



Andrew Simon Darke

906516658

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Simon Darke | Number | 906516658 |
| Postcode | W1S 2QH | Address | 17-19 Maddox Street London England |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| WAYPOINT HEALTH PROPERTY LIMITED | 11534616 | Active - Accounts Filed | 10/04/2019 | | Director |
| BLENHEIM ASSET MANAGEMENT LIMITED | 11521286 | Active - Accounts Filed | 16/08/2018 | | Director |
| KLAS HOMES & LETTINGS LIMITED | 10955014 | Active - Accounts Filed | 11/09/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BAM PROPERTY LIMITED | 11841682 | Company is dissolved | 22/02/2019 | | Director |
| GP EQUITY RELEASE LIMITED | 11835462 | Company is dissolved | 19/02/2019 | | Director |
| GENERAL PRACTICE EQUITY RELEASE LIMITED | 11835574 | Company is dissolved | 19/02/2019 | | Director |
| ASSURA (SC 2) LIMITED | 04085738 | Active - Accounts Filed | 14/12/2017 | 31/03/2018 | Director |
| ASSURA (SC 1) LTD | 04454393 | Active - Accounts Filed | 14/12/2017 | 31/03/2018 | Director |
| ASSURA (GHC) LTD | 03215764 | Active - Accounts Filed | 20/09/2017 | 31/03/2018 | Director |
| SJM DEVELOPMENTS LIMITED | 03483019 | Active - Accounts Filed | 12/07/2017 | 31/03/2018 | Director |
| STONEBRITES LIMITED | 03184489 | Company is dissolved | 26/05/2017 | 31/03/2018 | Director |
| CAE COURT DEVELOPMENTS LIMITED | 07088505 | Company is dissolved | 30/03/2017 | 31/03/2018 | Director |
| ASSURA BEESTON LIMITED | 10150852 | Non-Trading | 24/01/2017 | 31/03/2018 | Director |
| BROADFIELD SURGERY LIMITED | 05856668 | Non-Trading | 09/01/2017 | 31/03/2018 | Director |
| F. P. PROJECTS LIMITED | 03249151 | Company is dissolved | 31/10/2016 | 08/01/2018 | Director |
| ASSURA PLC | 09349441 | Active - Accounts Filed | 03/10/2016 | 31/03/2018 | Director |
| CLOVERLEAF INVESTMENTS LIMITED | 06874331 | Company is dissolved | 01/09/2016 | 08/01/2018 | Director |
| ASHDEANE INVESTMENTS LIMITED | 07591140 | Company is dissolved | 28/06/2016 | 08/01/2018 | Director |
| PVR INVESTMENTS LIMITED | 07009928 | Company is dissolved | 16/06/2016 | 08/01/2018 | Director |
| BIRCHDALE INVESTMENTS LIMITED | 07562301 | Company is dissolved | 19/05/2016 | 08/01/2018 | Director |
| THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED | 04837034 | Company is dissolved | 28/04/2016 | 08/01/2018 | Director |

