



Chris Burlton

919192333

Director Information

Title	Mr	Honours	
Name	Chris Burlton	Number	919192333
Postcode	BS1 4DJ	Address	Third Floor Broad Quay House Prince Street Bristol United Kingdom
Date of birth	September 1973	Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN ASSURANCE SERVICES LIMITED	10492530	Active - Accounts Filed	22/08/2022		Director
SEMPERIAN SECRETARIAT SERVICES LIMITED	05549576	Active - Accounts Filed	20/06/2019		Director
SEMPERIAN GP1 LIMITED	05485677	Non-Trading	31/10/2017		Director
SEMPERIAN LP2 LIMITED	05550904	Non-Trading	31/10/2017		Director
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/10/2017		Director
SCHOOLS INVESTMENT COMPANY LIMITED	04212197	Non-Trading	31/10/2017		Director
LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED	04226700	Non-Trading	31/10/2017		Director
SEMPERIAN (COMMUNITY HEALTH) LIMITED	05997987	Active - Accounts Filed	31/10/2017		Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/10/2017		Director
RBIL LIMITED	04351501	Active - Accounts Filed	31/10/2017		Director
SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	31/10/2017		Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	31/10/2017		Director
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	31/10/2017		Director
SEMPERIAN NEWCASTLE ESTATES LIMITED	05848482	Non-Trading	31/10/2017		Director
BANDBREEZE LIMITED	03995558	Active - Accounts Filed	31/10/2017		Director
SEMPERIAN PARTNERSHIPS LIMITED	06519525	Non-Trading	31/10/2017		Director
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/10/2017		Director



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A1 PPP INFRASTRUCTURE HOLDINGS LIMITED	04590427	Active - Accounts Filed	31/10/2017	Director
SEMPERIAN HOLDINGS 2 LIMITED	05496900	Non-Trading	31/10/2017	Director
KIRKLEES SCHOOLS INVESTMENT COMPANY LIMITED	04175841	Non-Trading	31/10/2017	Director
INTERMEDIATE CARE LIMITED	04344962	Non-Trading	31/10/2017	Director
SCHOOLS PBS LIMITED	04159830	Non-Trading	31/10/2017	Director
SPC MANAGEMENT LIMITED	02126210	Active - Accounts Filed	31/10/2017	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	31/10/2017	Director
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/10/2017	Director
SEMPERIAN IP GP LIMITED	05485682	Non-Trading	31/10/2017	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	31/10/2017	Director
SEMPERIAN HOLDCO LIMITED	05945929	Active - Accounts Filed	31/10/2017	Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/10/2017	Director
FACILITIES MANAGEMENT SOLUTIONS LIMITED	03984060	Active - Accounts Filed	31/10/2017	Director
SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	31/10/2017	Director
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED	04175840	Non-Trading	31/10/2017	Director
ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY LIMITED	04620788	Non-Trading	31/10/2017	Director
SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED	05994394	Active - Accounts Filed	31/10/2017	Director
PFI INVESTMENTS LIMITED	05016050	Non-Trading	31/10/2017	Director
SEMPERIAN GP2 LIMITED	05497714	Non-Trading	31/10/2017	Director
RBIL GROUP LIMITED	03243345	Active - Accounts Filed	31/10/2017	Director
IMAGILE PROFESSIONAL SERVICES LIMITED	10611984	Active - Accounts Filed	24/03/2017	Director
SEMPERIAN LEICESTER PSP LIMITED	06259258	Active - Accounts Filed	01/04/2016	Director
SEMPERIAN LEICESTER BSF LIMITED	06400387	Active - Accounts Filed	16/03/2015	Director
SEMPERIAN WASTE LIMITED	06519591	Non-Trading	09/10/2014	Director
SEMPERIAN HEALTH PROJECTS LIMITED	03290470	Active - Accounts Filed	09/10/2014	Director
SEMPERIAN LIGHTING LIMITED	06519495	Non-Trading	09/10/2014	Director
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	09/10/2014	Director
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	09/10/2014	Director
SEMPERIAN SMIF OMEGA LIMITED	05991858	Active - Accounts Filed	09/10/2014	Director



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SEMPERIAN ROADS LIMITED	06519627	Non-Trading	09/10/2014	Director
SEDAMIS NO. 15 LIMITED	05659989	Non-Trading	09/10/2014	Director
SEMPERIAN HEALTH LIMITED	06519541	Non-Trading	09/10/2014	Director
SEMPERIAN EDUCATION LIMITED	06519500	Non-Trading	09/10/2014	Director
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	09/10/2014	Director
SEMPERIAN MANAGEMENT GROUP LIMITED	06786030	Non-Trading	09/10/2014	Director
SEMPERIAN OMEGA IP HOLDINGS LIMITED	05659939	Non-Trading	09/10/2014	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	09/10/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN BORROWERCO LIMITED	05945937	Active - Accounts Filed	31/10/2017	22/05/2019	Director
MAMG CONSULTANCY LTD	08884794	Company is dissolved	24/03/2017		Director
EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	02/12/2014		Director
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	02/12/2014	09/08/2017	Director
ECD (ONLEY) LIMITED	03524819	Company is dissolved	02/12/2014		Director
SEMPERIAN (ONLEY) LIMITED	03684775	Active - Accounts Filed	02/12/2014	23/01/2018	Director
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	04164434	Active - Accounts Filed	02/12/2014	01/04/2019	Director
UK COURT SERVICES (MANCHESTER) LIMITED	04164167	Active - Accounts Filed	02/12/2014	01/04/2019	Director
EDUCATION CARE AND DISCIPLINE THREE LIMITED	03525161	Company is dissolved	02/12/2014		Director
ONLEY PRISON SERVICES LIMITED	03682678	Active - Accounts Filed	02/12/2014	23/01/2018	Director
ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	02/12/2014		Director
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	02/12/2014	09/08/2017	Director
SEMPERIAN (FAZAKERLEY) LIMITED	02973624	Non-Trading	02/12/2014	23/01/2018	Director
FAZAKERLEY PRISON SERVICES LIMITED	02984969	Active - Accounts Filed	02/12/2014	23/01/2018	Director
SEMPERIAN LIMITED	06786026	Non-Trading	09/10/2014	27/04/2016	Director