



Mark Salter

909717338

Director Information

Title	Mr	Honours	
Name	Mark Salter	Number	909717338
Postcode	W1B 5LX	Address	6 Warwick Street London United Kingdom
Date of birth	September 1966	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSG BIDCO LIMITED	15833523	Active - Newly Incorporated	11/07/2024		Director
PSG TOPCO LIMITED	15833036	Active - Newly Incorporated	11/07/2024		Director
PSG MIDCO LIMITED	15833488	Active - Newly Incorporated	11/07/2024		Director
PROJECT ATLANTIS TOPCO LIMITED	13509613	Active - Accounts Filed	06/10/2023	05/05/2022	Director
PROJECT ATLANTIS MIDCO LIMITED	13509986	Active - Accounts Filed	06/10/2023	05/05/2022	Director
LEARNPRO GROUP LIMITED	13512115	Active - Accounts Filed	06/10/2023	05/05/2022	Director
FI GROUP HOLDINGS LIMITED	14668378	Active - Accounts Filed	16/02/2023		Director
PROJECT PRIMIS TOPCO LIMITED	14668160	Active - Accounts Filed	16/02/2023		Director
PROJECT PRIMIS MIDCO LIMITED	14668261	Active - Accounts Filed	16/02/2023		Director
PROJECT NUMBERS MIDCO LIMITED	14304311	Non-Trading	02/11/2022		Director
PROJECT NUMBERS TOPCO LIMITED	14303870	Active - Accounts Filed	02/11/2022		Director
PROJECT NUMBERS BIDCO LIMITED	14304551	Non-Trading	02/11/2022		Director
PROJECT ENGINE BIDCO LIMITED	13534550	Active - Accounts Filed	28/07/2021		Director
PROJECT ENGINE MIDCO LIMITED	13532682	Active - Accounts Filed	27/07/2021		Director
PROJECT ENGINE TOPCO LIMITED	13530810	Active - Accounts Filed	26/07/2021		Director
RADIANT FINANCIAL GROUP TOPCO LIMITED	FC038371	Active - Newly Incorporated	25/05/2021		Director
PROJECT ALPHA MIDCO LIMITED	12481359	Active - Accounts Filed	25/02/2020		Director
PROJECT ALPHA TOPCO LIMITED	12480649	Active - Accounts Filed	25/02/2020		Director
PROJECT ALPHA BIDCO LIMITED	12481600	Active - Accounts Filed	25/02/2020		Director
ROAR TECHMEDIA HOLDING 1 LIMITED	12290360	Active - Accounts Filed	30/10/2019		Director
ROAR TECHMEDIA HOLDING 3 LIMITED	12290689	Active - Accounts Filed	30/10/2019		Director
ROAR TECHMEDIA HOLDING 2					



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LIMITED

12290560	Active - Accounts Filed	30/10/2019	Director
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PROJECT PHOENIX BIDCO LIMITED	11840336	Active - Accounts Filed	21/02/2019		Director
PROJECT PHOENIX TOPCO LIMITED	11839973	Active - Accounts Filed	21/02/2019		Director
THRIVE CHILDCARE AND EDUCATION HOLDINGS LIMITED	11814801	Active - Accounts Filed	08/02/2019		Director
PROJECT WINSTON PROPCO LIMITED	11815617	Non-Trading	08/02/2019		Director
THRIVE CHILDCARE AND EDUCATION TOPCO LIMITED	11813999	Active - Accounts Filed	07/02/2019		Director
APIARY CAPITAL LLP	OC417522	Active - Accounts Filed	29/03/2018	06/03/2018	LLP Designated Member
APIARY MANAGING MEMBER LTD	11044566	Active - Accounts Filed	02/11/2017		Director
APIARY SECOND MEMBER LTD	11044719	Non-Trading	02/11/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE APPOINTMENT GROUP LIMITED	03228538	Active - Accounts Filed	30/04/2018	22/04/2024	Director
PROJECT GLOBAL BIDCO LIMITED	11291364	Active - Accounts Filed	04/04/2018	22/04/2024	Director
PROJECT GLOBAL TOPCO LIMITED	11283952	Active - Accounts Filed	29/03/2018	22/04/2024	Director
CHIRON MIDCO LIMITED	10397142	Non-Trading	03/10/2016	30/01/2017	Director
CHIRON BIDCO LIMITED	10397327	Active - Accounts Filed	03/10/2016	30/01/2017	Director
THE LEADERS ROMANS GROUP LIMITED	09939099	Active - Accounts Filed	06/01/2016	30/01/2017	Director
THE LEADERS ROMANS MIDCO LIMITED	09939189	Active - Accounts Filed	06/01/2016	30/01/2017	Director
THE LEADERS ROMANS MIDCO 2 LIMITED	09939213	Active - Accounts Filed	06/01/2016	30/01/2017	Director
THE LEADERS ROMANS BIDCO LIMITED	09797397	Active - Accounts Filed	28/09/2015	30/01/2017	Director
CURTIS (BIDCO) LIMITED	09442319	Company is dissolved	16/02/2015		Director
EMPEROR 2 LIMITED	09044769	Non-Trading	16/05/2014	22/05/2014	Director
EMPEROR 3 LIMITED	09044855	Non-Trading	16/05/2014	22/05/2014	Director
EMPEROR 1 LIMITED	09044731	Non-Trading	16/05/2014	22/05/2014	Director
BOWMARK GP LLP	OC389490	Active - Accounts Filed	03/04/2014	31/01/2017	LLP Designated Member
OXFORD INTERNATIONAL EDUCATION 3 LIMITED	08871991	Active - Accounts Filed	31/01/2014	30/07/2015	Director
OXFORD INTERNATIONAL EDUCATION 2 LIMITED	08871778	Active - Accounts Filed	31/01/2014	30/07/2015	Director
OXFORD INTERNATIONAL EDUCATION 1 LIMITED	08871389	Active - Accounts Filed	31/01/2014	30/07/2015	Director
THE ROMANS GROUP (UK) LIMITED	02161874	Active - Accounts Filed	30/08/2013	30/01/2017	Director
ROMANS 2 LIMITED	08653077	Active - Accounts Filed	16/08/2013	30/01/2017	Director



