



David Mark Sherratt

910814816

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Mark Sherratt	<b>Number</b>	910814816
<b>Postcode</b>	HP4 1LY	<b>Address</b>	Ashridge House Golf Club Road Little Gaddesden Berkhamsted Hertfordshire
<b>Date of birth</b>	June 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	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



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LUSSO RESIDENTIAL DEVELOPMENTS LIMITED	07992655	Company is dissolved	26/05/2016	31/12/2020	Director
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

N/A\* - no information available



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VIOLET ACQUISITIONS LIMITED	FC026434	Other	10/02/2006	20/03/2006	Director
VIOLET SENIORCO LIMITED	FC026432	Other	10/02/2006	20/03/2006	Director
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