



Stephen Michael Jones

908826829

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Michael Jones	<b>Number</b>	908826829
<b>Postcode</b>	KT18 5BW	<b>Address</b>	Woodcote Grove Ashley Road Epsom Surrey United Kingdom
<b>Date of birth</b>	June 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAF ATKINSREALIS DIGITAL SIGNALLING LIMITED	15733136	Active - Newly Incorporated	29/05/2024		Director
ATKINSREALIS RAIL & TRANSIT HOLDINGS LIMITED	07783146	Active - Accounts Filed	09/04/2024		Director
ATKINSREALIS TRANSPORT ADVISORY LIMITED	07577610	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT LIMITED	03062722	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT VERIFICATION LIMITED	04847610	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT UK HOLDINGS LIMITED	03049042	Active - Accounts Filed	01/01/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	30/04/2019	15/06/2020	Director
SEACOLE NATIONAL CENTRE LIMITED	SC473464	Active - Accounts Filed	30/04/2019	01/07/2020	Director
SEACOLE NATIONAL CENTRE (HOLDING) LIMITED	SC473409	Active - Accounts Filed	30/04/2019	01/07/2020	Director
CUSTODIAL HOLDINGS (PA) LIMITED	10691888	Active - Accounts Filed	27/03/2017	21/03/2019	Director
NEWCASTLE HOLDCO (HEALTHCARE SUPPORT) LIMITED	10692154	Active - Accounts Filed	27/03/2017	21/03/2019	Director
NEWCASTLE (HEALTHCARE SUPPORT) LIMITED	10691895	Active - Accounts Filed	27/03/2017	21/03/2019	Director



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BROWNING DEVELOPMENTS NO.10 LIMITED	10221059	Non-Trading	08/06/2016	21/03/2019	Director
HLR SCHOOLS LIMITED	09178521	Active - Accounts Filed	30/01/2015	01/07/2020	Director
HLR SCHOOLS HOLDING LIMITED	09207456	Active - Accounts Filed	30/01/2015	01/07/2020	Director
REALISE LEARNING AND EMPLOYMENT LIMITED	07703720	Active - Accounts Filed	04/12/2014	30/06/2020	Director
ILE CORPORATE SERVICES LIMITED	02518432	Company is dissolved	04/12/2014	30/06/2020	Director
TRIANGLE TRAINING LTD.	03375741	In Liquidation	04/12/2014	30/06/2020	Director
ORIENT GOLD LIMITED	03296218	In Liquidation	04/12/2014	30/06/2020	Director
TRIANGLE TRAINING HOLDINGS LIMITED	05588523	In Liquidation	04/12/2014	30/06/2020	Director
ESG INTERMEDIATE HOLDINGS LIMITED	06397427	Active - Accounts Filed	04/12/2014	30/06/2020	Director
ESG HOLDINGS LIMITED	06397426	Active - Accounts Filed	04/12/2014	30/06/2020	Director
BROOMCO (4110) LIMITED	06397440	In Liquidation	04/12/2014	30/06/2020	Director
SENCIA LIMITED	03474312	Non-Trading	04/12/2014	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.6 LIMITED	09256118	Company is dissolved	09/10/2014	30/06/2020	Director
INTERSERVE ACADEMIES TRUST LIMITED	09042916	Company is dissolved	16/05/2014	04/01/2016	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	13/03/2014	21/03/2019	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	20/06/2013	30/06/2017	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	20/06/2013	30/06/2017	Director
INTERSERVE DEVELOPMENTS NO.3 LIMITED	08574860	Company is dissolved	18/06/2013	30/06/2020	Director
EDINBURGH HAYMARKET DEVELOPMENTS LIMITED	SC437257	In Liquidation	11/03/2013	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.2 LIMITED	08395015	In Liquidation	08/02/2013	30/06/2020	Director
PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	01/10/2012	30/06/2017	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	21/09/2012	30/06/2017	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	01/06/2012	01/09/2017	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	31/05/2012	01/09/2017	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	23/05/2012	21/03/2019	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING &					

N/A\* - no information available



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ACCOMMODATION (HOLDINGS) LTD

07986307    Active - Accounts Filed    23/05/2012    21/03/2019    Director



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REALISE WORKING FUTURES LIMITED	02268665	Active - Accounts Filed	03/05/2012	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.1 LIMITED	08047162	Active - Accounts Filed	26/04/2012	30/06/2020	Director
INTERSERVE EMPLOYEE FOUNDATION LIMITED	07877445	Company is dissolved	09/12/2011	01/01/2014	Director
INTERSERVE STRATEGIC PARTNERSHIPS LIMITED	07659829	Company is dissolved	07/06/2011	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.4 LIMITED	07659845	In Liquidation	07/06/2011	30/06/2020	Director
INTERSERVE ENERGY RENEWABLE SOLUTIONS LIMITED	07659935	Company is dissolved	07/06/2011	30/06/2020	Director
ENVIRONMENTS FOR LEARNING ST HELENS PSP LIMITED	07398315	Active - Accounts Filed	09/11/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING ST HELENS PFI LIMITED	07398967	Active - Accounts Filed	09/11/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING ST HELENS HOLDCO LIMITED	07398865	Active - Accounts Filed	09/11/2010	01/09/2017	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	06/07/2010	01/09/2017	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	06/07/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI FOUR LIMITED	07254823	Active - Accounts Filed	14/05/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO FOUR LIMITED	07254824	Active - Accounts Filed	14/05/2010	01/09/2017	Director
FALCON SUPPORT SERVICES LIMITED	04980216	Active - Accounts Filed	08/03/2010	21/03/2019	Director
FALCON SUPPORT SERVICES (HOLDINGS) LIMITED	04985527	Active - Accounts Filed	08/03/2010	21/03/2019	Director
ENVIRONMENTS FOR LEARNING SANDWELL PSP LIMITED	06937094	Active - Accounts Filed	28/07/2009	01/09/2017	Director
SANDWELL FUTURES LIMITED	06937076	Active - Accounts Filed	28/07/2009	12/08/2009	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI HOLDCO ONE LIMITED	06938325	Active - Accounts Filed	28/07/2009	01/09/2017	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI ONE LIMITED	06938326	Active - Accounts Filed	28/07/2009	01/09/2017	Director
INTERSERVE SERVICE FUTURES HOLDINGS LIMITED	06876241	In Liquidation	14/04/2009	30/06/2020	Director
INTERSERVE SERVICE FUTURES LIMITED	06875230	In Liquidation	09/04/2009	30/06/2020	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	16/07/2008	01/09/2017	Director



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ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	09/07/2008	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED	06504240	Active - Accounts Filed	14/02/2008	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED	06504241	Active - Accounts Filed	14/02/2008	05/09/2017	Director
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	31/05/2007	07/12/2012	Director
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	04401832	Active - Accounts Filed	31/05/2007	07/12/2012	Director
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	04420880	Active - Accounts Filed	31/05/2007	07/12/2012	Director
LEEDS D&B ONE LIMITED	06145237	Active - Accounts Filed	02/04/2007	18/03/2013	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	26/03/2007	01/09/2017	Director
LEEDS LEP LIMITED	06145257	Active - Accounts Filed	26/03/2007	08/09/2009	Director
ENVIRONMENTS FOR LEARNING LEEDS PSP LIMITED	06145252	Active - Accounts Filed	26/03/2007	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED	06145196	Active - Accounts Filed	26/03/2007	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LIMITED	06096278	Active - Accounts Filed	13/02/2007	01/09/2017	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	24/03/2006	21/03/2019	Director