



Henry Jonathan Davies

920120620

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Henry Jonathan Davies	<b>Number</b>	920120620
<b>Postcode</b>	EC4M 6XH	<b>Address</b>	1st Floor 30 Cannon Street London England
<b>Date of birth</b>	January 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCLE CLINICAL SERVICES LIMITED	07714059	Active - Accounts Filed	14/02/2023		Director
CIRCLE INTERNATIONAL PLC	05255440	Non-Trading	19/12/2022		Director
CIRCLE HEALTH MYWAY LIMITED	14186896	Active - Accounts Filed	21/06/2022		Director
CIRCLE NOTTINGHAM LIMITED	05153608	Active - Accounts Filed	23/10/2020		Director
CIRCLE HEALTH 3 LIMITED	12108431	Non-Trading	23/10/2020		Director
CIRCLE HEALTH 1 LIMITED	12108495	Non-Trading	23/10/2020		Director
CIRCLE HEALTH 4 LIMITED	12258549	Non-Trading	23/10/2020		Director
CIRCLE HEALTH 2 LIMITED	12108525	Non-Trading	23/10/2020		Director
NATIONS HEALTHCARE LIMITED	04523677	Active - Accounts Filed	23/10/2020		Director
CHG MANAGEMENT SERVICES LIMITED	05042771	Active - Accounts Filed	23/10/2020		Director
CIRCLE HEALTH HOLDINGS LIMITED	10543098	Non-Trading	21/08/2020		Director
GENERAL HEALTHCARE EMPLOYEE TRUST LIMITED	03821195	Non-Trading	01/09/2015		Director
GHG INTERMEDIATE HOLDINGS LIMITED	04210585	Active - Accounts Filed	01/09/2015		Director
GHG LEASING LIMITED	01551992	Active - Accounts Filed	01/09/2015		Director
BISHOPSWOOD SPV LIMITED	04252401	Active - Accounts Filed	01/09/2015		Director
GENERALE DE SANTE INTERNATIONAL LIMITED	02431218	Non-Trading	01/09/2015		Director
GHG MOUNT ALVERNIA HOSPITAL LIMITED	05287294	Non-Trading	01/09/2015		Director
RUNNYMEDE SPV LIMITED	04252392	Active - Accounts Filed	01/09/2015		Director
CIRCLE DECONTAMINATION LIMITED	06003075	Active - Accounts Filed	01/09/2015		Director
GENERAL HEALTHCARE HOLDINGS (2) LIMITED	04026992	Active - Accounts Filed	01/09/2015		Director
GENERAL HEALTHCARE HOLDINGS					



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(3) LIMITED

04062897	Active - Accounts Filed	01/09/2015	Director
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GENERAL HEALTHCARE GROUP LIMITED	04026079	Active - Accounts Filed	01/09/2015	Director
CIRCLE HEALTH GROUP LIMITED	02164270	Active - Accounts Filed	01/09/2015	Director
GHG HEALTHCARE HOLDINGS LIMITED	05740193	Active - Accounts Filed	01/09/2015	Director
CARSHALTON COUNSELLING AND PSYCHOANALYSIS LIMITED	09462372	Active - Accounts Filed	27/02/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TKH HOLDING LTD	13446258	Company is dissolved	23/06/2021		Director
SYON CLINIC LIMITED	05706302	Active - Accounts Filed	02/09/2019	17/12/2019	Director
MOUNT ALVERNIA PET CT LIMITED	05750788	Active - Accounts Filed	12/07/2019	02/12/2021	Director
BMI IMAGING CLINIC LIMITED	05706274	Active - Accounts Filed	12/07/2019	24/11/2021	Director
BMI SOUTHEND PRIVATE HOSPITAL LIMITED	05155289	Active - Accounts Filed	12/07/2019	17/12/2019	Director
CVR OPCO BIDCO LIMITED	11699581	Company is dissolved	11/06/2019	11/02/2020	Director
GHG SUSSEX DIAGNOSTICS LIMITED	05706282	Company is dissolved	06/02/2019		Director
CVR TENANT 2 LIMITED	10449469	Company is dissolved	27/10/2016	11/02/2020	Director
BLUE TENANT 1 LIMITED	10448699	Company is dissolved	27/10/2016	06/03/2019	Director
NETDOC MEDICAL SERVICES LIMITED	04355271	Company is dissolved	01/09/2015		Director
GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED	06480577	Company is dissolved	01/09/2015		Director
ABBEY HOSPITALS RUN OFF LIMITED	05706208	Company is dissolved	01/09/2015		Director
HCS LABORATORY SERVICES LIMITED	01546235	Company is dissolved	01/09/2015		Director
FORMER BATH JV LIMITED	05559155	Company is dissolved	01/09/2015		Director
ABBEY HOSPITALS TRADING COMPANY LIMITED	04681889	Company is dissolved	01/09/2015		Director
PASTORAL HOMES LIMITED	03233164	Company is dissolved	01/09/2015		Director
NICEOPEN LIMITED	03352683	Company is dissolved	01/09/2015		Director
NETDOC (UK) LIMITED	04116703	Company is dissolved	01/09/2015		Director
NETCARE HEALTHCARE UK LIMITED	04368216	Company is dissolved	01/09/2015		Director
GHG SHELF CO 13 LIMITED	05757435	Company is dissolved	01/09/2015		Director
ABBEY HOSPITALS (HOLDINGS) LIMITED	03325272	Company is dissolved	01/09/2015		Director
ABBEY HOSPITALS LIMITED	03278606	Company is dissolved	01/09/2015		Director
SOUTH CHESHIRE SPV LIMITED	04252397	Company is dissolved	01/09/2015		Director
NETCARE DIAGNOSTICS LONDON LIMITED	05660183	Company is dissolved	01/09/2015		Director

