



Robert John William Wotherspoon

905139734

Director Information

Title	Mr	Honours	ACA
Name	Robert John William Wotherspoon	Number	905139734
Postcode	HP2 7TR	Address	Eaton Court Maylands Avenue Hemel Hempstead Hertfordshire United Kingdom
Date of birth	January 1967	Nationality	British
Total current directorships	52		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARDIFF GATE MANAGEMENT LIMITED	03130903	Active - Accounts Filed	30/09/2024		Director
CENTRE STREET (101) LIMITED	SC809792	Active - Newly Incorporated	08/05/2024		Director
LOGIK DEVELOPMENTS (ARUNDEL STREET) LIMITED	10336475	Active - Accounts Filed	16/11/2023		Director
INNAGREEN LIMITED	13338057	Active - Accounts Filed	15/04/2021		Director
MONKWEARMOUTH DEVELOPMENT LIMITED	13232778	Active - Accounts Filed	27/02/2021		Director
SIR ROBERT MCALPINE CAPITAL VENTURES (HOLDINGS) LIMITED	13139453	Active - Accounts Filed	18/01/2021		Director
SIR ROBERT MCALPINE CAPITAL VENTURES GROUP HOLDINGS LIMITED	13136119	Active - Accounts Filed	15/01/2021		Director
PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED	05430017	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SRM (REDCAR & CLEVELAND) LIMITED	06445713	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED	06445780	Active - Accounts Filed	03/11/2020	29/01/2018	Director
SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED	03319534	Active - Accounts Filed	03/11/2020	30/01/2018	Director
PINNACLE SCHOOLS (GATESHEAD) LIMITED	05430208	Active - Accounts Filed	03/11/2020	29/01/2018	Director
MCAULAY HOLDINGS LIMITED	12832082	Active - Accounts Filed	24/08/2020		Director
STEP DEVELOPMENTS LIMITED	12679822	Active - Accounts Filed	18/06/2020		Director
MSDL MANAGEMENT LIMITED	12450224	Active - Accounts Filed	07/02/2020		Director



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CEPF II CHARLES STREET MANCHESTER DEVELOPMENTS LIMITED	11168796	Active - Accounts Filed	23/11/2018		Director
EHC INTERNATIONAL LIMITED	04247870	Non-Trading	31/10/2018		Director
ABACUS PROJECTS LIMITED	01460919	Active - Accounts Filed	31/10/2018		Director
EHC MARRAKECH LIMITED	04247823	Non-Trading	31/10/2018		Director
NEWARTHILL LIMITED	01050970	Active - Accounts Filed	31/10/2018		Director
ROBERT MCALPINE ENTERPRISES LIMITED	04053622	Non-Trading	31/10/2018		Director
CARDIFF GATE BUSINESS PARK LIMITED	02617988	Active - Accounts Filed	31/10/2018		Director
ABACUS DEVELOPMENTS LIMITED	01038942	Active - Accounts Filed	31/10/2018		Director
MC ALPINE ENTERPRISES LIMITED	04718045	Non-Trading	31/10/2018		Director
MSDL HOLDINGS LIMITED	11357148	Active - Accounts Filed	25/05/2018		Director
MSDL PROPERTIES LIMITED	10865339	Active - Accounts Filed	25/05/2018		Director
CABLE SWAN LIMITED	10390283	Active - Accounts Filed	22/03/2018		Director
STEP SPRINGFIELD VILLAGE LIMITED	11153704	Active - Accounts Filed	17/01/2018		Director
MERLOT DEVELOPMENTS LIMITED	06048528	Active - Accounts Filed	01/09/2017	24/05/2007	Director
OAK COURT ESTATES (LANGSTONE,MON.) LIMITED	00869982	Active - Accounts Filed	31/07/2017		Director
OAKUS DEVELOPMENTS LIMITED	04452226	Active - Accounts Filed	31/07/2017		Director
SIR ROBERT MCALPINE PENSION SCHEME CAPITAL VENTURES LIMITED	07833037	Active - Accounts Filed	31/07/2017		Director
RED KITE SECURITIES LIMITED	07771556	Active - Accounts Filed	31/07/2017		Director
ADL VENTURES LIMITED	02891389	Active - Accounts Filed	31/07/2017		Director
CONCERT BAY LIMITED	05227029	Non-Trading	31/07/2017		Director
AXIS LAND PARTNERSHIPS LIMITED	10284645	Active - Accounts Filed	31/07/2017		Director
WHITE ROCK BUSINESS PARK LIMITED	06765295	Active - Accounts Filed	31/07/2017		Director
IMC ST.DAVID'S LTD	03929585	Active - Accounts Filed	18/07/2017		Director
SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED	09854957	Active - Accounts Filed	03/11/2015		Director
AURA DC LIMITED	09652007	Active - Accounts Filed	20/08/2015		Director
RGV ROAD HOLDINGS LIMITED	09651878	Active - Accounts Filed	20/08/2015		Director
RGV (A19) LIMITED	09627735	Active - Accounts Filed	20/08/2015		Director
RGV (M6) LIMITED	09615108	Active - Accounts Filed	20/08/2015		Director
GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED	08413783	Active - Accounts Filed	21/02/2013		Director
GLASGOW LEARNING QUARTER LIMITED	08413842	Active - Accounts Filed	21/02/2013		Director



