



John Ivor Cavill

915252164

Director Information

Title	Mr	Honours	
Name	John Ivor Cavill	Number	915252164
Postcode	EC4N 6AF	Address	Cannon Place 78 Cannon Street London England
Date of birth	October 1972	Nationality	British
Total current directorships	104		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	31/05/2024		Director
BEIF MANAGEMENT LIMITED	04186911	Non-Trading	31/05/2024		Director
ANAVON HOLDINGS LIMITED	05934594	Active - Accounts Filed	10/04/2024		Director
ROBERTSON HEALTH (CHESTER LE STREET) GROUP HOLDINGS LIMITED	05934600	Active - Accounts Filed	16/03/2023		Director
NORMANBY HEALTHCARE (PROJECTS) LIMITED	04152771	Active - Accounts Filed	16/03/2023		Director
ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED	05934602	Active - Accounts Filed	16/03/2023		Director
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED	04236937	Active - Accounts Filed	16/03/2023		Director
NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED	05934597	Active - Accounts Filed	16/03/2023		Director
ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED	04375611	Active - Accounts Filed	16/03/2023		Director
NORMANBY HEALTHCARE (HOLDINGS) LIMITED	04152700	Active - Accounts Filed	16/03/2023		Director
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	04375068	Active - Accounts Filed	16/03/2023		Director
ROBERTSON HEALTH (CHESTER LE STREET) LIMITED	04239073	Active - Accounts Filed	16/03/2023		Director
FCC (EAST AYRSHIRE) HOLDINGS LIMITED	SC300470	Active - Accounts Filed	27/05/2016		Director
PPP SERVICES (NORTH AYRSHIRE) LIMITED	SC294870	Active - Accounts Filed	27/05/2016		Director
FCC (EAST AYRSHIRE) LIMITED	SC300469	Active - Accounts Filed	27/05/2016		Director
PPP SERVICES (NORTH AYRSHIRE)					



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HOLDINGS LIMITED

SC294861 Active - Accounts Filed

27/05/2016

Director



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ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	19/02/2016	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	19/02/2016	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	19/02/2016	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	19/02/2016	Director
HPC KING'S COLLEGE HOSPITAL LIMITED	03696260	Active - Accounts Filed	16/02/2016	Director
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC.	03817681	Active - Accounts Filed	16/02/2016	Director
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	03847393	Active - Accounts Filed	16/02/2016	Director
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	10/02/2016	Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	10/02/2016	Director
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	SC240995	Active - Accounts Filed	04/02/2016	Director
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420	Active - Accounts Filed	04/02/2016	Director
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419	Active - Accounts Filed	04/02/2016	Director
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	SC240996	Active - Accounts Filed	04/02/2016	Director
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	Active - Accounts Filed	25/01/2016	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	25/01/2016	Director
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	25/01/2016	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	25/01/2016	Director
DUMFRIES FACILITIES LIMITED	SC186510	Active - Accounts Filed	25/01/2016	Director
ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED	SC212847	Active - Accounts Filed	25/01/2016 02/04/2012	Director
SALISBURY HEALTHCARE FACILITIES LIMITED	04906349	Active - Accounts Filed	25/01/2016	Director
MATRIX FPMS LIMITED	06378798	Active - Accounts Filed	25/01/2016	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	25/01/2016	Director
BANNOCKBURN HOMES LIMITED	SC186243	Active - Accounts Filed	25/01/2016 04/03/2011	Director
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428	Active - Accounts Filed	25/01/2016 07/09/2012	Director

