



**VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED**

**913716628**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED	<b>Number</b>	913716628
<b>Postcode</b>	BR8 7AG	<b>Address</b>	8 White Oak Square London Road Swanley Kent England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	58		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROSS LONDON TRAINS HOLDCO 2 LIMITED	07813037	Active - Accounts Filed	15/11/2017		Company Secretary
CROSS LONDON TRAINS LIMITED	07813033	Active - Accounts Filed	15/11/2017		Company Secretary
CROSS LONDON TRAINS HOLDCO LIMITED	08111476	Active - Accounts Filed	15/11/2017		Company Secretary
CROSS LONDON TRAINS FINANCE COMPANY LIMITED	08111482	Active - Accounts Filed	15/11/2017		Company Secretary
DERBY HEALTHCARE NOMINEE LIMITED	04666925	Non-Trading	03/02/2014		Company Secretary
DERBY HEALTHCARE (HOLDINGS) LIMITED	04663025	Active - Accounts Filed	03/02/2014		Company Secretary
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	03/02/2014		Company Secretary
DERBY HEALTHCARE PLC	04668140	Active - Accounts Filed	03/02/2014		Company Secretary
CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC	05462512	Active - Accounts Filed	03/02/2014		Company Secretary
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	03/02/2014		Company Secretary
CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS) LIMITED	05456419	Active - Accounts Filed	01/02/2014		Company Secretary
PROSPECT HEALTHCARE (READING) LIMITED	03812009	Active - Accounts Filed	31/01/2014		Company Secretary
THE TAUNTON LINAC (HOLDINGS)					



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VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

913716628

COMPANY LIMITED

05394698	Active - Accounts Filed	31/01/2014	Company
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**VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED**

**913716628**

Secretary



## VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

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PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED	04150612	Active - Accounts Filed	31/01/2014	Company Secretary
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) HOLDINGS LIMITED	03325313	Active - Accounts Filed	31/01/2014	Company Secretary
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) GROUP LIMITED	04228182	Active - Accounts Filed	31/01/2014	Company Secretary
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) LIMITED	03425807	Active - Accounts Filed	31/01/2014	Company Secretary
THE TAUNTON LINAC COMPANY LIMITED	05394682	Active - Accounts Filed	24/01/2014	Company Secretary
THE COVENTRY AND RUGBY HOSPITAL COMPANY NOMINEE LIMITED	04137099	Active - Accounts Filed	03/01/2014	Company Secretary
THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED	04129835	In Administration	03/01/2014	Company Secretary
THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC	04508763	Active - Accounts Filed	03/01/2014	Company Secretary
BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED	03859233	Active - Accounts Filed	30/12/2013	Company Secretary
BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP) LIMITED	04645538	Active - Accounts Filed	30/12/2013	Company Secretary
BIRMINGHAM SCHOOLS PARTNERSHIP (HOLDINGS) LIMITED	03859235	Active - Accounts Filed	30/12/2013	Company Secretary
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	20/11/2013	Company Secretary
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	20/11/2013	Company Secretary
CAPITAL HOSPITALS LTD.	05462470	Active - Accounts Filed	15/11/2013	Company Secretary
PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED	04844460	Active - Accounts Filed	15/11/2013	Company Secretary
CAPITAL HOSPITALS (HOLDINGS) LTD.	05462490	Active - Accounts Filed	15/11/2013	Company Secretary
PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED	04844461	Active - Accounts Filed	15/11/2013	Company Secretary
CAPITAL HOSPITALS (ISSUER) PLC	05462494	Active - Accounts Filed	15/11/2013	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	04/11/2013	Company Secretary



