



Andrew Charles Mutch Rhodes

911943722

Director Information

Title	Mr	Honours	
Name	Andrew Charles Mutch Rhodes	Number	911943722
Postcode	BS1 4DJ	Address	Third Floor Broad Quay House Prince Street Bristol United Kingdom
Date of birth	January 1970	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	30/09/2024	15/09/2011	Director
WADLOW ENERGY LIMITED	07454880	Active - Accounts Filed	29/04/2024		Director
WADLOW ENERGY HOLDINGS LIMITED	07680508	Active - Accounts Filed	29/04/2024		Director
SEMPERIAN ECONOMIC INFRASTRUCTURE LIMITED	10438324	Non-Trading	13/10/2022		Director
ONE PENTACLE LIMITED	11855993	Active - Accounts Filed	01/03/2019		Director
HOLYROOD HOLDINGS LIMITED	SC604653	Active - Accounts Filed	14/12/2018		Director
HOLYROOD STUDENT ACCOMMODATION INTERMEDIATE LIMITED	SC441987	Active - Accounts Filed	14/12/2018		Director
HOLYROOD STUDENT ACCOMMODATION PLC	SC441988	Active - Accounts Filed	14/12/2018		Director
HOLYROOD STUDENT ACCOMMODATION SPV LIMITED	SC447754	Active - Accounts Filed	14/12/2018		Director
HOLYROOD STUDENT ACCOMMODATION HOLDINGS LIMITED	SC441986	Active - Accounts Filed	14/12/2018		Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	06/12/2018		Director
SCM MANCO 1 LIMITED	11384675	Non-Trading	19/06/2018		Director
CORY TOPCO LIMITED	11385842	Active - Accounts Filed	29/05/2018		Director
CORY HOLDCO LIMITED	11385897	Active - Accounts Filed	29/05/2018		Director
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	01/04/2017		Director
INSPIRED EDUCATION (SOUTH					



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LANARKSHIRE) PLC

05502166	Active - Accounts Filed	01/04/2017	Director
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INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	01/04/2017		Director
INSPIRED EDUCATION (SOUTH LANARKSHIRE) HOLDINGS LIMITED	05369314	Active - Accounts Filed	01/04/2017		Director
SEMPERIAN CAPITAL MANAGEMENT LIMITED	10695628	Non-Trading	28/03/2017		Director
SEMPERIAN LIMITED	06786026	Non-Trading	27/04/2016	09/10/2014	Director
SEMPERIAN JOINT VENTURES LIMITED	04031538	Active - Accounts Filed	31/03/2012		Director
SEMPERIAN INVESTMENTS LIMITED	05573749	Active - Accounts Filed	31/03/2012		Director
SEMPERIAN IP 2 LIMITED	06400355	Active - Accounts Filed	31/03/2012		Director
THE NEWCASTLE ESTATE PARTNERSHIP LIMITED	03124864	Active - Accounts Filed	22/09/2009		Director
NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED	03473715	Active - Accounts Filed	22/09/2009		Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009		Director
SEMPERIAN PARTNERSHIPS LIMITED	06519525	Non-Trading	12/01/2009		Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	01/08/2008		Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	01/08/2008		Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	01/08/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LTD	03781714	Active - Accounts Filed	01/10/2019	16/10/2020	Director
TOWN HOSPITALS (SOUTHERN GENERAL) LTD	03781674	Active - Accounts Filed	01/10/2019	16/10/2020	Director
REDRUTH FACILITIES LIMITED	04278381	Active - Accounts Filed	22/05/2019	25/09/2020	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	02/02/2017	17/08/2018	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	02/02/2017	17/08/2018	Director
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	01/06/2016	30/05/2019	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	01/06/2016	30/05/2019	Director
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	01/06/2016	30/05/2019	Director



