



James Christopher Heath

912241370

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Christopher Heath	<b>Number</b>	912241370
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Level 7 One Bartholomew Close Barts Square London United Kingdom
<b>Date of birth</b>	December 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCHRE SOLUTIONS LIMITED	05268375	Active - Accounts Filed	31/05/2024		Director
OCHRE SOLUTIONS (HOLDINGS) LIMITED	05268374	Active - Accounts Filed	31/05/2024		Director
BYNORTH (HOLDINGS) LIMITED	06236671	Active - Accounts Filed	27/03/2024	17/05/2023	Director
BYNORTH LIMITED	06236008	Active - Accounts Filed	27/03/2024	17/05/2023	Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	23/06/2022		Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	23/06/2022		Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	23/06/2022		Director
EASTBURY PARK (HOLDINGS) LIMITED	05839839	Active - Accounts Filed	15/06/2020		Director
EASTBURY PARK LIMITED	05839649	Active - Accounts Filed	15/06/2020		Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	31/10/2018		Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	31/10/2018		Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	31/10/2018		Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	31/10/2018		Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	05/10/2018		Director
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	05/10/2018		Director
ADDIEWELL PRISON LTD	SC291454	Active - Accounts Filed	12/09/2018		Director
ADDIEWELL PRISON (HOLDINGS) LTD	SC291481	Active - Accounts Filed	12/09/2018		Director

### List of Previous Directorships

N/A\* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	27/07/2022	17/10/2022	Director
PRIMA 200 LIMITED	05099500	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BASS LIFT HOLDINGS LIMITED	05114899	Active - Accounts Filed	01/11/2018	15/11/2022	Director
PRIMA 200 FUNDCO NO 3 LIMITED	07123368	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BIRMINGHAM AND SOLIHULL LIFT (FUNDCO 2) LIMITED	06395629	Active - Accounts Filed	01/11/2018	15/11/2022	Director
PRIMA 200 FUNDCO NO 1 LIMITED	05099525	Active - Accounts Filed	01/11/2018	15/11/2022	Director
PRIMA 200 FUNDCO NO 2 LIMITED	06309603	Active - Accounts Filed	01/11/2018	15/11/2022	Director
PRIME LIFT INVESTMENTS LIMITED	05091944	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BIRMINGHAM AND SOLIHULL LOCAL IMPROVEMENT FINANCE TRUST LIMITED	04958890	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BIRMINGHAM AND SOLIHULL LIFT (FUNDCO 1) LIMITED	04958862	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BIRMINGHAM AND SOLIHULL LIFT (FUNDCO 4) LIMITED	08220043	Active - Accounts Filed	01/11/2018	15/11/2022	Director
BIRMINGHAM AND SOLIHULL LIFT (FUNDCO 3) LIMITED	07123364	Active - Accounts Filed	01/11/2018	15/11/2022	Director
RAVENSBORNE HEALTH SERVICES LIMITED	05060875	Active - Accounts Filed	31/10/2018	02/09/2019	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	31/10/2018	07/09/2020	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	31/10/2018	07/09/2020	Director
RAVENSBORNE HEALTH SERVICES (HOLDINGS) LIMITED	05061060	Active - Accounts Filed	31/10/2018	02/09/2019	Director
BY NOM LIMITED	05495857	Non-Trading	05/10/2018	27/03/2024	Director
BY CHELMER (HOLDINGS) LIMITED	05494495	Active - Accounts Filed	05/10/2018	27/03/2024	Director
BY CHELMER PLC	05515307	Non-Trading	05/10/2018	27/03/2024	Director
GENESYS TELECOMMUNICATIONS HOLDINGS LIMITED	05296748	Company is dissolved	12/09/2018		Director
GENESYS TELECOMMUNICATIONS LIMITED	05295532	Company is dissolved	12/09/2018		Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	10/09/2018	31/03/2023	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	10/09/2018	31/03/2023	Director
SERVICES SUPPORT (SEL) LIMITED	03679825	Active - Accounts Filed	04/09/2018	16/03/2021	Director
SERVICES SUPPORT (MANCHESTER) HOLDINGS LIMITED	04276385	Active - Accounts Filed	04/09/2018	06/08/2019	Director
SERVICES SUPPORT (MANCHESTER) LIMITED	04276561	Active - Accounts Filed	04/09/2018	06/08/2019	Director

