



Duncan John Howard McAlear

921822169

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Duncan John Howard McAlear	<b>Number</b>	921822169
<b>Postcode</b>	W1J 0AH	<b>Address</b>	One Vine Street London
<b>Date of birth</b>	April 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	69		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMBERLEY CARE FV (HINDHEAD) LIMITED	14719223	Active - Newly Incorporated	09/03/2023		Director
HAMBERLEY CARE OPERATING HOLDING LIMITED	13776156	Active - Accounts Filed	16/01/2023		Director
HAMBERLEY CARE OPERATING HOLDING (FV) LIMITED	13776170	Active - Accounts Filed	16/01/2023		Director
HAMBERLEY DEVELOPMENT (NEWCO) LIMITED	14506027	Active - Newly Incorporated	25/11/2022		Director
WAYPOINTS (UPTON) LIMITED	07770601	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS CARE GROUP LIMITED	07356841	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (PLYMOUTH) LIMITED	07561421	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS CARE (SERVICES) LIMITED	09060032	Active - Accounts Filed	28/06/2019		Director
WAYPOINTS (VERWOOD) LIMITED	07338712	Active - Accounts Filed	28/06/2019		Director
HAMBERLEY CARE FV (CAMBRIDGE) LIMITED	11926292	Non-Trading	04/04/2019		Director
HAMBERLEY CARE 4 LIMITED	11926214	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE 3 LIMITED	11926228	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE FV (KEYNSHAM) LIMITED	11926280	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE FV (BRISTOL) LIMITED	11926287	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE FV (EDWALTON) LIMITED	11926285	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY NEUROCARE (CAMBERLEY) LIMITED	11926295	Non-Trading	04/04/2019		Director
HAMBERLEY CARE (WIXAMS) LIMITED	11926197	Active - Accounts Filed	04/04/2019		Director
HAMBERLEY CARE (BRAMPTON) LIMITED	11926200	Active - Accounts Filed	04/04/2019		Director



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HAMBERLEY FV (MILNGAVIE) LIMITED	SC493277	Non-Trading	04/04/2019	Director
HAMBERLEY CARE FV (DORKING) LIMITED	11926299	Non-Trading	04/04/2019	Director
HAMBERLEY CARE FV (EASTLEIGH) LIMITED	11926296	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (ENFIELD) LIMITED	11926191	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (SOUTHAMPTON) LIMITED	11926288	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (DORKING) LIMITED	11926312	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY HOLDING FV (MILNGAVIE) LIMITED	SC493264	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (CADDINGTON) LIMITED	11926196	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE (WEST BYFLEET) LIMITED	11926194	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (KEYNSHAM) LIMITED	11926297	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (HINDHEAD) LIMITED	11926414	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (TRING) LIMITED	11926278	Active - Accounts Filed	04/04/2019	Director
INSPIRE NEUROCARE LIMITED	11926195	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY PROPERTIES FV (EDWALTON) LIMITED	11926305	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY NEUROCARE (SOUTHAMPTON) LIMITED	11926269	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (BRISTOL TRUSTEE) LIMITED	11926309	Non-Trading	04/04/2019	Director
HAMBERLEY PROPERTIES FV (MILNGAVIE) LIMITED	SC493280	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE FV (COFTON HACKETT) LIMITED	11926282	Active - Accounts Filed	04/04/2019	Director
HAMBERLEY CARE 5 LIMITED	11926205	Non-Trading	04/04/2019	Director
HAMBERLEY DEVELOPMENT MANAGEMENT (FV) LIMITED	11728368	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY PROPERTIES FV (BRISTOL) LIMITED	11728335	Active - Accounts Filed	14/12/2018	Director
HAMBERLEY PROPERTIES FV (MONKS RISBOROUGH) LIMITED	11728400	Non-Trading	14/12/2018	Director



