



Catherine Beck

916772323

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Catherine Beck	<b>Number</b>	916772323
<b>Postcode</b>	OX5 3JQ	<b>Address</b>	Unit 2, Park Farm Akeman Street Kirtlington Kidlington Oxon
<b>Date of birth</b>	May 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIMROD BIDCO LIMITED	13571751	Active - Accounts Filed	26/01/2023		Director
NIMROD MIDCO LIMITED	13569618	Active - Accounts Filed	26/01/2023		Director
SIMPLY MIDCO LIMITED	14506648	Active - Accounts Filed	13/12/2022		Director
SIMPLY TOPCO LIMITED	14504745	Active - Accounts Filed	13/12/2022		Director
SIMPLY BIDCO LIMITED	14507483	Active - Accounts Filed	13/12/2022		Director
SIMPLY TOPCO LIMITED	14504745	Active - Accounts Filed	13/12/2022		Director
SIMPLY BIDCO LIMITED	14507483	Active - Accounts Filed	13/12/2022		Director
SIMPLY MIDCO LIMITED	14506648	Active - Accounts Filed	13/12/2022		Director
Longbow TOPCO LIMITED	14504161	Active - Accounts Filed	06/12/2022		Director
Longbow BIDCO LIMITED	14504629	Active - Accounts Filed	06/12/2022		Director
Longbow TOPCO LIMITED	14504161	Active - Accounts Filed	06/12/2022		Director
Longbow MIDCO LIMITED	14504511	Active - Accounts Filed	06/12/2022		Director
Longbow BIDCO LIMITED	14504629	Active - Accounts Filed	06/12/2022		Director
Longbow MIDCO LIMITED	14504511	Active - Accounts Filed	06/12/2022		Director
NIMROD NOMINEE LIMITED	14434893	Dormant	21/10/2022		Director
NIMROD NOMINEE LIMITED	14434893	Dormant	21/10/2022		Director
PERBECK ADVISORY LIMITED	12754555	Active - Accounts Filed	20/07/2020		Director
PERBECK ADVISORY LIMITED	12754555	Active - Accounts Filed	20/07/2020		Director
BASSETMAIN LIMITED	01639425	Non-Trading	17/02/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIMROD TOPCO LIMITED	13349691	Active - Accounts Filed	26/01/2023	31/07/2024	Director
NIMROD MIDCO LIMITED	13569618	Active - Accounts Filed	26/01/2023	31/07/2024	Director
NIMROD BIDCO LIMITED	13571751	Active - Accounts Filed	26/01/2023	31/07/2024	Director
TDP FINCO LIMITED	11429743	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP BIDCO LIMITED	11429829	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP TOPCO LIMITED	11429333	Active - Accounts Filed	18/12/2019	13/07/2020	Director



