



Kenneth Andrew McLellan

911032297

Director Information

Title	Mr	Honours	
Name	Kenneth Andrew McLellan	Number	911032297
Postcode	BS1 4DJ	Address	Third Floor Broad Quay House Prince Street Bristol United Kingdom
Date of birth	November 1961	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	01/04/2019	01/04/2017	Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	01/04/2019	01/04/2017	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	01/04/2019	01/04/2017	Director
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	01/04/2019	01/04/2017	Director
THE NEWCASTLE ESTATE PARTNERSHIP LIMITED	03124864	Active - Accounts Filed	10/12/2008		Director
NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED	03473715	Active - Accounts Filed	10/12/2008		Director
WITHERNSEA FACILITIES LIMITED	03360313	Non-Trading	02/01/2008		Director
FALKIRK SCHOOLS PARTNERSHIP LIMITED	SC183714	Active - Accounts Filed	14/08/2007		Director
CLASS 06 LIMITED	05848502	Non-Trading	14/08/2007		Director
CLASS 98 LIMITED	SC183309	Active - Accounts Filed	14/08/2007		Director
FALKIRK GROUP LIMITED	05870082	Active - Accounts Filed	14/08/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKING GLASGOW LIMITED	04531874	In Liquidation	14/07/2017	31/03/2019	Director
SEMPERIAN (GLASGOW) LIMITED	10838817	In Liquidation	28/06/2017	31/03/2019	Director
GH ROTHERHAM LIMITED	03373817	Company is dissolved	13/10/2014		Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	13/10/2014	31/03/2019	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	13/10/2014	31/03/2019	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	01/10/2014	31/03/2019	Director



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DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	01/10/2014	31/03/2019	Director
ALBION HEALTHCARE (DONCASTER) LIMITED	04495459	Active - Accounts Filed	07/08/2014	01/04/2017	Director
ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED	04495523	Active - Accounts Filed	07/08/2014	01/04/2017	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	14/03/2013	02/07/2013	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	14/03/2013	02/07/2013	Director
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	SC240995	Active - Accounts Filed	31/03/2012	25/03/2013	Director
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420	Active - Accounts Filed	31/03/2012	25/03/2013	Director
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419	Active - Accounts Filed	31/03/2012	25/03/2013	Director
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	SC240996	Active - Accounts Filed	31/03/2012	25/03/2013	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	31/03/2012	14/03/2013	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	31/03/2012	14/03/2013	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED	05369314	Active - Accounts Filed	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	19/07/2010	01/04/2017	Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) PLC	05502166	Active - Accounts Filed	19/07/2010	01/04/2017	Director
HULL MATERNITY DEVELOPMENT LIMITED	04023043	Active - Accounts Filed	26/11/2009	03/09/2012	Director
RICLAB LIMITED	SC182632	In Liquidation	30/01/2009	31/03/2019	Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	30/06/2008	31/03/2019	Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	30/06/2008	31/03/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) LTD	03781674	Active - Accounts Filed	18/01/2008	31/03/2019	Director
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD	03781714	Active - Accounts Filed	18/01/2008	31/03/2019	Director
BANDBREEZE LIMITED	03995558	Active - Accounts Filed	02/01/2008	15/09/2011	Director
LBS (FIRE SERVICES) LIMITED	03923976	Active - Accounts Filed	02/01/2008	03/09/2012	Director

N/A* - no information available



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FACILITIES MANAGEMENT SOLUTIONS LIMITED	03984060	Active - Accounts Filed	02/01/2008	15/09/2011	Director
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	05/04/2006	16/10/2012	Director
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	05/04/2006	16/10/2012	Director
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	11/06/2009	Director
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED	04226705	Active - Accounts Filed	22/12/2005	31/03/2019	Director
BRIDLINGTON SCHOOLS SERVICES LIMITED	04000833	Active - Accounts Filed	22/12/2005	03/09/2012	Director
SUNDERLAND CLC SCHOOL SERVICES LIMITED	04153442	Active - Accounts Filed	22/12/2005	31/03/2019	Director