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AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	23/07/2008	01/01/2006	Director
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	23/07/2008	01/01/2006	Director
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	20/12/2006		Director
AURA NEWCASTLE LIMITED	06034396	Active - Accounts Filed	20/12/2006		Director
AUTOLINK HOLDINGS (A19) LIMITED	04020620	Active - Accounts Filed	24/02/2004		Director
AUTOLINK CONCESSIONAIRES (A19) LIMITED	04020725	Active - Accounts Filed	24/02/2004		Director
SIR ROBERT MCALPINE ENTERPRISES LIMITED	03019895	Active - Accounts Filed	06/11/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EHC MALAYSIA LIMITED	06070966	Company is dissolved	31/10/2018		Director
MILTONS SHOOT 2011 LTD	07760722	Company is dissolved	31/10/2018		Director
SPRINGFIELD VILLAGE ESTATE LIMITED	11164792	Active - Accounts Filed	23/01/2018	02/12/2019	Director
UKLP GORE STREET LIMITED	09716816	In Liquidation	19/01/2018	27/05/2022	Director
PARK LANE AMERICA HOLDINGS LIMITED	01389155	Active - Accounts Filed	16/01/2018	19/03/2024	Director
DONCASTER BUS STATION LIMITED	04808025	Active - Accounts Filed	08/08/2017	05/01/2018	Director
SCARMAC LIMITED	04092488	Active - Accounts Filed	08/08/2017	05/01/2018	Director
EUROPA PROPERTY COMPANY (NORTHERN) LIMITED	02873450	Active - Accounts Filed	08/08/2017	05/01/2018	Director
DONCASTER BUS STATION HOLDINGS LIMITED	04808016	Active - Accounts Filed	08/08/2017	05/01/2018	Director
BRICKWORTH DEVELOPMENTS LIMITED	00777501	Active - Accounts Filed	31/07/2017	13/03/2024	Director
TEMPUS TEN (MANAGEMENT) LIMITED	05256335	Active - Accounts Filed	31/07/2017	01/11/2021	Director
TEMPUS TEN (ONYX) MANAGEMENT LIMITED	08045649	Company is dissolved	31/07/2017		Director
OAK COURT MANAGEMENT COMPANY (COVENTRY) LIMITED	05577604	Active - Accounts Filed	31/07/2017	30/07/2019	Director
UKLP ANCOATS LIMITED	08297798	Company is dissolved	06/07/2017		Director
ENDEAVOUR UK 4 LIMITED	SC374244	Company is dissolved	16/10/2014		Director
SIR ROBERT MCALPINE HEALTHCARE LIMITED	01478098	Company is dissolved	10/09/2010		Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	25/05/2010	20/10/2014	Director
RMPA SERVICES PLC	04943863	Active - Accounts Filed	25/05/2010	20/10/2014	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	25/05/2010	20/10/2014	Director



