



Stephen Michael Jones

908826829

Director Information

Title	Mr	Honours	
Name	Stephen Michael Jones	Number	908826829
Postcode	KT18 5BW	Address	Woodcote Grove Ashley Road Epsom Surrey United Kingdom
Date of birth	June 1968	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAF ATKINSREALIS DIGITAL SIGNALLING LIMITED	15733136	Active - Newly Incorporated	29/05/2024		Director
ATKINSREALIS RAIL & TRANSIT HOLDINGS LIMITED	07783146	Active - Accounts Filed	09/04/2024		Director
ATKINSREALIS TRANSPORT ADVISORY LIMITED	07577610	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT LIMITED	03062722	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT VERIFICATION LIMITED	04847610	Active - Accounts Filed	01/01/2022		Director
ATKINSREALIS RAIL & TRANSIT UK HOLDINGS LIMITED	03049042	Active - Accounts Filed	01/01/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	30/04/2019	15/06/2020	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	30/04/2019	15/06/2020	Director
SEACOLE NATIONAL CENTRE LIMITED	SC473464	Active - Accounts Filed	30/04/2019	01/07/2020	Director
SEACOLE NATIONAL CENTRE (HOLDING) LIMITED	SC473409	Active - Accounts Filed	30/04/2019	01/07/2020	Director
CUSTODIAL HOLDINGS (PA) LIMITED	10691888	Active - Accounts Filed	27/03/2017	21/03/2019	Director
NEWCASTLE HOLDCO (HEALTHCARE SUPPORT) LIMITED	10692154	Active - Accounts Filed	27/03/2017	21/03/2019	Director
NEWCASTLE (HEALTHCARE SUPPORT) LIMITED	10691895	Active - Accounts Filed	27/03/2017	21/03/2019	Director



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BROWNING DEVELOPMENTS NO.10 LIMITED	10221059	Non-Trading	08/06/2016	21/03/2019	Director
HLR SCHOOLS LIMITED	09178521	Active - Accounts Filed	30/01/2015	01/07/2020	Director
HLR SCHOOLS HOLDING LIMITED	09207456	Active - Accounts Filed	30/01/2015	01/07/2020	Director
REALISE LEARNING AND EMPLOYMENT LIMITED	07703720	Active - Accounts Filed	04/12/2014	30/06/2020	Director
ILE CORPORATE SERVICES LIMITED	02518432	Company is dissolved	04/12/2014	30/06/2020	Director
TRIANGLE TRAINING LTD.	03375741	In Liquidation	04/12/2014	30/06/2020	Director
ORIENT GOLD LIMITED	03296218	In Liquidation	04/12/2014	30/06/2020	Director
TRIANGLE TRAINING HOLDINGS LIMITED	05588523	In Liquidation	04/12/2014	30/06/2020	Director
ESG INTERMEDIATE HOLDINGS LIMITED	06397427	Active - Accounts Filed	04/12/2014	30/06/2020	Director
ESG HOLDINGS LIMITED	06397426	Active - Accounts Filed	04/12/2014	30/06/2020	Director
BROOMCO (4110) LIMITED	06397440	In Liquidation	04/12/2014	30/06/2020	Director
SENCIA LIMITED	03474312	Active - Accounts Filed	04/12/2014	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.6 LIMITED	09256118	Company is dissolved	09/10/2014	30/06/2020	Director
INTERSERVE ACADEMIES TRUST LIMITED	09042916	Company is dissolved	16/05/2014	04/01/2016	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	13/03/2014	21/03/2019	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	20/06/2013	30/06/2017	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	20/06/2013	30/06/2017	Director
INTERSERVE DEVELOPMENTS NO.3 LIMITED	08574860	Company is dissolved	18/06/2013	30/06/2020	Director
EDINBURGH HAYMARKET DEVELOPMENTS LIMITED	SC437257	In Liquidation	11/03/2013	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.2 LIMITED	08395015	In Liquidation	08/02/2013	30/06/2020	Director
PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	01/10/2012	30/06/2017	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	21/09/2012	30/06/2017	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	01/06/2012	01/09/2017	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	31/05/2012	01/09/2017	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	23/05/2012	21/03/2019	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING &					

