



Martin Stuart Pugh

909493231

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Stuart Pugh	<b>Number</b>	909493231
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	One Bartholomew Close Barts Square London England British
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HICL INFRASTRUCTURE PLC	11738373	Active - Accounts Filed	01/09/2022		Director
CORE INFRASTRUCTURE LIMITED	09134084	Active - Accounts Filed	16/07/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBGI HOLDING LIMITED	07732051	Active - Accounts Filed	14/12/2011	01/08/2022	Director
KHC FUNDCO LIMITED	07772623	Active - Accounts Filed	13/09/2011	13/09/2011	Director
HIGHWAY MANAGEMENT M80	07740241	Active - Accounts Filed	15/08/2011	28/12/2012	Director
TOPCO LIMITED					
TOR BANK SCHOOL EDUCATION PARTNERSHIP LIMITED	NI604931	Active - Accounts Filed	16/02/2011	23/12/2013	Director
LAGAN COLLEGE EDUCATION PARTNERSHIP LIMITED	NI604932	Active - Accounts Filed	16/02/2011	08/05/2014	Director
LAGAN COLLEGE EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI605032	Active - Accounts Filed	16/02/2011	08/05/2014	Director
TOR BANK SCHOOL EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI605095	Active - Accounts Filed	16/02/2011	23/12/2013	Director
TPM FUNDCO LIMITED	07391946	Active - Accounts Filed	29/09/2010	20/01/2011	Director
HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED	07390625	Active - Accounts Filed	29/09/2010	28/12/2012	Director
CPP FUNDCO LIMITED	07265951	Active - Accounts Filed	26/05/2010	20/01/2011	Director
HIGHWAY MANAGEMENT (CITY) FINANCE PLC	NI057255	Active - Accounts Filed	14/05/2010	06/06/2014	Director
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	04/09/2008	16/03/2009	Company Secretary
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	04/09/2008	28/12/2012	Director
HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	04/09/2008	28/12/2012	Director

N/A\* - no information available



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HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	04/09/2008	16/03/2009	Company Secretary
APLEONA GVA EUROPE FINANCE LIMITED	06525716	Company is dissolved	06/03/2008	02/07/2014	Director
LISBURN EDUCATION PARTNERSHIP LIMITED	NI060838	Active - Accounts Filed	10/10/2007	01/11/2008	Director
EAST DOWN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066156	Active - Accounts Filed	10/10/2007	01/11/2008	Director
LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066157	Active - Accounts Filed	10/10/2007	01/11/2008	Director
EAST DOWN EDUCATION PARTNERSHIP LIMITED	NI060837	Active - Accounts Filed	10/10/2007	01/11/2008	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED	05959193	Active - Accounts Filed	13/03/2007	13/04/2012	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05959186	Active - Accounts Filed	13/03/2007	13/04/2012	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05829400	Active - Accounts Filed	18/01/2007	01/11/2008	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP LIMITED	05829432	Active - Accounts Filed	18/01/2007	01/11/2008	Director
GBCONSORTIUM 1 LIMITED	04957036	Active - Accounts Filed	12/01/2007	14/09/2012	Director
HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED	NI056489	Active - Accounts Filed	05/10/2005	16/10/2009	Company Secretary
HIGHWAY MANAGEMENT (CITY) LIMITED	NI056491	Active - Accounts Filed	05/10/2005	06/06/2014	Director
HIGHWAY MANAGEMENT (CITY) LIMITED	NI056491	Active - Accounts Filed	05/10/2005	16/10/2009	Company Secretary
HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED	NI056489	Active - Accounts Filed	05/10/2005	06/06/2014	Director
KENT EDUCATION PARTNERSHIP LIMITED	05480731	Active - Accounts Filed	26/07/2005	01/11/2008	Director
KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05480729	Active - Accounts Filed	26/07/2005	01/11/2008	Director
AEL FUNDCO LIMITED	05024855	Active - Accounts Filed	19/01/2005	04/08/2009	Director
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED	05025190	Active - Accounts Filed	19/01/2005	03/06/2009	Director
COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED	05188349	Active - Accounts Filed	23/07/2004	01/11/2008	Company Secretary
COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED	05188349	Active - Accounts Filed	23/07/2004	02/11/2008	Director
COVENTRY EDUCATION PARTNERSHIP LIMITED	05188350	Active - Accounts Filed	23/07/2004	02/11/2008	Director



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COVENTRY EDUCATION PARTNERSHIP LIMITED	05188350	Active - Accounts Filed	23/07/2004	01/11/2008	Company Secretary
AVISON YOUNG INFRASTRUCTURE MANAGEMENT LIMITED	04015826	Active - Accounts Filed	15/07/2004	02/07/2014	Director
BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED	04688498	Active - Accounts Filed	18/12/2003	01/11/2008	Director
BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED	04688498	Active - Accounts Filed	18/12/2003	01/11/2008	Company Secretary
BEDFORD EDUCATION PARTNERSHIP LIMITED	04688583	Active - Accounts Filed	18/12/2003	01/11/2008	Company Secretary
BEDFORD EDUCATION PARTNERSHIP LIMITED	04688583	Active - Accounts Filed	18/12/2003	01/11/2008	Director