



ALBANY SECRETARIAT LIMITED

930358587

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALBANY SECRETARIAT LIMITED	<b>Number</b>	930358587
<b>Postcode</b>	M1 4HB	<b>Address</b>	3rd Floor 3-5 Charlotte Street Manchester
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	87		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGE ORBITAL HOLDINGS LIMITED	10397507	Active - Accounts Filed	13/03/2024		Company Secretary
EDGE ORBITAL HOLDINGS 2 LIMITED	10513512	Active - Accounts Filed	13/03/2024		Company Secretary
ADDIEWELL PRISON (HOLDINGS) LTD	SC291481	Active - Accounts Filed	13/09/2023		Company Secretary
ADDIEWELL PRISON LTD	SC291454	Active - Accounts Filed	13/09/2023		Company Secretary
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	21/08/2023		Company Secretary
CIVIS PFI/PPP INFRASTRUCTURE ALBANY STW HOLDINGS LIMITED	09928282	Active - Accounts Filed	18/08/2023		Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD	06349023	Active - Accounts Filed	04/08/2023		Company Secretary
CATALYST HEALTHCARE (ROMFORD) FINANCING PLC.	04765041	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (ROMFORD) LIMITED	04793636	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) LIMITED	04528418	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED	04528405	Active - Accounts Filed	01/08/2023		Company Secretary
AMEY VENTURES INVESTMENTS LIMITED	04738493	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC	05203435	Active - Accounts Filed	01/08/2023		Company Secretary
BIRMINGHAM SCHOOLS PSP PHASE 1A LIMITED	06451882	Active - Accounts Filed	01/08/2023		Company Secretary
CATALYST EDUCATION LIMITED	05460588	Non-Trading	01/08/2023		Company



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**ALBANY SECRETARIAT LIMITED**

**930358587**

Secretary



## ALBANY SECRETARIAT LIMITED

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BIRMINGHAM SCHOOLS SPC PHASE 1B LIMITED	07598247	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS PSP PHASE 1B LIMITED	07602851	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1B LIMITED	07597941	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC PHASE 1A LIMITED	06915837	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM SCHOOLS SPC HOLDINGS PHASE 1A LTD	06915570	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST EDUCATION (LANCASHIRE) LIMITED	05460569	Non-Trading	01/08/2023	Company Secretary
CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED	04793710	Active - Accounts Filed	01/08/2023	Company Secretary
BIRMINGHAM LEP COMPANY LIMITED	06915791	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED	05472427	Active - Accounts Filed	01/08/2023	Company Secretary
CATALYST HIGHER EDUCATION (SHEFFIELD) PLC	05471915	Active - Accounts Filed	01/08/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD	06577304	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 2A LTD	06577214	Active - Accounts Filed	24/07/2023	Company Secretary
WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD	03649503	Active - Accounts Filed	24/07/2023	Company Secretary
ST JAMES'S ONCOLOGY SPC LTD	05113572	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 3 LTD	06788689	Active - Accounts Filed	24/07/2023	Company Secretary
ST JAMES'S ONCOLOGY SPC HOLDINGS LTD	05094407	Active - Accounts Filed	24/07/2023	Company Secretary
EAST LANCASHIRE LEP FINANCE COMPANY LIMITED	06020251	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD	06788673	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 2 LTD	06338755	Active - Accounts Filed	24/07/2023	Company Secretary
CALDERDALE HOSPITAL SPC LTD	03524906	Active - Accounts Filed	24/07/2023	Company Secretary
WORCESTERSHIRE HOSPITAL SPC PLC	03649489	Active - Accounts Filed	24/07/2023	Company Secretary



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CALDERDALE HOSPITAL SPC FINANCING PLC	12700325	Non-Trading	24/07/2023	Company Secretary
CALDERDALE HOSPITAL SPC HOLDINGS LTD	03525139	Active - Accounts Filed	24/07/2023	Company Secretary
ST. JAMES'S ONCOLOGY FINANCING PLC	10687398	Active - Accounts Filed	24/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC PHASE 1 LTD	05976818	Active - Accounts Filed	24/07/2023	Company Secretary
BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED	04768908	Active - Accounts Filed	20/07/2023	Company Secretary
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD	05973319	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	20/07/2023	Company Secretary
BURNLEY GENERAL HOSPITAL PHASE V SPC LTD	04096792	Active - Accounts Filed	20/07/2023	Company Secretary
EAST LANCASHIRE LEP COMPANY LIMITED	05976792	Active - Accounts Filed	20/07/2023	Company Secretary
LANCASHIRE SCHOOLS PSP LIMITED	05976829	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	20/07/2023	Company Secretary
EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED	04426554	Active - Accounts Filed	20/07/2023	Company Secretary
CONSOLIDATED INVESTMENT HOLDINGS LIMITED	05590097	Active - Accounts Filed	20/07/2023	Company Secretary
FOCUSEDUCATION LIMITED	04119823	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LAMBETH) LIMITED	04257230	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED	04402761	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (NEWCASTLE) LIMITED	04402652	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LINCOLNSHIRE) LIMITED	04236500	Active - Accounts Filed	22/06/2023	Company Secretary
FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED	04236503	Active - Accounts Filed	22/06/2023	Company Secretary
THALIA IOW SPV LIMITED	09731236	Active - Accounts Filed	15/06/2023	Company Secretary



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AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED	06489969	Active - Accounts Filed	07/06/2023	Company Secretary
AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED	06489945	Active - Accounts Filed	07/06/2023	Company Secretary
THALIA IOW ODC LIMITED	07580751	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WB ODC LIMITED	00958007	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA MK ODC LIMITED	08538422	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WB HOLDCO LIMITED	05313522	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA WASTE MANAGEMENT LIMITED	07333225	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA VENTURES LIMITED	07332754	Non-Trading	30/05/2023	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	30/05/2023	Company Secretary
THALIA HOLDCO LIMITED	07332732	Active - Accounts Filed	30/05/2023	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	24/05/2023	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	24/05/2023	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD	07986307	Active - Accounts Filed	28/07/2023	03/05/2024	Company Secretary
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	28/07/2023	03/05/2024	Company Secretary
IDUNA INFRASTRUCTURE LIMITED	12633050	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA EVCI ASSET CO 1 LIMITED	14393968	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA OMA LIMITED	13342675	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary



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IDUNA EVCI HOLDINGS LIMITED	13123365	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
IDUNA DEVELOPMENT CO LIMITED	14068440	Active - Accounts Filed	31/01/2023	21/07/2023	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	22/12/2022		Company Secretary