



Haydn Philip Hughes

902330089

Director Information

Title	Mr	Honours	
Name	Haydn Philip Hughes	Number	902330089
Postcode	HA5 5PW	Address	52 High Street Pinner Middlesex
Date of birth	February 1957	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOMESTEAD RESIDENTIAL LTD	05276085	Active - Accounts Filed	31/12/2022		Director
HOFFMAN AGRICULTURAL LTD	13557340	Active - Accounts Filed	10/08/2021		Director
WINDMILL HILL DEVELOPMENTS LTD	13557328	Non-Trading	10/08/2021		Director
TALBOYS PROPERTIES LTD	13096366	Active - Accounts Filed	22/12/2020		Director
HPH DEVELOPMENTS LTD	04820556	Non-Trading	01/07/2015	01/09/2012	Director
OAKFIELD CARE HOME LTD	08919696	Active - Accounts Filed	03/03/2014		Director
THE HHC PARTNERSHIP LTD	08330499	Active - Accounts Filed	13/12/2012		Director
HOMESTEAD RESIDENTIAL LTD	05276085	Active - Accounts Filed	18/02/2007		Company Secretary
HAVERSTOCK MANAGEMENT COMPANY LIMITED	03834445	Non-Trading	26/09/2005		Director
TALBOYS (BUILDERS) LIMITED	00501388	Non-Trading	25/11/1999		Director
HARROVIAN MANAGEMENT SERVICES LIMITED	03087493	Active - Accounts Filed	10/08/1995		Director
HAYDN HUGHES & CO LTD	02894372	Active - Accounts Filed	03/02/1994		Director
PORTLAND CARE SERVICES LIMITED	02762135	Active - Accounts Filed	01/02/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WITHIES LITE LIMITED	12566429	Company is dissolved	20/04/2022		Director
THE HASLEMERE CELLAR LTD	10960148	Company is dissolved	13/09/2017	26/04/2022	Director
DMD GOLF ACADEMIES LTD	10683688	Company is dissolved	28/03/2017		Director
NICHOLAS WALES LTD	08919621	Non-Trading	03/03/2014	04/03/2017	Director
P3 ELECTRICAL SERVICES LTD	08347311	Company is dissolved	25/04/2013		Director
ARDEN CARE SERVICES LTD	05156659	Company is dissolved	31/03/2011		Director
HHC ACCOUNTANCY LLP	OC362559	Company is dissolved	09/03/2011		LLP Designated Member



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HAVERSTOCK MANAGEMENT COMPANY LIMITED	03834445	Non-Trading	12/07/2009	18/09/2018	Company Secretary
CLEANTEC SERVICES LIMITED	04155336	Active - Accounts Filed	30/11/2008	15/09/2015	Director
ELAINE COURT (HOLDINGS) LIMITED	01513042	Active - Accounts Filed	16/07/2008	23/11/2009	Director
CHARLY INC LTD	05198795	Company is dissolved	27/05/2008	02/11/2010	Company Secretary
ST NICHOLAS HEALTHCARE LIMITED	02921580	Company is dissolved	16/05/2008		Company Secretary
ROWALLAN CARE HOMES LIMITED	04597150	Company is dissolved	20/11/2007	01/03/2010	Company Secretary
GUOLIAN LTD	05717417	Company is dissolved	12/03/2007		Company Secretary
SHAW SPENCER LOGISTICS LTD	05781384	Active - Accounts Filed	29/12/2006	31/03/2008	Company Secretary
CLEANTEC SERVICES GROUP LTD	05803808	Company is dissolved	29/12/2006	04/06/2018	Company Secretary
HOMEBRANDS OUTLET STORES LIMITED	04555348	Active - Accounts Filed	12/07/2006	10/03/2009	Company Secretary
HOMEBRANDS OUTLET STORES LIMITED	04555348	Active - Accounts Filed	12/07/2006	10/03/2009	Director
ROCHE ASSOCIATES LTD	05812909	Active - Accounts Filed	10/05/2006	12/06/2006	Director
CLEANTEC SERVICES GROUP LTD	05803808	Company is dissolved	03/05/2006	04/06/2018	Director
SHAW SPENCER LOGISTICS LTD	05781384	Active - Accounts Filed	13/04/2006	31/03/2008	Director
HOMEBRANDS WHOLESALE LTD	05758176	Company is dissolved	27/03/2006	21/04/2008	Director
HOMEBRANDS WHOLESALE LTD	05758176	Company is dissolved	27/03/2006		Company Secretary
CARRINGTON PEBBLE DASHING LTD	05733619	Company is dissolved	07/03/2006	08/03/2006	Director
QBK LIMITED	05723417	Company is dissolved	27/02/2006	27/02/2006	Director
GHW PARTNERSHIP LTD	05638997	Non-Trading	29/11/2005	15/05/2014	Director
NORTHWOOD MED SEC LTD	05523839	Company is dissolved	01/08/2005	01/08/2005	Director
SDL SECURITY LTD	05518730	Active - Accounts Filed	26/07/2005	28/07/2005	Director
THE WARWICK CLINIC LTD	05507994	Active - Accounts Filed	13/07/2005	14/07/2005	Director
HARROW ORTHOPAEDIC GROUP LTD	05499918	Company is dissolved	05/07/2005	05/07/2005	Director
CARDIAC DIAGNOSTIC TESTING LTD	05497288	Active - Accounts Filed	01/07/2005	05/07/2005	Director
MEDICAL SECRETARIAL SERVICES LTD	05497297	Active - Accounts Filed	01/07/2005	05/07/2005	Director
VOLTS ELECTRICAL SERVICES LTD	05196894	Company is dissolved	04/08/2004	04/08/2004	Director
I D COACHWORKS LTD	05174446	Company is dissolved	08/07/2004	09/07/2004	Director
PINNER CARE SERVICES LTD	05152166	Company is dissolved	11/06/2004		Company Secretary



