



Derek Richard Bickerstaff

909895353

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek Richard Bickerstaff | Number | 909895353 |
| Postcode | S11 8UX | Address | 131 Psalter Lane Sheffield South Yorkshire |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ONE HEALTH GROUP TRUSTEES LLP | OC394838 | Active - Accounts Filed | 05/03/2020 | | LLP Member |
| RYECROFT MEDICAL SERVICES LIMITED | 07205173 | Active - Accounts Filed | 26/03/2010 | | Director |
| ONE HEALTH GROUP - GENERAL SURGERY & GYNAECOLOGY LLP | OC332148 | Active - Accounts Filed | 17/10/2007 | | LLP Designated Member |
| ONE HEALTH GROUP - ORTHOPAEDIC LLP | OC316271 | Active - Accounts Filed | 01/04/2006 | | LLP Designated Member |
| THE ONE HEALTH GROUP - MEDICO-LEGAL LIMITED | 05290989 | Active - Accounts Filed | 18/11/2004 | | Director |
| ONE HEALTH GROUP PLC | 04201068 | Active - Accounts Filed | 10/10/2004 | | Director |
| THE ONE HEALTH GROUP - CONTRACTS LIMITED | 05081675 | Active - Accounts Filed | 08/07/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ONE HEALTH GROUP SURGICAL FACILITY LLP | OC420454 | Company is dissolved | 22/12/2017 | | LLP Designated Member |
| 131 PSALTER LANE PROPERTY MANAGEMENT LIMITED | 06801487 | Company is dissolved | 26/01/2009 | | Director |
| ONE HEALTH SPINE CLINIC LIMITED LIABILITY PARTNERSHIP | OC332147 | Active - Accounts Filed | 17/10/2007 | 24/10/2007 | LLP Designated Member |
| KENWOOD ONE HEALTH LIMITED | 06055858 | Company is dissolved | 17/01/2007 | | Director |
| PSALTER IT LIMITED | 05764998 | Company is dissolved | 18/09/2006 | | Company Secretary |
| ITECH MEDICA LIMITED | 05818343 | Company is dissolved | 07/09/2006 | | Director |
| ONE HEALTH GROUP EXECUTIVE LIMITED LIABILITY PARTNERSHIP | OC316275 | Company is dissolved | 01/04/2006 | | LLP Designated Member |
| PSALTER IT LIMITED | 05764998 | Company is dissolved | 31/03/2006 | | Director |



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|---|----------|----------------------|-----------------------|----------|
| ANALYSIS MEDICA LIMITED | 05608738 | Company is dissolved | 01/11/2005 | Director |
| THE ONE HEALTH GROUP - WOKING LIMITED | 05290953 | Company is dissolved | 18/11/2004 | Director |
| THE ONE HEALTH GROUP - NORTH LONDON LIMITED | 05290976 | Company is dissolved | 18/11/2004 | Director |
| THE ONE HEALTH GROUP - EDUCATIONAL SERVICES LIMITED | 05290994 | Company is dissolved | 18/11/2004 | Director |
| ONE HEALTH GROUP - WINDSOR LIMITED | 04201064 | Company is dissolved | 12/11/2004 | Director |
| ONE HEALTH PHYSIOTHERAPY GROUP LIMITED | 05218146 | Company is dissolved | 31/08/2004 01/03/2009 | Director |
| ONE HEALTH GROUP - SHEFFIELD LIMITED | 05081672 | Company is dissolved | 08/07/2004 | Director |