



Peter John Sheldrake

916498653

Director Information

Title	Mr	Honours	
Name	Peter John Sheldrake	Number	916498653
Postcode	EC1M 6HR	Address	Boundary House 91-93 Charterhouse Street London
Date of birth	April 1959	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOCIOS SOLUTIONS LTD	15309843	Active - Newly Incorporated	27/11/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	31/01/2023	14/11/2023	Director
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	31/01/2023	14/11/2023	Director
PIF WEST CUMBRIA LIMITED	05780663	Active - Accounts Filed	02/12/2021	31/01/2023	Director
FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127	Active - Accounts Filed	02/12/2021	14/11/2023	Director
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	Active - Accounts Filed	02/12/2021	31/01/2023	Director
BANNOCKBURN GROUP LIMITED	SC237879	Active - Accounts Filed	02/12/2021	14/11/2023	Director
COVESEA HOLDINGS LIMITED	SC178695	Company is dissolved	02/12/2021		Director
PIF VULCANS LANE LIMITED	05780656	Active - Accounts Filed	02/12/2021	31/01/2023	Director
WEST CUMBRIA ESTATES MANAGEMENT LIMITED	03729342	Active - Accounts Filed	02/12/2021	31/01/2023	Director
BANNOCKBURN HOLDINGS LIMITED	SC195478	Active - Accounts Filed	02/12/2021	14/11/2023	Director
BANNOCKBURN HOMES LIMITED	SC186243	Active - Accounts Filed	02/12/2021	14/11/2023	Director
ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED	SC209010	Active - Accounts Filed	02/12/2021	31/01/2023	Director
ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP HOLDINGS LIMITED	05934601	Active - Accounts Filed	02/12/2021	31/01/2023	Director
LH PROJECT LIMITED	SC193460	Active - Accounts Filed	02/12/2021	14/11/2023	Director
VLE HOLDINGS LIMITED	04639332	Non-Trading	02/12/2021	31/01/2023	Director



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ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED	SC209009	Active - Accounts Filed	02/12/2021	31/01/2023	Director
KE PROJECT LIMITED	SC183384	Active - Accounts Filed	02/12/2021	14/11/2023	Director
COVESEA LIMITED	SC178693	Company is dissolved	02/12/2021		Director
DUMFRIES FACILITIES LIMITED	SC186510	Active - Accounts Filed	02/12/2021	31/01/2023	Director
VULCANS LANE ESTATES LIMITED	04638897	Active - Accounts Filed	02/12/2021	31/01/2023	Director
WCEM (HOLDINGS) LIMITED	03955220	Non-Trading	02/12/2021	31/01/2023	Director
FORFAR HEALTHCARE LIMITED	SC243126	Active - Accounts Filed	02/12/2021	14/11/2023	Director
GENISTICS HOLDINGS LIMITED	04261359	Active - Accounts Filed	07/08/2018	05/11/2020	Director
GENISTICS LIMITED	04261376	Active - Accounts Filed	07/08/2018	05/11/2020	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	03/07/2018	20/03/2023	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	03/07/2018	20/03/2023	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	02/07/2018	08/02/2023	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	02/07/2018	08/02/2023	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	02/07/2018	27/01/2022	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	02/07/2018	08/02/2023	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	02/07/2018	20/12/2019	Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	02/07/2018	20/12/2019	Director
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	02/07/2018	12/11/2020	Director
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	02/07/2018	27/01/2022	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	02/07/2018	08/02/2023	Director
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	02/07/2018	12/11/2020	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	02/07/2018	20/12/2019	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	02/07/2018	20/12/2019	Director
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	29/06/2018	14/11/2023	Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MACHRIE LIMITED	04157357	Active - Accounts Filed	29/06/2018	31/01/2023	Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	29/06/2018	14/11/2023	Director



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BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	29/06/2018	02/12/2021	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	29/06/2018	07/11/2023	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	29/06/2018	07/11/2023	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	29/06/2018	14/11/2023	Director
EASTBROOK FACILITIES HOLDINGS LIMITED	04309178	Active - Accounts Filed	29/06/2018	31/01/2023	Director
GH BURY LIMITED	03927523	Non-Trading	29/06/2018	14/11/2023	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	29/06/2018	14/11/2023	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	29/06/2018	31/01/2023	Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	29/06/2018	14/11/2023	Director
EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	29/06/2018	31/01/2023	Director
HPC KING'S COLLEGE HOSPITAL LIMITED	03696260	Active - Accounts Filed	29/06/2018	04/02/2022	Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	29/06/2018	14/11/2023	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	29/06/2018	31/01/2023	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	29/06/2018	31/01/2023	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	29/06/2018	31/01/2023	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	29/06/2018	31/01/2023	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	29/06/2018	13/04/2022	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	29/06/2018	14/11/2023	Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	29/06/2018	14/11/2023	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	29/06/2018	14/11/2023	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	29/06/2018	14/11/2023	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	29/06/2018	07/11/2023	Director



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KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	29/06/2018	14/11/2023	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	29/06/2018	14/11/2023	Director