N/A* - no information available



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FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127	Active - Accounts Filed	25/01/2016		Director
BANNOCKBURN HOLDINGS LIMITED	SC195478	Active - Accounts Filed	25/01/2016	04/03/2011	Director
ALPHA SCHOOLS (WEST LOTHIAN) LIMITED	SC212848	Active - Accounts Filed	25/01/2016	02/04/2012	Director
WEST LOTHIAN EDUCATION LIMITED	SC218928	Active - Accounts Filed	25/01/2016	02/04/2012	Director
VULCANS LANE ESTATES LIMITED	04638897	Active - Accounts Filed	25/01/2016	04/03/2011	Director
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	25/01/2016		Director
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	25/01/2016		Director
PIF VULCANS LANE LIMITED	05780656	Active - Accounts Filed	25/01/2016	04/03/2011	Director
M1-A1 INVESTMENTS LIMITED	06003363	Active - Accounts Filed	25/01/2016		Director
MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED	SC296377	Active - Accounts Filed	25/01/2016	13/11/2012	Director
MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED	SC297620	Active - Accounts Filed	25/01/2016	13/11/2012	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	25/01/2016		Director
NVSH TOPCO LIMITED	06965694	Active - Accounts Filed	25/01/2016		Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	25/01/2016		Director
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	25/01/2016		Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	25/01/2016		Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	25/01/2016		Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	25/01/2016		Director
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289	Active - Accounts Filed	25/01/2016	07/09/2012	Director
FORFAR HEALTHCARE LIMITED	SC243126	Active - Accounts Filed	25/01/2016		Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	25/01/2016		Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	25/01/2016		Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	25/01/2016		Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	25/01/2016		Director
ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED	SC209009	Active - Accounts Filed	25/01/2016		Director
NVSH HOLDCO LIMITED	SC216290	Active - Accounts Filed	25/01/2016		Director
CRICKETDRIFT LIMITED	06790345	Active - Accounts Filed	25/01/2016		Director
HSC INVESTMENTS LIMITED	06401886	Active - Accounts Filed	25/01/2016		Director
GRANNAG LIMITED	03558837	Active - Accounts Filed	25/01/2016		Director



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VLE HOLDINGS LIMITED 04639332 Non-Trading 25/01/2016 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	13/04/2022	07/06/2022	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	13/04/2022	07/06/2022	Director
AMALTHEA HOLDCO LIMITED	13768425	Active - Accounts Filed	14/12/2021	15/01/2024	Director
AMALTHEA BIDCO LIMITED	13772039	Active - Accounts Filed	14/12/2021	15/01/2024	Director
AMALTHEA MIDCO LIMITED	13770850	Active - Accounts Filed	14/12/2021	15/01/2024	Director
3I AMALTHEA TOPCO LIMITED	13767597	Active - Accounts Filed	14/12/2021	15/01/2024	Director
SHEPPEY ROUTE LIMITED	04918712	Active - Accounts Filed	03/11/2021	14/05/2024	Director
SHEPPEY ROUTE (HOLDINGS) LIMITED	04918710	Active - Accounts Filed	03/11/2021	14/05/2024	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	27/09/2018	03/01/2020	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	27/09/2018	03/01/2020	Director
WIG HOLDINGS II LIMITED	09948040	Active - Accounts Filed	16/02/2017	19/12/2019	Director
WIG HOLDINGS I LIMITED	09948019	Active - Accounts Filed	16/02/2017	19/12/2019	Director
SOLAR CLEAN ENERGY INTERMEDIATE LIMITED	07496724	Company is dissolved	23/09/2016		Director
SOLAR CLEAN ENERGY HOLDINGS LIMITED	07495410	Company is dissolved	23/09/2016		Director
BLACK HILL WIND FARM TOPCO LIMITED	08192398	Active - Accounts Filed	20/09/2016	01/04/2024	Director
BLACK HILL WIND FARM LIMITED	04493876	Active - Accounts Filed	20/09/2016	01/04/2024	Director
BLACK HILL WIND FARM HOLDCO LIMITED	08193114	Active - Accounts Filed	20/09/2016	01/04/2024	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	13/09/2016	27/02/2017	Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	13/09/2016	27/02/2017	Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	13/09/2016	27/02/2017	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	13/09/2016	27/02/2017	Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	02/09/2016	24/01/2017	Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	02/09/2016	20/02/2017	Director
GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC290718	Active - Accounts Filed	05/05/2016	15/05/2024	Director
GLASGOW HEALTHCARE FACILITIES LIMITED	SC290719	Active - Accounts Filed	05/05/2016	15/05/2024	Director
COVESEA LIMITED	SC178693	Company is dissolved	21/04/2016		Director
COVESEA HOLDINGS LIMITED	SC178695	Company is dissolved	21/04/2016		Director
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	19/04/2016	14/05/2024	Director