N/A\* - no information available

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SERVICES SUPPORT (SEL) HOLDINGS LIMITED	03912708	Active - Accounts Filed	04/09/2018	16/03/2021	Director
SERVICES SUPPORT (GRAVESEND) LIMITED	03912671	Active - Accounts Filed	03/09/2018	09/09/2019	Director
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	03912689	Active - Accounts Filed	03/09/2018	09/09/2019	Director
COLLABORATIVE SERVICES SUPPORT (NE) HOLDINGS LIMITED	06820689	Active - Accounts Filed	19/12/2016	30/04/2018	Director
COLLABORATIVE SERVICES SUPPORT NE LIMITED	06838128	Active - Accounts Filed	19/12/2016	30/04/2018	Director
EQUION HEALTH (NEWCASTLE) LIMITED	05314150	Active - Accounts Filed	07/09/2016	30/04/2018	Director
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	04401832	Active - Accounts Filed	07/09/2016	30/04/2018	Director
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	04420880	Active - Accounts Filed	07/09/2016	30/04/2018	Director
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	07/09/2016	30/04/2018	Director
BARNESLEY HOLDCO THREE LIMITED	07367931	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY SPV ONE LIMITED	06846006	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY SPV THREE LIMITED	07367971	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY PARTNERSHIP FOR LEARNING LIMITED	06843266	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY HOLDCO TWO LIMITED	07143867	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY LOCAL EDUCATION PARTNERSHIP LIMITED	06844159	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY PARTNERSHIP FOR LEARNING THREE LIMITED	07367961	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY HOLDCO ONE LIMITED	06844936	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY SPV TWO LIMITED	07143901	Active - Accounts Filed	24/07/2015	22/06/2016	Director
BARNESLEY PARTNERSHIP FOR LEARNING TWO LIMITED	07143924	Active - Accounts Filed	24/07/2015	22/06/2016	Director
SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED	03905601	Active - Accounts Filed	22/07/2015	05/11/2015	Director
SERVICES SUPPORT (CLEVELAND) LIMITED	03905602	Active - Accounts Filed	22/07/2015	05/11/2015	Director
INEOS RUNCORN (TPS) HOLDINGS LIMITED	06574947	Active - Accounts Filed	14/04/2014	30/04/2018	Director
INEOS RUNCORN (TPS) LIMITED	06575668	Active - Accounts Filed	14/04/2014	30/04/2018	Director
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	03912962	Active - Accounts Filed	03/09/2013	30/04/2018	Director
HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED	03928167	Active - Accounts Filed	03/09/2013	30/04/2018	Director



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HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	29/08/2013	30/04/2018	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	29/08/2013	30/04/2018	Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	29/08/2013	30/04/2018	Director
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	16/08/2013	30/04/2018	Director
JLW EXCELLENT HOMES FOR LIFE HOLDING COMPANY LIMITED	07457147	Active - Accounts Filed	16/08/2013	30/04/2018	Director
HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED	03977135	Active - Accounts Filed	16/08/2013	01/06/2016	Director
REGENER MYATTS FIELD NORTH HOLDING COMPANY LIMITED	07485873	Active - Accounts Filed	16/08/2013	30/04/2018	Director
REGENER MYATTS FIELD NORTH LIMITED	07489177	Active - Accounts Filed	16/08/2013	30/04/2018	Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	16/08/2013	30/04/2018	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	16/08/2013	30/04/2018	Director
INSPIRAL OLDHAM HOLDING COMPANY LIMITED	07140973	Active - Accounts Filed	16/08/2013	30/04/2018	Director
INSPIRAL OLDHAM LIMITED	07146266	Active - Accounts Filed	16/08/2013	30/04/2018	Director
JLW EXCELLENT HOMES FOR LIFE LIMITED	07460024	Active - Accounts Filed	16/08/2013	30/04/2018	Director
HEALTHCARE SUPPORT (NEWHAM) LIMITED	03977157	Active - Accounts Filed	16/08/2013	01/06/2016	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	16/08/2013	30/04/2018	Director
CCURV (NOMINEE) LIMITED	06733137	Company is dissolved	05/02/2013	23/06/2015	Director
REGENER B3 LIMITED	04367615	Active - Accounts Filed	17/05/2007	13/03/2017	Director
REGENER B3 HOLDCO LIMITED	04367612	Active - Accounts Filed	17/05/2007	13/03/2017	Director