



Jeremy Michael Jorgen Malherbe Jensen

910826803

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jeremy Michael Jorgen Malherbe Jensen	<b>Number</b>	910826803
<b>Postcode</b>	W4 3UR	<b>Address</b>	25 Chiswick Quay London
<b>Date of birth</b>	January 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBRA NO 2 LIMITED	FC026602	Other	19/12/2008		Director
LIBRA NO 3 LIMITED	FC026603	Receiver/Manager	19/12/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHISWICK QUAY MARINA LIMITED	02262409	Active - Accounts Filed	02/05/2023	31/12/2024	Director
SGS (JERSEY) NEWCO LIMITED	FC039175	Active - Accounts Filed	06/01/2022	08/05/2024	Director
SGS OPTIONCO LIMITED	13671206	Active - Accounts Filed	11/10/2021	08/05/2024	Director
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	01/12/2020	08/05/2024	Director
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	01/12/2020	08/05/2024	Director
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	01/12/2020	08/05/2024	Director
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	01/12/2020	08/05/2024	Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP (GP) LIMITED	04531121	Active - Accounts Filed	01/12/2020	08/05/2024	Director
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	01/12/2020	08/05/2024	Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	01/12/2020	08/05/2024	Director
LAKESIDE CENTRE LIMITED	04144192	Active - Accounts Filed	01/12/2020	08/05/2024	Director
MIDSUMMER PLACE LIMITED	08133358	Active - Accounts Filed	02/07/2020	20/01/2022	Director
HOSPITAL TOPCO LIMITED	09274988	Company is dissolved	05/02/2019	09/01/2020	Director
PATISSERIE HOLDINGS PLC	08963601	In Administration	21/12/2018	28/02/2019	Director
TOYS "R" US PROPERTIES (UK) LIMITED	05410177	In Receivership	18/12/2017	18/04/2018	Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	11/10/2011	06/02/2015	Director

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HC-ONE LIMITED	07712656	Active - Accounts Filed	16/08/2011	30/09/2011	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	28/05/2010		Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	28/05/2010		Director
HEALTH AND SURGICAL HOLDINGS LIMITED	07177029	Company is dissolved	28/05/2010	16/04/2013	Director
KAYTERM LIMITED	04785061	Company is dissolved	25/02/2010		Director
THE AARONITE PARTNERSHIP LLP	OC345402	Company is dissolved	11/07/2009	30/09/2015	LLP Member
MCCARTHY & STONE LIMITED	06622199	Active - Accounts Filed	23/04/2009	31/12/2013	Director
MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED	06622231	Active - Accounts Filed	23/04/2009	31/12/2013	Director
MANDARIN 1 LIMITED	06711283	Company is dissolved	23/04/2009		Director
MCCARTHY & STONE (DEVELOPMENTS) LIMITED	06622183	Active - Accounts Filed	23/04/2009	31/12/2013	Director
2 ENTERTAIN LIMITED	05120809	Active - Accounts Filed	04/03/2009	08/03/2010	Director
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	19/12/2008	12/11/2014	Director
NHP HOLDCO 1 LIMITED	FC027927	Other	19/12/2008	06/02/2015	Director
HC-ONE (NHP8) LIMITED	03287983	Active - Accounts Filed	19/12/2008	12/11/2014	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	19/12/2008	12/11/2014	Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	19/12/2008	06/02/2015	Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	19/12/2008	12/11/2014	Director
PLATINUM HEALTHCARE LIMITED	03779937	Company is dissolved	19/12/2008		Director
LLNH LIMITED	03429499	Company is dissolved	19/12/2008	12/11/2014	Director
NHP SECURITIES NO. 3 LIMITED	03287957	Company is dissolved	19/12/2008	12/11/2014	Director
ULTIMA HOLDINGS LIMITED	03512953	Company is dissolved	19/12/2008		Director
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED	05555760	Company is dissolved	19/12/2008	12/11/2014	Director
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED	05578204	Company is dissolved	19/12/2008	12/11/2014	Director
LIBRA GUARANTEECO LIMITED	05324564	Company is dissolved	19/12/2008	12/11/2014	Director
ULTIMA HEALTHCARE LIMITED	02091082	Company is dissolved	19/12/2008		Director
NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	19/12/2008	06/02/2015	Director
LIBRA CARECO LIMITED	05296600	Company is dissolved	19/12/2008	12/11/2014	Director
HC-ONE (NHP5) LIMITED	05555758	Active - Accounts Filed	19/12/2008	12/11/2014	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	19/12/2008	12/11/2014	Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP HOLDCO 2 LIMITED	FC027928	Other	19/12/2008	06/02/2015	Director
NHP HOLDCO 3 LIMITED	FC027929	Other	19/12/2008	06/02/2015	Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	19/12/2008	12/11/2014	Director



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NHP LIMITED	02798607	Company is dissolved	19/12/2008	12/11/2014	Director
HC-ONE (NHP3) LIMITED	03103526	Active - Accounts Filed	19/12/2008	12/11/2014	Director
NHP SECURITIES NO.6 LIMITED	03628902	Company is dissolved	19/12/2008		Director
NHP INVESTMENTS LIMITED	05501689	Company is dissolved	19/12/2008		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	19/12/2008	06/02/2015	Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	19/12/2008	06/02/2015	Director
ULTIMA CARE LIMITED	03308292	Company is dissolved	19/12/2008		Director
ETON HALL HOMES LIMITED	03396125	Company is dissolved	19/12/2008		Director
NHP SECURITIES NO. 7 LIMITED	03655685	Company is dissolved	19/12/2008		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	19/12/2008	12/11/2014	Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	19/12/2008	12/11/2014	Director
OLD HG LIMITED	06580998	Company is dissolved	25/07/2008		Director
MARIE CURIE	00507597	Active - Accounts Filed	08/07/2008	04/08/2014	Director
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	15/01/2007	22/06/2007	Director
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	13/09/2006	22/06/2007	Director