



James Walter Tugendhat

921830687

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Walter Tugendhat	<b>Number</b>	921830687
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GALEN AND HILARY WESTON FOUNDATION	09899315	Active - Accounts Filed	01/04/2024		Director
NOAH'S ARK - THE CHILDREN'S HOSPICE	03901606	Active - Accounts Filed	07/02/2022		Director
HC-ONE TOPCO LIMITED	FC038602	Active - Accounts Filed	08/07/2021		Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO 3 LIMITED	FC034664	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	14/09/2020		Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	14/09/2020		Director
FC OVAL HOLDCO 3 LIMITED	FC034737	Other	14/09/2020		Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	14/09/2020		Director
HC-ONE NO.4 LIMITED	07179086	Non-Trading	14/09/2020		Director
HC-ONE INTERMEDIATE HOLDCO 2 LIMITED	10513156	Active - Accounts Filed	14/09/2020		Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	14/09/2020		Director
HC-ONE INTERMEDIATE HOLDCO 3 LIMITED	FC034670	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	14/09/2020		Director
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	14/09/2020		Director
HC-ONE LIMITED	07712656	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO LIMITED	FC034688	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	14/09/2020		Director
HC-ONE ALIUM HOLDCO LIMITED	11455506	Non-Trading	14/09/2020		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	14/09/2020		Director
FC OVAL HOLDCO 2 LIMITED	FC034721	Other	14/09/2020		Director
NHP HOLDCO 2 LIMITED	FC027928	Other	14/09/2020		Director
NHP HOLDCO 1 LIMITED	FC027927	Other	14/09/2020		Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO 2 LIMITED	FC034665	Active - Accounts Filed	14/09/2020		Director
HC-ONE UPPER MIDCO LIMITED	09089978	Active - Accounts Filed	14/09/2020		Director



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NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	14/09/2020	Director
FC OVAL HOLDCO 1 LIMITED	FC034718	Other	14/09/2020	Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	14/09/2020	Director
HC-ONE HOLDCO 1 LIMITED	FC034666	Active - Accounts Filed	14/09/2020	Director
HC-ONE NO.2 LIMITED	05217764	Active - Accounts Filed	14/09/2020	Director
HC-ONE NO.6 LIMITED	05747558	Active - Accounts Filed	14/09/2020	Director
HC-ONE INTERMEDIATE HOLDCO 1 LIMITED	09090271	Active - Accounts Filed	14/09/2020	Director
NHP HOLDCO 3 LIMITED	FC027929	Other	14/09/2020	Director
ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED	FC029539	Other	20/04/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	14/09/2020	30/09/2021	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	14/09/2020		Director
FC SKYFALL LOWER MIDCO LTD	09090162	Company is dissolved	14/09/2020		Director
MERIDIAN CARE DEVELOPMENTS LIMITED	03645510	Company is dissolved	14/09/2020		Director
LIBRA CARECO LIMITED	05296600	Company is dissolved	14/09/2020		Director
SWEETGROVE LIMITED	02517541	Company is dissolved	14/09/2020		Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	14/09/2020	30/09/2021	Director
AUREM CARE (ALIUM) LIMITED	11455763	Active - Accounts Filed	14/09/2020	30/09/2021	Director
MERIDIAN HEALTHCARE (HOLDINGS) LIMITED	03898489	Company is dissolved	14/09/2020		Director
MERIDIAN CARE LIMITED	03487486	Company is dissolved	14/09/2020		Director
NHP LIMITED	02798607	Company is dissolved	14/09/2020		Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 2 LIMITED	10818240	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 1 LIMITED	10817818	Company is dissolved	14/09/2020		Director
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED	05555760	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 3 LIMITED	10818474	Company is dissolved	14/09/2020		Director
MERIDIAN CARE GROUP LIMITED	04006740	Company is dissolved	14/09/2020		Director
BOXULTRA LIMITED	03519127	Company is dissolved	14/09/2020		Director
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED	05578204	Company is dissolved	14/09/2020		Director

