



BUPA SECRETARIES LIMITED

916276840

Director Information

Title		Honours	
Name	BUPA SECRETARIES LIMITED	Number	916276840
Postcode	EC2R 7HJ	Address	1 Angel Court London England

Date of birth		Nationality	
Total current directorships	167		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METABOLIC SERVICES LIMITED	01837551	Active - Accounts Filed	08/08/2024		Company Secretary
METHOLDCO LTD	12678756	Active - Accounts Filed	08/08/2024		Company Secretary
BLACKBERRY CLINIC GROUP LIMITED	09539389	Active - Accounts Filed	01/02/2024		Company Secretary
BLACKBERRY CLINIC (HAVANT) LTD	09595450	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC (IPSWICH) LIMITED	10441085	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC ABERDEEN LIMITED	09098940	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY GYMNASIUM LIMITED	03889029	Active - Accounts Filed	01/02/2024		Company Secretary
BLACKBERRY CLINIC CROYDON LIMITED	09976807	Non-Trading	01/02/2024		Company Secretary
BLACKBERRY CLINIC LIMITED	09540853	Active - Accounts Filed	01/02/2024		Company Secretary
BUPA CARE HOMES (CFG) LIMITED	01969735	Active - Accounts Filed	15/05/2023		Company Secretary
BUPA HEALTHCARE SERVICES LIMITED	06147791	Non-Trading	31/12/2021		Director
BUPA HOME HEALTHCARE PENSION SCHEME TRUSTEE LIMITED	13438230	Non-Trading	04/06/2021		Company Secretary
CROMWELL HOSPITAL RETIREMENT PLAN TRUSTEE LIMITED	13436614	Non-Trading	03/06/2021		Company Secretary
THE CLINIC DENTAL FACIAL LIMITED	05967171	Active - Accounts Filed	03/01/2020		Company Secretary
ARCHWAY DENTAL PRACTICE					



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LIMITED

07200578 Active - Accounts Filed 17/12/2019 Company



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BUPA SECRETARIES LIMITED

916276840

Secretary

BUPA SECRETARIES LIMITED

916276840

FRESHDENTAL PRACTICE LIMITED	06854938	Active - Accounts Filed	13/12/2019	Company Secretary
WHOLE TOOTH LIMITED	07706415	Active - Accounts Filed	05/12/2019	Company Secretary
HAVEN GREEN CLINIC LIMITED	07991057	Active - Accounts Filed	05/12/2019	Company Secretary
SILVERWELL SURGERY LTD	07202270	Active - Accounts Filed	02/12/2019	Company Secretary
HOPE DENTAL PRACTICE LIMITED	07517699	Active - Accounts Filed	29/11/2019	Company Secretary
IOSIS CLINIC LIMITED	06402037	Active - Accounts Filed	24/10/2019	Company Secretary
RAGLAN SUITE LIMITED	08221259	Active - Accounts Filed	24/10/2019	Company Secretary
SHAW & ASSOCIATES DENTAL SURGEONS LTD	07200105	Active - Accounts Filed	22/10/2019	Company Secretary
RATCLIFFE DENTAL LIMITED	08416202	Non-Trading	22/10/2019	Company Secretary
DIAMOND HOUSE DENTAL PRACTICE LIMITED	08867536	Active - Accounts Filed	30/09/2019	Company Secretary
DENCRAFT (LEICESTER) LTD	06840371	Active - Accounts Filed	19/09/2019	Company Secretary
ARNICA DENTAL CARE LIMITED	07532694	Active - Accounts Filed	13/09/2019	Company Secretary
KN WELLNESS LTD	10207803	Non-Trading	09/08/2019	Company Secretary
THE FACIAL AESTHETICS & DENTAL CENTRE LTD	06385506	Active - Accounts Filed	09/08/2019	Company Secretary
CLOCK TOWER DENTAL CARE LIMITED	08034669	Active - Accounts Filed	12/07/2019	Company Secretary
FULFORD GRANGE MEDICAL CENTRE LIMITED	02804493	Non-Trading	01/07/2019	Company Secretary
HIGHWORTH DENTAL CARE LIMITED	06659573	Active - Accounts Filed	21/06/2019	Company Secretary
SIOBHAN OWEN LIMITED	06659672	Active - Accounts Filed	21/06/2019	Company Secretary
MZINC LIMITED	07130571	Active - Accounts Filed	01/05/2019	Company Secretary
MDANZ LIMITED	07132584	Active - Accounts Filed	01/05/2019	Company Secretary
FUTURE DRILLING LIMITED	07023659	Active - Accounts Filed	01/05/2019	Company Secretary



