



**Anthony Howard Felix MacQuillan**

**920968598**

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Howard Felix MacQuillan | <b>Number</b>      | 920968598                                  |
| <b>Postcode</b>                    | AL3 5BH                         | <b>Address</b>     | 2 Adelaide Street<br>St. Albans<br>England |
| <b>Date of birth</b>               | June 1974                       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 5                               |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date        | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------------|-----------|----------|
| SEVERN HOSPITAL LIMITED       | 14953614 | Active - Incorporated   | Newly 22/06/2023 |           | Director |
| NORTHWOOD HOSPITAL LIMITED    | 14953726 | Active - Incorporated   | Newly 22/06/2023 |           | Director |
| SEVERN CLINICAL GROUP LIMITED | 14198748 | Active - Accounts Filed | 27/06/2022       |           | Director |
| BRANDON BAY HOLDINGS LIMITED  | 12645893 | Active - Accounts Filed | 04/06/2020       |           | Director |
| SIROCCO MEDICAL LTD           | 11471882 | Active - Accounts Filed | 18/07/2018       |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOUTH WEST INDEPENDENT HOSPITAL LIMITED | 13601339 | Company is dissolved    | 03/09/2021 |            | Director |
| YOU HEALTH LTD                          | 12983519 | Company is dissolved    | 29/10/2020 |            | Director |
| ONLY YOU AESTHETICS LIMITED             | 11714562 | Company is dissolved    | 06/12/2018 | 18/02/2022 | Director |
| ONLY YOU LTD                            | 10262483 | Active - Accounts Filed | 05/07/2016 | 21/12/2021 | Director |