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| THE 3P DEVELOPMENT LIMITED | 06910360 | Active - Accounts Filed | 28/04/2016 | 08/01/2018 | Director |
| DONNINGTON HEALTH CARE LIMITED | 08049746 | Active - Accounts Filed | 20/04/2016 | 31/03/2018 | Director |
| ASSURA FINANCING PLC | 10023274 | Active - Accounts Filed | 09/03/2016 | 31/03/2018 | Director |
| MALMESBURY MEDICAL ENTERPRISE LIMITED | 05156215 | Active - Accounts Filed | 21/01/2016 | 31/03/2018 | Director |
| ABBEY HEALTHCARE PROPERTY INVESTMENTS LIMITED | 03802243 | Company is dissolved | 30/10/2015 | 08/01/2018 | Director |
| ABBEY HEALTHCARE GROUP LIMITED | 03213768 | Company is dissolved | 30/10/2015 | 08/01/2018 | Director |
| PENTAGON HS LIMITED | 06786085 | Active - Accounts Filed | 20/07/2015 | 31/03/2018 | Director |
| NEWTON HEALTHCARE LIMITED | 05191068 | Active - Accounts Filed | 12/06/2015 | 31/03/2018 | Director |
| ASSURA ASPIRE UK LIMITED | 09574721 | Active - Accounts Filed | 19/05/2015 | 31/03/2018 | Director |
| ASSURA ASPIRE LIMITED | 09574702 | Active - Accounts Filed | 18/05/2015 | 31/03/2018 | Director |
| ASSURA PCP UK LIMITED | 09588184 | Active - Accounts Filed | 18/05/2015 | 08/01/2018 | Director |
| ASSURA IH LIMITED | 09468257 | Active - Accounts Filed | 31/03/2015 | 31/03/2018 | Director |
| ASSURA TRELLECH LIMITED | 07768767 | Active - Accounts Filed | 18/12/2014 | 31/03/2018 | Director |
| ASSURA CVSK LIMITED | 07630948 | Non-Trading | 16/12/2014 | 08/01/2018 | Director |
| SOUTH KIRKBY PROPERTY LIMITED | 07441346 | Company is dissolved | 16/12/2014 | 08/01/2018 | Director |
| METRO MRI LIMITED | 05353414 | Active - Accounts Filed | 06/11/2014 | 31/03/2018 | Director |
| ASSURA HC LIMITED | 09156392 | Active - Accounts Filed | 21/08/2014 | 31/03/2018 | Director |
| ASSURA HC UK LIMITED | 09156391 | Active - Accounts Filed | 20/08/2014 | 31/03/2018 | Director |
| PARK MEDICAL SERVICES LIMITED | 04177785 | Active - Accounts Filed | 22/07/2014 | 31/03/2018 | Director |
| MP REALTY HOLDINGS LIMITED | 09055629 | Company is dissolved | 09/07/2014 | 08/01/2018 | Director |
| METRO MRM LIMITED | 05848841 | Active - Accounts Filed | 13/06/2014 | 31/03/2018 | Director |
| METRO MRH LIMITED | 03708255 | Active - Accounts Filed | 13/06/2014 | 31/03/2018 | Director |
| ASSURA PRIMARY CARE PROPERTIES LIMITED | 08750648 | Active - Accounts Filed | 14/02/2014 | 31/03/2018 | Director |
| TRINITY MEDICAL PROPERTIES LIMITED | 05625940 | Active - Accounts Filed | 10/09/2013 | 31/03/2018 | Director |
| TRINITY MEDICAL DEVELOPMENTS LIMITED | 01894951 | Company is dissolved | 10/09/2013 | 08/01/2018 | Director |
| GENERAL PRACTICE INVESTMENT CORPORATION LIMITED | 06012690 | Non-Trading | 01/10/2012 | 08/01/2018 | Director |
| ASSURA INVESTMENTS LIMITED | 04677200 | Active - Accounts Filed | 18/09/2012 | 31/03/2018 | Director |
| ASSURA SERVICES LIMITED | 04713809 | Active - Accounts Filed | 22/08/2012 | 31/03/2018 | Director |
| ASSURA INTELLIGENCE LIMITED | 05084608 | Company is dissolved | 03/08/2012 | | Director |
| ABBEY COURT HEALTH CONSORTIUM LIMITED | 06604838 | Company is dissolved | 01/07/2012 | | Director |
| ASSURA PHARMINVEST LIMITED | 06452788 | Company is dissolved | 29/03/2012 | 08/01/2018 | Director |
| ASSURA LIFT LIMITED | 07662033 | Company is dissolved | 28/11/2011 | | Director |
| RIDDINGS PHARMCO LIMITED | 07193179 | Company is dissolved | 18/08/2011 | 08/01/2018 | Director |



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| P H INVESTMENTS (NO 1) LIMITED | 06856741 | Company is dissolved | 18/08/2011 | 08/01/2018 | Director |
| CAMBRIDGESHIRE ICO LIMITED | 06220354 | Company is dissolved | 01/05/2011 | | Director |
| ASSURA (AHI) LIMITED | 03500122 | Non-Trading | 16/03/2011 | 08/01/2018 | Director |
| SPCD (RUGELEY) LIMITED | 05069095 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| SPCD (SUTTON IN ASHFIELD) LIMITED | 06006501 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| SPCD (DIDCOT) LIMITED | 05934418 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| SPCD (DAVYHULME) LIMITED | 06012383 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| SPCD (KINCAIDSTON) LIMITED | 06012396 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| TM SURGERIES LIMITED | 06634496 | Company is dissolved | 16/03/2011 | | Director |
| FAIRFIELD MEDICAL CENTRE LIMITED | 04313077 | Company is dissolved | 16/03/2011 | | Director |
| ASSURA STANWELL LIMITED | 07175407 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| MEDICAL PROPERTIES LIMITED | 02644203 | Active - Accounts Filed | 16/03/2011 | 31/03/2018 | Director |
| AH PRIMARY CARE INVESTMENTS LIMITED | 05536789 | Company is dissolved | 16/03/2011 | | Director |
| SPCD (CRAWCROOK) LIMITED | 06012437 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| AH MEDICAL PROPERTIES LIMITED | 04188281 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| SPCD (BALSALL COMMON) LIMITED | 06004570 | Company is dissolved | 07/03/2011 | 08/01/2018 | Director |
| ASSURA CS LIMITED | 07184790 | Non-Trading | 10/03/2010 | 31/03/2018 | Director |
| ASSURA HEALTH INVESTMENTS LIMITED | 07132088 | Active - Accounts Filed | 21/01/2010 | 31/03/2018 | Director |
| COSTERMONGERS LTD | 06892063 | Company is dissolved | 29/04/2009 | | Director |