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TDP MIDCO LIMITED	11429418	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP FINCO LIMITED	11429743	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP BIDCO LIMITED	11429829	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP TOPCO LIMITED	11429333	Active - Accounts Filed	18/12/2019	13/07/2020	Director
TDP MIDCO LIMITED	11429418	Active - Accounts Filed	18/12/2019	13/07/2020	Director
DC2 BIDCO LIMITED	SC579814	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 TOPCO LIMITED	SC579748	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 MIDCO LIMITED	SC579775	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 FINCO LIMITED	SC579794	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 TOPCO LIMITED	SC579748	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 BIDCO LIMITED	SC579814	Active - Accounts Filed	27/09/2019	30/04/2020	Director
DC2 FINCO LIMITED	SC579794	Active - Accounts Filed	27/09/2019	30/04/2020	Director
ORIGIN GROUP HOLDCO LIMITED	08784951	Active - Accounts Filed	10/07/2018	25/07/2018	Director
ORIGIN GROUP HOLDCO LIMITED	08784951	Active - Accounts Filed	10/07/2018	25/07/2018	Director
AUGUST EQUITY LLP	OC313101	Active - Accounts Filed	01/04/2018	01/08/2020	LLP Member
ASPIRATIONS (TOPCO) LIMITED	07155317	Company is dissolved	01/04/2018		Director
ASPIRATIONS (BIDCO) LIMITED	07155337	Company is dissolved	01/04/2018		Director
ASPIRATIONS (BIDCO) LIMITED	07155337	Company is dissolved	01/04/2018		Director
ASPIRATIONS (TOPCO) LIMITED	07155317	Company is dissolved	01/04/2018		Director
ACTIVE ASSISTANCE FINANCE LIMITED	07705208	Active - Accounts Filed	04/01/2018	31/01/2018	Director
ACTIVE ASSISTANCE FINANCE LIMITED	07705208	Active - Accounts Filed	04/01/2018	31/01/2018	Director
ACTIVE ASSISTANCE (UK) GROUP LIMITED	07704352	Active - Accounts Filed	03/01/2018	31/01/2018	Director
ACTIVE ASSISTANCE (UK) GROUP LIMITED	07704352	Active - Accounts Filed	03/01/2018	31/01/2018	Director
SONNET CARE HOMES HOLDCO LIMITED	08621705	Active - Accounts Filed	24/10/2017	19/10/2021	Director
SONNET CARE HOMES FINANCE LIMITED	08622536	Active - Accounts Filed	24/10/2017	19/10/2021	Director
SONNET CARE HOMES MIDCO LIMITED	08760597	Non-Trading	24/10/2017	19/10/2021	Director
SONNET CARE HOMES MIDCO LIMITED	08760597	Non-Trading	24/10/2017	19/10/2021	Director
SONNET CARE HOMES FINANCE LIMITED	08622536	Active - Accounts Filed	24/10/2017	19/10/2021	Director
SONNET CARE HOMES HOLDCO LIMITED	08621705	Active - Accounts Filed	24/10/2017	19/10/2021	Director
OYSTER&PEARL 1 LIMITED	09002736	Company is dissolved	18/11/2015	17/03/2016	Director
OYSTER&PEARL 3 LIMITED	09002738	Company is dissolved	18/11/2015	17/03/2016	Director
OYSTER&PEARL 1 LIMITED	09002736	Company is dissolved	18/11/2015	17/03/2016	Director



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OYSTER&PEARL 3 LIMITED	09002738	Company is dissolved	18/11/2015	17/03/2016	Director
OYSTER&PEARL 2 LIMITED	09002734	Company is dissolved	18/11/2015	17/03/2016	Director
BERKELEY HOME HEALTH HOLDCO LIMITED	08982994	Active - Accounts Filed	01/10/2015	16/09/2021	Director
BERKELEY HOME HEALTH HOLDCO LIMITED	08982994	Active - Accounts Filed	01/10/2015	16/09/2021	Director
AMPHORA MIDCO LIMITED	07705058	Company is dissolved	16/12/2014	31/07/2015	Director
AMPHORA ACQUISITIONS LIMITED	07677698	Active - Accounts Filed	16/12/2014	31/07/2015	Director
AMPHORA FINCO LIMITED	07705085	Company is dissolved	16/12/2014	31/07/2015	Director
AMPHORA TOPCO LIMITED	07703699	Non-Trading	16/12/2014	31/07/2015	Director
AMPHORA FINCO LIMITED	07705085	Company is dissolved	16/12/2014	31/07/2015	Director
AMPHORA TOPCO LIMITED	07703699	Non-Trading	16/12/2014	31/07/2015	Director
STREAM MIDCO LIMITED	09044457	Non-Trading	27/08/2014	28/07/2015	Director
STREAM MIDCO LIMITED	09044457	Non-Trading	27/08/2014	28/07/2015	Director
STREAM TOPCO LIMITED	09042710	Non-Trading	27/08/2014	28/07/2015	Director
BROMFORD HOLDINGS LIMITED	06850794	Active - Accounts Filed	16/12/2013	30/07/2015	Director
BROMFORD GROUP LIMITED	06867493	Company is dissolved	16/12/2013	30/07/2015	Director
BROMFORD INVESTMENTS LIMITED	06873823	In Liquidation	16/12/2013	30/07/2015	Director
BROMFORD HOLDINGS LIMITED	06850794	Active - Accounts Filed	16/12/2013	30/07/2015	Director
BROMFORD GROUP LIMITED	06867493	Company is dissolved	16/12/2013	30/07/2015	Director
BROMFORD INVESTMENTS LIMITED	06873823	In Liquidation	16/12/2013	30/07/2015	Director
DARWIN PRIVATE EQUITY LLP	OC322970	Active - Accounts Filed	22/11/2012	31/07/2015	LLP Member
DARWIN PRIVATE EQUITY LLP	OC322970	Active - Accounts Filed	22/11/2012	31/07/2015	LLP Member