



Frank Manfred Schramm

919298502

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Frank Manfred Schramm	<b>Number</b>	919298502
<b>Postcode</b>		<b>Address</b>	Bbgi Management Holdco S.a.r.l Ebbc - 6 E Route De L-2633 Senningerberg
<b>Date of birth</b>	August 1968	<b>Nationality</b>	German
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LSHP DEVELOPMENT COMPANY LIMITED	10523592	Active - Accounts Filed	26/01/2017	31/01/2024	Director
NORTHWIN (INTERMEDIATE) (BELFAST) LIMITED	NI035336	Active - Accounts Filed	09/03/2016	03/02/2020	Director
NORTHWIN (BELFAST) LIMITED	NI038506	Active - Accounts Filed	09/03/2016	03/02/2020	Director
NORTHWIN LIMITED	NI033290	Active - Accounts Filed	21/12/2015	03/02/2020	Director
MCDC FUNDCO LIMITED	08287975	Active - Accounts Filed	26/11/2015	31/01/2024	Director
MCDC MIDCO LIMITED	08287965	Non-Trading	26/11/2015	31/01/2024	Director
GBCONSORTIUM 1 LIMITED	04957036	Active - Accounts Filed	13/08/2015	31/01/2024	Director
BBGI (NI) 2 LIMITED	09672768	Active - Accounts Filed	06/07/2015	31/01/2024	Director
GT ASP LIMITED	08173911	Company is dissolved	16/06/2015	31/01/2024	Director
BLUE LIGHT PARTNERSHIP (ASP) NEWCO 2 LIMITED	09626397	Company is dissolved	05/06/2015	31/01/2024	Director
BLUE LIGHT PARTNERSHIP (ASP) LIMITED	08145384	Active - Accounts Filed	23/12/2014	31/01/2024	Director
BLUE LIGHT PARTNERSHIP (ASP) HOLDINGS LIMITED	08157921	Active - Accounts Filed	23/12/2014	31/01/2024	Director
AEL FUNDCO LIMITED	05024855	Active - Accounts Filed	24/11/2014	31/01/2024	Director
NORTH LONDON ESTATE PARTNERSHIPS LIMITED	05024466	Active - Accounts Filed	24/11/2014	31/01/2024	Director
GOS FUNDCO LIMITED	06874983	Active - Accounts Filed	24/11/2014	31/01/2024	Director
FMH FUNDCO LIMITED	07292038	Active - Accounts Filed	24/11/2014	31/01/2024	Director
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED	05025190	Active - Accounts Filed	24/11/2014	31/01/2024	Director



