



Ian Kenneth Rylatt

908405316

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Kenneth Rylatt | Number | 908405316 |
| Postcode | W1U 1DR | Address | 1 James Street London United Kingdom |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| ANNINGTON PROPERTY (NO.2) LIMITED | 15139040 | Active - Accounts Filed | 14/09/2023 | | Director |
| ANNINGTON RENTALS (HOLDINGS) LIMITED | 03818321 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON FUNDING PLC | 10765119 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO. 6) LIMITED | 05809949 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO. 5) LIMITED | 05809432 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON SUBSIDIARY HOLDINGS LIMITED | 03482521 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO. 8) LIMITED | 08604765 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON (DA) INVESTMENT LIMITED | 06053858 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON MANAGEMENT LIMITED | 03232740 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON LIMITED | 08271384 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO.3) LIMITED | 05417108 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO. 7) LIMITED | 07539853 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RENTALS (NO.2) LIMITED | 05417092 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON DEVELOPMENTS LIMITED | 03818330 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON NOMINEES LIMITED | 03315618 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON RECEIVABLES LIMITED | 03246599 | Active - Accounts Filed | 07/05/2021 | | Director |
| ANNINGTON GUARANTEE LIMITED | 03232788 | Non-Trading | 07/05/2021 | | Director |
| ANNINGTON HOMES LIMITED | 03232682 | Active - Accounts Filed | 07/05/2021 | | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Ian Kenneth Rylatt

908405316

| | | | | |
|---|----------|-------------------------|------------|----------|
| ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED | 03818327 | Active - Accounts Filed | 07/05/2021 | Director |
| ANNINGTON RENTALS LIMITED | 03818324 | Active - Accounts Filed | 07/05/2021 | Director |
| ANNINGTON PROPERTY LIMITED | 03232852 | Active - Accounts Filed | 07/05/2021 | Director |
| ANNINGTON RENTALS MANAGEMENT LIMITED | 06530161 | Active - Accounts Filed | 07/05/2021 | Director |
| ANNINGTON RENTALS (NO.4) LIMITED | 05417120 | Active - Accounts Filed | 07/05/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY GROUP LIMITED | 00101073 | Active - Accounts Filed | 16/04/2019 | 15/03/2021 | Director |
| BPH EQUIPMENT LIMITED | 01213981 | Non-Trading | 02/02/2016 | 19/06/2019 | Director |
| BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED | 02449888 | Non-Trading | 01/10/2015 | 19/06/2019 | Director |
| BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED | 07444045 | Active - Accounts Filed | 17/02/2012 | 15/03/2021 | Director |
| BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED | 07597690 | Non-Trading | 08/04/2011 | 15/03/2021 | Director |
| FUTURE EALING PHASE 1 HOLDINGS LIMITED | 07302740 | Active - Accounts Filed | 16/12/2010 | 11/02/2011 | Director |
| FUTURE EALING LIMITED | 07301637 | Active - Accounts Filed | 16/12/2010 | 11/02/2011 | Director |
| BALFOUR BEATTY OFTO HOLDINGS LIMITED | 07331889 | Active - Accounts Filed | 08/12/2010 | 15/03/2021 | Director |
| FUTURE EALING PHASE 1 LIMITED | 07304771 | Active - Accounts Filed | 08/12/2010 | 11/02/2011 | Director |
| TRANSFORM ISLINGTON (PHASE 2) LIMITED | 07393358 | Active - Accounts Filed | 16/11/2010 | 12/04/2012 | Director |
| TRANSFORM ISLINGTON (PHASE 2) HOLDINGS LIMITED | 07312933 | Active - Accounts Filed | 29/09/2010 | 12/04/2012 | Director |
| 4 FUTURES PHASE 2 LIMITED | 07296307 | Active - Accounts Filed | 03/08/2010 | 12/04/2012 | Director |
| 4 FUTURES PHASE 2 HOLDINGS LIMITED | 07296275 | Active - Accounts Filed | 03/08/2010 | 12/04/2012 | Director |
| CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED | 07276835 | Active - Accounts Filed | 22/06/2010 | 15/03/2021 | Director |
| 4 FUTURES PHASE 1 LIMITED | 06868566 | Active - Accounts Filed | 16/07/2009 | 12/04/2012 | Director |
| 4 FUTURES PHASE 1 HOLDINGS LIMITED | 06868666 | Active - Accounts Filed | 16/07/2009 | 12/04/2012 | Director |
| 4 FUTURES LIMITED | 06868072 | Active - Accounts Filed | 16/07/2009 | 12/04/2012 | Director |
| TRANSFORM ISLINGTON LIMITED | 06366216 | Active - Accounts Filed | 23/06/2009 | 12/04/2012 | Director |

N/A* - no information available



Ian Kenneth Rylatt

908405316

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED | 06560345 | Active - Accounts Filed | 23/06/2009 | 12/04/2012 | Director |
| TRANSFORM ISLINGTON (PHASE 1) LIMITED | 06366209 | Active - Accounts Filed | 23/06/2009 | 12/04/2012 | Director |
| EDUCATION INVESTMENTS HOLDINGS LIMITED | 06863458 | Active - Accounts Filed | 28/04/2009 | 15/03/2021 | Director |
| CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED | 06859623 | Active - Accounts Filed | 20/04/2009 | 15/03/2021 | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED | 06684025 | Active - Accounts Filed | 15/10/2008 | 25/03/2010 | Director |
| CONNECT PLUS (M25) LIMITED | 06683845 | Active - Accounts Filed | 15/10/2008 | 25/03/2010 | Director |
| CONNECT PLUS (M25) INTERMEDIATE LIMITED | 06714713 | Active - Accounts Filed | 15/10/2008 | 25/03/2010 | Director |
| REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED | 04992270 | Company is dissolved | 08/05/2008 | 12/09/2017 | Director |
| BLACKPOOL AIRPORT LIMITED | 06581425 | Active - Accounts Filed | 08/05/2008 | 12/09/2017 | Director |
| BLACKPOOL AIRPORT LIMITED | 02084247 | Company is dissolved | 08/05/2008 | 07/10/2014 | Director |
| EXETER AND DEVON AIRPORT LIMITED | 02148705 | Active - Accounts Filed | 05/01/2007 | 25/06/2013 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED | 05538276 | Active - Accounts Filed | 05/09/2005 | 29/06/2006 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED | 05537897 | Active - Accounts Filed | 05/09/2005 | 29/06/2006 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC | 05538277 | Active - Accounts Filed | 05/09/2005 | 29/06/2006 | Director |
| CONSORT HEALTHCARE (BIRMINGHAM) LIMITED | 05537895 | Active - Accounts Filed | 05/09/2005 | 29/06/2006 | Director |
| THAMES POWER LIMITED | 02208349 | Company is dissolved | 19/01/2005 | 17/10/2012 | Director |
| TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED | 04710791 | Active - Accounts Filed | 27/03/2003 | 11/08/2006 | Director |
| TRANSFORM SCHOOLS (ROTHERHAM) LIMITED | 04710792 | Active - Accounts Filed | 27/03/2003 | 11/08/2006 | Director |
| CONNECT M77/GSO PLC | 04698798 | Active - Accounts Filed | 14/03/2003 | 09/09/2004 | Director |
| CONNECT M77/GSO HOLDINGS LIMITED | 04691274 | Active - Accounts Filed | 14/03/2003 | 09/09/2004 | Director |
| BARKING POWER LIMITED | 02354681 | Active - Accounts Filed | 21/02/2003 | 17/10/2012 | Director |
| CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC | 04546286 | Active - Accounts Filed | 30/01/2003 | 27/01/2008 | Director |
| CONSORT HEALTHCARE (BLACKBURN) LIMITED | 04546254 | Active - Accounts Filed | 30/01/2003 | 27/01/2008 | Director |



Ian Kenneth Rylatt

908405316

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED | 04546278 | Active - Accounts Filed | 30/01/2003 | 27/01/2008 | Director |
| CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED | 04651504 | Non-Trading | 30/01/2003 | 27/01/2008 | Director |
| ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED | SC206235 | Active - Accounts Filed | 27/09/2002 | 17/01/2005 | Director |
| UK POWER NETWORKS SERVICES POWERLINK LIMITED | 03221818 | Non-Trading | 27/09/2002 | 07/01/2008 | Director |
| ABERDEEN ENVIRONMENTAL SERVICES LIMITED | SC202555 | Active - Accounts Filed | 27/09/2002 | 17/01/2005 | Director |
| POWER ASSET DEVELOPMENT COMPANY LIMITED | 02340677 | Non-Trading | 27/09/2002 | 07/01/2008 | Director |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED | 03488706 | Active - Accounts Filed | 05/08/2002 | 16/02/2006 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 05/08/2002 | 16/02/2006 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED | SC187449 | Active - Accounts Filed | 05/08/2002 | 16/02/2006 | Director |
| CONSORT HEALTHCARE (DURHAM) LIMITED | 03475720 | Active - Accounts Filed | 05/08/2002 | 16/02/2006 | Director |
| HEALTH MANAGEMENT (UCLH) LIMITED | 03765833 | Active - Accounts Filed | 23/07/2002 | 28/02/2006 | Director |
| HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED | 03765827 | Active - Accounts Filed | 23/07/2002 | 28/02/2006 | Director |
| TRANSFORM SCHOOLS (STOKE) LIMITED | 04078757 | Active - Accounts Filed | 22/07/2002 | 11/08/2006 | Director |
| TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED | 04078756 | Active - Accounts Filed | 22/07/2002 | 11/08/2006 | Director |
| CONNECT A50 LIMITED | 03030077 | Active - Accounts Filed | 18/07/2001 | 01/11/2004 | Director |
| CONNECT ROADS LIMITED | 02988999 | Active - Accounts Filed | 18/07/2001 | 01/11/2004 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED | 03059235 | Active - Accounts Filed | 18/07/2001 | 17/01/2005 | Director |
| CONNECT ROAD OPERATORS LIMITED | 03030081 | Company is dissolved | 18/07/2001 | 01/11/2004 | Director |
| CONNECT A30/A35 LIMITED | 03104987 | Active - Accounts Filed | 18/07/2001 | 01/11/2004 | Director |
| CONNECT A55 LIMITED | 03525190 | Company is dissolved | 18/07/2001 | | Director |
| CONNECT M1-A1 LIMITED | 02999303 | Active - Accounts Filed | 18/07/2001 | 17/01/2005 | Director |
| BALFOUR BEATTY INVESTMENTS LIMITED | 02423465 | Non-Trading | 04/01/2000 | 15/03/2021 | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Ian Kenneth Rylatt

908405316

92 ST. GEORGES TERRACE
JESMOND MANAGEMENT COMPANY
LIMITED

02633413 Non-Trading

30/07/1993 01/03/1996 Director