



Andrew Brian Deacon

920958834

Director Information

Title	Mr	Honours	
Name	Andrew Brian Deacon	Number	920958834
Postcode	EC1A 7HH	Address	Level 7 One Bartholomew Place London
Date of birth	March 1980	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	01/06/2024		Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	01/06/2024		Director
BY CHELMER (HOLDINGS) LIMITED	05494495	Active - Accounts Filed	27/03/2024		Director
BY CHELMER PLC	05515307	Non-Trading	27/03/2024		Director
BY NOM LIMITED	05495857	Non-Trading	27/03/2024		Director
PENNANT WALTERS (MAESGWYN) LIMITED	05633352	Active - Accounts Filed	19/02/2024		Director
PENNANT WALTERS (MAESGWYN) HOLDINGS LIMITED	07037100	Non-Trading	19/02/2024		Director
INFRASTRUCTURE INVESTMENTS (DEFENCE) LIMITED	05761924	Active - Accounts Filed	06/07/2023		Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	26/11/2021	05/09/2019	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	26/11/2021	05/09/2019	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	26/11/2021	05/09/2019	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	26/11/2021	05/09/2019	Director
MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED	04645155	Active - Accounts Filed	16/09/2020		Director
MINERVA EDUCATION AND TRAINING LIMITED	04645156	Active - Accounts Filed	16/09/2020		Director
HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	15/09/2020		Director
HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED	07390625	Active - Accounts Filed	15/09/2020		Director
HIGHWAY MANAGEMENT					



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(SCOTLAND) HOLDING LIMITED

06682827	Active - Accounts Filed	15/09/2020	Director
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KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05480729	Active - Accounts Filed	15/09/2020	Director
KENT EDUCATION PARTNERSHIP LIMITED	05480731	Active - Accounts Filed	15/09/2020	Director
TT2 (HOLDINGS) LIMITED	06346955	Active - Accounts Filed	10/07/2020	Director
TT2 LIMITED	06346957	Active - Accounts Filed	10/07/2020	Director
HOLDFAST TRAINING SERVICES LIMITED	04094249	Active - Accounts Filed	24/06/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EASTBURY PARK LIMITED	05839649	Active - Accounts Filed	15/07/2022	11/03/2024	Director
EASTBURY PARK (HOLDINGS) LIMITED	05839839	Active - Accounts Filed	15/07/2022	11/03/2024	Director
BETJEMAN HOLDINGS LIMITED	10852384	Active - Accounts Filed	15/06/2021	10/03/2022	Director
BETJEMAN HOLDINGS MIDCO LIMITED	10851742	Active - Accounts Filed	15/06/2021	10/03/2022	Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	15/06/2021	10/03/2022	Director
CTRL (UK) LIMITED	03578740	Non-Trading	11/06/2021	10/03/2022	Director
HIGH SPEED RAIL FINANCE (1) PLC	08346271	Active - Accounts Filed	11/06/2021	10/03/2022	Director
HIGH SPEED ONE (HS1) LIMITED	06045862	Non-Trading	11/06/2021	10/03/2022	Director
HELIX BUFFERCO LIMITED	07428829	Active - Accounts Filed	11/06/2021	10/03/2022	Director
HS1 LIMITED	03539665	Active - Accounts Filed	11/06/2021	25/01/2023	Director
HELIX ACQUISITION LIMITED	07428859	Active - Accounts Filed	11/06/2021	10/03/2022	Director
HIGH SPEED RAIL FINANCE PLC	08196684	Active - Accounts Filed	11/06/2021	10/03/2022	Director
CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED	04793710	Active - Accounts Filed	19/08/2020	19/01/2024	Director
CATALYST HEALTHCARE (ROMFORD) FINANCING PLC.	04765041	Active - Accounts Filed	19/08/2020	19/01/2024	Director
CATALYST HEALTHCARE (ROMFORD) LIMITED	04793636	Active - Accounts Filed	19/08/2020	19/01/2024	Director
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	14/02/2017	12/08/2019	Director
THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED	07080009	Active - Accounts Filed	07/11/2016	12/08/2019	Director
THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED	07080964	Active - Accounts Filed	07/11/2016	12/08/2019	Director
INFRASTRUCTURE INVESTMENTS (NO 7) LIMITED	08164768	Active - Accounts Filed	04/10/2016	07/09/2017	Director
INFRASTRUCTURE INVESTMENTS (NO 8) LIMITED	08164770	Active - Accounts Filed	04/10/2016	07/09/2017	Director



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INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED	05721256	Active - Accounts Filed	04/10/2016	07/07/2017	Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	27/06/2016	12/08/2019	Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	27/06/2016	12/08/2019	Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	27/06/2016	12/08/2019	Director
PETERBOROUGH HOSPITAL INVESTMENTS LIMITED	06221084	Active - Accounts Filed	20/06/2016	12/08/2019	Director