



**Company Number** 5578204

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

**Name:** WILLIAM COLVIN  
**Nationality:** BRITISH  
**Latest Address:** 1 PATERDALE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY  
**Postcode:** KT14 6JN

**Date of Birth:** 12/03/1958

**Company Appointments:** Current: 39

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 09/05/2003**  
**Occupation:** DIRECTOR  
**Company Number:** 04530983  
**Company Name:** SONDEX PLC  
Active

**DIRECTOR** **Appointed: 02/07/2003**  
**Occupation:** DIRECTOR  
**Company Number:** 04609602  
**Company Name:** CUSTOMVIS PLC  
Active

**DIRECTOR** **Appointed: 12/01/2004**  
**Occupation:** DIRECTOR  
**Company Number:** 02082270  
**Company Name:** ENGLISH COMMUNITY CARE ASSOCIATION  
Active

**DIRECTOR** **Appointed: 01/06/2005**  
**Occupation:** DIRECTOR  
**Company Number:** SC198326  
**Company Name:** SOUTHERN CROSS LEASING 1999 LIMITED  
Active

**DIRECTOR** **Appointed: 01/06/2005**  
**Occupation:** DIRECTOR  
**Company Number:** SC171129  
**Company Name:** ABBEYCOURT CARE LIMITED  
Active

**DIRECTOR** **Appointed: 01/06/2005**  
**Occupation:** DIRECTOR  
**Company Number:** SC178872  
**Company Name:** SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED  
Active

**DIRECTOR** **Appointed: 01/06/2005**  
**Occupation:** DIRECTOR  
**Company Number:** 03308292  
**Company Name:** ULTIMA CARE LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03779937**  
**PLATINUM HEALTHCARE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**02091082**  
**ULTIMA HEALTHCARE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03396125**  
**ETON HALL HOMES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03512953**  
**ULTIMA HOLDINGS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03655685**  
**NHP SECURITIES NO. 7 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03429499**  
**LLNH LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**04611037**  
**NHP OPERATIONS (YORK) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03628902**  
**NHP SECURITIES NO.6 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03103526**  
**NHP SECURITIES NO. 1 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2005**  
**DIRECTOR**  
**03287983**  
**NHP SECURITIES NO. 2 LIMITED**  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03287957  
**Company Name:** NHP SECURITIES NO. 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03288142  
**Company Name:** NHP MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 02798607  
**Company Name:** NHP LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 05296574  
**Company Name:** TBG CARECO HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 02482460  
**Company Name:** SOUTHERN CROSS CARE HOMES LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03194209  
**Company Name:** SOUTHERN CROSS CARE HOMES NO.2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03558528  
**Company Name:** SOUTHERN CROSS CYMRU LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03805939  
**Company Name:** SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03301064  
**Company Name:** SOUTHERN CROSS CARE HOMES NO.3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 04746571  
**Company Name:** SOUTHERN CROSS CARE LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>03844130</u> SOUTHERN CROSS PROJECTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>04107794</u> SOUTHERN CROSS OPERATIONS (NO.2) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>04502016</u> SOUTHERN CROSS HEALTHCARE CENTRES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>04285217</u> SOUTHERN CROSS CARE CENTRES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>04045136</u> SOUTHERN CROSS CARE MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>03679340</u> SOUTHERN CROSS HOME PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>03417993</u> NHP SECURITIES NO. 4 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/07/2005</b> DIRECTOR <u>05501689</u> NHP INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>05296579</u> TBG CARECO INVESTMENTS 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/06/2005</b> DIRECTOR <u>05296590</u> TBG CARECO INVESTMENTS 2 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2005</b>

**Occupation:** DIRECTOR  
**Company Number:** 05324564  
**Company Name:** TBG GUARANTEECO LIMITED  
Active

DIRECTOR  
**Occupation:** DIRECTOR  
**Company Number:** 05296600  
**Company Name:** TBG CARECO LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*