



INFRASTRUCTURE MANAGERS LIMITED

912853018

Director Information

Title		Honours	
Name	INFRASTRUCTURE MANAGERS LIMITED	Number	912853018
Postcode	EC4N 6AF	Address	Cannon Place 78 Cannon Street London England
Date of birth		Nationality	British
Total current directorships	242		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	31/05/2024		Company Secretary
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	31/05/2024		Company Secretary
BEIF MANAGEMENT LIMITED	04186911	Non-Trading	31/05/2024		Company Secretary
STIRLING GATEWAY LIMITED	SC291034	Active - Accounts Filed	04/01/2024		Company Secretary
STIRLING GATEWAY HC LIMITED	SC293273	Active - Accounts Filed	04/01/2024		Company Secretary
H & D SUPPORT SERVICES LIMITED	05009600	Active - Accounts Filed	18/08/2022		Company Secretary
DERBY SCHOOL SOLUTIONS LIMITED	05071716	Active - Accounts Filed	18/08/2022		Company Secretary
H & D SUPPORT SERVICES (HOLDINGS) LIMITED	05009594	Active - Accounts Filed	18/08/2022		Company Secretary
DERBY SCHOOL SOLUTIONS (HOLDINGS) LIMITED	05069105	Active - Accounts Filed	18/08/2022		Company Secretary
NEWPORT SCHOOL SOLUTIONS LIMITED	04407285	Active - Accounts Filed	17/08/2022		Company Secretary
NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED	04921422	Active - Accounts Filed	17/08/2022		Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	01/05/2020		Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	01/05/2020		Company Secretary
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	01/05/2020		Company Secretary

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CENTURY HEALTH (NOTTINGHAM) LIMITED	03708632	Active - Accounts Filed	12/02/2020	Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/09/2019	Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	30/09/2019	Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	30/09/2019	Company Secretary
BLYTH HOLDINGS LIMITED	11376399	Active - Accounts Filed	14/06/2019	Company Secretary
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	01/12/2018	Company Secretary
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	01/12/2018	Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	13/10/2018	Company Secretary
DRUMGLASS HOLDCO LIMITED	09125498	Active - Accounts Filed	13/10/2018	Company Secretary
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	13/09/2018	Company Secretary
BLYTH TOPCO 1 LIMITED	11368412	Non-Trading	06/08/2018	Company Secretary
BLACK HILL WIND FARM HOLDCO LIMITED	08193114	Active - Accounts Filed	01/10/2017	Company Secretary
BLACK HILL WIND FARM TOPCO LIMITED	08192398	Active - Accounts Filed	01/10/2017	Company Secretary
BLACK HILL WIND FARM LIMITED	04493876	Active - Accounts Filed	01/10/2017	Company Secretary
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	21/12/2016	Company Secretary
SHEPPEY ROUTE LIMITED	04918712	Active - Accounts Filed	01/12/2016	Company Secretary
SHEPPEY ROUTE (HOLDINGS) LIMITED	04918710	Active - Accounts Filed	01/12/2016	Company Secretary
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION HOLDCO LIMITED	SC473666	Active - Accounts Filed	01/10/2016	Company Secretary
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION LIMITED	SC467517	Active - Accounts Filed	01/10/2016	Company Secretary
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	28/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY)				



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LIMITED

SC187449 Active - Accounts Filed

04/09/2015

Company
Secretary



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CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED	SC319582	Active - Accounts Filed	04/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED	SC319583	Active - Accounts Filed	04/09/2015	Company Secretary
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	04/09/2015	Company Secretary
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	10/08/2015	Company Secretary
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	06/02/2015	Company Secretary
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	06/02/2015	Company Secretary
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	01/07/2014	Company Secretary
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	01/07/2014	Company Secretary
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	01/04/2014	Company Secretary
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	01/04/2014	Company Secretary
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	09/01/2014	Company Secretary
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	09/01/2014	Company Secretary
BLUE TRANSMISSION LONDON ARRAY LIMITED	08275752	Active - Accounts Filed	31/10/2013	Company Secretary
BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED	08275827	Active - Accounts Filed	31/10/2013	Company Secretary
BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED	08085795	Non-Trading	03/09/2013	Company Secretary
BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED	08085637	Non-Trading	03/09/2013	Company Secretary
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	06/08/2013	Company Secretary
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	06/08/2013	Company Secretary