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HAMBERLEY CARE 6 (FV) LIMITED	11725825	Non-Trading	13/12/2018	Director
HAMBERLEY PROPERTIES FV (CAMBRIDGE) LIMITED	11726399	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (COFTON HACKETT) LIMITED	11726576	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY CARE MANAGEMENT (FV) LIMITED	11726483	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES FV (STANSTED) LIMITED	11726552	Active - Accounts Filed	13/12/2018	Director
HAMBERLEY PROPERTIES (BRAMPTON) LIMITED	11654430	Active - Accounts Filed	01/11/2018	Director
HAMBERLEY CARE 2 LIMITED	11630761	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY DEVELOPMENT MANAGEMENT LIMITED	11630851	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY CARE MANAGEMENT LIMITED	11630765	Active - Accounts Filed	18/10/2018	Director
HAMBERLEY NEUROCARE (BASINGSTOKE) LIMITED	11593156	Non-Trading	28/09/2018	Director
HAMBERLEY PROPERTIES (WEST BYFLEET) LIMITED	11593154	Active - Accounts Filed	28/09/2018	Director
HAMBERLEY PROPERTIES (GLASGOW) LIMITED	11477562	Active - Accounts Filed	23/07/2018	Director
HAMBERLEY CARE 1 LIMITED	11231703	Active - Accounts Filed	02/03/2018	Director
HAMBERLEY (SUTTON COLDFIELD) LIMITED	08822813	Non-Trading	08/11/2016	Director
NOOSA DEVELOPMENT (SUTTON COLDFIELD) LIMITED	09247413	Company is dissolved	08/11/2016	Director
HAMBERLEY SPECIALIST DEVELOPMENT (BASINGSTOKE) LIMITED	09850203	Active - Accounts Filed	08/11/2016	Director
HAMBERLEY SPECIALIST DEVELOPMENT (SOUTHAMPTON) LIMITED	09247395	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (LITTLE BOOKHAM) LIMITED	09247422	Company is dissolved	08/11/2016	Director
HAMBERLEY DEVELOPMENT LIMITED	09170494	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (SUTTON) LIMITED	09247284	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (LANE END) LIMITED	09247281	Company is dissolved	08/11/2016	Director
HAMBERLEY DEVELOPMENT (BROMSGROVE) LIMITED	09923023	Company is dissolved	08/11/2016	Director

N/A\* - no information available



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HAMBERLEY DEVELOPMENT (SOUTHAMPTON) LIMITED	09923016	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (WOKING) LIMITED	09247954	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (SOLIHULL) LIMITED	09247432	Company is dissolved	08/11/2016	Director
HAMBERLEY SPECIALIST DEVELOPMENT (CAMBERLEY) LIMITED	09247350	Active - Accounts Filed	08/11/2016	Director
NOOSA DEVELOPMENT (ADDERBURY) LIMITED	09247278	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (BATH) LIMITED	09247276	Company is dissolved	08/11/2016	Director
NOOSA DEVELOPMENT (BOURNVILLE) LIMITED	09247415	Company is dissolved	08/11/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY CARE HOMES 5 LIMITED	06821658	Active - Accounts Filed	28/06/2019	14/04/2022	Director
IVY CARE HOMES 4 LIMITED	07768849	Active - Accounts Filed	28/06/2019	14/04/2022	Director
THP (UK) NUMBER TWO LIMITED	07418487	Active - Accounts Filed	28/06/2019	28/09/2023	Director
BOND CARE (ROSEWOOD) LIMITED	11926193	Active - Accounts Filed	04/04/2019	27/03/2024	Director
IVY CARE HOMES 7 LIMITED	11728326	Active - Accounts Filed	14/12/2018	14/04/2022	Director
IVY CARE HOMES 6 LIMITED	11541362	Active - Accounts Filed	29/08/2018	14/04/2022	Director
IVY CARE HOMES 8 LIMITED	11528632	Active - Accounts Filed	21/08/2018	01/09/2022	Director
AEDIFICA UK (WHITECHAPEL) LIMITED	11465472	Active - Accounts Filed	16/07/2018	27/03/2024	Director
OHF SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF BASINGSTOKE LIMITED	11414175	Active - Accounts Filed	13/06/2018	30/04/2022	Director
OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	29/01/2018	30/06/2022	Director
AEDIFICA UK (HAILSHAM) LIMITED	11159930	Active - Accounts Filed	19/01/2018	28/01/2021	Director
AEDIFICA UK (AMPHILL) LIMITED	11159774	Active - Accounts Filed	19/01/2018	13/08/2020	Director
OHF WORCESTER LIMITED	11115723	Active - Accounts Filed	18/12/2017	30/04/2022	Director
DARLINGTON NEUROLOGICAL CARE CENTRE LTD	10532297	Active - Accounts Filed	19/12/2016	05/04/2017	Director
REVERA DEVELOPMENT (ASCOT) LIMITED	09670354	Company is dissolved	08/11/2016	06/09/2018	Director
ELYSIUM NEUROLOGICAL SERVICES (ADDERLEY) LIMITED	09595914	Active - Accounts Filed	08/11/2016	05/04/2017	Director
THE BRIDGE CARE CENTRE LIMITED	10310700	Non-Trading	08/11/2016	05/04/2017	Director
ELYSIUM NEUROLOGICAL SERVICES LIMITED	08002473	Active - Accounts Filed	08/11/2016	05/04/2017	Director



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ELYSIUM NEUROLOGICAL  
SERVICES (BADBY) LIMITED

05558328 Active - Accounts Filed

08/11/2016 05/04/2017 Director