



**ASSURA CS LIMITED**

**914989525**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASSURA CS LIMITED	<b>Number</b>	914989525
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURA SOLARIS LIMITED	15316551	Active - Newly Incorporated	11/12/2023		Director
UPTON COMMUNITY HEALTH CARE LIMITED	04407841	Active - Accounts Filed	09/03/2023		Director
REBOURNE HEALTHCARE LTD	09200847	Active - Accounts Filed	09/03/2023		Director
BICESTER HC DEVELOPMENT LIMITED	12421750	Active - Accounts Filed	09/03/2023		Director
PROSPECT MEDICAL (MALVERN) LIMITED	05802690	Active - Accounts Filed	09/03/2023		Director
HAVEN HEALTH (PORTSMOUTH) LIMITED	12363508	Active - Accounts Filed	09/03/2023		Director
APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED	04246800	Active - Accounts Filed	09/03/2023		Director
SUNFAIR PROPERTIES LIMITED	10969102	Active - Accounts Filed	09/03/2023		Director
P H INVESTMENTS (NO 2) LIMITED	07248998	Active - Accounts Filed	09/03/2023		Director
HAVEN HEALTH (SHIRLEY) LIMITED	08734059	Active - Accounts Filed	09/03/2023		Director
ASSURA (HAVEN HEALTH) LIMITED	09446256	Active - Accounts Filed	09/03/2023		Director
JELMAC (PRIMARY CARE) PROPERTIES LIMITED	06755825	Active - Accounts Filed	09/03/2023		Director
CRESCENT EXCHANGE SOLUTIONS HOLDINGS LIMITED	06856833	Active - Accounts Filed	09/03/2023		Director
LAKELAND HEALTH VILLAGE LIMITED - THE	NI036882	Active - Accounts Filed	09/03/2023		Director
ASSURA P2 LIMITED	13789968	Non-Trading	14/12/2021		Director
ASSURA P5 LIMITED	13789961	Non-Trading	14/12/2021		Director
ASSURA P3 LIMITED	13789995	Non-Trading	14/12/2021		Director
ASSURA P6 LIMITED	13789992	Non-Trading	14/12/2021		Director
ASSURA P4 LIMITED	13789963	Non-Trading	14/12/2021		Director
ASSURA P1 LIMITED	13783453	Non-Trading	13/12/2021		Director
OAKCASTLE INVESTMENTS LIMITED PRIMARY CARE PROPERTIES	08227816	Active - Accounts Filed	08/10/2020		Director



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**914989525**

(MANCHESTER) LIMITED

05092893	Active - Accounts Filed	01/10/2020	Director
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## ASSURA CS LIMITED

