



Arthur David Walford

900665819

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Arthur David Walford | Number | 900665819 |
| Postcode | EC2R 7HJ | Address | 1 Angel Court London United Kingdom |
| Date of birth | September 1945 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| CROMWELL HOSPITAL RETIREMENT PLAN TRUSTEE LIMITED | 13436614 | Non-Trading | 03/06/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| BUPA HOME HEALTHCARE PENSION SCHEME TRUSTEE LIMITED | 13438230 | Non-Trading | 04/06/2021 | 31/03/2024 | Director |
| BUPA PENSION SCHEME TRUSTEES LIMITED | 07761535 | Non-Trading | 05/09/2011 | 31/03/2023 | Director |
| LENLEASE UK PENSION TRUSTEE LIMITED | 03849050 | Non-Trading | 09/10/2008 | 31/03/2010 | Director |
| CRISPINS NURSING HOMES LIMITED | 04629010 | Company is dissolved | 31/08/2005 | 01/09/2005 | Director |
| ANS LIMITED | 01569256 | Non-Trading | 12/08/2005 | 01/09/2005 | Director |
| ANS 2003 LIMITED | 04755807 | Non-Trading | 12/08/2005 | 01/09/2005 | Director |
| ANS 2000 LIMITED | 03858303 | Company is dissolved | 12/08/2005 | 01/09/2005 | Director |
| ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED | 02875724 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED | 03036885 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| HORNCHURCH VCT LIMITED | 03210254 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| HIGH CARE (BRIERTON) LIMITED | 02693040 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| BISHOPSGATE HOMES LIMITED | 03092708 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| CHESTNUT COURT LIMITED | 02686111 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| EBBGATE NURSING HOMES (LONDON) LIMITED | 02857862 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| WARRENS HALL LIMITED | 02237105 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS CONTRACT HEALTHCARE LIMITED | 02698037 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| CAMOMILE HOMES LIMITED | 03085495 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |

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| SUTTON COURT HOMES (NO.2) LIMITED | 03372510 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS HEALTHCARE LIMITED | 02451097 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| CALVERGUILD LIMITED | 02764554 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| BECKERWORLD LIMITED | 01902802 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS DIAGNOSTICS LIMITED | 05036046 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ONE WORLD HEALTHCARE LIMITED | 02341576 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| STEPHIGH LTD | 03346861 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| SUTTON COURT HOMES LIMITED | 03191679 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| LONDON HOMES MANAGEMENT LIMITED | 02857631 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| EBBGATE NURSING HOMES LIMITED | 02690211 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED | 02725154 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS CONTRACTING & COMMISSIONING LIMITED | 02403441 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| BUPA CARE HOMES (ANS) LIMITED | 01960990 | Active - Accounts Filed | 09/08/2005 | 01/09/2005 | Director |
| ASSOCIATED NURSING SERVICES LIMITED | 01828991 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| ANS NOMINEES LIMITED | 02579111 | Company is dissolved | 09/08/2005 | 01/09/2005 | Director |
| BUPA EUROPE FINANCE NO.2 | 05313580 | Company is dissolved | 15/12/2004 | 01/09/2005 | Director |
| BUPA EUROPE FINANCE NO.2 | 05313580 | Company is dissolved | 15/12/2004 | 01/09/2005 | Company Secretary |
| BUPA AUSTRALIAN FINANCE NO.2 LIMITED | 05313572 | Company is dissolved | 15/12/2004 | 01/09/2005 | Company Secretary |
| BUPA AUSTRALIAN FINANCE NO.2 LIMITED | 05313572 | Company is dissolved | 15/12/2004 | 01/09/2005 | Director |
| LIGHTEN UP LIMITED | 03512452 | Company is dissolved | 07/12/2004 | 01/09/2005 | Director |
| KYLE BUILDING SERVICES LTD. | SC156509 | Company is dissolved | 31/08/2004 | 30/06/2005 | Company Secretary |
| BUPA CARE HOMES (CARRICK) LIMITED | SC151487 | Company is dissolved | 31/08/2004 | 01/09/2005 | Company Secretary |
| KYLE BUILDING SERVICES LTD. | SC156509 | Company is dissolved | 31/08/2004 | 01/09/2005 | Director |
| BUPA CARE HOMES (CARRICK) LIMITED | SC151487 | Company is dissolved | 31/08/2004 | 01/09/2005 | Director |
| BUPA EUROPE FINANCE LIMITED | 05145823 | Company is dissolved | 04/06/2004 | 01/09/2005 | Company Secretary |
| BUPA EUROPE FINANCE LIMITED | 05145823 | Company is dissolved | 04/06/2004 | 01/09/2005 | Director |
| BUPA NOMINEES LIMITED | 03868404 | Company is dissolved | 02/06/2004 | 30/06/2005 | Company Secretary |
| BUPA NOMINEES LIMITED | 03868404 | Company is dissolved | 02/06/2004 | 01/09/2005 | Director |
| BUPA FINANCE (JERSEY) LIMITED | FC024897 | Other | 18/11/2003 | 01/09/2005 | Company Secretary |



