



Philip Peter Ashbrook

912125296

Director Information

Title	Mr	Honours	
Name	Philip Peter Ashbrook	Number	912125296
Postcode	HP4 2AF	Address	2 Claridge Court Lower Kings Road Berkhamsted United Kingdom
Date of birth	May 1960	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PA INFRA CONSULTING LTD	11733645	In Liquidation	19/12/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORNWALL ENERGY RECOVERY LTD	05696514	Active - Accounts Filed	28/03/2019	21/12/2022	Director
CORNWALL ENERGY RECOVERY HOLDINGS LTD	05710695	Active - Accounts Filed	28/03/2019	21/12/2022	Director
WEST LONDON ENERGY RECOVERY HOLDINGS LTD	08586824	Active - Accounts Filed	28/03/2019	21/12/2022	Director
WEST LONDON ENERGY RECOVERY LTD	08588138	Active - Accounts Filed	28/03/2019	21/12/2022	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (FINANCE) PLC	08594721	Active - Accounts Filed	09/01/2019	25/01/2023	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED	08319372	Active - Accounts Filed	09/01/2019	25/01/2023	Director
SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED	08320624	Active - Accounts Filed	09/01/2019	25/01/2023	Director
HIGH WOOD HEALTH (PROJECT CO) LIMITED	09049738	Active - Accounts Filed	04/01/2019	24/01/2023	Director
HIGH WOOD HEALTH (FINANCE CO) PLC	09437400	Active - Accounts Filed	04/01/2019	24/01/2023	Director
AMEY HALLAM HIGHWAYS HOLDINGS LIMITED	08121070	Active - Accounts Filed	04/01/2019	24/01/2023	Director
AMEY HALLAM HIGHWAYS LIMITED	08121168	Active - Accounts Filed	04/01/2019	24/01/2023	Director
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	04/01/2019	26/01/2023	Director
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	04/01/2019	26/01/2023	Director



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HIGH WOOD HEALTH (HOLD CO) LIMITED	09047152	Active - Accounts Filed	04/01/2019	24/01/2023	Director
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	04/01/2019	26/01/2023	Director
ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	09/02/2016	29/06/2018	Director
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	09/02/2016	29/06/2018	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	17/11/2015	29/06/2018	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	17/11/2015	29/06/2018	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	17/11/2015	29/06/2018	Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	17/11/2015	29/06/2018	Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	29/06/2015	29/06/2018	Director
HSC INVESTMENTS LIMITED	06401886	Active - Accounts Filed	01/05/2015	29/06/2018	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	31/07/2014	29/06/2018	Director
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	31/07/2014	29/06/2018	Director
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	31/07/2014	29/06/2018	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	25/07/2014	29/06/2018	Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	25/07/2014	29/06/2018	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	25/07/2014	29/06/2018	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	25/07/2014	29/06/2018	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	25/07/2014		Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	25/07/2014	29/06/2018	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	25/07/2014	29/06/2018	Director
GH NEWHAM HOLDINGS LIMITED	03748050	Active - Accounts Filed	25/07/2014	29/06/2018	Director
BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	03872309	Active - Accounts Filed	25/07/2014	29/06/2018	Director
GENISTICS LIMITED	04261376	Active - Accounts Filed	25/07/2014	29/06/2018	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	25/07/2014	29/06/2018	Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	25/07/2014	29/06/2018	Director
EASTBROOK FACILITIES HOLDINGS LIMITED	04309178	Active - Accounts Filed	25/07/2014	29/06/2018	Director

N/A* - no information available



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PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Active - Accounts Filed	25/07/2014	29/06/2018	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	25/07/2014	29/06/2018	Director
GH BODMIN HOLDINGS LIMITED	03748084	Active - Accounts Filed	25/07/2014	29/06/2018	Director
EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	25/07/2014	29/06/2018	Director
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC.	03817681	Active - Accounts Filed	25/07/2014	29/06/2018	Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	25/07/2014	29/06/2018	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Active - Accounts Filed	25/07/2014	29/06/2018	Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	25/07/2014	29/06/2018	Director
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	25/07/2014	29/06/2018	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	25/07/2014	29/06/2018	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	25/07/2014	29/06/2018	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	25/07/2014	29/06/2018	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	25/07/2014	29/06/2018	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	25/07/2014	29/06/2018	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	25/07/2014	29/06/2018	Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	25/07/2014	29/06/2018	Director
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	03847393	Active - Accounts Filed	25/07/2014	29/06/2018	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	25/07/2014	29/06/2018	Director
GH NEWHAM LIMITED	03979811	Active - Accounts Filed	25/07/2014	29/06/2018	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	25/07/2014	03/07/2018	Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	25/07/2014	29/06/2018	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	25/07/2014	03/07/2018	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	25/07/2014	29/06/2018	Director
TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	25/07/2014	29/06/2018	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	25/07/2014	29/06/2018	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	25/07/2014	29/06/2018	Director
GH BURY LIMITED	03927523	Non-Trading	25/07/2014	29/06/2018	Director



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DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	25/07/2014	29/06/2018	Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	25/07/2014	29/06/2018	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	25/07/2014		Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	25/07/2014	29/06/2018	Director