



Quazi Shams Mahfooz Haque

916803319

Director Information

Title	Dr	Honours	
Name	Quazi Shams Mahfooz Haque	Number	916803319
Postcode	WD6 1JN	Address	C/o Elysium Healthcare 2 Imperial Place Maxwell Road Borehamwood Hertfordshire United Kingdom
Date of birth	December 1968	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGIS HEALTHCARE LIMITED	08516686	Active - Accounts Filed	14/09/2022		Director
THE CHIMNEYS LIMITED	10282525	Active - Accounts Filed	17/12/2018		Director
THE CHIMNEYS HEALTHCARE PARTNERSHIP LIMITED	09586492	Active - Accounts Filed	17/12/2018		Director
ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED	10419575	Non-Trading	30/11/2018	30/11/2017	Director
ELYSIUM HEALTHCARE HOLDINGS 2 LIMITED	10419351	Non-Trading	30/11/2018	30/11/2017	Director
ST GEORGE HEALTHCARE LIMITED	03813660	Active - Accounts Filed	28/11/2018		Director
ELYSIUM HEALTHCARE PROPERTY 8 LIMITED	11599382	Active - Accounts Filed	02/10/2018		Director
ELYSIUM HEALTHCARE (ST MARY'S) LIMITED	05131149	Active - Accounts Filed	13/09/2018		Director
FOCUS ON CARE RECRUITMENT LIMITED	04012937	Active - Accounts Filed	13/09/2018		Director
ELYSIUM HEALTHCARE (ALL SAINTS) LIMITED	07807446	Active - Accounts Filed	13/09/2018		Director
ELYSIUM HEALTHCARE (ULTIMATE CARE) LIMITED	05715862	Active - Accounts Filed	13/09/2018		Director
ELYSIUM CARE PARTNERSHIPS LIMITED	06045903	Active - Accounts Filed	06/07/2018		Director
LONDON CARE PARTNERSHIP (SUPPORTED LIVING) LIMITED	08344855	Non-Trading	06/07/2018		Director
CAREPROGRESS LIMITED	03865854	Active - Accounts Filed	06/07/2018		Director
LONDON CARE PARTNERSHIP COMMUNITY CARE SERVICES					



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LIMITED

IMEUS LIMITED

07795626 Non-Trading
09477293 Non-Trading

06/07/2018
13/06/2018

Director
Director

N/A* - no information available



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PENDARREN COURT LIMITED	09577953	Active - Accounts Filed	13/06/2018	Director
CELTIC RESOURCE MANAGEMENT LIMITED	09476288	Active - Accounts Filed	13/06/2018	Director
ELYSIUM HEALTHCARE NO. 6 LIMITED	09221811	Non-Trading	30/04/2018	Director
ELYSIUM HEALTHCARE (GREGORY HOUSE) LIMITED	08943865	Active - Accounts Filed	30/04/2018	Director
ELYSIUM HEALTHCARE PROPERTY 7 LIMITED	06538359	Active - Accounts Filed	30/04/2018	Director
CASTLE ROAD HOMES LIMITED	06244575	Active - Accounts Filed	30/04/2018	Director
ELYSIUM HEALTHCARE (ANN HOUSE) LIMITED	08624668	Active - Accounts Filed	30/04/2018	Director
ELYSIUM HEALTHCARE NO. 5 LIMITED	08754501	Non-Trading	30/04/2018	Director
ELYSIUM CARE PARTNERSHIPS NO.2 LIMITED	05442152	Active - Accounts Filed	31/10/2017	Director
ELYSIUM HEALTHCARE (PHOENIX) LIMITED	04227738	Active - Accounts Filed	11/08/2017	Director
ELYSIUM HEALTHCARE (FIELD HOUSE) LIMITED	05148271	Active - Accounts Filed	11/08/2017	Director
ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED	05820919	Active - Accounts Filed	11/08/2017	Director
LIGHTHOUSE HEALTHCARE GROUP LIMITED	08953187	Active - Accounts Filed	11/08/2017	Director
ELYSIUM HEALTHCARE (HEALTHLINC) LIMITED	01440442	Active - Accounts Filed	11/08/2017	Director
ELYSIUM HEALTHCARE (ACORN CARE) LIMITED	03147293	Active - Accounts Filed	11/08/2017	Director
STANLEY HOUSE LIMITED	05755615	Active - Accounts Filed	30/06/2017	Director
ELYSIUM NEUROLOGICAL SERVICES LIMITED	08002473	Active - Accounts Filed	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES (ADDERLEY) LIMITED	09595914	Active - Accounts Filed	05/04/2017	Director
DARLINGTON NEUROLOGICAL CARE CENTRE LTD	10532297	Active - Accounts Filed	05/04/2017	Director
THE BRIDGE CARE CENTRE LIMITED	10310700	Non-Trading	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES (BADBY) LIMITED	05558328	Active - Accounts Filed	05/04/2017	Director
ELYSIUM HEALTHCARE (FARNDON) LIMITED	05255132	Active - Accounts Filed	14/02/2017	Director
ELYSIUM HEALTHCARE NO. 2 LIMITED	06244878	Active - Accounts Filed	01/12/2016	Director



