



Alan Edward Birch

909070033

Director Information

Title	Mr	Honours	
Name	Alan Edward Birch	Number	909070033
Postcode	M1 4HB	Address	C/o Albany Spc Services Ltd 3rd Floor 3-5 Charlotte Street Manchester England
Date of birth	March 1970	Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	25/04/2024		Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	20/09/2021		Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	20/09/2021		Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	20/09/2021		Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	20/09/2021		Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	17/09/2021		Director
THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED	03270672	Active - Accounts Filed	15/09/2021	07/08/2018	Director
THE HOSPITAL COMPANY (DARTFORD) LIMITED	03270346	Active - Accounts Filed	15/09/2021	07/08/2018	Director
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED	04610622	Active - Accounts Filed	15/09/2021	07/08/2018	Director
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS 2005 LIMITED	05456392	Active - Accounts Filed	15/09/2021	07/08/2018	Director
THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC	04674786	Active - Accounts Filed	15/09/2021		Director
THE HOSPITAL COMPANY (DARTFORD) 2005 LIMITED	05446533	Active - Accounts Filed	15/09/2021	07/08/2018	Director
CAPITEC PUBLIC SERVICES LIMITED	13571757	Active - Accounts Filed	18/08/2021		Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	06/12/2018		Director



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909070033

BIRCH DEVELOPMENTS LIMITED	11423107	Active - Accounts Filed	28/08/2018		Director
SEMPERIAN GROUP SERVICES LIMITED	06763334	Active - Accounts Filed	01/04/2017	15/09/2011	Director
SEMPERIAN CAPITAL MANAGEMENT LIMITED	10695628	Non-Trading	01/04/2017		Director
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	21/03/2016	15/09/2011	Director
MAMG SERVICES LIMITED	04255382	Non-Trading	17/11/2015		Director
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	17/11/2015		Director
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	17/11/2015		Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	17/11/2015	31/03/2009	Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	17/11/2015		Director
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	17/11/2015		Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	17/11/2015	31/03/2009	Director
MAMG LIMITED	07781743	Non-Trading	17/11/2015		Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	17/11/2015		Director
MAMG HEALTHCARE LIMITED	04715687	Non-Trading	17/11/2015		Director
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	17/11/2015		Director
MAMG 2 LIMITED	04635601	Non-Trading	17/11/2015		Director
CORLA LIMITED	04263099	Active - Accounts Filed	17/11/2015		Director
MAMG INFRASTRUCTURE MANAGEMENT LIMITED	09839429	Active - Accounts Filed	09/11/2015		Director
SEMPERIAN LIMITED	06786026	Non-Trading	14/07/2010		Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009		Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	31/12/2008		Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	31/12/2008		Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	31/12/2008		Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	31/12/2008		Director
SEMPERIAN JOINT VENTURES LIMITED	04031538	Active - Accounts Filed	25/04/2008	02/01/2008	Director
SEMPERIAN INVESTMENTS LIMITED	05573749	Active - Accounts Filed	25/04/2008	02/01/2008	Director
WITHERNSEA FACILITIES LIMITED	03360313	Non-Trading	01/12/2007		Director



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CHILTERN SECURITIES LIMITED	03034799	Active - Accounts Filed	01/12/2007	Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	31/10/2007	Director
SEMPERIAN IP 2 LIMITED	06400355	Active - Accounts Filed	16/10/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	24/01/2018	04/07/2018	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	24/01/2018	04/07/2018	Director
TOWN HOSPITALS (SOUTHERN GENERAL) LTD	03781674	Active - Accounts Filed	23/01/2018	01/10/2019	Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	23/01/2018	01/10/2018	Director
SEMPERIAN (FAZAKERLEY) LIMITED	02973624	Active - Accounts Filed	23/01/2018	01/04/2019	Director
TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED	03679352	Active - Accounts Filed	23/01/2018	18/06/2019	Director
FAZAKERLEY PRISON SERVICES LIMITED	02984969	Active - Accounts Filed	23/01/2018	01/04/2019	Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	23/01/2018	01/10/2018	Director
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD	03781714	Active - Accounts Filed	23/01/2018	01/10/2019	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) 2006 LIMITED	05657351	Active - Accounts Filed	23/01/2018	11/09/2018	Director
TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED	03678856	Active - Accounts Filed	23/01/2018	18/06/2019	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) GROUP LIMITED	05708252	Active - Accounts Filed	23/01/2018	11/09/2018	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED	03825266	Active - Accounts Filed	23/01/2018	11/09/2018	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	03824242	Active - Accounts Filed	23/01/2018	11/09/2018	Director
SEMPERIAN (ONLEY) LIMITED	03684775	Active - Accounts Filed	23/01/2018	01/04/2019	Director
ONLEY PRISON SERVICES LIMITED	03682678	Active - Accounts Filed	23/01/2018	01/04/2019	Director
MAMG CONSULTANCY LTD	08884794	Company is dissolved	17/11/2015	24/03/2017	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	17/12/2012	01/04/2017	Director
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	31/03/2012	27/05/2014	Director