BUPA SECRETARIES LIMITED

916276840

NM JONES LTD	09171201	Active - Accounts Filed	26/04/2019	Company Secretary
MAINSTREAM DENTAL CARE LIMITED	07185370	Active - Accounts Filed	15/04/2019	Company Secretary
MCM (DENTAL SERVICES) LIMITED	05478680	Active - Accounts Filed	15/01/2019	Company Secretary
KING LANE DENTAL CARE LIMITED	06516810	Active - Accounts Filed	31/12/2018	Company Secretary
LUKE BARNETT LIMITED	04506987	Active - Accounts Filed	21/12/2018	Company Secretary
THE SPIRE HALIFAX LIMITED	08821526	Active - Accounts Filed	16/10/2018	Company Secretary
WIMBORNE TOTAL DENTAL CARE LIMITED	07544724	Active - Accounts Filed	31/08/2018	Company Secretary
HOSPITAL LANE DENTAL CLINIC LIMITED	04295093	Active - Accounts Filed	31/08/2018	Company Secretary
BELFAST ORTHODONTIC CLINIC LTD	NI617737	Active - Accounts Filed	17/08/2018	Company Secretary
B DENTAL LIMITED	06316333	Active - Accounts Filed	31/07/2018	Company Secretary
MARTIN AND MARTIN DENTAL CARE LIMITED	SC341889	Active - Accounts Filed	24/07/2018	Company Secretary
TOOTH FIXER LIMITED	07877939	Active - Accounts Filed	20/07/2018	Company Secretary
PRIVATE DENTAL SERVICES LTD	06006293	Active - Accounts Filed	20/07/2018	Company Secretary
WESSINGTON WAY LIMITED	09346290	Active - Accounts Filed	20/07/2018	Company Secretary
THE DENTAL SOLUTIONS CENTRE LTD	07993194	Active - Accounts Filed	20/07/2018	Company Secretary
DENTAL CONFIDENCE LIMITED	02700207	Active - Accounts Filed	06/07/2018	Company Secretary
BUPA INSURANCE LIMITED	03956433	Active - Accounts Filed	25/06/2018	Company Secretary
BUPA INSURANCE SERVICES LIMITED	03829851	Active - Accounts Filed	25/06/2018	Company Secretary
STOB DEARG LIMITED	06299942	Active - Accounts Filed	29/03/2018	Company Secretary
FORTWILLIAM AND BALLYMENA SPECIALIST DENTAL CLINICS LIMITED	NI602875	Active - Accounts Filed	13/02/2018	Company Secretary
WYLYE VALLEY DENTISTRY LIMITED	06512910	Active - Accounts Filed	18/12/2017	Company Secretary