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PINNER BUSINESS DEVELOPMENT LIMITED	03755749	Company is dissolved	25/05/2004	31/07/2006	Director
BRIGHT & MOODY LTD	05060876	Company is dissolved	02/03/2004	22/03/2004	Director
POPULUS MEDIA LTD	05061337	Active - Accounts Filed	02/03/2004	04/06/2004	Director
ROWALLAN DEVELOPMENTS LTD	05060880	Active - Accounts Filed	02/03/2004	25/03/2004	Director
ROWALLAN CARE HOMES LIMITED	04597150	Company is dissolved	02/11/2003	01/03/2010	Director
MRG LTD	04540290	Company is dissolved	05/09/2003	24/03/2004	Director
CREMES.COM PLC	04767592	Company is dissolved	16/05/2003		Director
HOUSE OF COPIERS LIMITED	02547086	Company is dissolved	06/05/2003	21/05/2007	Director
MASTERS CLUB LIMITED	04534671	Company is dissolved	13/09/2002	23/09/2002	Director
ST JAMES INVESTMENT PROPERTIES LIMITED	04374919	Active - Accounts Filed	15/02/2002	05/03/2005	Director
ECOSCENT LIMITED	03708450	Company is dissolved	06/12/2001	31/12/2002	Company Secretary
CLICK2NET LIMITED	04220006	Company is dissolved	21/05/2001	28/04/2003	Director
CORPORATE EVENTS PLANNING LIMITED	04129193	Company is dissolved	21/12/2000	29/07/2002	Director
HEMEL RECOVERY LIMITED	04104536	Company is dissolved	09/11/2000	27/06/2001	Director
HEMEL RECOVERY LIMITED	04104536	Company is dissolved	09/11/2000	27/06/2001	Company Secretary
KURSAAL LIMITED	04053801	Company is dissolved	16/08/2000	01/09/2000	Director
PHONEGREETINGS LIMITED	03936121	Company is dissolved	29/02/2000	21/04/2005	Director
CASTLEBAR FREEHOLD LIMITED	03899984	Active - Accounts Filed	24/12/1999	21/06/2000	Director
M.N.S. NOMINEES LTD	02768228	Company is dissolved	07/12/1999		Company Secretary
MEDSEC LIMITED	03850356	Company is dissolved	29/09/1999	03/12/1999	Company Secretary
MEDSEC LIMITED	03850356	Company is dissolved	29/09/1999	03/12/1999	Director
VIDEO-LOCK LIMITED	03136623	Company is dissolved	27/07/1999	10/01/2001	Company Secretary
ECOSCENT LIMITED	03708450	Company is dissolved	25/06/1999	01/10/2001	Director
FINEJOB LIMITED	03730198	Company is dissolved	14/04/1999		Director
FETISH CITY LIMITED	03737042	Company is dissolved	19/03/1999	14/09/1999	Company Secretary
PIONEER OFFSHORE LIMITED	03672194	Company is dissolved	25/01/1999	30/06/1999	Company Secretary
PROGRESS OFFSHORE LIMITED	03672097	Company is dissolved	25/01/1999	30/06/1999	Company Secretary
CLASSIC COLOUR INTERNATIONAL LIMITED	03288472	Company is dissolved	11/01/1999	28/10/1999	Director
CLASSIC COLOUR INTERNATIONAL LIMITED	03288472	Company is dissolved	11/01/1999	28/10/1999	Company Secretary



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ALLCO TRANSPORTATION LIMITED	03588443	Company is dissolved	25/11/1998	30/06/1999	Company Secretary
MARTITA SHIPPING LIMITED	03588427	Company is dissolved	25/11/1998	30/06/1999	Company Secretary
LORESSIA LIMITED	03661771	Company is dissolved	05/11/1998	02/09/1999	Director
LORESSIA LIMITED	03661771	Company is dissolved	05/11/1998	02/09/1999	Company Secretary
THREE FINE MEN LIMITED	03616029	Company is dissolved	14/08/1998	10/09/2002	Director
THREE FINE MEN LIMITED	03616029	Company is dissolved	14/08/1998	10/09/2002	Company Secretary