



SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

Director Information

Title		Honours	
Name	SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	Number	917040954
Postcode	BS1 4DJ	Address	Third Floor Broad Quay House Prince Street Bristol United Kingdom
Date of birth		Nationality	
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PPP IRISH ACCOMMODATION LIMITED	11789931	In Liquidation	07/12/2020		Company Secretary
COMHAR HOUSING INVESTMENTS LIMITED	11809996	In Liquidation	07/12/2020		Company Secretary
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
IMAGILE SUPPORT SERVICES LIMITED	10492562	Non-Trading	01/08/2018		Company Secretary
CORLA LIMITED	04263099	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG CONSULTANCY LTD	08884794	In Liquidation	01/08/2018	17/11/2015	Company Secretary
EXIGE INFRASTRUCTURE MANAGEMENT LIMITED	10494916	Non-Trading	01/08/2018		Company Secretary
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
MAMG 2 LIMITED	04635601	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG SERVICES LIMITED	04255382	Non-Trading	01/08/2018	17/11/2015	Company Secretary



SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG LIMITED	07781743	Non-Trading	01/08/2018	17/11/2015	Company Secretary
IMAGILE LIMITED	10494982	Non-Trading	01/08/2018		Company Secretary
SEMPERIAN ASSURANCE SERVICES LIMITED	10492530	Active - Accounts Filed	01/08/2018		Company Secretary
MAMG HEALTHCARE LIMITED	04715687	Non-Trading	01/08/2018	17/11/2015	Company Secretary
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	01/08/2018	17/11/2015	Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	19/07/2018		Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	19/07/2018		Company Secretary
SEMPERIAN (GLASGOW) LIMITED	10838817	In Liquidation	08/05/2018		Company Secretary
CHICHESTER HEALTH (HOLDINGS) LIMITED	03649465	In Liquidation	01/02/2018		Company Secretary
CHICHESTER HEALTH PLC	03649544	In Liquidation	01/02/2018		Company Secretary
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	14/07/2017		Company Secretary
PARKING GLASGOW LIMITED	04531874	In Liquidation	14/07/2017		Company Secretary
NEWHAM LEARNING PARTNERSHIP (PROJECT CO) LIMITED	05991727	Active - Accounts Filed	20/05/2015		Company Secretary
NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED	04718227	Active - Accounts Filed	20/05/2015		Company Secretary
NEWHAM TRANSFORMATION PARTNERSHIP LIMITED	06771033	Active - Accounts Filed	20/05/2015		Company Secretary
ESSEX SCHOOLS HOLDINGS (WOODLANDS) LIMITED	07960695	Active - Accounts Filed	01/07/2012		Company Secretary
GLOUCESTERSHIRE FM SERVICES LIMITED	05043832	Active - Accounts Filed	01/07/2012		Company Secretary
VINCI EDUCATION (BRADFIELD) LIMITED	07499886	Active - Accounts Filed	01/07/2012		Company Secretary
GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED	05043815	Active - Accounts Filed	01/07/2012		Company Secretary
ESSEX SCHOOLS (WOODLANDS) LIMITED	07961362	Active - Accounts Filed	01/07/2012		Company Secretary

SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

SKANSKA RM PSP LIMITED	07191633	In Liquidation	01/07/2012		Company Secretary
VINCI EDUCATION (BRADFIELD) HOLDINGS LIMITED	07500115	Active - Accounts Filed	01/07/2012		Company Secretary
PARADIGM (SHEFFIELD BSF) LIMITED	06084831	Active - Accounts Filed	01/07/2012		Company Secretary
SHEFFIELD LEP LIMITED	06084791	Active - Accounts Filed	01/07/2012		Company Secretary
PARADIGM (SHEFFIELD BSF) HOLDINGS LIMITED	06084827	Active - Accounts Filed	01/07/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIH PPP LIMITED	11031942	Active - Accounts Filed	28/10/2020	01/10/2021	Company Secretary
ERIUGENA INVESTMENTS LIMITED	11033966	Active - Accounts Filed	28/10/2020	01/10/2021	Company Secretary
TVL (NNT) HOLDINGS LIMITED	10194253	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
TVL (L) HOLDINGS LIMITED	10194316	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
TVL (SOT) HOLDINGS LIMITED	10194286	Active - Accounts Filed	21/09/2017	30/06/2020	Company Secretary
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	08/09/2017	21/08/2023	Company Secretary
TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED	04421339	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
TAY VALLEY LIGHTING (LEEDS) LIMITED	05525609	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED	04500933	Active - Accounts Filed	05/07/2017	30/06/2020	Company Secretary
LANDFORM SMALLFIELD LIMITED	09958942	Active - Accounts Filed	19/01/2016	14/01/2019	Company Secretary
LANDFORM NORWICH LIMITED	09958556	Active - Accounts Filed	19/01/2016	14/01/2019	Company Secretary
LANDFORM BERSTED LIMITED	09956033	Active - Accounts Filed	18/01/2016	14/01/2019	Company Secretary
AVANTAGE (CHESHIRE) HOLDINGS LIMITED	06223736	Active - Accounts Filed	31/10/2015	01/09/2021	Company Secretary
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	31/10/2015	30/09/2021	Company Secretary
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	31/10/2015	30/09/2021	Company Secretary

SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

AVANTAGE (CHESHIRE) LIMITED	06223740	Active - Accounts Filed	31/10/2015	01/09/2021	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	01/10/2015	01/10/2021	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	01/10/2015	01/10/2021	Company Secretary
ENTERPRISE HEALTHCARE LIMITED	04968994	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED	04421864	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED	04164414	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED	04528790	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE EDUCATION CONWY LIMITED	04513115	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE CIVIC BUILDINGS LIMITED	04421860	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
ENTERPRISE HEALTHCARE HOLDINGS LIMITED	04968287	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
SUSSEX CUSTODIAL SERVICES LIMITED	04163673	Active - Accounts Filed	01/09/2015	01/03/2018	Company Secretary
NEWTON ABBOT HEALTH HOLDINGS LIMITED	06041033	Active - Accounts Filed	08/07/2015	01/03/2018	Company Secretary
LANDFORM DAVENTRY LTD	08717849	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
IIC BRISTOL FUNDING INVESTMENT LIMITED	05811846	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary
BARNET LIGHTING SERVICES LIMITED	05632957	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
LANDFORM STRATEGIC MANAGEMENT LTD	06949619	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
NEWTON ABBOT HEALTH LIMITED	05929972	Active - Accounts Filed	08/07/2015	01/03/2018	Company Secretary
LANDFORM BOGNOR REGIS LTD	09581800	In Liquidation	08/07/2015	14/01/2019	Company Secretary
IIC BARNET FUNDING INVESTMENT LIMITED	05691015	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
IIC BRISTOL INFRASTRUCTURE LIMITED	05811811	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary
IIC BARNET HOLDING COMPANY LIMITED	05647955	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary

SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

LANDFORM ESTATES LIMITED	07261232	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
LANDFORM BADSEY LTD	08930177	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
IIC BRISTOL SUBDEBT LIMITED	05811816	Active - Accounts Filed	08/07/2015	01/10/2021	Company Secretary
IIC BARNET SUBDEBT LIMITED	05691017	Active - Accounts Filed	08/07/2015	04/08/2021	Company Secretary
LANDFORM WELHAM GREEN LIMITED	08364248	Active - Accounts Filed	08/07/2015	14/01/2019	Company Secretary
AMEY ROADS NI FINANCIAL PLC	NI063992	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
AMEY ROADS NI HOLDINGS LIMITED	NI063344	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
AMEY ROADS NI LIMITED	NI063803	Active - Accounts Filed	12/03/2015	01/07/2021	Company Secretary
MILL PARTNERSHIPS INVESTMENTS LIMITED	04330893	Company is dissolved	01/05/2013		Company Secretary
IIC NORTHAMPTON FUNDING INVESTMENT LIMITED	05934618	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC MILES PLATTING SUBDEBT LIMITED	05935971	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC NORTHAMPTON HOLDING COMPANY LIMITED	05940319	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN HEALTH (C&T) LIMITED	05028621	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC (C&T) LIMITED	05129164	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED	05397317	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC BY EDUCATION (PETERBOROUGH SCHOOLS) LIMITED	05598526	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC MILES PLATTING EQUITY LIMITED	05934617	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	05935959	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC FUNDS LIMITED	04936261	Company is dissolved	01/05/2013		Company Secretary
INVESTORS IN HEALTH (C&T) HOLDINGS LIMITED	05125981	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED	04365057	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary



SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED

917040954

RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	01/05/2013	01/04/2022	Company Secretary
IIC NORTHAMPTON LIMITED	05516063	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN HEALTH (C&T2) LTD	07033655	Company is dissolved	01/05/2013		Company Secretary
REALISE HEALTH LIMITED	05028605	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
IIC II NOMINEES LIMITED	04986001	Company is dissolved	01/05/2013		Company Secretary
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	06239277	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
IIC NORTHAMPTON (PENDEREDS) LIMITED	06185424	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
ENFIELD LIGHTING SERVICES LIMITED	05632167	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
STANDARD COURT NOTTINGHAM LIMITED	03335591	Company is dissolved	01/05/2013	02/11/2017	Company Secretary
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED	05368009	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	05338686	Active - Accounts Filed	01/05/2013	01/10/2021	Company Secretary
LAMBETH LIGHTING SERVICES LIMITED	05075368	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary
IIC ENFIELD FUNDING INVESTMENT LIMITED	05691016	Active - Accounts Filed	01/05/2013	04/08/2021	Company Secretary