



ALBANY SECRETARIAT LIMITED

930358587

Director Information

Title		Honours	
Name	ALBANY SECRETARIAT LIMITED	Number	930358587
Postcode	M1 4HB	Address	3rd Floor 3-5 Charlotte Street Manchester
Date of birth		Nationality	
Total current directorships	87		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGE ORBITAL HOLDINGS LIMITED	10397507	Active - Accounts Filed	13/03/2024		Company Secretary
EDGE ORBITAL HOLDINGS 2 LIMITED	10513512	Active - Accounts Filed	13/03/2024		Company Secretary
ADDIEWELL PRISON (HOLDINGS) LTD	SC291481	Active - Accounts Filed	13/09/2023		Company Secretary
ADDIEWELL PRISON LTD	SC291454	Active - Accounts Filed	13/09/2023		Company Secretary
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	21/08/2023		Company Secretary
CIVIS PFI/PPP INFRASTRUCTURE ALBANY STW HOLDINGS LIMITED	09928282	Active - Accounts Filed	18/08/2023		Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD	06349023	Active - Accounts Filed	04/08/2023		Company Secretary
CATALYST HEALTHCARE (ROMFORD) FINANCING PLC.	04765041	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (ROMFORD) LIMITED	04793636	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) LIMITED	04528418	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED	04528405	Active - Accounts Filed	01/08/2023		Company Secretary
AMEY VENTURES INVESTMENTS LIMITED	04738493	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC	05203435	Active - Accounts Filed	01/08/2023		Company Secretary
BIRMINGHAM SCHOOLS PSP PHASE 1A LIMITED	06451882	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST EDUCATION LIMITED	05460588	Non-Trading	01/08/2023		Company



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ALBANY SECRETARIAT LIMITED

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Secretary



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BIRMINGHAM SCHOOLS SPC PHASE 1B LIMITED	07598247	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS PSP PHASE 1B LIMITED	07602851	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1B LIMITED	07597941	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC PHASE 1A LIMITED	06915837	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1A LTD	06915570	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST EDUCATION (LANCASHIRE) LIMITED	05460569	Non-Trading	01/08/2023	Company Secretary
CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED	04793710	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM LEP COMPANY LIMITED	06915791	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED	05472427	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST HIGHER EDUCATION (SHEFFIELD) PLC	05471915	Active - Accounts Filed	01/08/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD	06577304	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 2A LTD	06577214	Active - Accounts Filed	24/07/2023	Company Secretary
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	24/07/2023	Company Secretary
ST JAMES'S ONCOLOGY SPC LTD	05113572	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 3 LTD	06788689	Active - Accounts Filed	24/07/2023	Company Secretary
ST JAMES'S ONCOLOGY SPC HOLDINGS LTD	05094407	Active - Accounts Filed	24/07/2023	Company Secretary
EAST LANCASHIRE LEP FINANCE COMPANY LIMITED	06020251	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD	06788673	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 2 LTD	06338755	Active - Accounts Filed	24/07/2023	Company Secretary
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	24/07/2023	Company Secretary
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	24/07/2023	Company Secretary



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CALDERDALE HOSPITAL SPC FINANCING PLC	12700325	Non-Trading	24/07/2023	Company Secretary
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	24/07/2023	Company Secretary
ST. JAMES'S ONCOLOGY FINANCING PLC	10687398	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 1 LTD	05976818	Active - Accounts Filed	24/07/2023	Company Secretary
BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED	04768908	Active - Accounts Filed	20/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD	05973319	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	20/07/2023	Company Secretary
BURNLEY GENERAL HOSPITAL PHASE V SPC LTD	04096792	Active - Accounts Filed	20/07/2023	Company Secretary
EAST LANCASHIRE LEP COMPANY LIMITED	05976792	Active - Accounts Filed	20/07/2023	Company Secretary
LANCASHIRE SCHOOLS PSP LIMITED	05976829	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED	04426554	Active - Accounts Filed	20/07/2023	Company Secretary
CONSOLIDATED INVESTMENT HOLDINGS LIMITED	05590097	Active - Accounts Filed	20/07/2023	Company Secretary
FOCUSEDUCATION LIMITED	04119823	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LAMBETH) LIMITED	04257230	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED	04402761	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (NEWCASTLE) LIMITED	04402652	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LINCOLNSHIRE) LIMITED	04236500	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED	04236503	Active - Accounts Filed	22/06/2023	Company Secretary
THALIA IOW SPV LIMITED	09731236	Active - Accounts Filed	15/06/2023	Company Secretary



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AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED	06489969	Active - Accounts Filed	07/06/2023	Company Secretary
AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED	06489945	Active - Accounts Filed	07/06/2023	Company Secretary
THALIA IOW ODC LIMITED	07580751	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WB ODC LIMITED	00958007	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA MK ODC LIMITED	08538422	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WB HOLDCO LIMITED	05313522	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WASTE MANAGEMENT LIMITED	07333225	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA VENTURES LIMITED	07332754	Non-Trading	30/05/2023	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA HOLDCO LIMITED	07332732	Active - Accounts Filed	30/05/2023	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	24/05/2023	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	24/05/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD	07986307	Active - Accounts Filed	28/07/2023	03/05/2024	Company Secretary
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	28/07/2023	03/05/2024	Company Secretary
IDUNA INFRASTRUCTURE LIMITED	12633050	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA EVCI ASSET CO 1 LIMITED	14393968	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA OMA LIMITED	13342675	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary



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IDUNA EVCI HOLDINGS LIMITED	13123365	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA DEVELOPMENT CO LIMITED	14068440	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	22/12/2022		Company Secretary