



Michael John McGhee

901664609

Director Information

Title	Mr	Honours	
Name	Michael John McGhee	Number	901664609
Postcode	EC4A 4AB	Address	C/o Tmf Group 8th Floor 20 Farringdon Street London United Kingdom
Date of birth	June 1956	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY SUPER TOPCO LIMITED	12356191	Active - Accounts Filed	09/12/2019		Director
IVY SUPER HOLDCO LIMITED	12069556	Active - Accounts Filed	25/06/2019		Director
IVY PROPERTY HOLDINGS LIMITED	09790045	Active - Accounts Filed	22/09/2015		Director
EDINBURGH AIRPORT LIMITED	SC096623	Active - Accounts Filed	31/05/2012		Director
WAVERTON PROPERTY LLP	OC371215	Active - Accounts Filed	04/04/2012		LLP Member
GREEN MIDCO LIMITED	08010648	Active - Accounts Filed	03/04/2012		Director
GREEN BIDCO LIMITED	08008481	Active - Accounts Filed	03/04/2012		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member
IVY HOLDCO LIMITED	07497036	Active - Accounts Filed	18/01/2011		Director
GLOBAL INFRASTRUCTURE MANAGEMENT LLP	OC347017	Active - Accounts Filed	01/07/2010		LLP Member
GATWICK AIRPORT LIMITED	01991018	Active - Accounts Filed	03/12/2009		Director
GATWICK AIRPORT FINANCE PLC	06894065	Active - Accounts Filed	07/05/2009		Director
IVY BIDCO LIMITED	06879093	Active - Accounts Filed	24/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPH2 LIMITED	08019868	Company is dissolved	16/02/2016		Director
GIP II (VISTA) HOLDCO 2, LIMITED	08929580	Company is dissolved	03/04/2014		Director
GIP II (VISTA) HOLDCO 1, LIMITED	08929410	Company is dissolved	03/04/2014		Director
FUTURE FUELS NO.1 LLP	OC334323	Active - Accounts Filed	06/03/2013	04/08/2020	LLP Member
IVY SUBCO LIMITED	06894063	Company is dissolved	07/05/2009		Director
INTERNATIONAL PORT HOLDINGS LIMITED	05822166	Company is dissolved	24/05/2007		Director
GREAT YARMOUTH PORT COMPANY LTD	05971330	Active - Accounts Filed	24/05/2007	30/10/2009	Director
DOCKLANDS AVIATION GROUP LIMITED	05879149	Active - Accounts Filed	18/12/2006	11/12/2009	Director



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NORTH WOOLWICH PROPERTIES LIMITED	03674787	Company is dissolved	30/11/2006	11/12/2009	Director
CITY AIRPORT DEVELOPMENT COMPANY LIMITED	03113096	Company is dissolved	30/11/2006	11/12/2009	Director
LONDON CITY AIRPORT JET CENTRE LIMITED	02120138	Company is dissolved	30/11/2006	11/12/2009	Director
LONDON CITY AIRPORT LIMITED	01963361	Active - Accounts Filed	30/11/2006	10/12/2008	Director
EBBGATE HOLDINGS LIMITED	02149279	Company is dissolved	12/10/1992	12/03/1998	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	In Liquidation	08/10/1992	12/03/1998	Director