



James Walter Tugendhat

921830687

Director Information

Title	Mr	Honours	
Name	James Walter Tugendhat	Number	921830687
Postcode		Address	
Date of birth	April 1971	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GALEN AND HILARY WESTON FOUNDATION	09899315	Active - Accounts Filed	01/04/2024		Director
NOAH'S ARK - THE CHILDREN'S HOSPICE	03901606	Active - Accounts Filed	07/02/2022		Director
HC-ONE TOPCO LIMITED	FC038602	Active - Accounts Filed	08/07/2021		Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO 3 LIMITED	FC034664	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	14/09/2020		Director
HC-ONE PROPERTIES 5 LIMITED	01952719	Active - Accounts Filed	14/09/2020		Director
FC OVAL HOLDCO 3 LIMITED	FC034737	Other	14/09/2020		Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	14/09/2020		Director
HC-ONE NO.4 LIMITED	07179086	Non-Trading	14/09/2020		Director
HC-ONE INTERMEDIATE HOLDCO 2 LIMITED	10513156	Active - Accounts Filed	14/09/2020		Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	14/09/2020		Director
HC-ONE INTERMEDIATE HOLDCO 3 LIMITED	FC034670	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	14/09/2020		Director
HC-ONE NO.1 LIMITED	10257888	Active - Accounts Filed	14/09/2020		Director
HC-ONE LIMITED	07712656	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO LIMITED	FC034688	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	14/09/2020		Director
HC-ONE ALIUM HOLDCO LIMITED	11455506	Non-Trading	14/09/2020		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	14/09/2020		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	14/09/2020		Director
FC OVAL HOLDCO 2 LIMITED	FC034721	Other	14/09/2020		Director
NHP HOLDCO 2 LIMITED	FC027928	Other	14/09/2020		Director
NHP HOLDCO 1 LIMITED	FC027927	Other	14/09/2020		Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	14/09/2020		Director
HC-ONE HOLDCO 2 LIMITED	FC034665	Active - Accounts Filed	14/09/2020		Director
HC-ONE UPPER MIDCO LIMITED	09089978	Active - Accounts Filed	14/09/2020		Director



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NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	14/09/2020	Director
FC OVAL HOLDCO 1 LIMITED	FC034718	Other	14/09/2020	Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	14/09/2020	Director
HC-ONE HOLDCO 1 LIMITED	FC034666	Active - Accounts Filed	14/09/2020	Director
HC-ONE NO.2 LIMITED	05217764	Active - Accounts Filed	14/09/2020	Director
HC-ONE NO.6 LIMITED	05747558	Active - Accounts Filed	14/09/2020	Director
HC-ONE INTERMEDIATE HOLDCO 1 LIMITED	09090271	Active - Accounts Filed	14/09/2020	Director
NHP HOLDCO 3 LIMITED	FC027929	Other	14/09/2020	Director
ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED	FC029539	Other	20/04/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KETTLEWELL HOUSE AND OPERATIONS LIMITED	10964879	Active - Accounts Filed	14/09/2020	30/09/2021	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	14/09/2020		Director
FC SKYFALL LOWER MIDCO LTD	09090162	Company is dissolved	14/09/2020		Director
MERIDIAN CARE DEVELOPMENTS LIMITED	03645510	Company is dissolved	14/09/2020		Director
LIBRA CARECO LIMITED	05296600	Company is dissolved	14/09/2020		Director
SWEETGROVE LIMITED	02517541	Company is dissolved	14/09/2020		Director
HAILSHAM HOUSE AND OPERATIONS LIMITED	10964855	Active - Accounts Filed	14/09/2020	30/09/2021	Director
AUREM CARE (ALUM) LIMITED	11455763	Active - Accounts Filed	14/09/2020	30/09/2021	Director
MERIDIAN HEALTHCARE (HOLDINGS) LIMITED	03898489	Company is dissolved	14/09/2020		Director
MERIDIAN CARE LIMITED	03487486	Company is dissolved	14/09/2020		Director
NHP LIMITED	02798607	Company is dissolved	14/09/2020		Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 2 LIMITED	10818240	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 1 LIMITED	10817818	Company is dissolved	14/09/2020		Director
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED	05555760	Company is dissolved	14/09/2020		Director
FC SKYFALL INTERMEDIATE HOLDCO 3 LIMITED	10818474	Company is dissolved	14/09/2020		Director
MERIDIAN CARE GROUP LIMITED	04006740	Company is dissolved	14/09/2020		Director
BOXULTRA LIMITED	03519127	Company is dissolved	14/09/2020		Director
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED	05578204	Company is dissolved	14/09/2020		Director