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MAPLEOAK INVESTMENTS LTD	07452015	Active - Accounts Filed	01/10/2020	Director
ASSURA DEVELOPMENT HUB LIMITED	05824565	Active - Accounts Filed	29/09/2020	Director
XANTARIS INVESTMENTS (XXI) LIMITED	05460508	Active - Accounts Filed	29/09/2020	Director
XANTARIS INVESTMENTS (MARCH) LIMITED	05895489	Active - Accounts Filed	29/09/2020	Director
DESTRA WINDMILL LTD	12202125	Non-Trading	07/05/2020	Director
COMMUNITY VENTURES WINDMILL LTD	12132604	Non-Trading	07/05/2020	Director
WHITTON PROPERTY LTD	11904292	Non-Trading	20/03/2020	Director
HOLYWELL HOUSE LIMITED	05370753	Active - Accounts Filed	07/11/2019	Director
PRIME HEREFORD HUB LIMITED	11514778	Active - Accounts Filed	12/07/2019	Director
MERIDIAN MEDICAL SERVICES LIMITED	06307748	Active - Accounts Filed	12/02/2019	Director
GP PREMISES HOLDINGS LIMITED	08203107	Active - Accounts Filed	16/07/2018	Director
GP PREMISES LIMITED	03684111	Active - Accounts Filed	16/07/2018	Director
SURGERY DEVELOPMENTS LIMITED	03902791	Active - Accounts Filed	10/05/2018	Director
PCD PEMBROKESHIRE LIMITED	04706068	Non-Trading	29/03/2018	Director
ASSURA (SC 1) LTD	04454393	Active - Accounts Filed	08/01/2018	Director
ASSURA (SC 2) LIMITED	04085738	Active - Accounts Filed	08/01/2018	Director
DONNINGTON HEALTH CARE LIMITED	08049746	Active - Accounts Filed	08/01/2018	Director
ASSURA BEESTON LIMITED	10150852	Non-Trading	08/01/2018	Director
ASSURA (GHC) LTD	03215764	Active - Accounts Filed	08/01/2018	Director
SJM DEVELOPMENTS LIMITED	03483019	Active - Accounts Filed	08/01/2018	Director
BROADFIELD SURGERY LIMITED	05856668	Non-Trading	08/01/2018	Director
THE 3P DEVELOPMENT LIMITED	06910360	Active - Accounts Filed	28/04/2016	Director
MALMESBURY MEDICAL ENTERPRISE LIMITED	05156215	Active - Accounts Filed	21/01/2016	Director
PENTAGON HS LIMITED	06786085	Active - Accounts Filed	20/07/2015	Director
NEWTON HEALTHCARE LIMITED	05191068	Active - Accounts Filed	12/06/2015	Director
ASSURA ASPIRE UK LIMITED	09574721	Active - Accounts Filed	19/05/2015	Director
ASSURA PCP UK LIMITED	09588184	Active - Accounts Filed	18/05/2015	Director
ASSURA ASPIRE LIMITED	09574702	Active - Accounts Filed	18/05/2015	Director
ASSURA IH LIMITED	09468257	Active - Accounts Filed	31/03/2015	Director
ASSURA TRELLECH LIMITED	07768767	Active - Accounts Filed	18/12/2014	Director
ASSURA CVSK LIMITED	07630948	Non-Trading	16/12/2014	Director
METRO MRI LIMITED	05353414	Active - Accounts Filed	06/11/2014	Director
ASSURA HC LIMITED	09156392	Active - Accounts Filed	21/08/2014	Director
ASSURA HC UK LIMITED	09156391	Active - Accounts Filed	20/08/2014	Director
PARK MEDICAL SERVICES LIMITED	04177785	Active - Accounts Filed	22/07/2014	Director



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METRO MRH LIMITED	03708255	Active - Accounts Filed	13/06/2014	Director
METRO MRM LIMITED	05848841	Active - Accounts Filed	13/06/2014	Director
ASSURA PRIMARY CARE PROPERTIES LIMITED	08750648	Active - Accounts Filed	14/02/2014	Director
TRINITY MEDICAL PROPERTIES LIMITED	05625940	Active - Accounts Filed	10/09/2013	Director
GENERAL PRACTICE INVESTMENT CORPORATION LIMITED	06012690	Non-Trading	01/10/2012	Director
MEDICAL PROPERTIES LIMITED	02644203	Active - Accounts Filed	16/03/2011	Director
ASSURA (AHI) LIMITED	03500122	Non-Trading	16/03/2011	Director
ASSURA PROPERTIES LIMITED	06377349	Active - Accounts Filed	19/03/2010	Director
ASSURA PROPERTIES UK LIMITED	06377406	Active - Accounts Filed	19/03/2010	Director
ASSURA MANAGEMENT SERVICES LIMITED	06452057	Active - Accounts Filed	19/03/2010	Director
BHE (HEARTLANDS) LIMITED	04296227	Active - Accounts Filed	19/03/2010	Director
ASSURA SERVICES LIMITED	04713809	Active - Accounts Filed	19/03/2010	Director
ASSURA INVESTMENTS LIMITED	04677200	Active - Accounts Filed	19/03/2010	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIDGE MEDICAL LIMITED	06340427	Non-Trading	09/03/2023	10/11/2023	Director
SHOTFIELD DEVELOPMENT BUSINESS PARTNERSHIP LIMITED	06789016	Active - Accounts Filed	09/03/2023	21/05/2024	Director
STONEBRITES LIMITED	03184489	Company is dissolved	08/01/2018		Director
CLOVERLEAF INVESTMENTS LIMITED	06874331	Company is dissolved	08/01/2018		Director
ASHDEANE INVESTMENTS LIMITED	07591140	Company is dissolved	08/01/2018		Director
BIRCHDALE INVESTMENTS LIMITED	07562301	Company is dissolved	08/01/2018		Director
PVR INVESTMENTS LIMITED	07009928	Company is dissolved	08/01/2018		Director
ASSURA FINANCING PLC	10023274	Active - Accounts Filed	08/01/2018	04/07/2018	Director
CAE COURT DEVELOPMENTS LIMITED	07088505	Company is dissolved	08/01/2018		Director
F. P. PROJECTS LIMITED	03249151	Company is dissolved	08/01/2018		Director
THE THIRD PARTY DEVELOPMENT CORPORATION LIMITED	04837034	Company is dissolved	28/04/2016		Director
ABBEY HEALTHCARE GROUP LIMITED	03213768	Company is dissolved	30/10/2015		Director
ABBEY HEALTHCARE PROPERTY INVESTMENTS LIMITED	03802243	Company is dissolved	30/10/2015		Director
SOUTH KIRKBY PROPERTY LIMITED	07441346	Company is dissolved	16/12/2014		Director
MP REALTY HOLDINGS LIMITED	09055629	Company is dissolved	13/06/2014		Director
TRINITY MEDICAL DEVELOPMENTS LIMITED	01894951	Company is dissolved	10/09/2013		Director



