



David Mark Sherratt

910814816

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | David Mark Sherratt | Number | 910814816 |
| Postcode | HP23 6AA | Address | 9 Akeman Street Tring Herts |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| IMAGINEEAR LTD | 06887633 | Active - Accounts Filed | 02/09/2024 | | Director |
| IMAGINEEAR GROUP LTD | 15747509 | Active - Newly Incorporated | 29/05/2024 | | Director |
| OAKMAN INNS AND RESTAURANTS LIMITED | 05432837 | Active - Accounts Filed | 03/03/2016 | | Director |
| PHOENIX LEARNING & CARE PROPERTY LIMITED | 09872260 | Active - Accounts Filed | 13/11/2015 | | Director |
| THE MOTORISTS ORGANISATION LIMITED | 08339147 | Active - Accounts Filed | 20/04/2015 | | Director |
| ASHRIDGE CAPITAL (NOMINEE) LIMITED | 08565346 | Non-Trading | 11/06/2013 | | Director |
| PHOENIX LEARNING & CARE HOLDINGS LIMITED | 07899184 | Active - Accounts Filed | 26/03/2012 | | Director |
| ASHRIDGE CAPITAL (PHOENIX) GP LIMITED | 07811276 | Active - Accounts Filed | 14/10/2011 | | Director |
| ASHRIDGE CAPITAL INVESTMENTS LLP | OC326736 | Active - Accounts Filed | 11/01/2011 | | LLP Designated Member |
| BISMARCK HOLDINGS LIMITED | 07181870 | Company is dissolved | 07/06/2010 | | Director |
| ASHRIDGE CAPITAL LLP | OC348701 | Active - Accounts Filed | 20/10/2009 | | LLP Designated Member |
| ASHRIDGE CAPITAL FUND I CI GP LIMITED | SC366440 | Non-Trading | 07/10/2009 | | Director |
| ASHRIDGE CAPITAL FUND I GP LIMITED | 06984281 | Active - Accounts Filed | 07/08/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MARCLAY GROUP LTD | 13198166 | Active - Accounts Filed | 12/02/2021 | 30/06/2021 | Director |
| LUSSO RESIDENTIAL DEVELOPMENTS LIMITED | 07992655 | Company is dissolved | 26/05/2016 | 31/12/2020 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| POD FOOD LIMITED | 05180594 | In Administration | 04/04/2016 | 31/07/2021 | Director |
| SHARP IT SERVICES (UK) LIMITED | 02761451 | Active - Accounts Filed | 14/05/2015 | 31/07/2019 | Director |
| HOPE FOR CHILDREN | 09553484 | Non-Trading | 21/04/2015 | 21/04/2020 | Director |
| ARK HOME HEALTHCARE LIMITED | 07111000 | In Liquidation | 19/09/2014 | 19/11/2014 | Director |
| ARK COMPLEX CARE LIMITED | 07549117 | In Liquidation | 19/09/2014 | 19/11/2014 | Director |
| CORE MEZZ II LIMITED | 07090099 | Company is dissolved | 31/01/2011 | 29/02/2012 | Director |
| ASHRIDGE CAPITAL (ARK) GP LIMITED | 07255572 | Company is dissolved | 17/05/2010 | | Director |
| ASHRIDGE CAPITAL INVESTMENTS LIMITED | 07050156 | Company is dissolved | 20/10/2009 | | Director |
| KCP INVESTMENTS LIMITED | 06626505 | Company is dissolved | 23/06/2008 | | Director |
| ADP HEALTHCARE SERVICES LIMITED | 06073690 | In Liquidation | 10/06/2008 | 17/10/2008 | Director |
| DLG EQUITY HOLDINGS LIMITED | 06384160 | Company is dissolved | 16/10/2007 | 15/10/2008 | Director |
| DLG FINANCE LIMITED | 06367840 | Company is dissolved | 16/10/2007 | 15/10/2008 | Director |
| PLATO RESTAURANT HOLDINGS LIMITED | FC027604 | Other | 26/06/2007 | 09/06/2008 | Director |
| BAY RESTAURANT HOLDINGS LIMITED | FC027605 | Other | 26/06/2007 | 09/06/2008 | Director |
| KCP II (GP) LIMITED | 06140282 | Company is dissolved | 05/04/2007 | 22/09/2009 | Director |
| PHASE EIGHT HOLDCO LIMITED | 06053944 | Company is dissolved | 24/01/2007 | 15/10/2008 | Director |
| PHASE EIGHT EBT TRUSTEE COMPANY LIMITED | 06055618 | Company is dissolved | 24/01/2007 | 15/10/2008 | Director |
| YATES PROPCO LIMITED | 05444647 | Company is dissolved | 16/05/2006 | 22/08/2008 | Director |
| PUMPSTER HOLDCO LIMITED | 05724703 | Company is dissolved | 16/05/2006 | | Director |
| PUMPSTER PROPERTY NO2 LIMITED | 05725116 | Company is dissolved | 16/05/2006 | | Director |
| YATES PROPCO NO.2 (HUDDERSFIELD) LIMITED | 05447226 | Company is dissolved | 16/05/2006 | 06/11/2008 | Director |
| S&L PROPCO LIMITED | 05570480 | Company is dissolved | 16/05/2006 | 22/08/2008 | Director |
| PUMPSTER PROPERTY ACQUISITIONS LIMITED | 05743655 | Company is dissolved | 16/05/2006 | 22/08/2008 | Director |
| PUMPSTER PROPERTY LIMITED | 05297521 | Company is dissolved | 16/05/2006 | 22/08/2008 | Director |
| PUMPSTER PROPERTY HOLDINGS LIMITED | 05297977 | Company is dissolved | 16/05/2006 | | Director |
| COSTCUTTER SUPERMARKETS HOLDINGS LIMITED | 05625016 | Active - Accounts Filed | 13/03/2006 | 31/08/2007 | Director |
| VIOLET OPHOLDCO LIMITED | FC026435 | Other | 10/02/2006 | 20/03/2006 | Director |
| VIOLET S PROPCO LIMITED | FC026431 | Other | 10/02/2006 | 20/03/2006 | Director |
| VIOLET PIKCO LIMITED | FC026433 | Other | 10/02/2006 | 20/03/2006 | Director |
| VIOLET ACQUISITIONS LIMITED | FC026434 | Other | 10/02/2006 | 20/03/2006 | Director |
| VIOLET SENIORCO LIMITED | FC026432 | Other | 10/02/2006 | 20/03/2006 | Director |



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| VIOLET EQUITYCO LIMITED | FC026436 | Other | 19/01/2006 | 20/10/2008 | Director |
| JANE NORMAN (HOLDINGS) LIMITED | 04574513 | Company is dissolved | 13/09/2005 | 20/10/2008 | Director |
| JN REALISATIONS LIMITED | 00514294 | Company is dissolved | 13/09/2005 | 20/10/2008 | Director |
| LAUREL PUB EQUITY HOLDINGS LIMITED | 05293234 | Company is dissolved | 24/08/2005 | 15/05/2008 | Director |
| JN FINANCE LIMITED | 05508070 | Company is dissolved | 09/08/2005 | 20/10/2008 | Director |
| JN GROUP LIMITED | 05495911 | Company is dissolved | 09/08/2005 | 20/10/2008 | Director |
| JN ACQUISITIONS LIMITED | 05508094 | Company is dissolved | 09/08/2005 | 20/10/2008 | Director |