N/A\* - no information available



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HC GRAND N JV SUB LIMITED	11325357	Company is dissolved	14/09/2020	Director
NH JV LIMITED	11324719	Company is dissolved	14/09/2020	Director
LLNH LIMITED	03429499	Company is dissolved	14/09/2020	Director
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	14/09/2020	Director
SANLOR CARE HOMES (SCUNTHORPE) LIMITED	04322229	Company is dissolved	14/09/2020	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	14/09/2020	Director
MY FAMILY CARE LIMITED	05905564	Active - Accounts Filed	01/02/2019 13/04/2020	Director
MAGIC DAYCARE NURSERY LTD	04453367	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC DAYCARE NURSERY (FINCHLEY) LIMITED	07026240	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC NURSERY MUSWELL HILL LIMITED	09301857	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC NURSERY GROUP LTD	07025309	Active - Accounts Filed	29/11/2018 13/04/2020	Director
BHFS (MAIDENHEAD) LIMITED	11577563	Active - Accounts Filed	19/09/2018 13/04/2020	Director
ZOOM NURSERIES (BLACKHEATH) LIMITED	07278744	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES (ELTHAM) LIMITED	05181281	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES LIMITED	04434681	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES (BROCKLEY) LTD	08616078	Company is dissolved	16/04/2018 13/04/2020	Director
YELLOW DOT (CHILWORTH) LIMITED	06961340	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (FAIR OAK) LIMITED	08858543	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (HEDGE END) LIMITED	07736056	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (NORTH BADDESLEY) LIMITED	05468820	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (OTTERBOURNE) LIMITED	08081757	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (ANDOVER) LIMITED	07764244	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (ROMSEY) LIMITED	10417720	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT LIMITED	04985737	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (EASTLEIGH) LIMITED	05461159	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (AMPFIELD) LIMITED	06777156	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT HOLDINGS LIMITED	11159598	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (WINCHESTER) LIMITED	08873941	Active - Accounts Filed	01/04/2018 13/04/2020	Director
WESTCHESTER HOUSE NURSERY SCHOOLS LIMITED	05038514	Non-Trading	01/12/2017 13/04/2020	Director
BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED	02328679	Active - Accounts Filed	14/11/2016 13/04/2020	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	10/11/2016 13/04/2020	Director



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LE CLUB FRERE JACQUES LIMITED	02372770	Company is dissolved	10/11/2016	13/04/2020	Director
FOUR SEASONS AT SKYPARK LIMITED	SC346347	Active - Accounts Filed	10/11/2016	13/04/2020	Director
RIVERTIDE DAY NURSERIES LIMITED	03714933	Active - Accounts Filed	10/11/2016	13/04/2020	Director
KINDERSTART DAY NURSERIES LIMITED	04666917	Active - Accounts Filed	10/11/2016	13/04/2020	Director
FOUR SEASONS NURSERIES (SCOTLAND) LIMITED	SC149129	Non-Trading	10/11/2016	13/04/2020	Director
MUDDY PUDDLES CHILDCARE LIMITED	06292508	Active - Accounts Filed	10/11/2016	13/04/2020	Director
GNS PROPERTY SERVICES LIMITED	03296707	Company is dissolved	10/11/2016		Director
HICKORY HOUSE CHILDREN'S DAY NURSERY LIMITED	03998957	Active - Accounts Filed	10/11/2016	13/04/2020	Director
ACTIVE LEARNING CHILDCARE (JCCV) LIMITED	05889642	Company is dissolved	10/11/2016		Director
CHESTNUTBAY LIMITED	04134749	Non-Trading	10/11/2016	13/04/2020	Director
ALP (2015) LIMITED	09585528	Company is dissolved	10/11/2016		Director
TEDDIES CHILDCARE PROVISION LIMITED	04004505	Non-Trading	10/11/2016	13/04/2020	Director
CASTERBRIDGE REAL ESTATE LTD	03167993	Company is dissolved	10/11/2016	13/04/2020	Director
SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED	04653020	Company is dissolved	10/11/2016		Director
KIDSUNLIMITED GROUP LIMITED	06481383	Non-Trading	10/11/2016	13/04/2020	Director
CROUCH HILL LIMITED	03293239	Company is dissolved	10/11/2016		Director
FRAN N BRU LIMITED	03271662	Company is dissolved	10/11/2016	13/04/2020	Director
KIDS 2 US LIMITED	08295978	Active - Accounts Filed	10/11/2016	13/04/2020	Director
FOUR SEASONS AT SPECTRUM LIMITED	SC332615	Active - Accounts Filed	10/11/2016	13/04/2020	Director
RIVERTIDE EDUCATION LIMITED	03247722	Company is dissolved	10/11/2016		Director