



Leo William McKenna

916459261

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Leo William McKenna | Number | 916459261 |
| Postcode | | Address | |
| Date of birth | April 1966 | Nationality | Irish |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THALIA WASTE MANAGEMENT LIMITED | 07333225 | Active - Accounts Filed | 08/11/2022 | | Director |
| WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD | 03649503 | Active - Accounts Filed | 17/01/2020 | 23/04/2015 | Director |
| WORCESTERSHIRE HOSPITAL SPC PLC | 03649489 | Active - Accounts Filed | 17/01/2020 | 23/04/2015 | Director |
| FOCUSEDUCATION (LAMBETH) LIMITED | 04257230 | Active - Accounts Filed | 31/07/2014 | | Director |
| FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED | 04236503 | Active - Accounts Filed | 31/07/2014 | | Director |
| CONSOLIDATED INVESTMENT HOLDINGS LIMITED | 05590097 | Active - Accounts Filed | 31/07/2014 | | Director |
| FOCUSEDUCATION (LINCOLNSHIRE) LIMITED | 04236500 | Active - Accounts Filed | 31/07/2014 | | Director |
| FOCUSEDUCATION (NEWCASTLE) LIMITED | 04402652 | Active - Accounts Filed | 31/07/2014 | | Director |
| FOCUSEDUCATION LIMITED | 04119823 | Active - Accounts Filed | 31/07/2014 | | Director |
| FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED | 04402761 | Active - Accounts Filed | 31/07/2014 | | Director |
| BURNLEY GENERAL HOSPITAL PHASE V SPC LTD | 04096792 | Active - Accounts Filed | 30/09/2012 | | Director |
| CALDERDALE HOSPITAL SPC LTD | 03524906 | Active - Accounts Filed | 30/09/2012 | | Director |
| CALDERDALE HOSPITAL SPC HOLDINGS LTD | 03525139 | Active - Accounts Filed | 30/09/2012 | | Director |
| BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED | 04768908 | Active - Accounts Filed | 30/09/2012 | | Director |
| CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED | 05472427 | Active - Accounts Filed | 30/06/2012 | | Director |
| CATALYST HIGHER EDUCATION (SHEFFIELD) PLC | 05471915 | Active - Accounts Filed | 30/06/2012 | | Director |
| GLASS ADVISORY SERVICES | | | | | |



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LIMITED

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| NI607094 | Active - Accounts Filed | 14/04/2011 | Director |
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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NIHG LIMITED | NI072131 | Active - Accounts Filed | 26/11/2019 | 31/12/2022 | Director |
| NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED | NI072130 | Active - Accounts Filed | 26/11/2019 | 31/12/2022 | Director |
| AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED | 11049971 | Active - Accounts Filed | 02/02/2019 | 19/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (HOLDINGS) LIMITED | NI038642 | Active - Accounts Filed | 31/12/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES LIMITED | NI039114 | Active - Accounts Filed | 31/12/2018 | 31/05/2023 | Director |
| SCOT ROADS PARTNERSHIP FINANCE LTD | SC465819 | Active - Accounts Filed | 24/10/2018 | 26/05/2023 | Director |
| SCOT ROADS PARTNERSHIP PROJECT LTD | SC465816 | Active - Accounts Filed | 24/10/2018 | 26/05/2023 | Director |
| SCOT ROADS PARTNERSHIP HOLDINGS LTD | SC463968 | Non-Trading | 24/10/2018 | 26/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) LIMITED | NI070347 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DERRY) LIMITED | NI070493 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) HOLDINGS LIMITED | NI070499 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DERRY) HOLDINGS LIMITED | NI070498 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (OMAGH) HOLDINGS LIMITED | NI042770 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) HOLDINGS LIMITED | NI070500 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (STRABANE) LIMITED | NI057713 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DUNGANNON) LIMITED | NI046621 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (OMAGH) LIMITED | NI042760 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) LIMITED | NI070345 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BELFAST EDUCATIONAL SERVICES (STRABANE) HOLDINGS LIMITED | NI057726 | Active - Accounts Filed | 30/08/2018 | 31/05/2023 | Director |
| BANGOR AND NENDRUM SCHOOLS | | | | | |