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PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	04/11/2013	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	04/11/2013	Company Secretary
SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED	03928231	Active - Accounts Filed	25/09/2013	Company Secretary
PYRAMID SCHOOLS (SHEFFIELD) LIMITED	03928233	Active - Accounts Filed	25/09/2013	Company Secretary
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	24/09/2013	Company Secretary
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	24/09/2013	Company Secretary
MODERN SCHOOLS (BARNLEY) HOLDINGS LIMITED	05259222	Active - Accounts Filed	24/06/2013	Company Secretary
MODERN SCHOOLS (BARNLEY) LIMITED	05259225	Active - Accounts Filed	24/06/2013	Company Secretary
INNISFREE SCHOOLS (F2C) LIMITED	08458268	Active - Accounts Filed	22/03/2013	Company Secretary
INNISFREE SCHOOLS (SECONDARY) LIMITED	08458257	Active - Accounts Filed	22/03/2013	Company Secretary
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	09/01/2013	Company Secretary
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	09/01/2013	Company Secretary
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	09/01/2013	Company Secretary
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	09/01/2013	Company Secretary
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	03/01/2013	Company Secretary
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	03/01/2013	Company Secretary
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	03/01/2013	Company Secretary
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	03/01/2013	Company Secretary
PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED	04724864	Active - Accounts Filed	29/11/2012	Company Secretary
PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES	05202540	Active - Accounts Filed	29/11/2012	Company Secretary



## VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED

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PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED	03507436	Active - Accounts Filed	29/11/2012	Company Secretary
PROSPECT HEALTHCARE (HAIRMYRES) LIMITED	03508096	Active - Accounts Filed	29/11/2012	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED	05603625	Active - Accounts Filed	22/11/2012	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED	05603658	Active - Accounts Filed	22/11/2012	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC	05610559	Active - Accounts Filed	22/11/2012	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED	05603623	Active - Accounts Filed	22/11/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	04420880	Active - Accounts Filed	01/10/2016	30/06/2022	Company Secretary
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	04401832	Active - Accounts Filed	01/10/2016	30/06/2022	Company Secretary
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	01/10/2016	30/06/2022	Company Secretary
EQUION HEALTH (NEWCASTLE) LIMITED	05314150	Active - Accounts Filed	01/10/2016	30/06/2022	Company Secretary
IHS LOTHIAN LIMITED	SC493676	Active - Accounts Filed	27/08/2015	30/11/2019	Company Secretary
IHS LOTHIAN INVESTMENTS LIMITED	09359641	Active - Accounts Filed	27/08/2015	30/11/2019	Company Secretary
IHS LOTHIAN HOLDINGS LIMITED	09360660	Active - Accounts Filed	27/08/2015	30/11/2019	Company Secretary
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	01/10/2014	05/01/2022	Company Secretary
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	01/10/2014	05/01/2022	Company Secretary
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	01/10/2014	05/01/2022	Company Secretary
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	01/07/2014	10/06/2019	Company Secretary
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	01/07/2014	12/07/2019	Company Secretary
QED (CLACTON) HOLDINGS LIMITED	04764332	Active - Accounts Filed	09/12/2013	09/12/2013	Company Secretary



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QED (CLACTON) LIMITED	04764331	Active - Accounts Filed	09/12/2013	09/12/2013	Company Secretary
ACADEMY SERVICES (HOLDINGS) LIMITED	04217647	Non-Trading	25/11/2013	25/11/2013	Company Secretary
ACADEMY SERVICES (TENDRING) LIMITED	04217720	Non-Trading	25/11/2013	25/11/2013	Company Secretary
QED (LEEDS) LIMITED	04999941	Active - Accounts Filed	24/06/2013	13/02/2014	Company Secretary
QED (LEEDS) HOLDINGS LIMITED	05000060	Active - Accounts Filed	24/06/2013	13/02/2014	Company Secretary
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	15/05/2013	01/07/2014	Company Secretary
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	15/05/2013	01/07/2014	Company Secretary
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	15/05/2013	01/07/2014	Company Secretary
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	15/05/2013	01/07/2014	Company Secretary
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	28/02/2009	29/06/2012	Company Secretary
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	28/02/2009	29/06/2012	Company Secretary
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	28/02/2009	29/06/2012	Company Secretary
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	28/02/2009	29/06/2012	Company Secretary