



Andrew Brian Deacon

920958834

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Brian Deacon	<b>Number</b>	920958834
<b>Postcode</b>	EC1A 7HH	<b>Address</b>	Level 7 One Bartholomew Place London
<b>Date of birth</b>	March 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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

N/A\* - no information available



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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