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SERVICES LIMITED

NI054742 Non-Trading

24/07/2018 24/05/2023 Director



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| BANGOR AND NENDRUM SCHOOLS SERVICES HOLDINGS LIMITED | NI056451 | Non-Trading | 24/07/2018 | 24/05/2023 | Director |
| KH (BALMORAL) DEVELOPMENTS LIMITED | NI648213 | Active - Accounts Filed | 25/09/2017 | 20/07/2022 | Director |
| GLASS HEALTH DEVELOPMENTS LIMITED | NI633643 | Company is dissolved | 16/09/2015 | | Director |
| KH (BALMORAL) COMMERCIAL LIMITED | NI623903 | Active - Accounts Filed | 07/08/2015 | 20/07/2022 | Director |
| KMK ADVISORY LIMITED | NI628054 | Company is dissolved | 27/11/2014 | | Director |
| THE TEG GROUP PLC | 03109613 | Company is dissolved | 01/04/2014 | | Director |
| OML BELFAST LIMITED | NI036962 | Active - Accounts Filed | 16/12/2013 | 04/04/2017 | Director |
| BIRMINGHAM SCHOOLS SPC PHASE 1A LIMITED | 06915837 | Active - Accounts Filed | 31/10/2013 | 11/01/2021 | Director |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1A LTD | 06915570 | Active - Accounts Filed | 31/10/2013 | 11/01/2021 | Director |
| BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1B LIMITED | 07597941 | Active - Accounts Filed | 30/07/2013 | 11/01/2021 | Director |
| ODYSSEY TRUST COMPANY LIMITED-THE | NI033106 | Active - Accounts Filed | 15/04/2013 | 20/04/2015 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD | 06788673 | Active - Accounts Filed | 24/01/2013 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 3 LTD | 06788689 | Active - Accounts Filed | 24/01/2013 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 2 LTD | 06338755 | Active - Accounts Filed | 24/01/2013 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD | 06349023 | Active - Accounts Filed | 24/01/2013 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 1 LTD | 05976818 | Active - Accounts Filed | 24/01/2013 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC PHASE 2A LTD | 06577214 | Active - Accounts Filed | 31/12/2012 | 11/01/2021 | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD | 06577304 | Active - Accounts Filed | 31/12/2012 | 11/01/2021 | Director |
| BIRMINGHAM SCHOOLS SPC PHASE 1B LIMITED | 07598247 | Active - Accounts Filed | 31/10/2012 | 11/01/2021 | Director |
| THE PROJECT FINANCE ASSOCIATION | 03592310 | Active - Accounts Filed | 18/10/2012 | 25/11/2015 | Director |
| HEXHAM GENERAL HOSPITAL SPC LIMITED | 04130538 | Company is dissolved | 30/09/2012 | | Director |
| HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED | 04108766 | Company is dissolved | 30/09/2012 | | Director |
| LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD | 05973319 | Active - Accounts Filed | 24/01/2012 | 11/01/2021 | Director |

N/A* - no information available



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| CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC | 05203435 | Active - Accounts Filed | 11/10/2011 | 20/04/2016 | Director |
| CATALYST HEALTHCARE (MANCHESTER) LIMITED | 04528418 | Active - Accounts Filed | 11/10/2011 | 20/04/2016 | Director |
| ST JAMES'S ONCOLOGY SPC HOLDINGS LTD | 05094407 | Active - Accounts Filed | 11/10/2011 | 05/11/2015 | Director |
| CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED | 04528405 | Active - Accounts Filed | 11/10/2011 | 20/04/2016 | Director |
| ST JAMES'S ONCOLOGY SPC LTD | 05113572 | Active - Accounts Filed | 11/10/2011 | 05/11/2015 | Director |
| INSPIRE BUSINESS CENTRE LTD | NI026217 | Active - Accounts Filed | 01/04/2007 | 25/10/2011 | Director |
| LJ PARTNERSHIP LIMITED | NI043658 | Company is dissolved | 10/07/2002 | | Director |