



Michael Kevin Peter Grassby

906602270

Director Information

Title	Mr	Honours	
Name	Michael Kevin Peter Grassby	Number	906602270
Postcode	SW1Y 6AF	Address	One Eagle Place London United Kingdom
Date of birth	September 1961	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMARK GROWTH PARTNERS (SCOTLAND) LLP	SO307058	Active - Accounts Filed	19/10/2020		LLP Designated Member
BOWMARK GROWTH GP LLP	OC433741	Active - Accounts Filed	13/10/2020		LLP Designated Member
BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP	SO306495	Active - Accounts Filed	20/08/2018		LLP Designated Member
BOWMARK GP VI LLP	OC423817	Active - Accounts Filed	20/08/2018		LLP Designated Member
BOWMARK CAPITAL PARTNERS V (SCOTLAND) LLP	SO304687	Active - Accounts Filed	28/11/2013		LLP Designated Member
BOWMARK GP LLP	OC389490	Active - Accounts Filed	27/11/2013		LLP Designated Member
BOWMARK CAPITAL LLP	OC331233	Active - Accounts Filed	10/09/2007		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMARK GROWTH INVESTMENT PARTNERSHIP-A, NOMINEES LIMITED	13778449	Active - Accounts Filed	02/12/2021	28/03/2024	Director
BOWMARK GROWTH INVESTMENT PARTNERSHIP NOMINEES LIMITED	13404804	Active - Accounts Filed	17/05/2021	28/03/2024	Director
BOWMARK GROWTH PARTNERS NOMINEES LIMITED	13404820	Active - Accounts Filed	17/05/2021	28/03/2024	Director
BOWMARK CAPITAL PARTNERS VI, NOMINEES LIMITED	11897163	Active - Accounts Filed	21/03/2019	28/03/2024	Director
BOWMARK INVESTMENT PARTNERSHIP VI, NOMINEES LIMITED	11897004	Active - Accounts Filed	21/03/2019	28/03/2024	Director



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EAGLE 2018 LIMITED	11732511	Active - Accounts Filed	18/12/2018	02/11/2021	Director
BOWMARK INVESTMENT	11666262	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-I, NOMINEES LIMITED					
BOWMARK INVESTMENT	11666263	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-J, NOMINEES LIMITED					
BOWMARK INVESTMENT	11666260	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-H, NOMINEES LIMITED					
BOWMARK INVESTMENT	11529757	Active - Accounts Filed	21/08/2018	28/03/2024	Director
PARTNERSHIP-G, NOMINEES LIMITED					
CARE FERTILITY GROUP LIMITED	05423241	Active - Accounts Filed	15/01/2018	10/05/2019	Director
RACHEL TOPCO LIMITED	08102663	Active - Accounts Filed	31/01/2017	10/05/2019	Director
SPECTRUM (MIDCO) LIMITED	08805278	Company is dissolved	06/12/2013		Director
SPECTRUM (BIDCO) LIMITED	08805566	Company is dissolved	06/12/2013		Director
SPECTRUM (TOPCO) LIMITED	08805139	Company is dissolved	06/12/2013		Director
SECURITIES LENDING SERVICES GROUP LIMITED	06097517	Company is dissolved	25/04/2007	02/04/2012	Director
FOLDERCODE LIMITED	05274314	Company is dissolved	15/11/2004		Director
BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED	05162163	Active - Accounts Filed	24/06/2004	17/08/2004	Company Secretary
BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED	05162163	Active - Accounts Filed	24/06/2004	28/03/2024	Director
BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED	SC257186	Company is dissolved	25/11/2003		Director
BOWMARK CAPITAL (HOLDINGS) LIMITED	04968712	Active - Accounts Filed	19/11/2003	28/03/2024	Director
BOWMARK CAPITAL PARTNERS GP LIMITED	04967620	Active - Accounts Filed	18/11/2003	28/03/2024	Director
BOWMARK CAPITAL PARTNERS LIMITED	04514220	Company is dissolved	19/08/2002		Director
NERVEBASE LIMITED	04265855	Company is dissolved	08/08/2002		Director
NERVEBASE LIMITED	04265855	Company is dissolved	08/08/2002		Company Secretary
LIMCO EIGHTY SIX LIMITED	04380493	Company is dissolved	18/04/2002		Director
MEDSCREEN HOLDINGS LIMITED	04386697	Company is dissolved	25/03/2002	06/11/2006	Director
BANIJAY UK LIMITED	04126826	Active - Accounts Filed	11/04/2001	27/04/2005	Director
SHIPTON ENERGY LIMITED	04005186	Company is dissolved	11/09/2000	08/02/2001	Director
FF&P FUND ADVISORS LIMITED	03026608	Company is dissolved	23/08/2000	06/02/2004	Director
BONDGO 756 LIMITED	03885259	Company is dissolved	16/02/2000		Director
NBH LIMITED	03012560	Company is dissolved	10/08/1999		Director



