



Ian Watson

912077329

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Watson	<b>Number</b>	912077329
<b>Postcode</b>	NE11 9SZ	<b>Address</b>	Hadrian Offices 3 Keel Row The Watermark Gateshead Tyne And Wear England
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British

**Total current directorships**  
12

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH DEVELOPMENTS (NORTHUMBERLAND) LTD	09259849	Active - Accounts Filed	24/01/2025		Director
HH DEVELOPMENTS (HEXHAM) LTD	13122662	Active - Accounts Filed	24/01/2025		Director
MCM (RYTON) LTD	15628340	Active - Newly Incorporated	20/06/2024		Director
KENZEL LIMITED	11814054	Non-Trading	09/07/2019		Director
HADRIAN HEALTHCARE LIMITED	10179227	Active - Accounts Filed	14/01/2019		Director
HADRIAN HEALTHCARE (DEVELOPMENTS) LIMITED	11296252	Active - Accounts Filed	15/06/2018		Director
MCM INVESTMENTS (UK & IRE) LTD	10380363	Active - Accounts Filed	01/11/2016		Director
MCM (SPAIN) LTD	10243070	Active - Accounts Filed	21/06/2016		Director
TIMEC 1526 LIMITED	09861359	Non-Trading	30/11/2015		Director
WHICKHAM HERMITAGE COMMUNITY GARDEN LTD	07834721	Active - Accounts Filed	03/11/2011		Director
HADRIAN HEALTHCARE (GOSFORTH) LIMITED	06932667	Active - Accounts Filed	24/08/2009		Director
HADRIAN HEALTHCARE (WHICKHAM) LIMITED	06973523	Active - Accounts Filed	24/08/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANCHOR REPAIRS AND PROPERTY SERVICES LIMITED	13302717	Active - Accounts Filed	21/05/2021	26/06/2023	Director
ANCHOR ROUNDHAY LIMITED	12335003	Active - Accounts Filed	27/04/2020	11/10/2024	Director
MAYFAIR HEALTHCARE HOLDINGS LIMITED	09878701	Company is dissolved	01/08/2016	19/07/2019	Director
GREENWAY HOMES (NE) LIMITED	10012929	Company is dissolved	12/05/2016		Director



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ROSEVILLE (HAMBLETON GROVE) LIMITED	07964385	Company is dissolved	17/11/2015		Director
MAYFAIR HEALTHCARE (OULTON) LIMITED	09420375	Company is dissolved	21/04/2015	19/07/2019	Director
MAYFAIR HEALTHCARE (KNARESBOROUGH) LIMITED	09390654	Company is dissolved	21/04/2015	19/07/2019	Director
WALDERNHEATH RESIDENTIAL HOTEL FOR THE ELDERLY LIMITED	02474680	Company is dissolved	15/12/2014		Director
MAYFAIR HEALTHCARE (HARROGATE) LIMITED	09116953	Company is dissolved	15/08/2014	19/07/2019	Director
TCWP 017 LIMITED	07769115	Company is dissolved	09/09/2011		Director
MAYFAIR HEALTHCARE (WETHERBY) LIMITED	06904173	Company is dissolved	23/07/2009	19/07/2019	Director
HADRIAN HEALTHCARE (HALIFAX) LIMITED	06904394	Company is dissolved	22/07/2009		Director
BUPA CARE HOMES (HH NORTHUMBERLAND) LIMITED	06783852	Active - Accounts Filed	06/01/2009	04/09/2009	Company Secretary
BUPA CARE HOMES (HH NORTHUMBERLAND) LIMITED	06783852	Active - Accounts Filed	06/01/2009	02/12/2015	Director
NEWCASTLE CARE DEVELOPMENTS LIMITED	06778955	Company is dissolved	23/12/2008		Director
NEWCASTLE CARE DEVELOPMENTS LIMITED	06778955	Company is dissolved	23/12/2008		Company Secretary
CARE CONSTRUCTION (NE) LIMITED	06480357	Company is dissolved	23/12/2008		Director
NEWCASTLE CARE LIMITED	06778180	Company is dissolved	22/12/2008		Director
NEWCASTLE CARE LIMITED	06778180	Company is dissolved	22/12/2008		Company Secretary
A.H.BURSLAM LIMITED	00527949	Company is dissolved	19/08/2008		Director
BUPA CARE HOMES (HH LEEDS) LIMITED	06579093	Active - Accounts Filed	12/06/2008	04/09/2009	Company Secretary
HADRIAN HEALTHCARE (REDCAR) DEVELOPMENT LIMITED	06579592	Company is dissolved	12/06/2008		Company Secretary
HADRIAN HEALTHCARE (REDCAR) DEVELOPMENT LIMITED	06579592	Company is dissolved	12/06/2008		Director
BUPA CARE HOMES (HH LEEDS) LIMITED	06579093	Active - Accounts Filed	12/06/2008	02/12/2015	Director
EXECUTIVE DEVELOPMENTS (NE) LLP	OC334092	Company is dissolved	17/04/2008		LLP Designated Member
MAYFAIR HEALTHCARE (DURHAM) LIMITED	06428250	Company is dissolved	07/01/2008	19/07/2019	Director
BUPA CARE HOMES (HH HULL) LIMITED	06390175	Active - Accounts Filed	16/11/2007	04/09/2009	Company Secretary



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BUPA CARE HOMES (HH SCUNTHORPE) LIMITED	06392601	Active - Accounts Filed	16/11/2007	02/12/2015	Director
BUPA CARE HOMES (HH HULL) LIMITED	06390175	Active - Accounts Filed	16/11/2007	02/12/2015	Director
BUPA CARE HOMES (HH BRADFORD) LIMITED	06392825	Active - Accounts Filed	16/11/2007	04/09/2009	Company Secretary
BUPA CARE HOMES (HH SCUNTHORPE) LIMITED	06392601	Active - Accounts Filed	16/11/2007	04/09/2009	Company Secretary
BUPA CARE HOMES (HH BRADFORD) LIMITED	06392825	Active - Accounts Filed	16/11/2007	02/12/2015	Director
BUPA CARE HOMES (HH) LIMITED	05666157	Active - Accounts Filed	01/09/2007	02/12/2015	Director
WATERTIGHT INVESTMENTS LIMITED	05978442	Company is dissolved	31/10/2006	02/12/2015	Director
BILLINGHAM CARE CONSTRUCTION LLP	OC320385	Company is dissolved	16/06/2006		LLP Designated Member
BUPA CARE HOMES (HH) LIMITED	05666157	Active - Accounts Filed	16/01/2006	04/09/2009	Company Secretary
HHL CARE HOMES LIMITED	05612847	Company is dissolved	30/11/2005	30/06/2006	Director
HADRIAN HEALTHCARE (2004) LIMITED	05298061	Company is dissolved	26/11/2004		Director
WESTDENE MANAGEMENT LIMITED	04676594	Company is dissolved	13/03/2003	30/06/2006	Director
WESTDENE MANAGEMENT LIMITED	04676594	Company is dissolved	13/03/2003	24/11/2003	Company Secretary
WAITDEAL LIMITED	03178766	Company is dissolved	23/08/1996		Company Secretary
WAITDEAL LIMITED	03178766	Company is dissolved	23/08/1996		Director
HHL HEALTHCARE LIMITED	03213086	Company is dissolved	03/07/1996	30/06/2006	Director
HHL HEALTHCARE LIMITED	03213086	Company is dissolved	03/07/1996	29/09/2000	Company Secretary
HOLAND HILL DEVELOPMENTS LIMITED	02313440	Company is dissolved	21/05/1992	24/08/1995	Director