N/A* - no information available



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ACCOMMODATION (HOLDINGS) LTD

07986307 Active - Accounts Filed 23/05/2012 21/03/2019 Director



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REALISE WORKING FUTURES LIMITED	02268665	Active - Accounts Filed	03/05/2012	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.1 LIMITED	08047162	Active - Accounts Filed	26/04/2012	30/06/2020	Director
INTERSERVE EMPLOYEE FOUNDATION LIMITED	07877445	Company is dissolved	09/12/2011	01/01/2014	Director
INTERSERVE STRATEGIC PARTNERSHIPS LIMITED	07659829	Company is dissolved	07/06/2011	30/06/2020	Director
INTERSERVE DEVELOPMENTS NO.4 LIMITED	07659845	In Liquidation	07/06/2011	30/06/2020	Director
INTERSERVE ENERGY RENEWABLE SOLUTIONS LIMITED	07659935	Company is dissolved	07/06/2011	30/06/2020	Director
ENVIRONMENTS FOR LEARNING ST HELENS PSP LIMITED	07398315	Active - Accounts Filed	09/11/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING ST HELENS PFI LIMITED	07398967	Active - Accounts Filed	09/11/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING ST HELENS HOLDCO LIMITED	07398865	Active - Accounts Filed	09/11/2010	01/09/2017	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	06/07/2010	01/09/2017	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	06/07/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI FOUR LIMITED	07254823	Active - Accounts Filed	14/05/2010	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO FOUR LIMITED	07254824	Active - Accounts Filed	14/05/2010	01/09/2017	Director
FALCON SUPPORT SERVICES LIMITED	04980216	Active - Accounts Filed	08/03/2010	21/03/2019	Director
FALCON SUPPORT SERVICES (HOLDINGS) LIMITED	04985527	Active - Accounts Filed	08/03/2010	21/03/2019	Director
ENVIRONMENTS FOR LEARNING SANDWELL PSP LIMITED	06937094	Active - Accounts Filed	28/07/2009	01/09/2017	Director
SANDWELL FUTURES LIMITED	06937076	Active - Accounts Filed	28/07/2009	12/08/2009	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI HOLDCO ONE LIMITED	06938325	Active - Accounts Filed	28/07/2009	01/09/2017	Director
ENVIRONMENTS FOR LEARNING SANDWELL PFI ONE LIMITED	06938326	Active - Accounts Filed	28/07/2009	01/09/2017	Director
INTERSERVE SERVICE FUTURES HOLDINGS LIMITED	06876241	In Liquidation	14/04/2009	30/06/2020	Director
INTERSERVE SERVICE FUTURES LIMITED	06875230	In Liquidation	09/04/2009	30/06/2020	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO THREE LIMITED	06648053	Active - Accounts Filed	16/07/2008	01/09/2017	Director



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ENVIRONMENTS FOR LEARNING LEEDS PFI THREE LIMITED	06642470	Active - Accounts Filed	09/07/2008	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI TWO LIMITED	06504240	Active - Accounts Filed	14/02/2008	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO TWO LIMITED	06504241	Active - Accounts Filed	14/02/2008	05/09/2017	Director
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	31/05/2007	07/12/2012	Director
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	04401832	Active - Accounts Filed	31/05/2007	07/12/2012	Director
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	04420880	Active - Accounts Filed	31/05/2007	07/12/2012	Director
LEEDS D&B ONE LIMITED	06145237	Active - Accounts Filed	02/04/2007	18/03/2013	Director
ENVIRONMENTS FOR LEARNING LEEDS HOLDCO ONE LIMITED	06145203	Active - Accounts Filed	26/03/2007	01/09/2017	Director
LEEDS LEP LIMITED	06145257	Active - Accounts Filed	26/03/2007	08/09/2009	Director
ENVIRONMENTS FOR LEARNING LEEDS PSP LIMITED	06145252	Active - Accounts Filed	26/03/2007	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LEEDS PFI ONE LIMITED	06145196	Active - Accounts Filed	26/03/2007	01/09/2017	Director
ENVIRONMENTS FOR LEARNING LIMITED	06096278	Active - Accounts Filed	13/02/2007	01/09/2017	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	24/03/2006	21/03/2019	Director