



Hugo Aylesford Burge

906635017

Director Information

Title	Mr	Honours	
Name	Hugo Aylesford Burge	Number	906635017
Postcode	SW1E 5BB	Address	1402 20 Palace Street London
Date of birth	April 1972	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOWZAT MEDIA LLP	OC323706	Active - Accounts Filed	06/11/2006		LLP Designated Member
EASTFIELD STABLES LIMITED	03735413	Active - Accounts Filed	14/04/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARCHMONT PARTNERS LLP	OC425550	Active - Accounts Filed	10/01/2019	09/01/2025	LLP Designated Member
PARCHMENT FILMS LIMITED	11380915	Active - Accounts Filed	24/05/2018	01/12/2023	Director
PADMANOR DIGITAL INVESTMENTS LIMITED	11303933	Active - Accounts Filed	11/04/2018	25/09/2023	Director
EDGEHILL PORTFOLIO NO.1 LIMITED	04413767	Active - Accounts Filed	19/12/2017	25/09/2023	Director
EDGEHILL SECURITIES LIMITED	04384259	Company is dissolved	19/12/2017		Director
MOATSTAR LIMITED	01118568	Active - Accounts Filed	10/10/2014	26/07/2023	Director
PARADISE FARMS LIMITED	02924753	Active - Accounts Filed	10/10/2014	26/07/2023	Director
MOMONDO GROUP HOLDINGS LIMITED	09258528	Active - Accounts Filed	10/10/2014	24/07/2017	Director
HOWZAT AGAIN LLP	OC388731	Active - Accounts Filed	24/10/2013	10/05/2023	LLP Designated Member
HOWZAT JUNIOR LLP	OC326772	Active - Accounts Filed	15/03/2007	10/05/2023	LLP Designated Member
TRUSTED PLACES LIMITED	05783344	Company is dissolved	28/02/2007	29/04/2010	Director
ARCLIGHT MEDIA TECHNOLOGY LIMITED	05565202	Company is dissolved	26/01/2007		Director
TRISTRAM SECURITIES LIMITED	05646851	Non-Trading	07/12/2006	31/12/2023	Director
TRISTRAM SECURITIES LIMITED	05646851	Non-Trading	07/12/2006	31/12/2023	Company Secretary
HOWZAT MEDIA LLP	OC323706	Active - Accounts Filed	06/11/2006	06/09/2023	LLP Member



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TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED	05421901	Non-Trading	16/05/2006	24/04/2024	Director
TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED	05421901	Non-Trading	16/05/2006	24/04/2024	Company Secretary
TRISTRAM DEVELOPMENTS LIMITED	04172478	Non-Trading	07/11/2005	06/01/2025	Director
DOUGLAS HOUSE MANAGEMENT SERVICES LIMITED	05114461	Active - Accounts Filed	11/08/2005	10/05/2023	Director
ZUGU LIMITED	04700874	Company is dissolved	18/03/2003		Director
CHEAPFLIGHTS.COM LIMITED	03960826	Company is dissolved	28/02/2002		Director
CONISTON INVESTMENTS LIMITED	04099927	Company is dissolved	20/11/2000		Director
CONISTON INVESTMENTS LIMITED	04099927	Company is dissolved	20/11/2000		Company Secretary
CHEAPACCOMMODATION LIMITED	03454793	Company is dissolved	05/05/2000	28/02/2002	Company Secretary
CHEAPACCOMMODATION LIMITED	03454793	Company is dissolved	02/05/2000		Director
MOMONDO GROUP LIMITED	03914064	Active - Accounts Filed	20/03/2000	24/07/2017	Director
REDBRAES LIMITED	03816622	Company is dissolved	28/09/1999	25/08/2023	Company Secretary
REDBRAES LIMITED	03816622	Company is dissolved	20/08/1999	25/08/2023	Director
OLD COURT HOUSE INVESTMENTS LIMITED	03742617	Active - Accounts Filed	25/03/1999	10/05/2023	Director
OLD COURT HOUSE INVESTMENTS LIMITED	03742617	Active - Accounts Filed	25/03/1999	10/05/2023	Company Secretary
DEANMAST LIMITED	03671397	Company is dissolved	11/01/1999		Company Secretary
DEANMAST LIMITED	03671397	Company is dissolved	21/12/1998	11/01/1999	Director
E-CAPITALFUND LIMITED	01475544	Company is dissolved	13/11/1997		Director
MARCHMONT FARMS LIMITED	01760471	Active - Accounts Filed	17/07/1996	26/07/2023	Director
PADMANOR INVESTMENTS LIMITED	01378221	Active - Accounts Filed	17/07/1996	25/09/2023	Director
ADENSTAR INVESTMENTS LIMITED	01682633	Company is dissolved	17/07/1996		Director
BARTAVON LIMITED	02222347	Company is dissolved	17/07/1996		Director
RIOHURST INVESTMENTS LIMITED	01560100	Company is dissolved	17/07/1996		Director
OAKFERN PROPERTIES LIMITED	01374817	Active - Accounts Filed	17/07/1996	25/09/2023	Director
TRISTRAM INVESTMENTS LIMITED	03107897	Active - Accounts Filed	25/09/1995	06/01/2009	Company Secretary
MOATSTAR LIMITED	01118568	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
MARCHMONT FARMS LIMITED	01760471	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
ADENSTAR INVESTMENTS LIMITED	01682633	Company is dissolved	29/03/1995		Company Secretary
OAKFERN PROPERTIES LIMITED	01374817	Active - Accounts Filed	29/03/1995	25/09/2023	Company Secretary

N/A* - no information available



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PARADISE FARMS LIMITED	02924753	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
RIOHURST INVESTMENTS LIMITED	01560100	Company is dissolved	29/03/1995		Company Secretary
BARTAVON LIMITED	02222347	Company is dissolved	29/03/1995		Company Secretary
PADMANOR INVESTMENTS LIMITED	01378221	Active - Accounts Filed	29/03/1995	25/09/2023	Company Secretary