N/A* - no information available



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HC GRAND N JV SUB LIMITED	11325357	Company is dissolved	14/09/2020	Director
NH JV LIMITED	11324719	Company is dissolved	14/09/2020	Director
LLNH LIMITED	03429499	Company is dissolved	14/09/2020	Director
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	14/09/2020	Director
SANLOR CARE HOMES (SCUNTHORPE) LIMITED	04322229	Company is dissolved	14/09/2020	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	14/09/2020	Director
MY FAMILY CARE LIMITED	05905564	Active - Accounts Filed	01/02/2019 13/04/2020	Director
MAGIC DAYCARE NURSERY LTD	04453367	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC DAYCARE NURSERY (FINCHLEY) LIMITED	07026240	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC NURSERY MUSWELL HILL LIMITED	09301857	Active - Accounts Filed	29/11/2018 13/04/2020	Director
MAGIC NURSERY GROUP LTD	07025309	Active - Accounts Filed	29/11/2018 13/04/2020	Director
BHFS (MAIDENHEAD) LIMITED	11577563	Active - Accounts Filed	19/09/2018 13/04/2020	Director
ZOOM NURSERIES (BLACKHEATH) LIMITED	07278744	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES (ELTHAM) LIMITED	05181281	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES LIMITED	04434681	Company is dissolved	16/04/2018 13/04/2020	Director
ZOOM NURSERIES (BROCKLEY) LTD	08616078	Company is dissolved	16/04/2018 13/04/2020	Director
YELLOW DOT (CHILWORTH) LIMITED	06961340	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (FAIR OAK) LIMITED	08858543	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (HEDGE END) LIMITED	07736056	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (NORTH BADDESLEY) LIMITED	05468820	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (OTTERBOURNE) LIMITED	08081757	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (ANDOVER) LIMITED	07764244	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (ROMSEY) LIMITED	10417720	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT LIMITED	04985737	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (EASTLEIGH) LIMITED	05461159	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (AMPFIELD) LIMITED	06777156	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT HOLDINGS LIMITED	11159598	Active - Accounts Filed	01/04/2018 13/04/2020	Director
YELLOW DOT (WINCHESTER) LIMITED	08873941	Active - Accounts Filed	01/04/2018 13/04/2020	Director
WESTCHESTER HOUSE NURSERY SCHOOLS LIMITED	05038514	Non-Trading	01/12/2017 13/04/2020	Director
BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED	02328679	Active - Accounts Filed	14/11/2016 13/04/2020	Director
CHESTNUTBAY ACQUISITIONCO LIMITED	06259744	Non-Trading	10/11/2016 13/04/2020	Director



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LE CLUB FRERE JACQUES LIMITED	02372770	Company is dissolved	10/11/2016	13/04/2020	Director
FOUR SEASONS AT SKYPARK LIMITED	SC346347	Active - Accounts Filed	10/11/2016	13/04/2020	Director
RIVERTIDE DAY NURSERIES LIMITED	03714933	Active - Accounts Filed	10/11/2016	13/04/2020	Director
KINDERSTART DAY NURSERIES LIMITED	04666917	Active - Accounts Filed	10/11/2016	13/04/2020	Director
FOUR SEASONS NURSERIES (SCOTLAND) LIMITED	SC149129	Non-Trading	10/11/2016	13/04/2020	Director
MUDDY PUDDLES CHILDCARE LIMITED	06292508	Active - Accounts Filed	10/11/2016	13/04/2020	Director
GNS PROPERTY SERVICES LIMITED	03296707	Company is dissolved	10/11/2016		Director
HICKORY HOUSE CHILDREN'S DAY NURSERY LIMITED	03998957	Active - Accounts Filed	10/11/2016	13/04/2020	Director
ACTIVE LEARNING CHILDCARE (JCCV) LIMITED	05889642	Company is dissolved	10/11/2016		Director
CHESTNUTBAY LIMITED	04134749	Non-Trading	10/11/2016	13/04/2020	Director
ALP (2015) LIMITED	09585528	Company is dissolved	10/11/2016		Director
TEDDIES CHILDCARE PROVISION LIMITED	04004505	Non-Trading	10/11/2016	13/04/2020	Director
CASTERBRIDGE REAL ESTATE LTD	03167993	Company is dissolved	10/11/2016	13/04/2020	Director
SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED	04653020	Company is dissolved	10/11/2016		Director
KIDSUNLIMITED GROUP LIMITED	06481383	Non-Trading	10/11/2016	13/04/2020	Director
CROUCH HILL LIMITED	03293239	Company is dissolved	10/11/2016		Director
FRAN N BRU LIMITED	03271662	Company is dissolved	10/11/2016	13/04/2020	Director
KIDS 2 US LIMITED	08295978	Active - Accounts Filed	10/11/2016	13/04/2020	Director
FOUR SEASONS AT SPECTRUM LIMITED	SC332615	Active - Accounts Filed	10/11/2016	13/04/2020	Director
RIVERTIDE EDUCATION LIMITED	03247722	Company is dissolved	10/11/2016		Director