# Company Search

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CPP FUNDCO LIMITED	07265951	Active - Accounts Filed	24/11/2014	31/01/2024	Director
KHC FUNDCO LIMITED	07772623	Active - Accounts Filed	24/11/2014	31/01/2024	Director
TPM FUNDCO LIMITED	07391946	Active - Accounts Filed	24/11/2014	31/01/2024	Director
FOREST VALE FUNDCO LIMITED	05014411	Active - Accounts Filed	24/11/2014	31/01/2024	Director
BLUE LIGHT PARTNERSHIP (ASP)	09312582	Company is dissolved	14/11/2014	31/01/2024	Director
NEWCO LIMITED					
HIGHWAY MANAGEMENT (CITY)	NI056489	Active - Accounts Filed	06/06/2014	31/01/2024	Director
HOLDING LIMITED					
HIGHWAY MANAGEMENT (CITY)	NI057255	Active - Accounts Filed	06/06/2014	31/01/2024	Director
FINANCE PLC					
HIGHWAY MANAGEMENT (CITY)	NI056491	Active - Accounts Filed	06/06/2014	31/01/2024	Director
LIMITED					
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	03/04/2014	31/01/2024	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	03/04/2014	31/01/2024	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	03/04/2014	31/01/2024	Director
MG BRIDGE INVESTMENTS LTD	08846885	Active - Accounts Filed	03/04/2014	31/01/2024	Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	03/04/2014	31/01/2024	Director
TOR BANK SCHOOL EDUCATION	NI605095	Active - Accounts Filed	23/12/2013	17/01/2019	Director
PARTNERSHIP (HOLDINGS) LIMITED					
TOR BANK SCHOOL EDUCATION	NI604931	Active - Accounts Filed	23/12/2013	17/01/2019	Director
PARTNERSHIP LIMITED					
BBGI (NI) LIMITED	08806116	Active - Accounts Filed	06/12/2013	31/01/2024	Director
HIGHWAY MANAGEMENT	06682820	Active - Accounts Filed	28/12/2012	31/01/2024	Director
(SCOTLAND) LIMITED					
HIGHWAY MANAGEMENT M80	07390625	Active - Accounts Filed	28/12/2012	31/01/2024	Director
INVESTMENT LIMITED					
HIGHWAY MANAGEMENT	06682827	Active - Accounts Filed	28/12/2012	31/01/2024	Director
(SCOTLAND) HOLDING LIMITED					
HIGHWAY MANAGEMENT M80	07740241	Active - Accounts Filed	17/12/2012	31/01/2024	Director
TOPCO LIMITED					
BARKING DAGENHAM HAVERING	04934198	Active - Accounts Filed	16/11/2012	31/01/2024	Director
COMMUNITY VENTURES LIMITED					
BARKING & HAVERING LIFT (MIDCO)	05838797	Non-Trading	16/11/2012	31/01/2024	Director
LIMITED					
BARKING & HAVERING LIFT	04934604	Active - Accounts Filed	16/11/2012	31/01/2024	Director
COMPANY (NO.1) LIMITED					
PRIMARIA (BARKING & HAVERING)	04955302	Active - Accounts Filed	15/11/2012	31/01/2024	Director
LIMITED					
EAST DOWN EDUCATION	NI060837	Active - Accounts Filed	25/05/2012	17/01/2019	Director
PARTNERSHIP LIMITED					
LISBURN EDUCATION	NI060838	Active - Accounts Filed	25/05/2012	17/01/2019	Director
PARTNERSHIP LIMITED					



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EAST DOWN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066156	Active - Accounts Filed	25/05/2012	17/01/2019	Director
LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066157	Active - Accounts Filed	25/05/2012	17/01/2019	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED	05959193	Active - Accounts Filed	13/04/2012	31/01/2024	Director
HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED	04341295	Active - Accounts Filed	13/04/2012	17/01/2019	Director
GLOUCESTER HEALTHCARE PARTNERSHIP LIMITED	04341298	Active - Accounts Filed	13/04/2012	17/01/2019	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP LIMITED	05829432	Active - Accounts Filed	13/04/2012	31/01/2024	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05829400	Active - Accounts Filed	13/04/2012	31/01/2024	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05959186	Active - Accounts Filed	13/04/2012	31/01/2024	Director
COVENTRY EDUCATION PARTNERSHIP LIMITED	05188350	Active - Accounts Filed	12/04/2012	17/01/2019	Director
KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05480729	Active - Accounts Filed	12/04/2012	31/01/2024	Director
FIRE SUPPORT (SSFR) HOLDINGS LIMITED	07016567	Active - Accounts Filed	12/04/2012	31/01/2024	Director
FIRE SUPPORT (SSFR) LIMITED	07016905	Active - Accounts Filed	12/04/2012	31/01/2024	Director
BEDFORD EDUCATION PARTNERSHIP LIMITED	04688583	Active - Accounts Filed	12/04/2012	17/01/2019	Director
BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED	04688498	Active - Accounts Filed	12/04/2012	17/01/2019	Director
COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED	05188349	Active - Accounts Filed	12/04/2012	17/01/2019	Director
KENT EDUCATION PARTNERSHIP LIMITED	05480731	Active - Accounts Filed	12/04/2012	31/01/2024	Director
BBGI HOLDING LIMITED	07732051	Active - Accounts Filed	29/02/2012	31/01/2024	Director
AVISON YOUNG INFRASTRUCTURE MANAGEMENT LIMITED	04015826	Active - Accounts Filed	02/09/2008	24/10/2011	Director