



John Ivor Cavill

915252164

Director Information

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|------------------------------------|------------------|--------------------|--|
| 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 |



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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 |

N/A* - no information available



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

N/A* - no information available



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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 |