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ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	28/02/2013	Company Secretary
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	28/02/2013	Company Secretary
RENO (MORAY) LIMITED	04141423	Active - Accounts Filed	13/02/2013	Company Secretary
RENO (HIGHLAND) LIMITED	03131188	Active - Accounts Filed	13/02/2013	Company Secretary
RENO (TAY) LIMITED	03528593	Active - Accounts Filed	13/02/2013	Company Secretary
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	10/01/2013	Company Secretary
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	10/01/2013	Company Secretary
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	01/11/2012	Company Secretary
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	01/11/2012	Company Secretary
HOUNSLOW HIGHWAYS SERVICES LIMITED	08114900	Active - Accounts Filed	18/09/2012	Company Secretary
HOUNSLOW HIGHWAYS INVESTMENT 2 LIMITED	08114902	Active - Accounts Filed	18/09/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALIZE WIND HOLDINGS LIMITED	SC562325	Company is dissolved	29/11/2019	31/01/2021	Company Secretary
AURA WIND (ALIZE) LIMITED	SC522947	Active - Accounts Filed	29/11/2019	11/06/2021	Company Secretary
MERCURY HOSPITAL HOLDINGS LIMITED	11587685	Non-Trading	08/10/2019	21/02/2022	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary



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AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	18/07/2019	01/04/2024	Company Secretary
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	16/07/2019	01/04/2024	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED	08062999	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED	08063001	Active - Accounts Filed	01/02/2019	21/02/2022	Company Secretary
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	25/01/2019	21/02/2022	Company Secretary
PIP PPP LIMITED	10938996	Active - Accounts Filed	25/01/2019	21/02/2022	Company Secretary
NNT LIFT COMPANY (FUNDCO 2) LIMITED	07652736	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
NNT LIFT COMPANY (FUNDCO 1) LIMITED	04934390	Active - Accounts Filed	01/06/2016	01/07/2022	Company Secretary
ROBERTSON HEALTH (NEW CRAIGS) LIMITED	SC190050	Active - Accounts Filed	15/04/2016	31/03/2022	Company Secretary
ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED	SC190054	Active - Accounts Filed	15/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (MIDLOTHIAN) LIMITED	SC345017	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (ST GEORGE'S) LIMITED	04638901	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED	SC304794	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED	SC315451	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (GARTNAVEL) LIMITED	SC271565	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED	SC220931	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED	SC345010	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary



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DISCOVERY EDUCATION PLC	SC313681	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
DISCOVERY EDUCATION (HOLDINGS) LIMITED	SC308017	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	05348019	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED	SC259896	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (EASTER ROSS) LIMITED	SC243124	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN BSF LIMITED	SC367840	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (ST GEORGE'S) HOLDINGS LIMITED	04638905	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
DISCOVERY EDUCATION (NOMINEE) LIMITED	SC311279	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	05347462	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED	SC210173	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN INFRASTRUCTURE LIMITED	SC366432	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN LIFT LIMITED	SC367843	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (CLACKMANNANSHIRE) LIMITED	SC312130	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (ABERDEENSHIRE 2) LIMITED	SC259895	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (EASTER ROSS) HOLDINGS LIMITED	SC243125	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN HEALTH (GARTNAVEL) HOLDINGS LIMITED	SC275430	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
ELGIN EDUCATION (FORFAR & CARNOUSTIE) LIMITED	SC304795	Active - Accounts Filed	01/04/2016	31/03/2022	Company Secretary
HULL ESTEEM CONSORTIUM DEBTCO2 LIMITED	07669524	Non-Trading	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PROJECTCO1 LIMITED	07099748	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PROJECTCO2 LIMITED	07661187	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM PSP LIMITED	07099527	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary



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HULL ESTEEM CONSORTIUM HOLDCO2 LIMITED	07661116	Non-Trading	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM DEBTCO LIMITED	07099646	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM LEP LIMITED	07099595	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
HULL ESTEEM CONSORTIUM HOLDCO1 LIMITED	07099705	Active - Accounts Filed	29/02/2016	01/01/2022	Company Secretary
BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	30/04/2014		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	09/01/2014	01/05/2016	Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	25/07/2013	02/07/2018	Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	25/07/2013	02/07/2018	Company Secretary
SOB (PETERBOROUGH) LIMITED	03164062	Company is dissolved	30/04/2013		Company Secretary
SOB (GLOUCESTER) LIMITED	03162578	Company is dissolved	30/04/2013		Company Secretary
INFRASTRUCTURE INVESTORS LIMITED	04789693	Company is dissolved	04/01/2011		Company Secretary
BIIF CORPORATE SERVICES LIMITED	06793845	Company is dissolved	27/03/2009		Company Secretary
STIRLING CENTRE HOLDINGS LIMITED	06776796	Company is dissolved	20/03/2009	22/09/2010	Company Secretary
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	14/12/2007		Company Secretary
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	07/12/2007		Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	18/07/2007		Company Secretary
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	18/07/2007		Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	18/07/2007		Company Secretary
STIRLING CENTRE LIMITED	SC167277	Company is dissolved	05/07/2007	22/09/2010	Company Secretary



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TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	08/03/2007	Company Secretary
COVESEA LIMITED	SC178693	Company is dissolved	20/12/2006	Company Secretary
COVESEA HOLDINGS LIMITED	SC178695	Company is dissolved	20/12/2006	Company Secretary