BUPA SECRETARIES LIMITED

916276840

METRODENTAL LIMITED	05947121	Active - Accounts Filed	30/11/2017	Company Secretary
AVSAN QUEENSCROSS LIMITED	07399695	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FIFE LIMITED	08128760	Active - Accounts Filed	29/11/2017	Company Secretary
FAIRFIELD DENTAL SURGERY LIMITED	06041318	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FLEET LIMITED	08744066	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN HALSTEAD LIMITED	08743493	Active - Accounts Filed	29/11/2017	Company Secretary
RISE PARK DENTAL PRACTICE LIMITED	07856659	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN COVE LIMITED	07021334	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN FERRYBURN LIMITED	08387837	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN VISAGE LIMITED	07968269	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN KSEAT LIMITED	07267256	Non-Trading	29/11/2017	Company Secretary
AVSAN DENTAL EDINBURGH LIMITED	08734096	Active - Accounts Filed	29/11/2017	Company Secretary
AVSAN GLOUCESTER LIMITED	08743518	Active - Accounts Filed	29/11/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BRAMHOPE DENTAL CLINIC LIMITED	08528793	Company is dissolved	18/12/2019		Company Secretary
MDANZ HOLDINGS LIMITED	07131003	Company is dissolved	01/05/2019		Company Secretary
LUKE BARNETT CLINIC LIMITED	08644543	Company is dissolved	21/12/2018		Company Secretary
VICTORIA ORAL CLINIC LIMITED	07196484	Company is dissolved	03/09/2018		Company Secretary
MORRISON SHENFINE HOLDINGS LTD	09794223	Company is dissolved	20/07/2018		Company Secretary
NORTH LAKELAND LTD	10446567	Company is dissolved	20/07/2018		Company Secretary
CROMWELL HEALTH GROUP LIMITED	05687373	Non-Trading	17/05/2018	31/03/2021	Director



BUPA SECRETARIES LIMITED

916276840

COSMOS (BRIDGE HOUSE) LIMITED	11157859	Active - Accounts Filed	18/01/2018	14/02/2018	Company Secretary
J & M DENTAL CARE LTD	07201754	Company is dissolved	14/12/2017		Company Secretary
TIDGE AND LOU LIMITED	07188654	Company is dissolved	14/12/2017		Company Secretary
AVSAN HOLDINGS LIMITED	07021060	Company is dissolved	29/11/2017		Company Secretary
AVSAN KNEBORTH LIMITED	07169154	Company is dissolved	29/11/2017		Company Secretary
PEMBURY TM LIMITED	07460078	Company is dissolved	17/11/2017		Company Secretary
G & M MOYNES LTD	07997516	Company is dissolved	31/07/2017		Company Secretary
ADVINIA CARE HOMES LIMITED	10881242	Active - Accounts Filed	24/07/2017	14/02/2018	Company Secretary
CHRISTOPHER F. STAFFORD HOLDINGS LIMITED	SC416311	Company is dissolved	04/07/2017		Company Secretary
OASIS HEALTHCARE INTERNATIONAL LIMITED	06265141	Company is dissolved	18/04/2017		Company Secretary
CERACRYL LABORATORIES LIMITED	02456262	Company is dissolved	01/04/2017		Company Secretary
NADIR KHAN SURGICAL LIMITED	07181903	Company is dissolved	01/04/2017		Company Secretary
FACE (FACIAL AESTHETIC CENTRES OF EXCELLENCE) LIMITED	05369349	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE BIDCO LIMITED	08405885	Company is dissolved	01/04/2017		Company Secretary
VICTORIA REESE DENTAL PRACTICE LIMITED	07250533	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE MIDCO 1 LIMITED	08405786	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ORTHODONTICS LIMITED	06615306	Company is dissolved	01/04/2017		Company Secretary
DR J.D. HULL & ASSOCIATES (PHYSIOTHERAPY & OSTEOPATHY) LTD	03770510	Company is dissolved	01/04/2017		Company Secretary
CREATIVE DESIGNS DENTAL LABORATORY LIMITED	06798055	Company is dissolved	01/04/2017		Company Secretary
WINDMILL DENTAL SURGERY LIMITED	06899867	Company is dissolved	01/04/2017		Company Secretary
CLIVE ZANE LIMITED	07495784	Company is dissolved	01/04/2017		Company Secretary