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WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	01/06/2016	30/05/2019	Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	17/11/2015	19/04/2017	Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	17/11/2015	19/04/2017	Director
MAMG LIMITED	07781743	Non-Trading	17/11/2015	19/04/2017	Director
MAMG 2 LIMITED	04635601	Non-Trading	17/11/2015	19/04/2017	Director
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	17/11/2015	19/04/2017	Director
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG SERVICES LIMITED	04255382	Non-Trading	17/11/2015	19/04/2017	Director
MAMG HEALTHCARE LIMITED	04715687	Non-Trading	17/11/2015	19/04/2017	Director
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG CONSULTANCY LTD	08884794	Company is dissolved	17/11/2015	24/03/2017	Director
CORLA LIMITED	04263099	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	17/11/2015	19/04/2017	Director
MAMG INFRASTRUCTURE MANAGEMENT LIMITED	09839429	Active - Accounts Filed	09/11/2015	19/04/2017	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/07/2012	23/07/2013	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	31/03/2012	23/07/2013	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	31/03/2012	23/07/2013	Director
SEMPERIAN LEICESTER BSF LIMITED	06400387	Active - Accounts Filed	31/03/2012	16/03/2015	Director
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	16/02/2011	09/10/2014	Director
NOBLE-SMIF GP LIMITED	04969003	Company is dissolved	27/01/2010		Director
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	27/01/2010		Director
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	27/01/2010		Director
TAGUS INFRASTRUCTURE ASSETS LIMITED	04732811	Company is dissolved	27/01/2010		Director
CIGP-IFLP LIMITED	04296921	Company is dissolved	27/01/2010		Director
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	27/01/2010		Director
SEDAMIS M40 GP LIMITED	05233672	Company is dissolved	27/01/2010		Director



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CHGP-CILP LIMITED	04296876	Company is dissolved	27/01/2010		Director
IFGP LIMITED	04296931	Company is dissolved	27/01/2010		Director
CANJAM LIMITED	04296908	Company is dissolved	27/01/2010		Director
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	27/01/2010		Director
SEDAMIS GERMANY LIMITED	05956889	Company is dissolved	27/01/2010		Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	27/01/2010		Director
SEMPERIAN OMEGA IP HOLDINGS LIMITED	05659939	Non-Trading	26/06/2009	09/10/2014	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	30/01/2009	09/10/2014	Director
SEMPERIAN MANAGEMENT GROUP LIMITED	06786030	Non-Trading	27/01/2009	09/10/2014	Director
SEDAMIS SMIF LIMITED	06020929	Company is dissolved	12/01/2009		Director
SEDAMIS SMIF PARTNERSHIP GP LIMITED	06020740	Company is dissolved	12/01/2009		Director
SEMPERIAN SECRETARIAT SERVICES LIMITED	05549576	Active - Accounts Filed	12/01/2009	20/06/2014	Director
SEMPERIAN SMIF OMEGA LIMITED	05991858	Active - Accounts Filed	12/01/2009	09/10/2014	Director
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	12/01/2009	09/10/2014	Director
SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	12/01/2009		Director
SEMPERIAN PPP NEWCO 4 LIMITED	06747685	Company is dissolved	12/01/2009	13/11/2008	Director
SEMPERIAN EDUCATION LIMITED	06519500	Non-Trading	12/01/2009	09/10/2014	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	12/01/2009	15/09/2011	Director
SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	12/01/2009	15/09/2011	Director
SEDAMIS SMIF PARTNERSHIP LP LIMITED	06020742	Company is dissolved	12/01/2009		Director
SEMPERIAN HEALTH LIMITED	06519541	Non-Trading	12/01/2009	09/10/2014	Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	12/01/2009	09/10/2014	Director
SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED	06047789	Company is dissolved	12/01/2009		Director
SEMPERIAN WASTE LIMITED	06519591	Non-Trading	12/01/2009	09/10/2014	Director
SEMPERIAN ROADS LIMITED	06519627	Non-Trading	12/01/2009	09/10/2014	Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	12/01/2009	15/09/2011	Director
SEMPERIAN MANCO THREE LLP	OC342035	Company is dissolved	12/01/2009		LLP Designated Member
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	12/01/2009	09/10/2014	Director
SEDAMIS NO. 15 LIMITED	05659989	Non-Trading	12/01/2009	09/10/2014	Director
SEMPERIAN LIGHTING LIMITED	06519495	Non-Trading	12/01/2009	09/10/2014	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	12/01/2009	15/09/2011	Director
SEMPERIAN MANAGEMENT INVESTMENT LLP	OC342050	Company is dissolved	12/12/2008		LLP Designated Member



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LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	12/12/2008	15/09/2011	Director
SEMPERIAN GROUP SERVICES LIMITED	06763334	Active - Accounts Filed	02/12/2008	01/04/2017	Director