N/A\* - no information available



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GHG SHELF CO 15 LIMITED	SC298293	Company is dissolved	01/09/2015	Director
GHG SHELF CO 12 LIMITED	05750815	Company is dissolved	01/09/2015	Director
AMICUS HEALTHCARE LIMITED	05509198	Company is dissolved	01/09/2015	Director
GHG HEALTHCARE SCOTLAND LIMITED	SC158515	Company is dissolved	01/09/2015	Director
ABBEY PARK HOSPITAL LIMITED	03279316	Company is dissolved	01/09/2015	Director
E L F ASSOCIATES LIMITED	01957023	Company is dissolved	01/09/2015	Director
GHG 40 (PROPERTY HOLDINGS) LIMITED	05783527	Company is dissolved	01/09/2015	Director
AMICUS HEALTHCARE GROUP LIMITED	03049267	Company is dissolved	01/09/2015	Director
INHOCO 817 LIMITED	03639645	Company is dissolved	01/09/2015	Director
CITYMEDICAL LIMITED	04675193	Company is dissolved	01/09/2015	Director
NETCARE DIAGNOSTICS EAST LIMITED	05660191	Company is dissolved	01/09/2015	Director
FORMER AMICUS HEALTHCARE LIMITED	00116776	Company is dissolved	01/09/2015	Director
GHG SHELF CO 11 LIMITED	05750804	Company is dissolved	01/09/2015	Director
GENERAL HEALTHCARE HOLDINGS (4) LIMITED	04026986	Company is dissolved	01/09/2015	Director
ALBYN HOSPITAL LIMITED	SC157413	Company is dissolved	01/09/2015	Director
GHG LIMITED	03466943	Company is dissolved	01/09/2015	Director
INHOCO 818 LIMITED	03639651	Company is dissolved	01/09/2015	Director
AMICUS HEALTHCARE (SCOTLAND) LIMITED	SC286983	Company is dissolved	01/09/2015	Director
GHG SHELF CO 14 LIMITED	SC298292	Company is dissolved	01/09/2015	Director
GHG 1 (HOSPITAL OPERATIONS) LIMITED	05783437	Non-Trading	01/09/2015 14/12/2018	Director
GHG 39 (PROPERTY HOLDINGS) LIMITED	05783525	Company is dissolved	01/09/2015	Director
ABBEY HOSPITALS (PROPERTY) LIMITED	03279311	Company is dissolved	01/09/2015	Director
HEALTH CARE SERVICES LIMITED	01514590	Company is dissolved	01/09/2015	Director
TRAIN (LONDON) LIMITED	03337023	Company is dissolved	01/09/2015	Director
MECOM MEDIA UK LIMITED	07286180	Company is dissolved	30/03/2011 31/08/2015	Director
MECOM GROUP LIMITED	05372704	Company is dissolved	16/01/2009 31/08/2015	Director
MECOM ADVISORY SERVICES LIMITED	05364396	Company is dissolved	29/10/2007	Director
MECOM MEDIA SCANDINAVIA HOLDINGS 1 LIMITED	05910404	Company is dissolved	29/10/2007	Director
MECOM UK MANAGEMENT COMPANY LIMITED	03804521	Company is dissolved	29/10/2007	Director



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MECOM HOLDINGS LTD	05818971	Company is dissolved	29/10/2007	31/08/2015	Director
MECOM MEDIA SCANDINAVIA HOLDINGS 2 LIMITED	05910483	Company is dissolved	29/10/2007		Director
MECOM FINANCE LIMITED	06400460	Company is dissolved	16/10/2007	31/08/2015	Director
TXU EUROPE TRADING LIMITED	03431927	Company is dissolved	16/10/2002		Director