BUPA SECRETARIES LIMITED

916276840

ORAL HYGIENE INNOVATIONS LIMITED	03340715	Company is dissolved	01/04/2017		Company Secretary
OASIS DENTAL CARE (CENTRAL) HOLDINGS LIMITED	03739410	Company is dissolved	01/04/2017		Company Secretary
APEX HOLDING LIMITED	07483080	Company is dissolved	01/04/2017		Company Secretary
OASIS HEALTHCARE MIDCO 2 LIMITED	08405840	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS MIDCO LIMITED	06264687	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ACQUISITIONS LIMITED	06264686	Company is dissolved	01/04/2017		Company Secretary
DUKE STREET CAPITAL OASIS ORTHODONTICS HOLDINGS LIMITED	06643231	Company is dissolved	01/04/2017		Company Secretary
TC PATEL LIMITED	06102966	Company is dissolved	01/04/2017		Company Secretary
K R POSTLETHWAITE LTD	04281301	Company is dissolved	23/12/2016		Company Secretary
RICHMOND NANTWICH LIMITED	02988901	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NORTHAMPTON LIMITED	05205197	Active - Accounts Filed	17/11/2016	18/03/2021	Director
RICHMOND COVENTRY LIMITED	02707797	Non-Trading	17/11/2016	18/03/2021	Director
BEDE VILLAGE MANAGEMENT LIMITED	02346804	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND LETCOMBE LIMITED	05619157	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND CARE VILLAGES (PROPERTY) LIMITED	05163942	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NANTWICH PROPERTIES LIMITED	02765282	Non-Trading	17/11/2016	18/03/2021	Director
RICHMOND NANTWICH DEVELOPMENTS LIMITED	02778957	Non-Trading	17/11/2016	18/03/2021	Director
BUPA CARE HOMES (PT) LIMITED	08744098	Company is dissolved	03/10/2016		Company Secretary
BUPA CARE HOMES (PT LINDSAY PROP) LIMITED	02969356	Company is dissolved	03/10/2016		Company Secretary
BUPA CARE HOMES (PT LINKS PROP) LIMITED	08745624	Company is dissolved	03/10/2016		Company Secretary
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	06/07/2016	14/12/2017	Company Secretary
PERLAN LIMITED	05892493	Company is dissolved	29/04/2016		Company Secretary
STEPHEN E B JONES LTD	08540226	Company is dissolved	12/04/2016		Company Secretary



BUPA SECRETARIES LIMITED

916276840

ANDREW GREENWOOD LTD	06161672	Company is dissolved	29/01/2016		Company Secretary
PAUL COULTHARD LTD	07245743	Company is dissolved	29/01/2016		Company Secretary
DAVID ROW LIMITED	08169830	Company is dissolved	29/01/2016		Company Secretary
WATERTIGHT INVESTMENTS LIMITED	05978442	Company is dissolved	02/12/2015		Company Secretary
AQUA DENTAL SPA LIMITED	06782003	Company is dissolved	23/07/2015		Company Secretary
THE SMILE CENTRES LIMITED	06588183	Company is dissolved	28/01/2015		Company Secretary
IN STORE DENTAL LIMITED	06586968	Company is dissolved	17/12/2014		Company Secretary
STORE DENTAL CARE LIMITED	07326176	Company is dissolved	17/12/2014		Company Secretary
CRANBROOK DENTAL PRACTICE LIMITED	08546803	Company is dissolved	28/11/2014		Company Secretary
CALVERGUILD LIMITED	02764554	Company is dissolved	01/07/2014		Director
BUPA CARE HOMES (BNHP) LIMITED	03183275	Non-Trading	01/07/2014	12/08/2021	Director
ANS 2003 LIMITED	04755807	Non-Trading	01/07/2014	18/03/2021	Director
LP CLINICAL HOMECARE GROUP LIMITED	04813070	Company is dissolved	01/07/2014	01/07/2016	Director
BUPA HEALTH AT WORK LIMITED	01230114	Company is dissolved	01/07/2014		Director
EBBGATE NURSING HOMES LIMITED	02690211	Company is dissolved	01/07/2014		Director
HEALTH DIALOG UK LIMITED	05460428	Company is dissolved	01/07/2014		Director
BELMONT CARE LIMITED	02509860	Company is dissolved	01/07/2014		Director
EBBGATE NURSING HOMES (LONDON) LIMITED	02857862	Company is dissolved	01/07/2014		Director
BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	01/07/2014		Director