



Mark Geoffrey David Holden

917050870

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Geoffrey David Holden	<b>Number</b>	917050870
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Level 7 One Bartholomew Close Barts Square London
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLDEN INFRASTRUCTURE CONSULTING LIMITED	15000733	Active - Newly Incorporated	13/07/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTERPRISE HEALTHCARE HOLDINGS LIMITED	04968287	Active - Accounts Filed	15/07/2022	21/03/2023	Director
ENTERPRISE HEALTHCARE LIMITED	04968994	Active - Accounts Filed	15/07/2022	21/03/2023	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	21/05/2021	31/07/2023	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	21/05/2021	31/07/2023	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	21/05/2021	31/07/2023	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	21/05/2021	31/07/2023	Director
EALING CARE ALLIANCE (HOLDINGS) LIMITED	05073061	Active - Accounts Filed	29/06/2020	04/05/2023	Director
EALING CARE ALLIANCE LIMITED	05073070	Active - Accounts Filed	29/06/2020	04/05/2023	Director
IVYWOOD COLLEGES LIMITED	NI056474	Active - Accounts Filed	20/04/2018	04/05/2023	Director
IVYWOOD COLLEGES HOLDINGS LIMITED	NI068472	Active - Accounts Filed	20/04/2018	04/05/2023	Director
IVYWOOD COLLEGES PARKING LIMITED	NI651393	Active - Accounts Filed	02/03/2018	04/05/2023	Director
ACADEMY SERVICES (SHEFFIELD) LIMITED	05321902	Active - Accounts Filed	04/02/2016	04/05/2023	Director
ACADEMY SERVICES (SHEFFIELD) HOLDINGS LIMITED	05321895	Active - Accounts Filed	04/02/2016	04/05/2023	Director



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S&W TLP (PROJECT CO TWO) LIMITED	07796896	Active - Accounts Filed	11/03/2015	31/07/2023	Director
NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED	04718227	Active - Accounts Filed	11/03/2015	25/01/2017	Director
NEWHAM LEARNING PARTNERSHIP (PROJECT CO) LIMITED	05991727	Active - Accounts Filed	11/03/2015	25/01/2017	Director
S&W TLP (PROJECT CO ONE) LIMITED	07028471	Active - Accounts Filed	11/03/2015	31/07/2023	Director
S&W TLP (HOLD CO ONE) LIMITED	07028188	Active - Accounts Filed	11/03/2015	31/07/2023	Director
S&W TLP (PSP TWO) LIMITED	07028475	Active - Accounts Filed	11/03/2015	31/07/2023	Director
S&W TLP EDUCATION PARTNERSHIP LIMITED	07028189	Active - Accounts Filed	11/03/2015	31/07/2023	Director
S&W TLP (PSP THREE) LIMITED	07796782	Active - Accounts Filed	11/03/2015	31/07/2023	Director
NEWHAM LEARNING PARTNERSHIP (PSP) LIMITED	06773359	Active - Accounts Filed	11/03/2015	07/07/2017	Director
S&W TLP (HOLD CO TWO) LIMITED	07796802	Active - Accounts Filed	11/03/2015	31/07/2023	Director
S&W TLP (PSP ONE) LIMITED	07028469	Active - Accounts Filed	11/03/2015	31/07/2023	Director
NEWHAM TRANSFORMATION PARTNERSHIP LIMITED	06771033	Active - Accounts Filed	11/03/2015	25/01/2017	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) PLC	05471915	Active - Accounts Filed	26/02/2015	01/02/2022	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED	05472427	Active - Accounts Filed	26/02/2015	01/02/2022	Director
GT NEPS LIMITED	09305175	Active - Accounts Filed	25/02/2015	18/05/2023	Director
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	25/02/2015	18/05/2023	Director
CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED	06004506	Active - Accounts Filed	10/02/2015	31/07/2023	Director
CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC	06004578	Active - Accounts Filed	10/02/2015	31/07/2023	Director
CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED	06025789	Active - Accounts Filed	10/02/2015	31/07/2023	Director
CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED	06004566	Active - Accounts Filed	10/02/2015	31/07/2023	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	01/07/2014	08/09/2022	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	01/07/2014	08/09/2022	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	01/07/2013	31/08/2019	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	01/07/2013	31/08/2019	Director

