



Kenneth Andrew McLellan

911032297

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth Andrew McLellan	<b>Number</b>	911032297
<b>Postcode</b>	BS1 4DJ	<b>Address</b>	Third Floor Broad Quay House Prince Street Bristol United Kingdom
<b>Date of birth</b>	November 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	01/04/2019	01/04/2017	Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	01/04/2019	01/04/2017	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	01/04/2019	01/04/2017	Director
THE NEWCASTLE ESTATE PARTNERSHIP LIMITED	03124864	Active - Accounts Filed	10/12/2008		Director
NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED	03473715	Active - Accounts Filed	10/12/2008		Director
WITHERNSEA FACILITIES LIMITED	03360313	Non-Trading	02/01/2008		Director
FALKIRK SCHOOLS PARTNERSHIP LIMITED	SC183714	Active - Accounts Filed	14/08/2007		Director
CLASS 06 LIMITED	05848502	Non-Trading	14/08/2007		Director
CLASS 98 LIMITED	SC183309	Active - Accounts Filed	14/08/2007		Director
FALKIRK GROUP LIMITED	05870082	Active - Accounts Filed	14/08/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKING GLASGOW LIMITED	04531874	In Liquidation	14/07/2017	31/03/2019	Director
SEMPERIAN (GLASGOW) LIMITED	10838817	In Liquidation	28/06/2017	31/03/2019	Director
GH ROTHERHAM LIMITED	03373817	Company is dissolved	13/10/2014		Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	13/10/2014	31/03/2019	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	13/10/2014	31/03/2019	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	01/10/2014	31/03/2019	Director



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DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	01/10/2014	31/03/2019	Director
ALBION HEALTHCARE (DONCASTER) LIMITED	04495459	Active - Accounts Filed	07/08/2014	01/04/2017	Director
ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED	04495523	Active - Accounts Filed	07/08/2014	01/04/2017	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	14/03/2013	02/07/2013	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	14/03/2013	02/07/2013	Director
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	SC240995	Active - Accounts Filed	31/03/2012	25/03/2013	Director
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420	Active - Accounts Filed	31/03/2012	25/03/2013	Director
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419	Active - Accounts Filed	31/03/2012	25/03/2013	Director
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	SC240996	Active - Accounts Filed	31/03/2012	25/03/2013	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	31/03/2012	14/03/2013	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	31/03/2012	14/03/2013	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED	05369314	Active - Accounts Filed	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC	05502166	Active - Accounts Filed	19/07/2010	01/04/2017	Director
HULL MATERNITY DEVELOPMENT LIMITED	04023043	Active - Accounts Filed	26/11/2009	03/09/2012	Director
RICLAB LIMITED	SC182632	In Liquidation	30/01/2009	31/03/2019	Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	30/06/2008	31/03/2019	Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	30/06/2008	31/03/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) LTD	03781674	Active - Accounts Filed	18/01/2008	31/03/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD	03781714	Active - Accounts Filed	18/01/2008	31/03/2019	Director
BANDBREEZE LIMITED	03995558	Active - Accounts Filed	02/01/2008	15/09/2011	Director
LBS (FIRE SERVICES) LIMITED	03923976	Active - Accounts Filed	02/01/2008	03/09/2012	Director



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FACILITIES MANAGEMENT SOLUTIONS LIMITED	03984060	Active - Accounts Filed	02/01/2008	15/09/2011	Director
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	05/04/2006	16/10/2012	Director
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	05/04/2006	16/10/2012	Director
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	11/06/2009	Director
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED	04226705	Active - Accounts Filed	22/12/2005	31/03/2019	Director
BRIDLINGTON SCHOOLS SERVICES LIMITED	04000833	Active - Accounts Filed	22/12/2005	03/09/2012	Director
SUNDERLAND CLC SCHOOL SERVICES LIMITED	04153442	Active - Accounts Filed	22/12/2005	31/03/2019	Director