



**SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED**

**917040954**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	<b>Number</b>	917040954
<b>Postcode</b>	BS1 4DJ	<b>Address</b>	Third Floor Broad Quay House Prince Street Bristol United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PPP IRISH ACCOMMODATION LIMITED	11789931	In Liquidation	07/12/2020		Company Secretary
COMHAR HOUSING INVESTMENTS LIMITED	11809996	In Liquidation	07/12/2020		Company Secretary
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
IMAGILE SUPPORT SERVICES LIMITED	10492562	Non-Trading	01/08/2018		Company Secretary
CORLA LIMITED	04263099	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
EXIGE INFRASTRUCTURE MANAGEMENT LIMITED	10494916	Non-Trading	01/08/2018		Company Secretary
MAMG 2 LIMITED	04635601	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG SERVICES LIMITED	04255382	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	01/08/2018	17/11/2015	Company Secretary



## SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

MAMG LIMITED	07781743	Non-Trading	01/08/2018	17/11/2015	Company Secretary
IMAGILE LIMITED	10494982	Non-Trading	01/08/2018		Company Secretary
SEMPERIAN ASSURANCE SERVICES LIMITED	10492530	Active - Accounts Filed	01/08/2018		Company Secretary
MAMG HEALTHCARE LIMITED	04715687	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	19/07/2018		Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	19/07/2018		Company Secretary
SEMPERIAN (GLASGOW) LIMITED	10838817	In Liquidation	08/05/2018		Company Secretary
CHICHESTER HEALTH (HOLDINGS) LIMITED	03649465	In Liquidation	01/02/2018		Company Secretary
CHICHESTER HEALTH PLC	03649544	In Liquidation	01/02/2018		Company Secretary
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	14/07/2017		Company Secretary
PARKING GLASGOW LIMITED	04531874	In Liquidation	14/07/2017		Company Secretary
NEWHAM LEARNING PARTNERSHIP (PROJECT CO) LIMITED	05991727	Active - Accounts Filed	20/05/2015		Company Secretary
NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED	04718227	Active - Accounts Filed	20/05/2015		Company Secretary
NEWHAM TRANSFORMATION PARTNERSHIP LIMITED	06771033	Active - Accounts Filed	20/05/2015		Company Secretary
INVESTORS IN HEALTH (C&T2) LTD	07033655	Company is dissolved	01/05/2013		Company Secretary
ESSEX SCHOOLS HOLDINGS (WOODLANDS) LIMITED	07960695	Active - Accounts Filed	01/07/2012		Company Secretary
GLOUCESTERSHIRE FM SERVICES LIMITED	05043832	Active - Accounts Filed	01/07/2012		Company Secretary
VINCI EDUCATION (BRADFIELD) LIMITED	07499886	Active - Accounts Filed	01/07/2012		Company Secretary
GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED	05043815	Active - Accounts Filed	01/07/2012		Company Secretary
ESSEX SCHOOLS (WOODLANDS) LIMITED	07961362	Active - Accounts Filed	01/07/2012		Company Secretary



## SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

SKANSKA RM PSP LIMITED	07191633	In Liquidation	01/07/2012	Company Secretary
VINCI EDUCATION (BRADFIELD) HOLDINGS LIMITED	07500115	Active - Accounts Filed	01/07/2012	Company Secretary
PARADIGM (SHEFFIELD BSF) LIMITED	06084831	Active - Accounts Filed	01/07/2012	Company Secretary
SHEFFIELD LEP LIMITED	06084791	Active - Accounts Filed	01/07/2012	Company Secretary
PARADIGM (SHEFFIELD BSF) HOLDINGS LIMITED	06084827	Active - Accounts Filed	01/07/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIH PPP LIMITED	11031942	Active - Accounts Filed	28/10/2020	01/10/2021	Company Secretary
ERIUGENA INVESTMENTS LIMITED	11033966	Active - Accounts Filed	28/10/2020	01/10/2021	Company Secretary
MAMG CONSULTANCY LTD	08884794	Company is dissolved	01/08/2018	17/11/2015	Company Secretary
TVL (NNT) HOLDINGS LIMITED	10194253	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
TVL (L) HOLDINGS LIMITED	10194316	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
TVL (SOT) HOLDINGS LIMITED	10194286	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	08/09/2017	21/08/2023	Company Secretary
TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED	04421339	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
TAY VALLEY LIGHTING (LEEDS) LIMITED	05525609	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED	04500933	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
LANDFORM SMALLFIELD LIMITED	09958942	Active - Accounts Filed	19/01/2016	14/01/2019	Company Secretary
LANDFORM NORWICH LIMITED	09958556	Active - Accounts Filed	19/01/2016	14/01/2019	Company Secretary
LANDFORM BERSTED LIMITED	09956033	Active - Accounts Filed	18/01/2016	14/01/2019	Company Secretary
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	31/10/2015	30/09/2021	Company Secretary
AVANTAGE (CHESHIRE) LIMITED	06223740	Active - Accounts Filed	31/10/2015	01/09/2021	Company Secretary

**SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED**

**917040954**

AVANTAGE (CHESHIRE) HOLDINGS LIMITED	06223736	Active - Accounts Filed	31/10/2015	01/09/2021	Company Secretary
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	31/10/2015	30/09/2021	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	01/10/2015	01/10/2021	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	01/10/2015	01/10/2021	Company Secretary
ENTERPRISE EDUCATION CONWY LIMITED	04513115	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
SUSSEX CUSTODIAL SERVICES LIMITED	04163673	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE HEALTHCARE HOLDINGS LIMITED	04968287	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE CIVIC BUILDINGS LIMITED	04421860	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED	04528790	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED	04164414	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED	04421864	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE HEALTHCARE LIMITED	04968994	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
LANDFORM DAVENTRY LTD	08717849	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
IIC BRISTOL FUNDING INVESTMENT LIMITED	05811846	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary
BARNET LIGHTING SERVICES LIMITED	05632957	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
LANDFORM STRATEGIC MANAGEMENT LTD	06949619	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
NEWTON ABBOT HEALTH LIMITED	05929972	Active - Accounts Filed	08/07/2015	01/03/2018	Company Secretary
LANDFORM BOGNOR REGIS LTD	09581800	Company is dissolved	08/07/2015	14/01/2019	Company Secretary
NEWTON ABBOT HEALTH HOLDINGS LIMITED	06041033	Active - Accounts Filed	08/07/2015	01/03/2018	Company Secretary
IIC BARNET FUNDING INVESTMENT LIMITED	05691015	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
IIC BRISTOL INFRASTRUCTURE LIMITED	05811811	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary

## SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

IIC BARNET HOLDING COMPANY LIMITED	05647955	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
LANDFORM ESTATES LIMITED	07261232	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
LANDFORM BADSEY LTD	08930177	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
IIC BRISTOL SUBDEBT LIMITED	05811816	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary
IIC BARNET SUBDEBT LIMITED	05691017	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
LANDFORM WELHAM GREEN LIMITED	08364248	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
AMEY ROADS NI FINANCIAL PLC	NI063992	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
AMEY ROADS NI HOLDINGS LIMITED	NI063344	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
AMEY ROADS NI LIMITED	NI063803	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
IIC (C&T) LIMITED	05129164	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC MILES PLATTING SUBDEBT LIMITED	05935971	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC NORTHAMPTON HOLDING COMPANY LIMITED	05940319	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
MILL PARTNERSHIPS INVESTMENTS LIMITED	04330893	Company is dissolved	01/05/2013		Company Secretary
INVESTORS IN HEALTH (C&T) LIMITED	05028621	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED	05397317	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC BY EDUCATION (PETERBOROUGH SCHOOLS) LIMITED	05598526	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC MILES PLATTING EQUITY LIMITED	05934617	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	05935959	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
INVESTORS IN HEALTH (C&T) HOLDINGS LIMITED	05125981	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC NORTHAMPTON FUNDING INVESTMENT LIMITED	05934618	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED	04365057	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary



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## SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

IIC FUNDS LIMITED	04936261	Company is dissolved	01/05/2013		Company Secretary
RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC NORTHAMPTON LIMITED	05516063	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
REALISE HEALTH LIMITED	05028605	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC II NOMINEES LIMITED	04986001	Company is dissolved	01/05/2013		Company Secretary
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	06239277	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
IIC NORTHAMPTON (PENDEREDS) LIMITED	06185424	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
ENFIELD LIGHTING SERVICES LIMITED	05632167	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
STANDARD COURT NOTTINGHAM LIMITED	03335591	Company is dissolved	01/05/2013	02/11/2017	Company Secretary
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED	05368009	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	05338686	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
LAMBETH LIGHTING SERVICES LIMITED	05075368	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
IIC ENFIELD FUNDING INVESTMENT LIMITED	05691016	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary