



Simon Joseph Harrison

918358733

Director Information

Title	Mr	Honours	
Name	Simon Joseph Harrison	Number	918358733
Postcode	TN13 1YL	Address	1 Suffolk Way Sevenoaks Kent England
Date of birth	May 1963	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACG BIDCO LIMITED	11157428	Active - Accounts Filed	31/05/2024		Director
ACG MIDCO LIMITED	11157234	Active - Accounts Filed	31/05/2024		Director
BAM HOLDCO LIMITED	08525110	In Administration	22/03/2021		Director
BAM HOLDCO (2) LIMITED	08782196	In Administration	22/03/2021		Director
SCL OPERATIONS LIMITED	08526793	In Administration	22/03/2021		Director
BAM PROPCO LIMITED	08526707	In Administration	22/03/2021		Director
BAM PROPCO (2) LIMITED	08782210	In Administration	22/03/2021		Director
BAM PARENTCO LIMITED	08861134	In Administration	22/03/2021		Director
BAM PROPCO (MOORPARK) LIMITED	08861055	In Administration	22/03/2021		Director
IDEAS AFRESH LTD	06889097	Active - Accounts Filed	28/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HESLEY HOLDINGS LIMITED	06540655	Active - Accounts Filed	09/12/2022	02/11/2023	Director
THE HESLEY GROUP LIMITED	02665377	Active - Accounts Filed	09/12/2022	02/11/2023	Director
HONOUR PROJECT MIDCO LIMITED	11166092	In Liquidation	09/12/2022	02/11/2023	Director
HONOUR PROJECT HOLDCO LIMITED	11166012	In Liquidation	09/12/2022	02/11/2023	Director
HESLEY CARE & EDUCATION LIMITED	05150235	Active - Accounts Filed	09/12/2022	02/11/2023	Director
HONOUR PROJECT BIDCO LIMITED	11166417	In Liquidation	09/12/2022	02/11/2023	Director
SHOOT THE BULL LTD	09468575	In Liquidation	27/10/2021	03/02/2022	Director
SCCL OPERATIONS LIMITED	08782289	Active - Accounts Filed	22/03/2021	15/03/2024	Director
BAM PROPCO (NEWARK) LIMITED	08861074	Active - Accounts Filed	22/03/2021	15/03/2024	Director
BAM PROPCO (BURNSIDE) LIMITED	08861081	Active - Accounts Filed	22/03/2021	15/03/2024	Director
BAM PROPCO (SPIERS) LIMITED	08860957	Active - Accounts Filed	22/03/2021	15/03/2024	Director
BAM PROPCO (JOHNSTONE) LIMITED	08861063	Active - Accounts Filed	22/03/2021	15/03/2024	Director

