



Deborah Jane Beaven

925302909

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Deborah Jane Beaven | <b>Number</b>      | 925302909   |
| <b>Postcode</b>                    | BN1 4DE             | <b>Address</b>     | Britannia House<br>21 Station Street<br>Brighton<br>East Sussex |
| <b>Date of birth</b>               | July 1963           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CIVIL SERVICE MOTORING ASSOCIATION,LIMITED(THE) | 00252734 | Active - Accounts Filed | 01/02/2024 |           | Director          |
| GIFFORD GLOBAL LTD                              | 01902592 | Non-Trading             | 01/01/2006 |           | Company Secretary |
| GIFFORD GLOBAL LTD                              | 01902592 | Non-Trading             | 01/05/2003 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TODAYS DENTAL SPL LIMITED              | 09514902 | Active - Accounts Filed | 12/07/2021 | 14/04/2022 | Director |
| SIMPLYHEALTH GROUP LIMITED             | 05445654 | Active - Accounts Filed | 17/04/2020 | 10/11/2021 | Director |
| SIMPLYHEALTH ACCESS                    | 00183035 | Active - Accounts Filed | 17/04/2020 | 10/11/2021 | Director |
| TOTALLY ACTIVE LIMITED                 | 04932453 | Company is dissolved    | 16/11/2018 |            | Director |
| SIMPLYHEALTH BUSINESS SERVICES LIMITED | 09523886 | Company is dissolved    | 16/11/2018 |            | Director |
| SIMPLYHEALTH NOMINEES LIMITED          | 05603124 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| SIMPLYHEALTH FUNDING SERVICES LIMITED  | 03681199 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| SIMPLYHEALTH WELLBEING LIMITED         | 05432144 | Company is dissolved    | 16/11/2018 |            | Director |
| CARE AND MOBILITY UK LIMITED           | 05207914 | Company is dissolved    | 16/11/2018 |            | Director |
| SIMPLYHEALTH LIMITED                   | 03819304 | Company is dissolved    | 16/11/2018 |            | Director |
| DENPLAN LIMITED                        | 01981238 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| LEEDS HOSPITAL FUND                    | 00064929 | Company is dissolved    | 16/11/2018 |            | Director |
| SIMPLYHEALTH HOLDINGS LIMITED          | 05603119 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| THE ANIMAL HEALTHCARE COMPANY LTD      | 03302348 | Active - Accounts Filed | 16/11/2018 | 12/10/2020 | Director |
| CARE AND MOBILITY (MIDLANDS) LIMITED   | 05156683 | Company is dissolved    | 16/11/2018 |            | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SIMPLYHEALTH GUIDANCE LIMITED                         | 10476781 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| SIMPLYHEALTH PEOPLE LIMITED                           | 05551895 | Active - Accounts Filed | 16/11/2018 | 10/11/2021 | Director |
| T.C. INDUSTRIAL PRODUCTS LTD                          | 03704157 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| M.T.B. SERVICES LIMITED                               | 02443393 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| HEATING & COOLING SERVICES LIMITED                    | 01874228 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| CONSTRUCTING ENVIRONMENTS LIMITED                     | 08171311 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| CONNECTING ENVIRONMENTS LIMITED                       | 02376720 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| WORKING ENVIRONMENTS WESSEX LIMITED                   | 03782692 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| PROCESS ENVIRONMENTS LIMITED                          | 08171385 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| CREATING ENVIRONMENTS LIMITED                         | 08171262 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| GOODWOOD HOUSE LIMITED                                | 01100359 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| LIVING ENVIRONMENTS LIMITED                           | 09662269 | Company is dissolved    | 04/11/2016 | 09/03/2018 | Director |
| WORKING ENVIRONMENTS THAMES VALLEY LIMITED            | 06489561 | Company is dissolved    | 01/06/2016 | 09/03/2018 | Director |
| WORKING ENVIRONMENTS LIMITED                          | 01562075 | In Administration       | 01/06/2016 | 09/03/2018 | Director |
| WORKING ENVIRONMENTS CITY LIMITED                     | 06491885 | Company is dissolved    | 01/06/2016 | 09/03/2018 | Director |
| TEPE GROUP LIMITED                                    | 01208471 | Company is dissolved    | 01/06/2016 | 09/03/2018 | Director |
| PROTECTIVE ENVIRONMENTS LIMITED                       | 06113240 | In Administration       | 01/06/2016 | 09/03/2018 | Director |
| THE ENVIRONMENTAL & PROCESS ENGINEERING GROUP LIMITED | 05702342 | In Administration       | 01/06/2016 | 09/03/2018 | Director |
| MAINTAINING ENVIRONMENTS LIMITED                      | 02638501 | In Administration       | 01/06/2016 | 09/03/2018 | Director |
| POOLE PROCESS EQUIPMENT LIMITED                       | 02953541 | Active - Accounts Filed | 01/06/2016 | 09/03/2018 | Director |
| RAMBOLL MIDDLE EAST LIMITED                           | 02019473 | Active - Accounts Filed | 04/09/2012 | 11/11/2014 | Director |
| RAMBOLL WHITBYBIRD HOLDINGS LIMITED                   | 04079634 | Non-Trading             | 04/09/2012 | 19/03/2015 | Director |
| RYBKA SMITH GINSLER AND BATTLE LONDON LIMITED         | 02526071 | Company is dissolved    | 04/09/2012 |            | Director |
| RAMBOLL UK LIMITED                                    | 03659970 | Active - Accounts Filed | 04/09/2012 | 31/05/2016 | Director |
| 03834250 LIMITED                                      | 03834250 | Company is dissolved    | 04/09/2012 | 09/09/2021 | Director |
| GIFFORD OVERSEAS LIMITED                              | 04332003 | Company is dissolved    | 30/09/2010 |            | Director |
| GIFFORD (HOLDINGS) LTD                                | 06766926 | Non-Trading             | 05/12/2008 | 31/05/2016 | Director |
| GIFFORD AND PARTNERS LTD                              | 05469516 | Non-Trading             | 02/06/2005 | 31/05/2015 | Director |
| GIFFORD SERVICES LIMITED                              | 02973958 | Company is dissolved    | 01/05/2003 |            | Director |