N/A\* - no information available



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CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	01/07/2013	31/08/2019	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	01/07/2013	31/08/2019	Director
BLUE3 (GLOUCESTERSHIRE FIRE) LIMITED	07264608	Active - Accounts Filed	28/06/2013	04/05/2023	Director
BLUE3 (GLOUCESTERSHIRE FIRE) (HOLDINGS) LIMITED	07264727	Active - Accounts Filed	28/06/2013	04/05/2023	Director
RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	27/06/2013	14/07/2023	Director
RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED	06140776	Active - Accounts Filed	27/06/2013	14/07/2023	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	24/05/2013	21/11/2017	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	24/05/2013	21/11/2017	Director
CONSORT HEALTHCARE (SALFORD) HOLDINGS LIMITED	06152218	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CONSORT HEALTHCARE (TAMESIDE) HOLDINGS LIMITED	06152708	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CONSORT HEALTHCARE (TAMESIDE) INTERMEDIATE LIMITED	06156683	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CONSORT HEALTHCARE (SALFORD) PLC	06165369	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CONSORT HEALTHCARE (TAMESIDE) PLC	06165353	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CONSORT HEALTHCARE (SALFORD) INTERMEDIATE LIMITED	06156682	Active - Accounts Filed	15/05/2013	31/07/2023	Director
CLARE HOLDEN LTD	08500514	Company is dissolved	23/04/2013	01/07/2019	Director
EASTBURY PARK (HOLDINGS) LIMITED	05839839	Active - Accounts Filed	08/02/2013	02/01/2017	Director
EASTBURY PARK LIMITED	05839649	Active - Accounts Filed	08/02/2013	02/01/2017	Director
AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED	05937064	Active - Accounts Filed	13/12/2012	07/10/2021	Director
AXIOM EDUCATION (PERTH & KINROSS) LIMITED	05527777	Active - Accounts Filed	13/12/2012	07/10/2021	Director
AXIOM EDUCATION (EDINBURGH) LIMITED	06012394	Active - Accounts Filed	13/12/2012	07/10/2021	Director
AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED	05521874	Active - Accounts Filed	13/12/2012	07/10/2021	Director
CAE AIRCREW TRAINING SERVICES PLC	03330163	Active - Accounts Filed	11/12/2012	17/10/2018	Director
CVS LEASING LIMITED	03312978	Active - Accounts Filed	11/12/2012	17/10/2018	Director



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HDM SCHOOLS SOLUTIONS LTD.	SC301370	Active - Accounts Filed	07/12/2012	04/05/2023	Director
HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED	SC325332	Active - Accounts Filed	07/12/2012	04/05/2023	Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	19/10/2012	31/10/2013	Director
EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	19/10/2012	31/10/2013	Director
HADFIELD HEALTHCARE PARTNERSHIPS LIMITED	05169193	Active - Accounts Filed	31/07/2012	16/03/2023	Director
ACADEMY SERVICES (OLDHAM) HOLDINGS LIMITED	05605027	Active - Accounts Filed	31/07/2012	04/05/2023	Director
ACADEMY SERVICES (OLDHAM) LIMITED	05605028	Active - Accounts Filed	31/07/2012	04/05/2023	Director
BRENTWOOD HEALTHCARE PARTNERSHIP LIMITED	05398788	Active - Accounts Filed	31/07/2012	04/05/2023	Director
CENTRAL BLACKPOOL PCC HOLDING COMPANY LIMITED	06389060	Active - Accounts Filed	31/07/2012	04/05/2023	Director
CENTRAL BLACKPOOL PCC LIMITED	06389073	Active - Accounts Filed	31/07/2012	04/05/2023	Director