



Jeremy Michael Jorgen Malherbe Jensen

910826803

Director Information

Title	Mr	Honours	
Name	Jeremy Michael Jorgen Malherbe Jensen	Number	910826803
Postcode	W4 3UR	Address	The Marina Office Chiswick Quay London
Date of birth	January 1959	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHISWICK QUAY MARINA LIMITED	02262409	Active - Accounts Filed	02/05/2023		Director
SGS (JERSEY) NEWCO LIMITED	FC039175	Active - Accounts Filed	06/01/2022		Director
LIBRA NO 2 LIMITED	FC026602	Other	19/12/2008		Director
LIBRA NO 3 LIMITED	FC026603	Receiver/Manager	19/12/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGS OPTIONCO LIMITED	13671206	Active - Accounts Filed	11/10/2021	08/05/2024	Director
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	01/12/2020	08/05/2024	Director
LAKESIDE CENTRE LIMITED	04144192	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	01/12/2020	08/05/2024	Director
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	01/12/2020	08/05/2024	Director
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	01/12/2020	08/05/2024	Director
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	01/12/2020	08/05/2024	Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	01/12/2020	08/05/2024	Director
VCP (GP) LIMITED	04531121	Active - Accounts Filed	01/12/2020	08/05/2024	Director
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	01/12/2020	08/05/2024	Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	01/12/2020	08/05/2024	Director
MIDSUMMER PLACE LIMITED	08133358	Active - Accounts Filed	02/07/2020	20/01/2022	Director
HOSPITAL TOPCO LIMITED	09274988	In Liquidation	05/02/2019	09/01/2020	Director
PATISSERIE HOLDINGS PLC	08963601	In Administration	21/12/2018	28/02/2019	Director
TOYS "R" US PROPERTIES (UK) LIMITED	05410177	In Receivership	18/12/2017	18/04/2018	Director
HC-ONE INTERMEDIATE HOLDCO 4 LIMITED	FC030452	Active - Accounts Filed	11/10/2011	06/02/2015	Director

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HC-ONE LIMITED	07712656	Active - Accounts Filed	16/08/2011	30/09/2011	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	28/05/2010		Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	28/05/2010		Director
HEALTH AND SURGICAL HOLDINGS LIMITED	07177029	Company is dissolved	28/05/2010	16/04/2013	Director
KAYTERM LIMITED	04785061	Company is dissolved	25/02/2010		Director
THE AARONITE PARTNERSHIP LLP	OC345402	Company is dissolved	11/07/2009	30/09/2015	LLP Member
MCCARTHY & STONE (DEVELOPMENTS) LIMITED	06622183	Active - Accounts Filed	23/04/2009	31/12/2013	Director
MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED	06622231	Active - Accounts Filed	23/04/2009	31/12/2013	Director
MANDARIN 1 LIMITED	06711283	Company is dissolved	23/04/2009		Director
MCCARTHY & STONE LIMITED	06622199	Active - Accounts Filed	23/04/2009	31/12/2013	Director
2 ENTERTAIN LIMITED	05120809	Active - Accounts Filed	04/03/2009	08/03/2010	Director
LIBRA CARECO INVESTMENTS 2 LIMITED	05296590	Company is dissolved	19/12/2008	12/11/2014	Director
NHP HOLDCO 1 LIMITED	FC027927	Other	19/12/2008	06/02/2015	Director
HC-ONE (NHP8) LIMITED	03287983	Active - Accounts Filed	19/12/2008	12/11/2014	Director
LIBRA CARECO HOLDINGS LIMITED	05296574	Company is dissolved	19/12/2008	12/11/2014	Director
HC-ONE (NHP2) LIMITED	FC027203	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP SECURITIES NO.10 LIMITED	FC027206	Active - Accounts Filed	19/12/2008	06/02/2015	Director
HC-ONE (NHP6) LIMITED	05579560	Active - Accounts Filed	19/12/2008	12/11/2014	Director
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED	05555760	Company is dissolved	19/12/2008	12/11/2014	Director
LLNH LIMITED	03429499	Company is dissolved	19/12/2008	12/11/2014	Director
NHP SECURITIES NO. 3 LIMITED	03287957	Company is dissolved	19/12/2008	12/11/2014	Director
ULTIMA HOLDINGS LIMITED	03512953	Company is dissolved	19/12/2008		Director
PLATINUM HEALTHCARE LIMITED	03779937	Company is dissolved	19/12/2008		Director
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED	05578204	Company is dissolved	19/12/2008	12/11/2014	Director
LIBRA GUARANTEECO LIMITED	05324564	Company is dissolved	19/12/2008	12/11/2014	Director
ULTIMA HEALTHCARE LIMITED	02091082	Company is dissolved	19/12/2008		Director
NHP SECURITIES NO. 5 LIMITED	FC027204	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP SECURITIES NO.12 LIMITED	FC027207	Active - Accounts Filed	19/12/2008	06/02/2015	Director
HC-ONE (NHP3) LIMITED	03103526	Active - Accounts Filed	19/12/2008	12/11/2014	Director
HC-ONE (NHP5) LIMITED	05555758	Active - Accounts Filed	19/12/2008	12/11/2014	Director
NHP SECURITIES NO.6 LIMITED	03628902	Company is dissolved	19/12/2008		Director
NHP SECURITIES NO.8 LIMITED	FC027205	Active - Accounts Filed	19/12/2008	06/02/2015	Director
NHP HOLDCO 2 LIMITED	FC027928	Other	19/12/2008	06/02/2015	Director
NHP HOLDCO 3 LIMITED	FC027929	Other	19/12/2008	06/02/2015	Director
NHP SECURITIES NO. 4 LIMITED	03417993	Company is dissolved	19/12/2008	12/11/2014	Director



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LIBRA CARECO LIMITED	05296600	Company is dissolved	19/12/2008	12/11/2014	Director
NHP OPERATIONS (YORK) LIMITED	04611037	Company is dissolved	19/12/2008	12/11/2014	Director
NHP LIMITED	02798607	Company is dissolved	19/12/2008	12/11/2014	Director
NHP INVESTMENTS LIMITED	05501689	Company is dissolved	19/12/2008		Director
CARE HOMES NO. 1 LIMITED	FC027201	Active - Accounts Filed	19/12/2008	06/02/2015	Director
HC-ONE (NHP4) LIMITED	FC027202	Active - Accounts Filed	19/12/2008	06/02/2015	Director
ULTIMA CARE LIMITED	03308292	Company is dissolved	19/12/2008		Director
ETON HALL HOMES LIMITED	03396125	Company is dissolved	19/12/2008		Director
NHP SECURITIES NO. 7 LIMITED	03655685	Company is dissolved	19/12/2008		Director
HC-ONE (NHP1) LIMITED	05296579	Active - Accounts Filed	19/12/2008	12/11/2014	Director
HC-ONE (NHP7) LIMITED	03288142	Active - Accounts Filed	19/12/2008	12/11/2014	Director
OLD HG LIMITED	06580998	Company is dissolved	25/07/2008		Director
MARIE CURIE	00507597	Active - Accounts Filed	08/07/2008	04/08/2014	Director
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	15/01/2007	22/06/2007	Director
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	13/09/2006	22/06/2007	Director
CABLE & WIRELESS ACCESS LIMITED	04005262	Company is dissolved	21/03/2006	22/06/2007	Director
ENERGIS MANAGEMENT LIMITED	04050367	Company is dissolved	11/11/2005	22/06/2007	Director