



David Honeyman

917197061

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Honeyman | Number | 917197061 |
| Postcode | EH3 5DG | Address | C/o Buccleuch Property 27 Silvermills Court Henderson Place Lane Edinburgh United Kingdom |
| Date of birth | September 1967 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CENTRE STREET (101) LIMITED | SC809792 | Active - Newly Incorporated | 08/05/2024 | | Director |
| LOGIK DEVELOPMENTS (ARUNDEL STREET) LIMITED | 10336475 | Active - Accounts Filed | 16/11/2023 | | Director |
| MONKWEARMOUTH DEVELOPMENT LIMITED | 13232778 | Active - Accounts Filed | 27/02/2021 | | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES (HOLDINGS) LIMITED | 13139453 | Active - Accounts Filed | 18/01/2021 | | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES GROUP HOLDINGS LIMITED | 13136119 | Active - Accounts Filed | 15/01/2021 | | Director |
| STEP DEVELOPMENTS LIMITED | 12679822 | Active - Accounts Filed | 18/06/2020 | | Director |
| PITSFORD STREET LIMITED | 10511043 | Active - Accounts Filed | 20/12/2018 | | Director |
| CEPF II CHARLES STREET MANCHESTER DEVELOPMENTS LIMITED | 11168796 | Active - Accounts Filed | 22/11/2018 | | Director |
| RGV (A19) LIMITED | 09627735 | Active - Accounts Filed | 31/10/2018 | | Director |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED | 03019895 | Active - Accounts Filed | 31/10/2018 | | Director |
| SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED | 03319534 | Active - Accounts Filed | 31/10/2018 | | Director |
| RGV (M6) LIMITED | 09615108 | Active - Accounts Filed | 31/10/2018 | | Director |
| MERLOT DEVELOPMENTS LIMITED | 06048528 | Active - Accounts Filed | 31/10/2018 | | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 31/10/2018 | | Director |
| RGV ROAD HOLDINGS LIMITED | 09651878 | Active - Accounts Filed | 31/10/2018 | | Director |
| STEP SPRINGFIELD VILLAGE | | | | | |



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LIMITED

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| 11153704 | Active - Accounts Filed | 17/01/2018 | Director |
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| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED | 02873450 | Active - Accounts Filed | 05/01/2018 | Director |
| DONCASTER BUS STATION HOLDINGS LIMITED | 04808016 | Active - Accounts Filed | 05/01/2018 | Director |
| DONCASTER BUS STATION LIMITED | 04808025 | Active - Accounts Filed | 05/01/2018 | Director |
| SCARMAC LIMITED | 04092488 | Active - Accounts Filed | 05/01/2018 | Director |
| SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED | 09854957 | Active - Accounts Filed | 03/11/2015 | Director |
| AURA DC LIMITED | 09652007 | Active - Accounts Filed | 20/08/2015 | Director |
| GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED | 08413783 | Active - Accounts Filed | 21/02/2013 | Director |
| GLASGOW LEARNING QUARTER LIMITED | 08413842 | Active - Accounts Filed | 21/02/2013 | Director |
| PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED | 05430017 | Active - Accounts Filed | 31/08/2012 | Director |
| PINNACLE SCHOOLS (GATESHEAD) LIMITED | 05430208 | Active - Accounts Filed | 31/08/2012 | Director |
| SRM (REDCAR & CLEVELAND) LIMITED | 06445713 | Active - Accounts Filed | 05/12/2007 | Director |
| SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED | 06445780 | Active - Accounts Filed | 05/12/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PINNACLE SCHOOLS LIMITED | 04799293 | Company is dissolved | 31/10/2018 | | Director |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 12/03/2013 | 31/10/2014 | Director |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED | 04095828 | Active - Accounts Filed | 12/03/2013 | 31/10/2014 | Director |
| DISCOVERY EDUCATION (HOLDINGS) LIMITED | SC308017 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| DISCOVERY EDUCATION (NOMINEE) LIMITED | SC311279 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| DISCOVERY EDUCATION PLC | SC313681 | Active - Accounts Filed | 27/05/2010 | 31/10/2013 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED | 05189884 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS LIMITED | 05169193 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HEALTHSOURCE (BROMLEY) LIMITED | 04197976 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| WALKERGATE PFI HOLDING COMPANY LIMITED | 05382999 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HEALTHSOURCE (BROMLEY) HOLDINGS LIMITED | 04197973 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |



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| UME HOLDINGS LIMITED | 02911685 | Company is dissolved | 01/12/2005 | 29/09/2006 | Director |
| WALKERGATE PFI PROJECT COMPANY LIMITED | 05383009 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| HULL CITYCARE (INVESTMENTS) LIMITED | 05069239 | Non-Trading | 01/12/2005 | 29/09/2006 | Director |
| DANETRE PFI PROJECT COMPANY LIMITED | 05162690 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |
| DANETRE PFI HOLDING COMPANY LIMITED | 05162961 | Active - Accounts Filed | 01/12/2005 | 29/09/2006 | Director |