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HELPING CHANGE LTD	12470097	Active - Accounts Filed	20/11/2020	22/11/2022	Director
MARRAN LTD	08956234	Non-Trading	12/11/2020	28/10/2022	Director
ADJUVO CARE & SUPPORT LTD	10734596	Active - Accounts Filed	12/11/2020	22/11/2022	Director
ADJUVO (NORTH) SUPPORT FOR LIVING LTD	09257737	Active - Accounts Filed	12/11/2020	22/11/2022	Director
CHY MORVAH LIMITED	05953870	Non-Trading	12/11/2020	28/10/2022	Director
HART CARE ESSEX LTD	11055520	Non-Trading	12/11/2020	28/10/2022	Director
NIRVANA CARE HOMES LIMITED	07415868	Active - Accounts Filed	12/11/2020	22/11/2022	Director
VALORUM FOUNDATION	12884547	Active - Accounts Filed	12/11/2020	28/10/2022	Director
ADJUVO (MIDLANDS) SUPPORT FOR LIVING LTD	10951480	Non-Trading	12/11/2020	28/10/2022	Director
MATLEY-JONES BROWN LIMITED	04496656	Non-Trading	12/11/2020	28/10/2022	Director
ADJUVO CARE GROUP LIMITED	11170926	Active - Accounts Filed	12/11/2020	22/11/2022	Director
HEADINGLEY CARE CENTRE (EDLINGTON) LIMITED	09334096	Company is dissolved	13/12/2018		Director
ASTONBROOK CARE LIMITED	09187663	Company is dissolved	13/03/2017		Director
ASTONBROOK CARE HOLDINGS LIMITED	09325425	Company is dissolved	13/03/2017		Director
OAKHILL LAND LTD	10523133	Company is dissolved	13/03/2017		Director
EXPRESS CARE (GUEST SERVICES) LIMITED	04562740	Company is dissolved	14/10/2013	03/02/2015	Director
EXECUTIVE CARE DEVELOPMENTS LIMITED	06507562	Company is dissolved	14/10/2013	03/02/2015	Director
ECG DOMICILLARY CARE LIMITED	06931892	Company is dissolved	14/10/2013	03/02/2015	Director
SYSTEM CYCLE LIMITED	03047307	Company is dissolved	14/10/2013	03/02/2015	Director
PRIMROSE CARE HOME LIMITED	04595746	Company is dissolved	14/10/2013	03/02/2015	Director
NORTHWIND LEISURE LIMITED	SC211791	Company is dissolved	14/10/2013	03/02/2015	Director
PAPILLON CARE LIMITED	04598549	Dormant	14/10/2013	03/02/2015	Director
MARIPOSA CARE LIMITED	02904093	Non-Trading	14/10/2013	03/02/2015	Director
EXPRESS CARE LIMITED	05722121	Company is dissolved	14/10/2013	03/02/2015	Director
ECG GUEST SERVICES LIMITED	07223999	Company is dissolved	14/10/2013	03/02/2015	Director
REGENCY GUEST SERVICES LIMITED	07224407	Company is dissolved	14/10/2013	03/02/2015	Director
EXECUTIVE HEALTH CARE LIMITED	04851843	Company is dissolved	14/10/2013	03/02/2015	Director
HILLCREST CARE HOMES LIMITED	02780067	Company is dissolved	14/10/2013	03/02/2015	Director
CROSSCO (1333) LIMITED	08622277	Company is dissolved	14/10/2013	03/02/2015	Director
SALCO HOMES LIMITED	03410643	Company is dissolved	14/10/2013	03/02/2015	Director
QUARTER CARE LTD.	SC124088	Active - Accounts Filed	14/10/2013	03/02/2015	Director
WORLD TRADE PROPERTIES LIMITED	05617532	Company is dissolved	14/10/2013	03/02/2015	Director
EAGLE VIEW CARE HOME LIMITED	04499419	Company is dissolved	14/10/2013	03/02/2015	Director
SOVEREIGN GUEST SERVICES LIMITED	07224440	Company is dissolved	14/10/2013	03/02/2015	Director



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EXECUTIVE CARE GROUP LIMITED	04441465	Company is dissolved	14/10/2013	12/02/2018	Director
TRN (TRAIN) LTD.	04170619	Active - Accounts Filed	14/10/2013	31/07/2014	Director
STIRLING GUEST SERVICES LIMITED	07224465	Company is dissolved	14/10/2013	03/02/2015	Director
CROSSCO (1332) LIMITED	08585509	Company is dissolved	14/10/2013	03/02/2015	Director
ASPENFRAME LIMITED	03407287	Company is dissolved	14/10/2013	03/02/2015	Director
WINDMILL HILLS CARE HOME LIMITED	03164158	Company is dissolved	14/05/2013	03/02/2015	Director
CB CARE LIMITED	05843078	Company is dissolved	21/03/2012		Director
CASTLEBECK CARE (TEESDALE) LIMITED	02050483	Company is dissolved	21/03/2012	30/08/2013	Director
CARE FERTILITY GROUP LIMITED	05423241	Active - Accounts Filed	04/07/2008	31/12/2008	Director
CHAUCER DIAGNOSTICS LIMITED	05431616	Company is dissolved	13/07/2007	01/10/2007	Director