06/2011 | | Director |
| PHG (HAMPSHIRE) LIMITED | 06028264 | Company is dissolved | 27/06/2011 | | Director |
| PRACTICE ASSIST LIMITED | 05512273 | Company is dissolved | 27/06/2011 | | Director |
| PRACTICE PLUS GROUP LIMITED | 07669163 | Company is dissolved | 27/06/2011 | 25/11/2019 | Director |
| CARE UK HEALTHCARE LIMITED | 04919664 | Company is dissolved | 27/06/2011 | | Director |



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| J. STEWART (CHEMISTS) LIMITED | SC092346 | Company is dissolved | 05/02/2007 | 17/02/2010 | Company Secretary |
| UNICHEM LIMITED | 03278903 | Non-Trading | 21/11/2006 | 01/01/2011 | Director |
| YORK HOUSE PHARMACY LIMITED | 04291275 | Company is dissolved | 01/06/2006 | 17/02/2010 | Director |
| YORK HOUSE PHARMACY LIMITED | 04291275 | Company is dissolved | 01/06/2006 | 17/02/2010 | Company Secretary |
| HARRISON PARKINSON & CO.LIMITED | 00716104 | Company is dissolved | 08/05/2006 | | Director |
| HARRISON PARKINSON & CO.LIMITED | 00716104 | Company is dissolved | 08/05/2006 | | Company Secretary |
| J.T.HOPE | 00663023 | Company is dissolved | 27/02/2006 | 17/02/2010 | Director |
| EVANS(CAMBRIDGE)LIMITED | | | | | |
| COULSON & FISHER (SHELFORD) LIMITED | 00375053 | Company is dissolved | 27/02/2006 | 17/02/2010 | Director |
| J.T.HOPE | 00663023 | Company is dissolved | 27/02/2006 | 17/02/2010 | Company Secretary |
| EVANS(CAMBRIDGE)LIMITED | | | | | |
| COULSON & FISHER (SHELFORD) LIMITED | 00375053 | Company is dissolved | 27/02/2006 | 17/02/2010 | Company Secretary |
| P.T. GIBBS (CHEMISTS) LIMITED | 00706328 | Company is dissolved | 31/01/2006 | 17/02/2010 | Company Secretary |
| P.T. GIBBS (CHEMISTS) LIMITED | 00706328 | Company is dissolved | 31/01/2006 | 17/02/2010 | Director |
| SELECTINDEX LIMITED | 02657475 | Company is dissolved | 30/12/2005 | | Director |
| J.B. DYHOUSE (CHELMSLEY WOOD) LIMITED | 01177212 | Company is dissolved | 30/12/2005 | | Company Secretary |
| W.E.P. LTD. | SC194295 | Company is dissolved | 30/12/2005 | | Company Secretary |
| DDM HEALTHCARE LIMITED | SC192458 | Company is dissolved | 30/12/2005 | 17/02/2010 | Company Secretary |
| F.H.C.P. LIMITED | SC066845 | Company is dissolved | 30/12/2005 | | Director |
| GORDON AND BARR LIMITED | SC050614 | Company is dissolved | 30/12/2005 | | Director |
| AMDIP LIMITED | 01502576 | Company is dissolved | 30/12/2005 | | Director |
| COOPER CHEMISTS LIMITED | 01777451 | Company is dissolved | 30/12/2005 | | Director |
| STEWARTS PHARMACY LIMITED | 00823368 | Company is dissolved | 30/12/2005 | | Company Secretary |
| PAUL BENSON (BIRKENHEAD) LIMITED | 02656361 | Company is dissolved | 30/12/2005 | | Company Secretary |
| FRANKLAND CHEMISTS LIMITED | 02704043 | Company is dissolved | 30/12/2005 | | Director |
| SOVEREIGN CHEMISTS LIMITED | 02695918 | Company is dissolved | 30/12/2005 | | Company Secretary |
| NICHOLAS & TAYLOR LIMITED | 00762472 | Company is dissolved | 30/12/2005 | 17/02/2010 | Company Secretary |
| WEST (HENLEY) LIMITED | 03032981 | Company is dissolved | 30/12/2005 | | Director |

N/A* - no information available



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| J. & G.T. COLLINS | 00551161 | Company is dissolved | 30/12/2005 | Company Secretary |
| N. & J. SAMPSON LIMITED | 00627003 | Company is dissolved | 30/12/2005 | Director |
| G. W. R. COUZENS LTD. | 00433915 | Company is dissolved | 30/12/2005 | Director |
| LATTICE BARN PHARMACY LIMITED | 00912201 | Company is dissolved | 30/12/2005 17/02/2010 | Company Secretary |
| J.W. CROPPER & SON LIMITED | 00799151 | Company is dissolved | 30/12/2005 | Director |