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AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	29/09/2009	20/10/2015	Director
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	29/09/2009	20/10/2015	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	26/09/2008	30/07/2009	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	26/09/2008	30/07/2009	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	26/09/2008	30/07/2009	Director
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	24/01/2007	20/10/2015	Director
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	24/01/2007	13/06/2007	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	23/01/2007	20/10/2015	Director
AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	23/01/2007	19/08/2008	Company Secretary
DISCOVERY EDUCATION PLC	SC313681	Active - Accounts Filed	19/12/2006	31/10/2013	Director
DISCOVERY EDUCATION (NOMINEE) LIMITED	SC311279	Active - Accounts Filed	13/11/2006	31/10/2013	Director
DISCOVERY EDUCATION (HOLDINGS) LIMITED	SC308017	Active - Accounts Filed	13/11/2006	31/10/2013	Director
PINNACLE SCHOOLS LIMITED	04799293	Company is dissolved	20/07/2006		Director
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	06/07/2005	12/03/2013	Director
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	06/07/2005	12/03/2013	Director
PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED	05430017	Active - Accounts Filed	20/04/2005	20/07/2006	Company Secretary
PINNACLE SCHOOLS (GATESHEAD) LIMITED	05430208	Active - Accounts Filed	20/04/2005	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES LIMITED	05332574	Company is dissolved	14/01/2005		Director
AURA LEARNING COMMUNITIES LIMITED	05332901	Company is dissolved	14/01/2005		Director
AURA LEARNING COMMUNITIES LIMITED	05332901	Company is dissolved	14/01/2005	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES LIMITED	05332574	Company is dissolved	14/01/2005	16/07/2008	Company Secretary
SUMMIT HEALTHCARE (WISHAW) LIMITED	SC182649	Active - Accounts Filed	26/03/2004	29/10/2004	Director
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083	Active - Accounts Filed	17/03/2004	29/10/2004	Director



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SUMMIT FINANCE (WISHAW) PLC	SC185067	Active - Accounts Filed	16/03/2004	29/10/2004	Director
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
SUMMIT FINANCE (WISHAW) PLC	SC185067	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
SUMMIT HEALTHCARE (WISHAW) LIMITED	SC182649	Active - Accounts Filed	20/02/2004	29/10/2004	Company Secretary
AUTOLINK CONCESSIONAIRES (A19) LIMITED	04020725	Active - Accounts Filed	24/07/2003	20/07/2006	Company Secretary
AUTOLINK HOLDINGS (A19) LIMITED	04020620	Active - Accounts Filed	24/07/2003	20/07/2006	Company Secretary
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	24/07/2003	06/11/2008	Company Secretary
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	24/07/2003	06/11/2008	Company Secretary
SIR ROBERT MCALPINE ENTERPRISES LIMITED	03019895	Active - Accounts Filed	06/11/2002	20/07/2006	Company Secretary
PFI FINANCING LIMITED	03198190	Company is dissolved	06/11/2002	02/08/1999	Director
PFI FINANCING LIMITED	03198190	Company is dissolved	06/11/2002	20/07/2006	Company Secretary
SIR ROBERT MCALPINE PFI LIMITED	03998899	Company is dissolved	06/11/2002		Company Secretary
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	24/08/2001	26/08/2008	Company Secretary
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	24/08/2001	26/08/2008	Company Secretary
ASTRALBROOK LIMITED	03218168	Company is dissolved	01/08/2001		Director
DYFFRYN BRODYN LIMITED	02917526	Active - Accounts Filed	10/02/1997	13/02/1997	Director
FOUR BURROWS LIMITED	02913793	Active - Accounts Filed	10/02/1997	13/02/1997	Company Secretary
DYFFRYN BRODYN LIMITED	02917526	Active - Accounts Filed	10/02/1997	13/02/1997	Company Secretary
FOUR BURROWS LIMITED	02913793	Active - Accounts Filed	10/02/1997	13/02/1997	Director
RENEWABLE ENERGY SYSTEMS LIMITED	01589961	Active - Accounts Filed	29/01/1997	04/09/1998	Director