



SEMPERIAN SECRETARIAT SERVICES LIMITED

914703195

Director Information

Title		Honours	
Name	SEMPERIAN SECRETARIAT SERVICES LIMITED	Number	914703195
Postcode	EC2V 7BX	Address	4th Floor 1 Gresham Street London
Date of birth		Nationality	
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGILE INFRASTRUCTURE MANAGEMENT LIMITED	13657131	Non-Trading	01/10/2021		Company Secretary
CAPITEC PUBLIC SERVICES LIMITED	13571757	Active - Accounts Filed	18/08/2021		Company Secretary
CAPITEC LIMITED	05497706	Active - Accounts Filed	29/01/2021		Company Secretary
GLEN WATER (HOLDINGS) LIMITED	05630641	Active - Accounts Filed	01/10/2020		Company Secretary
GLEN WATER LIMITED	05630642	Active - Accounts Filed	01/10/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	01/03/2020		Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	06/12/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	22/01/2018		Company Secretary
BWP ISSUER PLC	11143642	Active - Accounts Filed	10/01/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	01/05/2016		Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	01/05/2016		Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	01/05/2016		Company Secretary
OCHRE SOLUTIONS (HOLDINGS)					



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SEMPERIAN SECRETARIAT SERVICES LIMITED

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LIMITED

05268374	Active - Accounts Filed	01/10/2015	Company
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SEMPERIAN SECRETARIAT SERVICES LIMITED

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Secretary



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OCHRE SOLUTIONS LIMITED	05268375	Active - Accounts Filed	01/10/2015	Company Secretary
LEICESTER BSF COMPANY 2 LIMITED	07713782	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	06260316	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF COMPANY 1 LIMITED	06259530	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	Active - Accounts Filed	05/03/2014	Company Secretary
SEMPERIAN LEICESTER PSP LIMITED	06259258	Active - Accounts Filed	21/01/2014	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	02/04/2013	Company Secretary
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	01/03/2013	Company Secretary
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/12/2012	Company Secretary
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	29/06/2012	Company Secretary
D4E MULBERRY (HOLDINGS) LIMITED	04367735	Active - Accounts Filed	01/04/2011	Company Secretary
D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	01/04/2011	Company Secretary
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	16/02/2011	Company Secretary
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	01/04/2010	Company Secretary
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	01/04/2010	Company Secretary



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BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	31/03/2010	Company Secretary
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	31/03/2010	Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	20/01/2010	Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	20/01/2010	Company Secretary
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	09/11/2009	Company Secretary
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	09/11/2009	Company Secretary
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	09/11/2009	Company Secretary
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	09/11/2009	Company Secretary
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	09/11/2009	Company Secretary
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	09/11/2009	Company Secretary
RBIL LIMITED	04351501	Active - Accounts Filed	09/11/2009	Company Secretary
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	09/11/2009	Company Secretary
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	09/11/2009	Company Secretary
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	09/11/2009	Company Secretary
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	09/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary