



**Martin David Ellis**

**910837533**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin David Ellis	<b>Number</b>	910837533
<b>Postcode</b>	SW1H 0BT	<b>Address</b>	40 Broadway London
<b>Date of birth</b>	October 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTU UXBRIDGE LIMITED	FC029218	Active - Accounts Filed	13/08/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NETHERBY PROJECT SERVICES LIMITED	10054664	Company is dissolved	10/03/2016		Director
STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED	08082061	In Liquidation	08/09/2015	31/12/2015	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	14/03/2014	31/12/2015	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	14/03/2014	31/12/2015	Director
MIDSUMMER PLACE LIMITED	08133358	Active - Accounts Filed	14/06/2013	04/03/2016	Director
BROADMARSH RETAIL (NOMINEE NO 4) LIMITED	08293573	In Liquidation	04/12/2012	31/12/2015	Director
BROADMARSH RETAIL (NOMINEE NO 3) LIMITED	08293548	In Liquidation	04/12/2012	31/12/2015	Director
INTU PROPERTY SERVICES LIMITED	01994351	Company is dissolved	05/12/2011	31/12/2015	Director
BROADMARSH RETAIL (NOMINEE NO.1) LIMITED	04139658	Company is dissolved	01/12/2011	31/12/2015	Director
BROADMARSH RETAIL GENERAL PARTNER LIMITED	03929726	In Liquidation	01/12/2011	31/12/2015	Director
BROADMARSH RETAIL (NOMINEE NO.2) LIMITED	04139701	Company is dissolved	01/12/2011	31/12/2015	Director
LIBERTY INTERNATIONAL FINANCIAL SERVICES LIMITED	00198004	Company is dissolved	03/11/2011	31/12/2015	Director
CHAPELFIELD GP LIMITED	03920512	Active - Accounts Filed	03/11/2011	31/12/2015	Director
POTTERIES (NOMINEE NO.1) LIMITED	04471666	Non-Trading	03/11/2011	04/03/2016	Director
XPE GROUP PLC	05890611	Active - Accounts Filed	03/11/2011	31/12/2015	Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	03/11/2011	31/12/2015	Director



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INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED	05389484	In Liquidation	03/11/2011	31/12/2015	Director
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	03/11/2011	31/12/2015	Director
STEVENTON LIMITED	FC029215	Active - Accounts Filed	03/11/2011	31/12/2015	Director
XPE ELDON SQUARE LIMITED	05503289	Active - Accounts Filed	03/11/2011	31/12/2015	Director
BROADWAY RETAIL LEISURE LIMITED	03779195	In Liquidation	03/11/2011	31/12/2015	Director
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	03/11/2011	31/12/2015	Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	03/11/2011	04/03/2016	Director
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	03/11/2011	04/03/2016	Director
THE TRAFFORD CENTRE LIMITED	03080975	Active - Accounts Filed	03/11/2011	04/03/2016	Director
BRAEHEAD PARK ESTATES LIMITED	03526314	In Liquidation	03/11/2011	31/12/2015	Director
XPE 2027 LIMITED	02218171	Active - Accounts Filed	03/11/2011	31/12/2015	Director
INTU TRAFFORD CENTRE LIMITED	06452947	In Liquidation	03/11/2011	31/12/2015	Director
POTTERIES (NOMINEE NO.2) LIMITED	04472195	Non-Trading	03/11/2011	04/03/2016	Director
CHAPELFIELD NOMINEE LIMITED	04373264	Non-Trading	03/11/2011	31/12/2015	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	31/12/2010	30/09/2011	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	31/12/2010	30/09/2011	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	31/12/2010	30/09/2011	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	31/12/2010	30/09/2011	Director
INTU METROCENTRE LIMITED	04044442	Non-Trading	01/09/2010	31/12/2015	Director
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	13/08/2010	31/12/2015	Director
INTU PROPERTY MANAGEMENT LIMITED	04104680	In Liquidation	13/08/2010	31/12/2015	Director
CURLEY LIMITED	FC029216	Active - Accounts Filed	13/08/2010	11/03/2011	Director
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	13/08/2010	31/12/2015	Director
INTU LAKESIDE HOTEL LIMITED	06451185	Company is dissolved	13/08/2010	31/12/2015	Director
INTU INVESTMENTS LIMITED	02881855	In Liquidation	13/08/2010	31/12/2015	Director
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	13/08/2010	31/12/2015	Director
LAKESIDE CENTRE LIMITED	04144192	Active - Accounts Filed	13/08/2010	31/12/2015	Director
CSC BROMLEY (HIGH STREET) LIMITED	04144290	Company is dissolved	13/08/2010	31/03/2009	Director
ALASKA UK BROMLEY LIMITED	04332393	Company is dissolved	13/08/2010	31/12/2015	Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	13/08/2010	31/12/2015	Director
WHITESUN LIMITED	05205895	Company is dissolved	13/08/2010	31/12/2015	Director



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VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	13/08/2010	31/12/2015	Director
CHAPELFIELD RESIDENTIAL LIMITED	04365043	Active - Accounts Filed	13/08/2010	31/12/2015	Director
BELSIDE LIMITED	FC029217	Active - Accounts Filed	13/08/2010	11/03/2011	Director
INTU METROCENTRE PROPERTY MANAGEMENT LIMITED	04061671	In Liquidation	13/08/2010	31/12/2015	Director
CSC LEISURE LIMITED	03180987	Company is dissolved	13/08/2010	31/03/2009	Director
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	13/08/2010	31/12/2015	Director
INTU EXPERIENCES LIMITED	04089317	In Liquidation	13/08/2010	31/12/2015	Director
INTU MANAGEMENT SERVICES LIMITED	04251697	Company is dissolved	13/08/2010	31/12/2015	Director
CSC HANLEY LIMITED	04424123	Company is dissolved	13/08/2010	31/03/2009	Director
VCP (GP) LIMITED	04531121	Active - Accounts Filed	13/08/2010	31/12/2015	Director
CSC UXBRIDGE LIMITED	03553616	Company is dissolved	13/08/2010	31/12/2015	Director
CSC TRADING	01097680	Company is dissolved	13/08/2010		Director
CHELMSFORD PROPERTY INVESTMENTS LIMITED	05513178	Company is dissolved	13/08/2010		Director
XPE POTTERIES LIMITED	04423980	Active - Accounts Filed	13/08/2010	31/12/2015	Director
INTU LAKESIDE PROPERTY MANAGEMENT LIMITED	05086815	In Liquidation	13/08/2010	31/12/2015	Director
INTU WATFORD PROPERTY MANAGEMENT LIMITED	05389481	In Liquidation	13/08/2010	31/12/2015	Director
CHAPELFIELD PROPERTY MANAGEMENT LIMITED	05503286	Company is dissolved	13/08/2010	31/12/2015	Director
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	13/08/2010	31/12/2015	Director
CHAPELFIELD LP LIMITED	04090126	Company is dissolved	13/08/2010	03/11/2011	Director
GREENHAVEN INDUSTRIAL PROPERTIES LIMITED	00237951	Company is dissolved	13/08/2010		Director
WESTGATE OXFORD INVESTMENTS LIMITED.	03363594	Company is dissolved	13/08/2010	31/12/2015	Director
LIBERTY INTERNATIONAL CONSTRUCTION AND DEVELOPMENT LIMITED	06451193	Company is dissolved	06/05/2008	13/08/2010	Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	03/01/2006	31/12/2015	Director