



John Ivor Cavill

915252164

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Ivor Cavill	<b>Number</b>	915252164
<b>Postcode</b>	EC4N 6AF	<b>Address</b>	Cannon Place 78 Cannon Street London England
<b>Date of birth</b>	October 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	95		

### 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
TIVERTON HEALTHCARE FACILITIES LIMITED	04252761	Active - Accounts Filed	25/01/2016	Director
WEST LOTHIAN EDUCATION LIMITED	SC218928	Active - Accounts Filed	25/01/2016 02/04/2012	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
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	25/01/2016	Director
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428	Active - Accounts Filed	25/01/2016 07/09/2012	Director
FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127	Active - Accounts Filed	25/01/2016	Director
ALPHA SCHOOLS (WEST LOTHIAN) LIMITED	SC212848	Active - Accounts Filed	25/01/2016 02/04/2012	Director
VLE HOLDINGS LIMITED	04639332	Non-Trading	25/01/2016	Director



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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
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	25/01/2016		Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	25/01/2016		Director
MIDLOTHIAN SCHOOLS LIMITED	SC296378	Active - Accounts Filed	25/01/2016	13/11/2012	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	25/01/2016		Director
ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP HOLDINGS LIMITED	05934601	Active - Accounts Filed	25/01/2016		Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	25/01/2016		Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	25/01/2016		Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	25/01/2016		Director
PIF VULCANS LANE LIMITED	05780656	Active - Accounts Filed	25/01/2016	04/03/2011	Director
FORFAR HEALTHCARE LIMITED	SC243126	Active - Accounts Filed	25/01/2016		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
M1-A1 INVESTMENTS LIMITED	06003363	Active - Accounts Filed	25/01/2016		Director
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289	Active - Accounts Filed	25/01/2016	07/09/2012	Director
MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED	SC297620	Active - Accounts Filed	25/01/2016	13/11/2012	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	25/01/2016		Director
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	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
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	25/01/2016		Director

N/A\* - no information available



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MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED	SC296377	Active - Accounts Filed	25/01/2016	13/11/2012	Director
M1-A1 YORKSHIRE LIMITED	04712996	Active - Accounts Filed	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



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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
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
MATRIX FPMS HOLDINGS LIMITED	06434638	Company is dissolved	25/01/2016		Director
MATRIX FPMS LIMITED	06378798	Company is dissolved	25/01/2016		Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	25/01/2016	01/04/2024	Director
MACHRIE LIMITED	04157357	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
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Company is dissolved	25/01/2016		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
MORETON PRISON SERVICES LIMITED	03471077	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
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	25/01/2016	01/04/2024	Director





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GH BURY LIMITED	03927523	Non-Trading	25/01/2016	01/04/2024	Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	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
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Company is dissolved	25/01/2016		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
BANNOCKBURN HOMES LIMITED	SC186243	Company is dissolved	25/01/2016	04/03/2011	Director