



Catherine Beck

916772323

Director Information

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