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COURTRULE ESTATES (GLENROTHES) LIMITED	SC195086	Company is dissolved	08/04/1999	30/06/2000	Company Secretary
COURTRULE ESTATES (GLENROTHES) LIMITED	SC195086	Company is dissolved	08/04/1999	30/06/2000	Director
LANDMARK INNS LIMITED	03491590	In Liquidation	05/10/1998	05/07/2000	Director
NSW LIMITED	03621236	Company is dissolved	28/09/1998	18/05/1999	Director
NBH GROUP LIMITED	03444035	Company is dissolved	18/12/1997		Director
REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED	03324003	Company is dissolved	25/02/1997	30/06/2000	Director
REGENT SQUARE ESTATES (INVESTMENTS) LIMITED	03324002	Company is dissolved	25/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES (INVESTMENTS) LIMITED	03324002	Company is dissolved	25/02/1997	30/06/2000	Director
REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED	03324003	Company is dissolved	25/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES GROUP LIMITED	03317289	Company is dissolved	18/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES GROUP LIMITED	03317289	Company is dissolved	18/02/1997	30/06/2000	Director
VALENCIA WASTE (BRISTOL HOLDINGS) LIMITED	03275811	Non-Trading	27/11/1996	03/07/2000	Director
GOOD VENTURE (LONDON) LIMITED	03192433	Company is dissolved	30/04/1996	30/06/2000	Director
GOOD VENTURE (LONDON) LIMITED	03192433	Company is dissolved	30/04/1996	30/06/2000	Company Secretary
ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED	03036885	Company is dissolved	01/03/1996	04/02/1998	Director
NASH,SELLS & PARTNERS LIMITED	02977684	Company is dissolved	19/01/1996	30/06/2000	Company Secretary
NASH,SELLS & PARTNERS LIMITED	02977684	Company is dissolved	24/10/1995	30/06/2000	Director
IMPAX CAPITAL LIMITED	02911856	Non-Trading	08/09/1994	12/04/1999	Director
MANAGEMENT OPPORTUNITIES LIMITED	SC118578	Active - Accounts Filed	05/07/1994	30/06/2000	Director
CARE UK COMMUNITY PARTNERSHIPS GROUP LTD	02658965	Company is dissolved	28/04/1994	30/10/1996	Director
PROXIMA PROPERTY INVESTMENTS LIMITED	02891085	Non-Trading	28/04/1994	30/10/1996	Director
HAVEN SERVICES LIMITED	01941650	Active - Accounts Filed	28/04/1994	29/04/1997	Director
SOVEREIGN CAPITAL LIMITED	02328838	Company is dissolved	29/03/1994	30/06/2000	Director
CARE UK LIMITED	01668247	Active - Accounts Filed	04/03/1994	31/08/2000	Director
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED	02875724	Company is dissolved	06/01/1994	04/02/1998	Director
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED	02725154	Company is dissolved	15/07/1993	04/02/1998	Director

N/A* - no information available



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COMMUNITY HEALTH SERVICES LIMITED	02147783	Active - Accounts Filed	14/07/1993	30/08/1996	Director
CHS HEALTHCARE LIMITED	02797701	Active - Accounts Filed	14/07/1993	30/08/1996	Director
GOOD VENTURE (IRVINE) LIMITED	SC141441	Company is dissolved	10/05/1993	30/06/2000	Company Secretary
GOOD VENTURE (IRVINE) LIMITED	SC141441	Company is dissolved	10/05/1993	30/06/2000	Director
HIGH CARE (BRIERTON) LIMITED	02693040	Company is dissolved	15/04/1993	04/02/1998	Director
STOURBRIDGE PROPERTIES LIMITED	02690499	Company is dissolved	31/07/1992	30/06/2000	Company Secretary
REGENT SQUARE ESTATES MANAGEMENT LIMITED	02656649	Company is dissolved	31/07/1992	30/06/2000	Company Secretary
REGENT SQUARE ESTATES MANAGEMENT LIMITED	02656649	Company is dissolved	31/07/1992	30/06/2000	Director
STOURBRIDGE PROPERTIES LIMITED	02690499	Company is dissolved	31/07/1992	30/06/2000	Director
ANS CONTRACT HEALTHCARE LIMITED	02698037	Company is dissolved	05/06/1992	04/02/1998	Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Director
GOOD VENTURE LIMITED	02628924	Company is dissolved	04/09/1991	30/06/2000	Company Secretary