



David Mark Sherratt

910814816

Director Information

Title	Mr	Honours	
Name	David Mark Sherratt	Number	910814816
Postcode	HP4 1LY	Address	Ashridge House Golf Club Road Little Gaddesden Hertfordshire
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

N/A* - no information available

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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