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ROMANS 3 LIMITED	08653616	Active - Accounts Filed	16/08/2013	30/01/2017	Director
ROMANS 1 LIMITED	08652570	Active - Accounts Filed	15/08/2013	30/01/2017	Director
LEADERS FIRST IN LETTING LIMITED	08614101	Active - Accounts Filed	22/07/2013	30/01/2017	Director
LEADERS THE RENTAL AGENTS LIMITED	08619691	Active - Accounts Filed	22/07/2013	30/01/2017	Director
RACHEL TOPCO LIMITED	08102663	Active - Accounts Filed	12/06/2012	30/01/2017	Director
GLENSIDE MANOR HEALTHCARE SERVICES LIMITED	04678337	In Administration	09/02/2011	30/01/2017	Director
GLENSIDE CARE GROUP LIMITED	07505006	Company is dissolved	25/01/2011	25/08/2017	Director
LEADERS LETTINGS LIMITED	07111438	Active - Accounts Filed	16/03/2010	30/01/2017	Director
LEADERS LETTINGS LIMITED	07111438	Active - Accounts Filed	16/03/2010	30/01/2017	Director
CRUCKTON HALL LIMITED	06952821	Active - Accounts Filed	06/07/2009	24/06/2011	Director
HEALTHCARE HOMES HOLDINGS LIMITED	06545256	Active - Accounts Filed	26/03/2008	09/06/2015	Director
BOWMARK CAPITAL LLP	OC331233	Active - Accounts Filed	02/01/2008	31/01/2017	LLP Designated Member
JAC GROUP (HOLDINGS) LIMITED	06326585	Non-Trading	27/07/2007	30/07/2014	Director
INSPIRING LEARNING (HOLDINGS) LIMITED	06323443	Active - Accounts Filed	25/07/2007	08/07/2008	Director
INSPIRING LEARNING LIMITED	06323699	Active - Accounts Filed	25/07/2007	08/07/2008	Director
INSPIRING LEARNING LIMITED	06323699	Active - Accounts Filed	25/07/2007	08/07/2008	Company Secretary
INSPIRING LEARNING (HOLDINGS) LIMITED	06323443	Active - Accounts Filed	25/07/2007	08/07/2008	Company Secretary
INSPIRING LEARNING (HOLDINGS) LIMITED	06323443	Active - Accounts Filed	25/07/2007	08/07/2008	Director
INSPIRING LEARNING LIMITED	06323699	Active - Accounts Filed	25/07/2007	08/07/2008	Director
INSPIRING LEARNING LIMITED	06323699	Active - Accounts Filed	25/07/2007	08/07/2008	Company Secretary
INSPIRING LEARNING (HOLDINGS) LIMITED	06323443	Active - Accounts Filed	25/07/2007	08/07/2008	Company Secretary
KISIMUL GROUP LIMITED	03630117	Active - Accounts Filed	11/04/2006	24/06/2011	Director
KISIMUL SPECIAL EDUCATION LIMITED	03369927	Active - Accounts Filed	11/04/2006	24/06/2011	Director
KISIMUL SCHOOL HOLDINGS LIMITED	05749813	Active - Accounts Filed	24/03/2006	24/06/2011	Director
THE SCHOOL TRAVEL GROUP LIMITED	05293885	Non-Trading	23/12/2004	08/07/2008	Director
ACHIEVE TOGETHER LIMITED	03153442	Active - Accounts Filed	19/07/2004	17/04/2007	Director
BOWMARK CAPITAL PARTNERS LIMITED	04514220	Company is dissolved	13/04/2004	01/01/2008	Director
ICM ASSURITY LIMITED	03096003	Company is dissolved	12/08/2002	12/08/2002	Director

N/A* - no information available



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ICM ASSURITY LIMITED	03096003	Company is dissolved	12/08/2002	12/08/2002	Director
ASSURITY (HOLDINGS) LIMITED	03625935	Company is dissolved	12/08/2002	12/08/2002	Director
MEDSCREEN HOLDINGS LIMITED	04386697	Company is dissolved	25/03/2002	06/11/2006	Director
BALLANTYNE ROSS LIMITED	02907996	Company is dissolved	30/03/2000	28/01/2002	Director
DR.BERNARD DYER & PARTNERS(1948)LIMITED	00462824	Company is dissolved	31/05/1998	07/08/1998	Company Secretary
MARK SALTER ENTERPRISES LIMITED	03090228	Company is dissolved	11/08/1995		Director