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RIDDINGS PHARMCO LIMITED	07193179	Company is dissolved	18/08/2011	Director
AH MEDICAL PROPERTIES LIMITED	04188281	Company is dissolved	20/07/2011	Director
ASSAN PHARMACY (SOUTH WEST) LIMITED	06087891	Non-Trading	22/03/2011 12/07/2011	Director
SPCD (KINCAIDSTON) LIMITED	06012396	Company is dissolved	16/03/2011	Director
ASSURA STANWELL LIMITED	07175407	Company is dissolved	16/03/2011	Director
SPCD (SUTTON IN ASHFIELD) LIMITED	06006501	Company is dissolved	16/03/2011	Director
SPCD (DIDCOT) LIMITED	05934418	Company is dissolved	16/03/2011	Director
SPCD (CRAWCROOK) LIMITED	06012437	Company is dissolved	16/03/2011	Director
SPCD (RUGELEY) LIMITED	05069095	Company is dissolved	16/03/2011	Director
SPCD (DAVYHULME) LIMITED	06012383	Company is dissolved	16/03/2011	Director
SPCD (BALSALL COMMON) LIMITED	06004570	Company is dissolved	07/03/2011	Director
AH SCARBOROUGH HEALTH PARK LIMITED	06343649	In Administration	01/03/2011 30/04/2012	Director
PRIMARY CARE INITIATIVES (MACCLESFIELD) LIMITED	04553739	Company is dissolved	19/03/2010	Director
ASSURA AYLESHAM LIMITED	06681501	Company is dissolved	19/03/2010	Director
ASSURA KENSINGTON LIMITED	06691501	Company is dissolved	19/03/2010	Director
ASSAN PHARMACY LIMITED	05171309	Non-Trading	19/03/2010 12/07/2011	Director
GB PARTNERSHIPS LIMITED	04299396	Active - Accounts Filed	19/03/2010 06/09/2010	Director
ASSURA HC HOLDINGS LIMITED	06485101	Company is dissolved	19/03/2010	Director
ASSURA TUNBRIDGE WELLS LIMITED	06681504	Company is dissolved	19/03/2010	Director
CROWN HEIGHTS HEALTH CONSORTIUM (NO 2) LIMITED	06451629	Non-Trading	19/03/2010 12/07/2011	Director
ASSURA TODMORDEN LIMITED	06681414	Company is dissolved	19/03/2010	Director
ASSURA SOUTHAMPTON LIMITED	06681482	Company is dissolved	19/03/2010	Director
CAMBRIDGESHIRE ICO LIMITED	06220354	Company is dissolved	19/03/2010	Director
ASSURA PHARMINVEST LIMITED	06452788	Company is dissolved	19/03/2010	Director
ASSURA GRIMSBY LIMITED	06681485	Company is dissolved	19/03/2010	Director
ASSURA RETAIL YORK LIMITED	06440943	Company is dissolved	19/03/2010	Director
SKEELES PHARMACY LIMITED	00301427	Company is dissolved	19/03/2010 12/07/2011	Director