



Mark Jonathan Knight

911478300

Director Information

Title	Mr	Honours	
Name	Mark Jonathan Knight	Number	911478300
Postcode	EC4N 6AF	Address	Cannon Place 78 Cannon Street London United Kingdom
Date of birth	October 1974	Nationality	British
Total current directorships	50		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	14/11/2023		Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	14/11/2023		Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	14/11/2023		Director
SCHOOLS CAPITAL LIMITED	06011108	Active - Accounts Filed	14/11/2023		Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	14/11/2023		Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	14/11/2023		Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	14/11/2023		Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	14/11/2023		Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	14/11/2023		Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	14/11/2023		Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	14/11/2023		Director
HSC INVESTMENTS LIMITED	06401886	Active - Accounts Filed	14/11/2023		Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	14/11/2023		Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	14/11/2023		Director
MATRIX FPMS LIMITED	06378798	Active - Accounts Filed	14/11/2023		Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	14/11/2023		Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	14/11/2023		Director
ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	31/10/2023		Director
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	31/10/2023		Director
ALBION HEALTHCARE (OXFORD)					



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HOLDINGS LIMITED

04252527	Active - Accounts Filed	20/03/2023	Director
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ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	20/03/2023	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	08/02/2023	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	08/02/2023	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	08/02/2023	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	08/02/2023	Director
HPC KING'S COLLEGE HOSPITAL LIMITED	03696260	Active - Accounts Filed	07/02/2023	Director
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	03847393	Active - Accounts Filed	07/02/2023	Director
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC.	03817681	Active - Accounts Filed	07/02/2023	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	31/01/2023	Director
MACHRIE LIMITED	04157357	Active - Accounts Filed	31/01/2023	Director
EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	31/01/2023	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	31/01/2023	Director
EASTBROOK FACILITIES HOLDINGS LIMITED	04309178	Active - Accounts Filed	31/01/2023	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	31/01/2023	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	31/01/2023	Director
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289	Active - Accounts Filed	31/01/2023	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	31/01/2023	Director
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428	Active - Accounts Filed	31/01/2023	Director
KINTRA LIMITED	03403304	Non-Trading	31/01/2023	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	31/01/2023	Director
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	05569421	Active - Accounts Filed	31/01/2023	Director
GRANNAG LIMITED	03558837	Active - Accounts Filed	31/01/2023	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	31/01/2023	Director
BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	03872309	Active - Accounts Filed	31/01/2023	Director



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CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	26/01/2023	Director
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	26/01/2023	Director
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	26/01/2023	Director
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	26/01/2023	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	19/01/2023	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	19/01/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	24/02/2023	03/07/2024	Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	24/02/2023	03/07/2024	Director
ANAVON HOLDINGS LIMITED	05934594	Active - Accounts Filed	31/01/2023	31/01/2023	Director
ANAVON LIMITED	03345300	Active - Accounts Filed	31/01/2023	31/01/2023	Director
OMCO FINANCIER LIMITED	03210103	Company is dissolved	13/06/2006	31/05/2021	Company Secretary
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	13/06/2006	31/05/2021	Director
OMCO FINANCIER LIMITED	03210103	Company is dissolved	13/06/2006	31/05/2021	Director
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	13/06/2006	14/10/2014	Company Secretary