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ELYSIUM HEALTHCARE NO. 4 LIMITED	03257732	Active - Accounts Filed	01/12/2016	Director
ELYSIUM HEALTHCARE LC LIMITED	10492029	Non-Trading	01/12/2016	Director
ELYSIUM HEALTHCARE PROPERTY 6 LIMITED	07467929	Active - Accounts Filed	01/12/2016	Director
ELYSIUM HEALTHCARE NO. 3 LIMITED	02989725	Active - Accounts Filed	01/12/2016	Director
ELYSIUM HEALTHCARE LIMITED	04063391	Active - Accounts Filed	02/04/2015	Director
ELYSIUM HEALTHCARE PROPERTY 2 LIMITED	05406155	Active - Accounts Filed	29/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 3 LIMITED	05613375	Active - Accounts Filed	29/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 1 LIMITED	05406117	Active - Accounts Filed	29/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 4 LIMITED	05852393	Active - Accounts Filed	29/03/2012	Director
ELYSIUM HEALTHCARE PROPERTY 5 LIMITED	05852377	Active - Accounts Filed	29/03/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RHC GROUP (2012) LIMITED	07911690	Company is dissolved	14/02/2017		Director
RHC GROUP LTD	06646628	Company is dissolved	14/02/2017		Director
RAPHAEL HEALTH CARE (HOLDING) LIMITED	05470792	Company is dissolved	14/02/2017		Director
ELYSIUM HEALTHCARE HOLDINGS 1 LIMITED	10481896	Non-Trading	01/12/2016	07/12/2016	Director
PARTNERSHIPS IN CARE (CLEVELAND) HOLDING COMPANY LIMITED	08917740	Non-Trading	02/11/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (CLEVELAND) PROPERTY HOLDING COMPANY LIMITED	08457596	Active - Accounts Filed	02/11/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (CLEVELAND) LIMITED	08671457	Active - Accounts Filed	02/11/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (MEADOW VIEW) LIMITED	05075900	Active - Accounts Filed	01/10/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (VANCOUVER) HOLDING COMPANY LIMITED	08211574	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (VANCOUVER) PROPERTY HOLDING COMPANY LIMITED	06244563	Active - Accounts Filed	01/09/2015	30/11/2016	Director



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PARTNERSHIPS IN CARE PROPERTY 31 LIMITED	07916205	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (OAK VALE) PROPERTY HOLDING COMPANY LIMITED	07910544	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (VANCOUVER) LIMITED	06970725	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (OAK VALE) LIMITED	08135440	Active - Accounts Filed	01/09/2015	30/11/2016	Director
MANOR HALL SPECIALIST CARE PARTNERSHIPS LIMITED	SC445897	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (OAK VALE) HOLDING COMPANY LIMITED	08390458	Active - Accounts Filed	01/09/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (SCHOOLS) LIMITED	09731075	Company is dissolved	13/08/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (NELSON) LIMITED	07294608	Active - Accounts Filed	03/08/2015	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 30 LIMITED	09711846	Company is dissolved	31/07/2015	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 26 LIMITED	09711716	Company is dissolved	31/07/2015	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 27 LIMITED	09711799	Company is dissolved	31/07/2015	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 29 LIMITED	09711841	Company is dissolved	31/07/2015	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 28 LIMITED	09711870	Company is dissolved	31/07/2015	30/11/2016	Director
THE MANOR CLINIC LIMITED	06084605	Active - Accounts Filed	01/07/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (BEVERLEY) LIMITED	07155722	Active - Accounts Filed	01/06/2015	30/11/2016	Director
PARTNERSHIPS IN CARE 1 LIMITED	01833385	Active - Accounts Filed	01/06/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (BRUNSWICK) LIMITED	07507166	Active - Accounts Filed	01/06/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (IVYDENE) LIMITED	07263526	Active - Accounts Filed	02/04/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (ALBION) LIMITED	03671946	Active - Accounts Filed	02/04/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (RHONDDA) LIMITED	05715589	Active - Accounts Filed	01/04/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (CARDIFF) LIMITED	05722804	Active - Accounts Filed	01/04/2015	30/11/2016	Director
PARTNERSHIPS IN CARE (PASTORAL) LIMITED	07224362	Active - Accounts Filed	01/04/2015	30/11/2016	Director

N/A* - no information available



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PARTNERSHIPS IN CARE MANAGEMENT 2 LIMITED	09489130	Active - Accounts Filed	13/03/2015	30/11/2016	Director
CAREVEHICLE 1 LIMITED	05409563	Company is dissolved	29/03/2012	01/07/2014	Director
PARTNERSHIPS IN CARE MANAGEMENT LIMITED	05401308	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT LANGHO LIMITED	05406127	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 3 LIMITED	05406109	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE SCOTLAND LIMITED	04727112	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 20 LIMITED	05613407	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT AYR LIMITED	05613363	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT GODDARDS GREEN LIMITED	05406123	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 7 LIMITED	05406122	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT STAPLEFORD TAWNEY LIMITED	05613357	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED	05448019	Non-Trading	29/03/2012	30/11/2016	Director
MPT ROYSTON LIMITED	05406132	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE INVESTMENTS 2 LIMITED	07773953	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 6 LIMITED	05406120	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT STOCKTON LIMITED	05406163	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE (OAKTREE) LIMITED	04785303	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 19 LIMITED	05613394	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 15 LIMITED	05406176	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT EDMONTON LIMITED	05406148	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT LLANARTH LIMITED	05406140	Active - Accounts Filed	29/03/2012	30/11/2016	Director
MPT WILLENHALL LIMITED	05852391	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 16 LIMITED	05510031	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE PROPERTY 1 LIMITED	05403392	Active - Accounts Filed	29/03/2012	30/11/2016	Director
CAREVEHICLE 2 LIMITED	05403366	Company is dissolved	29/03/2012	01/07/2014	Director
PARTNERSHIPS IN CARE INVESTMENTS 1 LIMITED	07773948	Active - Accounts Filed	29/03/2012	30/11/2016	Director



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PARTNERSHIPS IN CARE LIMITED	02622784	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PARTNERSHIPS IN CARE	05852397	Active - Accounts Filed	29/03/2012	30/11/2016	Director
PROPERTY 22 LIMITED					