



Richard Little

915106299

Director Information

Title	Mr	Honours	
Name	Richard Little	Number	915106299
Postcode	BS1 4DJ	Address	Third Floor Broad Quay House Prince Street Bristol United Kingdom
Date of birth	October 1979	Nationality	British
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN GROUP SERVICES LIMITED	06763334	Active - Accounts Filed	30/09/2024		Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	30/09/2024		Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	30/09/2024		Director
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	30/09/2024		Director
CHILTERN SECURITIES LIMITED	03034799	Active - Accounts Filed	30/09/2024		Director
WADLOW ENERGY LIMITED	07454880	Active - Accounts Filed	29/04/2024		Director
WADLOW ENERGY HOLDINGS LIMITED	07680508	Active - Accounts Filed	29/04/2024		Director
DEFENCE TRAINING SERVICES LIMITED	03838084	Active - Accounts Filed	31/05/2023		Director
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	18/01/2023		Director
SCM MANCO 1 LIMITED	11384675	Non-Trading	20/10/2022		Director
SEMPERIAN LIMITED	06786026	Non-Trading	20/10/2022		Director
SEMPERIAN CAPITAL MANAGEMENT LIMITED	10695628	Non-Trading	20/10/2022		Director
SEMPERIAN INVESTMENTS LIMITED	05573749	Active - Accounts Filed	20/10/2022		Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	20/10/2022		Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	20/10/2022		Director
SEMPERIAN IP 2 LIMITED	06400355	Active - Accounts Filed	20/10/2022		Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	20/10/2022		Director
SEMPERIAN PPP INVESTMENT					



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PARTNERS NO.2 LIMITED

06250753	Active - Accounts Filed	20/10/2022	Director
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SEMPERIAN JOINT VENTURES LIMITED	04031538	Active - Accounts Filed	20/10/2022		Director
SEMPERIAN ECONOMIC INFRASTRUCTURE LIMITED	10438324	Non-Trading	13/10/2022		Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	01/11/2021		Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	29/10/2019		Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	29/10/2019		Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	26/07/2019		Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	26/07/2019		Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	26/07/2019		Director
D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	19/06/2019		Director
D4E MULBERRY (HOLDINGS) LIMITED	04367735	Active - Accounts Filed	19/06/2019		Director
NK FACILITIES LIMITED	05015874	Active - Accounts Filed	14/06/2019	30/09/2015	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	14/05/2019		Director
PARKING GLASGOW LIMITED	04531874	In Liquidation	14/07/2017		Director
SEMPERIAN (GLASGOW) LIMITED	10838817	In Liquidation	28/06/2017		Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	22/03/2017		Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	22/03/2017		Director
MARLBOROUGH FACILITIES LIMITED	04828485	Active - Accounts Filed	24/11/2016		Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	01/06/2016		Director
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	01/06/2016		Director
HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED	04341295	Active - Accounts Filed	01/06/2016		Director
GLOUCESTER HEALTHCARE PARTNERSHIP LIMITED	04341298	Active - Accounts Filed	01/06/2016		Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	01/06/2016		Director
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	05/05/2016		Director
ARTEOS GP LIMITED	05998819	Active - Accounts Filed	26/05/2015		Director
SEMPERIAN OMEGA LIMITED	06273921	Active - Accounts Filed	09/12/2014		Director
SEMPERIAN (ST.DAVID'S) LIMITED	05233576	Active - Accounts Filed	09/10/2014		Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	24/09/2014		Director



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GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	30/06/2014	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	30/06/2014	Director
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	30/06/2014	Director
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	30/06/2014	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	30/06/2014	Director
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	30/06/2014	Director
COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED	03408569	Active - Accounts Filed	06/02/2014	Director
COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED	03545090	Active - Accounts Filed	06/02/2014	Director
KIRKLEES SCHOOLS SERVICES LIMITED	04011161	Active - Accounts Filed	04/02/2014	Director
IMC ST.DAVID'S LTD	03929585	Active - Accounts Filed	18/09/2013	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) 2006 LIMITED	05657351	Active - Accounts Filed	07/05/2013	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	03824242	Active - Accounts Filed	07/05/2013	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED	03825266	Active - Accounts Filed	07/05/2013	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) GROUP LIMITED	05708252	Active - Accounts Filed	07/05/2013	Director
PRIORGATE LIMITED	04801068	Active - Accounts Filed	11/03/2013	Director
PRIORGATE HOLDINGS LIMITED	04800642	Active - Accounts Filed	11/03/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	01/06/2023	01/09/2024	Director
RICLAB LIMITED	SC182632	Company is dissolved	02/02/2021		Director
WALKERGATE PFI HOLDING COMPANY LIMITED	05382999	Active - Accounts Filed	02/02/2021	06/01/2023	Director
WALKERGATE PFI PROJECT COMPANY LIMITED	05383009	Active - Accounts Filed	02/02/2021	06/01/2023	Director
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	09/08/2017	01/04/2019	Director
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	09/08/2017	01/04/2019	Director



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BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	11/05/2017	01/11/2022	Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	24/04/2017	24/09/2020	Director
UNITED HEALTHCARE (BROMLEY) GROUP LIMITED	05023452	Active - Accounts Filed	24/04/2017	24/09/2020	Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	24/04/2017	24/09/2020	Director
UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED	05057240	Active - Accounts Filed	24/04/2017	24/09/2020	Director
API HOLDCO LIMITED	05257934	Active - Accounts Filed	01/06/2016	29/01/2020	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	01/06/2016	30/05/2019	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	01/06/2016	29/01/2020	Director
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	01/06/2016	01/11/2022	Director
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	01/06/2016	01/11/2022	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	05/05/2016	30/05/2019	Director
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	05/05/2016	01/11/2022	Director
CRUCIFORM SERVICES LIMITED	03375953	Active - Accounts Filed	08/04/2016	05/11/2018	Director
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	08/04/2016	05/11/2018	Director
DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	30/04/2014	01/11/2022	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	30/04/2014	01/11/2022	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	12/02/2014	01/11/2022	Director
TORBAY SCHOOLS SERVICES LIMITED	03929106	Active - Accounts Filed	12/02/2014	01/11/2022	Director
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	06/02/2014	01/11/2022	Director
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	06/02/2014	01/11/2022	Director
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED	04614435	Active - Accounts Filed	04/02/2014	01/11/2022	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	04/02/2014	01/11/2022	Director
WIRRAL SCHOOLS SERVICES LIMITED	04115637	Active - Accounts Filed	04/02/2014	01/11/2022	Director



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LIVERPOOL SCHOOLS SERVICES LIMITED	04148666	Active - Accounts Filed	04/02/2014	01/11/2022	Director
SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	14/03/2013	09/08/2019	Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	14/03/2013	09/08/2019	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	31/03/2012	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	31/03/2012	09/01/2013	Director
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	31/03/2012	09/01/2013	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	19/10/2011	02/07/2013	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	19/10/2011	02/07/2013	Director
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	06/05/2010	01/11/2022	Director
SEMPERIAN (WOLVERHAMPTON) LIMITED	05453656	Active - Accounts Filed	06/05/2010	01/11/2022	Director