



Ian Watson

912077329

Director Information

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