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MODERN COURTS (HUMBERSIDE) LIMITED	03781562	Active - Accounts Filed	19/04/2016	14/05/2024	Director
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	19/04/2016	14/05/2024	Director
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	03781786	Active - Accounts Filed	19/04/2016	14/05/2024	Director
THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED	04190359	Active - Accounts Filed	29/02/2016	07/05/2024	Director
THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED	04190375	Active - Accounts Filed	29/02/2016	20/05/2024	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	25/02/2016	22/05/2024	Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	25/02/2016	22/05/2024	Director
ELGIN LIFT LIMITED	SC367843	Active - Accounts Filed	24/02/2016	03/01/2020	Director
ELGIN BSF LIMITED	SC367840	Active - Accounts Filed	24/02/2016	03/01/2020	Director
ELGIN INFRASTRUCTURE LIMITED	SC366432	Active - Accounts Filed	24/02/2016	03/01/2020	Director
STIRLING GATEWAY LIMITED	SC291034	Active - Accounts Filed	04/02/2016	08/05/2024	Director
STIRLING GATEWAY HC LIMITED	SC293273	Active - Accounts Filed	04/02/2016	08/05/2024	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	25/01/2016	01/04/2024	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	25/01/2016		Director
KINTRA LIMITED	03403304	Non-Trading	25/01/2016	01/04/2024	Director
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	25/01/2016	01/04/2024	Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	25/01/2016	01/04/2024	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	25/01/2016	01/04/2024	Director
KINNOULL HOUSE HOLDINGS LIMITED	05624927	Active - Accounts Filed	25/01/2016	01/04/2024	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	25/01/2016	01/04/2024	Director
KE PROJECT LIMITED	SC183384	Active - Accounts Filed	25/01/2016	01/04/2024	Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	25/01/2016	01/04/2024	Director
EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	25/01/2016	01/04/2024	Director
KINNOULL HOUSE LIMITED	SC190800	Active - Accounts Filed	25/01/2016	01/04/2024	Director
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	05569421	Active - Accounts Filed	25/01/2016	01/04/2024	Director
MACHRIE LIMITED	04157357	Active - Accounts Filed	25/01/2016	01/04/2024	Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	25/01/2016	01/04/2024	Director
BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	03872309	Active - Accounts Filed	25/01/2016	01/04/2024	Director



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GH BURY LIMITED	03927523	Non-Trading	25/01/2016	01/04/2024	Director
GH BODMIN HOLDINGS LIMITED	03748084	Active - Accounts Filed	25/01/2016	01/04/2024	Director
TBEP INVESTMENTS LIMITED	06145471	Company is dissolved	25/01/2016		Director
GH NEWHAM HOLDINGS LIMITED	03748050	Active - Accounts Filed	25/01/2016	01/04/2024	Director
PIF WEST CUMBRIA LIMITED	05780663	Active - Accounts Filed	25/01/2016	01/04/2024	Director
WCEM (HOLDINGS) LIMITED	03955220	Non-Trading	25/01/2016	01/04/2024	Director
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	25/01/2016	01/04/2024	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	25/01/2016	01/04/2024	Director
LH PROJECT LIMITED	SC193460	Active - Accounts Filed	25/01/2016	01/04/2024	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	25/01/2016	01/04/2024	Director
EASTBROOK FACILITIES HOLDINGS LIMITED	04309178	Active - Accounts Filed	25/01/2016	01/04/2024	Director
GH NEWHAM LIMITED	03979811	Active - Accounts Filed	25/01/2016	01/04/2024	Director
WEST CUMBRIA ESTATES MANAGEMENT LIMITED	03729342	Active - Accounts Filed	25/01/2016	01/04/2024	Director
INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED	SC223348	Active - Accounts Filed	20/01/2016	30/04/2024	Director