



Duncan John Howard McAlear

921822169

Director Information

Title	Mr	Honours	
Name	Duncan John Howard McAlear	Number	921822169
Postcode	W1J 0AH	Address	One Vine Street London
Date of birth	April 1968	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMBERLEY CARE FV (HINDHEAD) LIMITED	14719223	Active - Accounts Filed	09/03/2023		Director
HAMBERLEY CARE OPERATING HOLDING LIMITED	13776156	Active - Accounts Filed	16/01/2023		Director
HAMBERLEY CARE OPERATING HOLDING (FV) LIMITED	13776170	Active - Accounts Filed	16/01/2023		Director
HAMBERLEY DEVELOPMENT (NEWCO) LIMITED	14506027	Non-Trading	25/11/2022		Director
WAYPOINTS (UPTON) LIMITED	07770601	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (VERWOOD) LIMITED	07338712	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (PLYMOUTH) LIMITED	07561421	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS CARE GROUP LIMITED	07356841	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS CARE (SERVICES) LIMITED	09060032	Active - Accounts Filed	28/06/2019		Director
HAMBERLEY CARE (WEST BYFLEET) LIMITED	11926194	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY PROPERTIES FV (BRISTOL TRUSTEE) LIMITED	11926309	Non-Trading	04/04/2019		Director
HAMBERLEY PROPERTIES FV (DORKING) LIMITED	11926312	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY FV (MILNGAVIE) LIMITED	SC493277	Non-Trading	04/04/2019		Director
HAMBERLEY CARE FV (EASTLEIGH) LIMITED	11926296	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE 5 LIMITED	11926205	Non-Trading	04/04/2019		Director
HAMBERLEY CARE (SOUTHAMPTON) LIMITED	11926288	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE (BRAMPTON) LIMITED	11926200	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE (ENFIELD)					



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LIMITED

11926191	Active - Accounts Filed	04/04/2019	Director
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HAMBERLEY CARE FV (DORKING) LIMITED	11926299	Non-Trading	04/04/2019	Director
HAMBERLEY CARE 3 LIMITED	11926228	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (KEYNSHAM) LIMITED	11926297	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (MILNGAVIE) LIMITED	SC493280	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (WIXAMS) LIMITED	11926197	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (TRING) LIMITED	11926278	Non-Trading	04/04/2019	Director
HAMBERLEY CARE FV (BRISTOL) LIMITED	11926287	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY HOLDING FV (MILNGAVIE) LIMITED	SC493264	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (COFTON HACKETT) LIMITED	11926282	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (CAMBRIDGE) LIMITED	11926292	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (CADDINGTON) LIMITED	11926196	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE 4 LIMITED	11926214	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (KEYNSHAM) LIMITED	11926280	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (EDWALTON) LIMITED	11926285	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (EDWALTON) LIMITED	11926305	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (HINDHEAD) LIMITED	11926414	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY DEVELOPMENT MANAGEMENT (FV) LIMITED	11728368	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY PROPERTIES FV (MONKS RISBOROUGH) LIMITED	11728400	Non-Trading	14/12/2018	Director
HAMBERLEY PROPERTIES FV (BRISTOL) LIMITED	11728335	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY CARE FV (WARGRAVE) LIMITED	11725825	Non-Trading	13/12/2018	Director
HAMBERLEY PROPERTIES FV (CAMBRIDGE) LIMITED	11726399	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (COFTON HACKETT) LIMITED	11726576	Active - Accounts Filed	13/12/2018	Director



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HAMBERLEY CARE MANAGEMENT (FV) LIMITED	11726483	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (STANSTED) LIMITED	11726552	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES (BRAMPTON) LIMITED	11654430	Active - Accounts Filed	01/11/2018	Director
HAMBERLEY CARE 2 LIMITED	11630761	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY DEVELOPMENT MANAGEMENT LIMITED	11630851	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY CARE MANAGEMENT LIMITED	11630765	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY PROPERTIES (WEST BYFLEET) LIMITED	11593154	Active - Accounts Filed	28/09/2018	Director
HAMBERLEY PROPERTIES (GLASGOW) LIMITED	11477562	Active - Accounts Filed	23/07/2018	Director
HAMBERLEY CARE 1 LIMITED	11231703	Active - Accounts Filed	02/03/2018	Director
HAMBERLEY SPECIALIST DEVELOPMENT (SOUTHAMPTON) LIMITED	09247395	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (SUTTON COLDFIELD) LIMITED	09247413	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (LITTLE BOOKHAM) LIMITED	09247422	Company is dissolved	08/11/2016	Director
HAMBERLEY DEVELOPMENT LIMITED	09170494	Active - Accounts Filed	08/11/2016	Director
HAMBERLEY DEVELOPMENT (SOUTHAMPTON) LIMITED	09923016	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (SUTTON) LIMITED	09247284	Company is dissolved	08/11/2016	Director
HAMBERLEY DEVELOPMENT (BROMSGROVE) LIMITED	09923023	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (WOKING) LIMITED	09247954	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (LANE END) LIMITED	09247281	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (SOLIHULL) LIMITED	09247432	Company is dissolved	08/11/2016	Director
HAMBERLEY SPECIALIST DEVELOPMENT (CAMBERLEY) LIMITED	09247350	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (ADDERBURY) LIMITED	09247278	Company is dissolved	08/11/2016	Director



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HAMBERLEY (LITTLE BOOKHAM) LIMITED	08822813	Non-Trading	08/11/2016	Director
HAMBERLEY SPECIALIST DEVELOPMENT (BASINGSTOKE) LIMITED	09850203	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (BATH) LIMITED	09247276	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (BOURNVILLE) LIMITED	09247415	Company is dissolved	08/11/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY CARE HOMES 5 LIMITED	06821658	Active - Accounts Filed	28/06/2019	14/04/2022	Director
IVY CARE HOMES 4 LIMITED	07768849	Active - Accounts Filed	28/06/2019	14/04/2022	Director
THP (UK) NUMBER TWO LIMITED	07418487	Active - Accounts Filed	28/06/2019	28/09/2023	Director
HAMBERLEY NEUROCARE (SOUTHAMPTON) LIMITED	11926269	Active - Accounts Filed	04/04/2019	01/11/2024	Director
INSPIRE NEUROCARE LIMITED	11926195	Active - Accounts Filed	04/04/2019	01/11/2024	Director
BOND CARE (ROSEWOOD) LIMITED	11926193	Active - Accounts Filed	04/04/2019	27/03/2024	Director
HAMBERLEY NEUROCARE (CAMBERLEY) LIMITED	11926295	Non-Trading	04/04/2019	01/11/2024	Director
IVY CARE HOMES 7 LIMITED	11728326	Active - Accounts Filed	14/12/2018	14/04/2022	Director
HAMBERLEY NEUROCARE (BASINGSTOKE) LIMITED	11593156	Active - Accounts Filed	28/09/2018	01/11/2024	Director
IVY CARE HOMES 6 LIMITED	11541362	Active - Accounts Filed	29/08/2018	14/04/2022	Director
IVY CARE HOMES 8 LIMITED	11528632	Active - Accounts Filed	21/08/2018	01/09/2022	Director
AEDIFICA UK (WHITECHAPEL) LIMITED	11465472	Active - Accounts Filed	16/07/2018	27/03/2024	Director
OHF SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF BASINGSTOKE LIMITED	11414175	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	29/01/2018	30/06/2022	Director
AEDIFICA UK (HAILSHAM) LIMITED	11159930	Active - Accounts Filed	19/01/2018	28/01/2021	Director
AEDIFICA UK (AMPTHILL) LIMITED	11159774	Active - Accounts Filed	19/01/2018	13/08/2020	Director
OHF WORCESTER LIMITED	11115723	Active - Accounts Filed	18/12/2017	30/04/2022	Director
DARLINGTON NEUROLOGICAL CARE CENTRE LTD	10532297	Active - Accounts Filed	19/12/2016	05/04/2017	Director
REVERA DEVELOPMENT (ASCOT) LIMITED	09670354	Company is dissolved	08/11/2016	06/09/2018	Director
ELYSIUM NEUROLOGICAL SERVICES (ADDERLEY) LIMITED	09595914	Active - Accounts Filed	08/11/2016	05/04/2017	Director
THE BRIDGE CARE CENTRE LIMITED	10310700	Non-Trading	08/11/2016	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES LIMITED	08002473	Active - Accounts Filed	08/11/2016	05/04/2017	Director



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ELYSIUM NEUROLOGICAL
SERVICES (BADBY) LIMITED

05558328 Active - Accounts Filed

08/11/2016 05/04/2017 Director