



Brian Love

919201744

Director Information

Title	Mr	Honours	
Name	Brian Love	Number	919201744
Postcode	EH3 8EG	Address	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
Date of birth	May 1979	Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLE FINCO (J) LIMITED	11580112	Active - Accounts Filed	30/04/2024		Director
APPLE HOLDCO (J) LIMITED	11579852	Active - Accounts Filed	30/04/2024		Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	30/06/2023		Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	30/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	21/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	21/06/2023		Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	21/06/2023		Director
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	26/05/2023		Director
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	26/05/2023		Director
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	26/05/2023		Director
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	19/05/2023		Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	11/05/2023		Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	11/05/2023		Director
ULFSTEAD BIDCO LIMITED	13478045	Active - Accounts Filed	26/04/2023		Director
ULFSTEAD MIDCO LIMITED	13475098	Active - Accounts Filed	26/04/2023		Director
PALIO (NO 7) LIMITED	07386291	Active - Accounts Filed	26/04/2023		Director
ULFSTEAD HOLDCO LIMITED	13475007	Active - Accounts Filed	26/04/2023		Director
APPLE FINCO (D) LIMITED	11580256	Active - Accounts Filed	25/04/2023		Director



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APPLE BIDCO 2 LIMITED	11581606	Active - Accounts Filed	25/04/2023	Director
APPLE HOLDCO (R) LIMITED	11579848	Active - Accounts Filed	25/04/2023	Director
APPLE HOLDCO (D) LIMITED	11580176	Active - Accounts Filed	25/04/2023	Director
JLIF HOLDINGS (ATW) LIMITED	10527089	Active - Accounts Filed	25/04/2023	Director
APPLE FINCO (R) LIMITED	11580120	Active - Accounts Filed	25/04/2023	Director
APPLE BIDCO 1 LIMITED	11580512	Active - Accounts Filed	25/04/2023	Director
AGILITY TRAINS WEST LIMITED	07930606	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS WEST (MIDCO) LIMITED	07930573	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS MANAGEMENT SERVICES LIMITED	13624111	Active - Accounts Filed	04/04/2023	Director
AGILITY TRAINS WEST (HOLDINGS) LIMITED	07930508	Active - Accounts Filed	04/04/2023	Director
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Newly Incorporated	25/01/2023	Director
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	15/11/2022	Director
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	15/11/2022	Director
DALMORE (LOOP) ISSUERCO LIMITED	11108873	Active - Accounts Filed	15/11/2022	Director
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	15/11/2022	Director
DORMY MEMBERCO LIMITED	09613398	Non-Trading	15/11/2022	Director
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (CARLISLE 1) LIMITED	08563951	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE 2) LIMITED	09178165	Active - Accounts Filed	15/11/2022	Director
CRIMSON PROJECT INVESTMENTS LIMITED	08725382	Active - Accounts Filed	15/11/2022	Director
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	15/11/2022	Director
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	15/11/2022	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	15/11/2022	Director
COBALT PROJECT INVESTMENTS LIMITED	08647103	Active - Accounts Filed	15/11/2022	Director
IOWA DEBTICO LIMITED	13993241	Active - Accounts Filed	15/11/2022	Director
COLNE TOPCO LIMITED	09178146	Active - Accounts Filed	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE) LIMITED	08530550	Active - Accounts Filed	15/11/2022	Director
COLNE INVESTMENTS 2 HOLDCO LIMITED	09368997	Active - Accounts Filed	15/11/2022	Director

N/A* - no information available



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CONNECT PLUS (M25) ISSUER PLC	11451144	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	09/12/2021	Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	09/12/2021	Director
EDGE ORBITAL HOLDINGS LIMITED	10397507	Active - Accounts Filed	01/12/2021	Director
EDGE ORBITAL HOLDINGS 2 LIMITED	10513512	Active - Accounts Filed	01/12/2021	Director
KENT EHFA PROJECTCO LIMITED	08808402	Active - Accounts Filed	07/09/2021	Director
KENT EHFA HOLDCO LIMITED	08808429	Active - Accounts Filed	07/09/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALLIFORD TRY FACILITIES MANAGEMENT LIMITED	11973882	Active - Accounts Filed	01/05/2019	31/12/2020	Director
WCHS DBFM HOLDCO LIMITED	SC535579	Active - Accounts Filed	06/10/2016	24/10/2017	Director
WCHS DBFMCO LIMITED	SC535587	Active - Accounts Filed	06/10/2016	24/10/2017	Director
ELCH DBFM HOLDCO LIMITED	SC535590	Active - Accounts Filed	15/08/2016	24/10/2017	Director
ELCH DBFMCO LIMITED	SC535638	Active - Accounts Filed	15/08/2016	24/10/2017	Director
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	07/09/2015	24/10/2017	Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	07/09/2015	24/10/2017	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	07/09/2015	24/10/2017	Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	07/09/2015	31/12/2020	Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	07/09/2015	24/10/2017	Director
HUB SOUTH EAST SCOTLAND LIMITED	SC380319	Active - Accounts Filed	07/09/2015	31/12/2020	Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	07/09/2015	31/12/2020	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	07/09/2015	24/10/2017	Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	07/09/2015	24/10/2017	Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	07/09/2015	24/10/2017	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	07/09/2015	24/10/2017	Director
GT NEPS LIMITED	09305175	Active - Accounts Filed	11/11/2014	23/03/2018	Director
GALLIFORD TRY INVESTMENTS NEPS LIMITED	09303708	Active - Accounts Filed	10/11/2014	31/12/2020	Director
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	10/11/2014	23/03/2018	Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	23/10/2014	27/11/2020	Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	23/10/2014	27/11/2020	Director



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ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	22/10/2014	27/11/2020	Director
GALLIFORD TRY INVESTMENTS LIMITED	05047034	Active - Accounts Filed	01/03/2013	31/12/2020	Director
REGENECO LIMITED	06809131	Non-Trading	13/05/2011	31/12/2020	Director
REGENECO (SERVICES) LIMITED	06809141	Non-Trading	13/05/2011	31/12/2020	Director
GRAYLINGWELL ENERGY SERVICES LIMITED	07142726	Active - Accounts Filed	13/05/2011	03/01/2020	Director