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UK COURT SERVICES (MANCHESTER) LIMITED	04164167	Active - Accounts Filed	31/03/2012	27/05/2014	Director
EDUCATION CARE AND DISCIPLINE THREE LIMITED	03525161	Company is dissolved	31/03/2012	27/05/2014	Director
ECD (ONLEY) LIMITED	03524819	Company is dissolved	31/03/2012	27/05/2014	Director
EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	31/03/2012	27/05/2014	Director
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	31/03/2012	27/05/2014	Director
ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	31/03/2012	27/05/2014	Director
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	04164434	Active - Accounts Filed	31/03/2012	27/05/2014	Director
IMC ST.DAVID'S LTD	03929585	Active - Accounts Filed	30/11/2011	18/09/2013	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED	05369314	Active - Accounts Filed	19/07/2010	26/03/2014	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC	05502166	Active - Accounts Filed	19/07/2010	26/03/2014	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	19/07/2010	26/03/2014	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	20/01/2010	26/03/2014	Director
M40 GP LIMITED	06663914	Company is dissolved	11/01/2010		Director
SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	03/09/2009	15/09/2011	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	03/09/2009	15/09/2011	Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	03/09/2009	15/09/2011	Director
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	26/05/2009	18/02/2010	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	26/05/2009	18/02/2010	Director
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2009	15/09/2011	Director
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	30/01/2009	15/09/2011	Director
SEMPERIAN OMEGA LIMITED	06273921	Active - Accounts Filed	30/01/2009	01/06/2009	Director
SEMPERIAN MANCO THREE LLP	OC342035	Company is dissolved	12/01/2009		LLP Designated Member
SEDAMIS SMIF PARTNERSHIP LP LIMITED	06020742	Company is dissolved	12/01/2009		Director
SEDAMIS SMIF PARTNERSHIP GP LIMITED	06020740	Company is dissolved	12/01/2009		Director
SEDAMIS SMIF LIMITED	06020929	Company is dissolved	12/01/2009		Director
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	12/01/2009	31/03/2011	Director



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CITY AIRPORT RAIL ENTERPRISES LIMITED	04411523	Non-Trading	12/01/2009	23/11/2011	Director
SEMPERIAN OMEGA IP HOLDINGS LIMITED	05659939	Non-Trading	12/01/2009	15/09/2011	Director
SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	12/01/2009		Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	12/01/2009	23/02/2010	Director
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	12/01/2009	15/09/2011	Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	12/01/2009	15/09/2011	Director
SEMPERIAN SMIF OMEGA LIMITED	05991858	Active - Accounts Filed	12/01/2009	15/09/2011	Director
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	12/01/2009	15/09/2011	Director
AYR ENVIRONMENTAL SERVICES LIMITED	SC198368	Active - Accounts Filed	12/01/2009	05/12/2009	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	12/01/2009	23/02/2010	Director
WOOLWICH ARSENAL RAIL ENTERPRISES LIMITED	05372373	Non-Trading	12/01/2009	23/11/2011	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	12/01/2009	15/09/2011	Director
WOOLWICH ARSENAL RAIL ENTERPRISES (HOLDINGS) LIMITED	05357070	Company is dissolved	12/01/2009	23/11/2011	Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	12/01/2009	15/09/2011	Director
CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED	04602333	Company is dissolved	12/01/2009	23/11/2011	Director
SEDAMIS NO. 15 LIMITED	05659989	Non-Trading	12/01/2009	15/09/2011	Director
SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED	06047789	Company is dissolved	12/01/2009		Director
WASTEWATER MANAGEMENT HOLDINGS LIMITED	SC201429	Active - Accounts Filed	12/01/2009	05/12/2009	Director
SEMPERIAN SECRETARIAT SERVICES LIMITED	05549576	Active - Accounts Filed	12/01/2009	20/06/2014	Director
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	12/01/2009	15/09/2011	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	06412557	Company is dissolved	31/12/2008		Director
SEMPERIAN HEALTH PROJECTS LIMITED	03290470	Active - Accounts Filed	31/12/2008	15/09/2011	Director
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	12/12/2008	15/09/2011	Director



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SEMPERIAN MANAGEMENT INVESTMENT LLP	OC342050	Company is dissolved	12/12/2008	LLP Designated Member
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	14/11/2008 14/03/2013	Director