



Benjamin Christopher Jacob Dean

922524759

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Benjamin Christopher Jacob Dean | Number | 922524759 |
| Postcode | EC1M 6HR | Address | Boundary House 91-93 Charterhouse Street London United Kingdom |
| Date of birth | November 1979 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED | 04150612 | Active - Accounts Filed | 28/02/2024 | | Director |
| PROSPECT HEALTHCARE (READING) LIMITED | 03812009 | Active - Accounts Filed | 28/02/2024 | | Director |
| INNISFREE SCHOOLS (F2C) LIMITED | 08458268 | Active - Accounts Filed | 01/06/2019 | | Director |
| INNISFREE SCHOOLS (SECONDARY) LIMITED | 08458257 | Active - Accounts Filed | 01/06/2019 | | Director |
| UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED | 05057240 | Active - Accounts Filed | 01/10/2018 | | Director |
| UNITED HEALTHCARE (BROMLEY) GROUP LIMITED | 05023452 | Active - Accounts Filed | 01/10/2018 | | Director |
| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 01/10/2018 | | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 01/10/2018 | | Director |
| UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED | 03533724 | Active - Accounts Filed | 01/10/2018 | | Director |
| UNITED HEALTHCARE (BROMLEY) LIMITED | 03591248 | Active - Accounts Filed | 01/10/2018 | | Director |
| THE TAUNTON LINAC COMPANY LIMITED | 05394682 | Active - Accounts Filed | 31/05/2018 | | Director |
| THE TAUNTON LINAC (HOLDINGS) COMPANY LIMITED | 05394698 | Active - Accounts Filed | 31/05/2018 | | Director |
| BRIDGEND CUSTODIAL SERVICES LIMITED | 03045222 | In Liquidation | 17/08/2015 | | Director |
| INTEGRATED ACCOMMODATION SERVICES PLC | 03824397 | Active - Accounts Filed | 31/05/2012 | | Director |
| ACCOMMODATION SERVICES | | | | | |



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(HOLDINGS) LIMITED

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| 03825262 | Active - Accounts Filed | 31/05/2012 | Director |
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| THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED | 06307693 | Active - Accounts Filed | 25/05/2012 | Director |
| THE WALSALL HOSPITAL COMPANY PLC | 06358056 | Active - Accounts Filed | 25/05/2012 | Director |
| NEWSCHOOLS (SWANSCOMBE) LIMITED | 04167465 | Active - Accounts Filed | 08/08/2011 | Director |
| NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED | 04167414 | Active - Accounts Filed | 08/08/2011 | Director |
| NEWSCHOOLS (MERTON) LIMITED | 04471105 | Active - Accounts Filed | 01/07/2011 | Director |
| NEWSCHOOLS (LEYTON) LIMITED | 03885037 | Active - Accounts Filed | 01/07/2011 | Director |
| NEWSCHOOLS (LEYTON) HOLDINGS LIMITED | 03885097 | Active - Accounts Filed | 01/07/2011 | Director |
| NEWSCHOOLS (MERTON) HOLDINGS LIMITED | 04471094 | Active - Accounts Filed | 01/07/2011 | Director |
| ACADEMY SERVICES (TENDRING) LIMITED | 04217720 | Non-Trading | 01/11/2010 | Director |
| QED (LEEDS) LIMITED | 04999941 | Active - Accounts Filed | 01/11/2010 | Director |
| MODERN SCHOOLS (EXETER) HOLDINGS LIMITED | 05047308 | Active - Accounts Filed | 01/11/2010 | Director |
| MODERN SCHOOLS (BARNSELY) HOLDINGS LIMITED | 05259222 | Active - Accounts Filed | 01/11/2010 | Director |
| ACADEMY SERVICES (HOLDINGS) LIMITED | 04217647 | Non-Trading | 01/11/2010 | Director |
| MODERN SCHOOLS (BARNSELY) LIMITED | 05259225 | Active - Accounts Filed | 01/11/2010 | Director |
| MODERN SCHOOLS (EXETER) LIMITED | 05047731 | Active - Accounts Filed | 01/11/2010 | Director |
| QED (LEEDS) HOLDINGS LIMITED | 05000060 | Active - Accounts Filed | 01/11/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE COVENTRY AND RUGBY HOSPITAL COMPANY NOMINEE LIMITED | 04137099 | Active - Accounts Filed | 28/02/2020 | 26/04/2023 | Director |
| QED (CLACTON) HOLDINGS LIMITED | 04764332 | Active - Accounts Filed | 12/02/2019 | 12/09/2019 | Director |
| QED (CLACTON) LIMITED | 04764331 | Active - Accounts Filed | 12/02/2019 | 12/09/2019 | Director |
| GENTIAN (TAMESIDE) LIMITED | 03266007 | Active - Accounts Filed | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN (NOTTINGHAM) LIMITED | 02793176 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN (CAMBRIDGE) LIMITED | 03641547 | Active - Accounts Filed | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN LIMITED | 03319800 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| HOSPITAL RETAIL SERVICES LIMITED | 04001700 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |



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| GENTIAN (NORTH TEES) LIMITED | 03691623 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN (WARRINGTON) LIMITED | 03715967 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN (MID-ESSEX) PARKING LIMITED | 03493652 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN (CARDIFF) LIMITED | 03096365 | Company is dissolved | 09/02/2017 | 10/10/2017 | Director |
| GENTIAN HOLDINGS LIMITED | 03408538 | Active - Accounts Filed | 09/02/2017 | 10/10/2017 | Director |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC | 04508763 | Active - Accounts Filed | 25/05/2012 | 26/04/2023 | Director |
| THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS) LIMITED | 04129835 | In Administration | 25/05/2012 | 26/04/2023 | Director |
| ACADEMY SERVICES (WALTHAM FOREST) LIMITED | 04954268 | Active - Accounts Filed | 01/11/2010 | 01/10/2018 | Director |
| ACADEMY SERVICES (WALTHAM FOREST) (HOLDINGS) LIMITED | 04954337 | Active - Accounts Filed | 01/11/2010 | 01/10/2018 | Director |