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| BUPA FINANCE (JERSEY) LIMITED | FC024897 | Other | 18/11/2003 | 01/09/2005 | Director |
| BUPA BUILDING SERVICES (2003) LIMITED | 04941822 | Company is dissolved | 23/10/2003 | 01/09/2005 | Director |
| BUPA BUILDING SERVICES (2003) LIMITED | 04941822 | Company is dissolved | 23/10/2003 | 30/06/2005 | Company Secretary |
| PERSONAL EFFECTIVENESS CENTRE LTD | 02355649 | Company is dissolved | 27/03/2003 | 01/09/2005 | Director |
| PERSONAL EFFECTIVENESS CENTRE LTD | 02355649 | Company is dissolved | 27/03/2003 | 30/06/2005 | Company Secretary |
| HUMAN CAPITAL RESOURCES LIMITED | 03375419 | Company is dissolved | 11/12/2002 | 01/09/2005 | Director |
| BUPA LEASING (DUBLIN) LIMITED | 02245962 | Company is dissolved | 20/11/2002 | 30/06/2005 | Company Secretary |
| BUPA LEASING (DUBLIN) LIMITED | 02245962 | Company is dissolved | 11/10/2002 | 01/09/2005 | Director |
| BUPA FINANCIAL INVESTMENTS LIMITED | 04542639 | Company is dissolved | 23/09/2002 | 30/06/2005 | Company Secretary |
| BUPA FINANCIAL INVESTMENTS LIMITED | 04542639 | Company is dissolved | 23/09/2002 | 01/09/2005 | Director |
| BUPA AUSTRALIAN FINANCE LIMITED | 04513656 | Company is dissolved | 16/08/2002 | 01/09/2005 | Director |
| BUPA AUSTRALIAN FINANCE LIMITED | 04513656 | Company is dissolved | 16/08/2002 | 01/09/2005 | Company Secretary |
| BUPA AUSTRALIAN INVESTMENTS LIMITED | 04500016 | Company is dissolved | 31/07/2002 | 01/09/2005 | Director |
| BUPA AUSTRALIAN INVESTMENTS LIMITED | 04500016 | Company is dissolved | 31/07/2002 | 30/06/2005 | Company Secretary |
| BUPA CARE HOMES (AKW) LIMITED | 04122364 | Active - Accounts Filed | 13/05/2002 | 01/09/2005 | Company Secretary |
| BUPA CARE HOMES (AKW) LIMITED | 04122364 | Active - Accounts Filed | 13/05/2002 | 01/09/2005 | Director |
| PLAINPRIME LIMITED | 04369816 | Company is dissolved | 15/02/2002 | 01/09/2005 | Director |
| PLAINPRIME LIMITED | 04369816 | Company is dissolved | 15/02/2002 | 30/06/2005 | Company Secretary |
| INDEXSCREEN LIMITED | 04313892 | Company is dissolved | 12/11/2001 | 01/09/2005 | Director |
| SPIRE HEALTHCARE (HOLDINGS) LIMITED | 04313887 | Active - Accounts Filed | 12/11/2001 | 01/09/2005 | Director |
| SHC HOLDINGS LIMITED | 04313890 | In Liquidation | 12/11/2001 | 01/09/2005 | Director |
| INDEXSCREEN LIMITED | 04313892 | Company is dissolved | 12/11/2001 | 30/06/2005 | Company Secretary |
| SHC HOLDINGS LIMITED | 04313890 | In Liquidation | 12/11/2001 | 01/09/2005 | Company Secretary |
| SPIRE HEALTHCARE (HOLDINGS) LIMITED | 04313887 | Active - Accounts Filed | 12/11/2001 | 01/09/2005 | Company Secretary |