



Hugh Michael Ford

916510894

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hugh Michael Ford	<b>Number</b>	916510894
<b>Postcode</b>	W1S 3DG	<b>Address</b>	8 Sackville Street London
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARFIELD PARK HOMES LIMITED	00781283	Active - Accounts Filed	04/07/2024		Director
WARFIELD HOMES LTD	04690088	Active - Accounts Filed	04/07/2024		Director
WARFIELD SANG MANAGEMENT COMPANY LIMITED	05575448	Non-Trading	04/07/2024		Director
WARFIELD WOODLAND LIMITED	05065342	Non-Trading	04/07/2024		Director
HMF CONSULTING LTD	14994254	Active - Newly Incorporated	11/07/2023		Director
WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY	00022473	Active - Accounts Filed	26/03/2023		Director
BEECHWOOD PARK SCHOOL LIMITED	00820476	Active - Accounts Filed	05/12/2022		Director
HERTFORDSHIRE CATERING LIMITED	08409608	Active - Accounts Filed	29/11/2022		Director
BROADMARSH RETAIL GENERAL PARTNER LIMITED	03929726	In Liquidation	15/04/2020		Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	12/03/2013		Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	12/03/2013		Director
INTU SHOPPING CENTRES PLC	02893329	In Administration	03/11/2011		Director
INTU UXBRIDGE LIMITED	FC029218	Active - Accounts Filed	03/11/2011		Director
INTU SHOPPING CENTRES PLC	02893329	In Administration	03/11/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XPE GROUP PLC	05890611	Active - Accounts Filed	15/04/2020	04/08/2020	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	15/04/2020	28/07/2020	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	15/04/2020	28/07/2020	Director

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XPE GROUP PLC	05890611	Active - Accounts Filed	15/04/2020	04/08/2020	Director
INTU CENTAURUS RETAIL LIMITED	04364949	In Liquidation	18/02/2020	15/04/2020	Director
INTU CENTAURUS RETAIL LIMITED	04364949	In Liquidation	18/02/2020	15/04/2020	Director
BELSIDE LIMITED	FC029217	Active - Accounts Filed	18/02/2020	26/10/2020	Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	18/02/2020	15/04/2020	Director
CURLEY LIMITED	FC029216	Active - Accounts Filed	18/02/2020	26/10/2020	Director
INTU WATFORD HOLDCO LIMITED	11572520	Company is dissolved	17/09/2018	15/04/2020	Director
INTU WATFORD HOLDCO LIMITED	11572520	Company is dissolved	17/09/2018	15/04/2020	Director
BARTON SQUARE INVESTMENTS LIMITED	11186881	Company is dissolved	05/02/2018	15/04/2020	Director
BARTON SQUARE INVESTMENTS LIMITED	11186881	Company is dissolved	05/02/2018	15/04/2020	Director
INTU SHELF CO 3 PLC	06451232	Company is dissolved	11/09/2017	15/04/2020	Director
INTU SHELF CO 3 PLC	06451232	Company is dissolved	11/09/2017	15/04/2020	Director
INTU INDIA (DIRECT) LIMITED	10854203	Company is dissolved	06/07/2017		Director
INTU CHAPELFIELD LIMITED	08363583	Company is dissolved	19/06/2017	15/04/2020	Director
INTU CHAPELFIELD LIMITED	08363583	Company is dissolved	19/06/2017	15/04/2020	Director
INTU INDIA (PORTFOLIO) LIMITED	06231620	Active - Accounts Filed	17/05/2017	19/07/2021	Director
INTU MH PROPERTIES LIMITED	02808027	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH HOLDINGS LIMITED	02809616	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PARTICIPATIONS LIMITED	02729155	Non-Trading	01/05/2014	15/04/2020	Director
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	01/05/2014	15/04/2020	Director
CABLE PLAZA LIMITED	03786481	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL TRADING LIMITED	04311363	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH ACQUISITIONS LIMITED	02458787	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH WATERFRONT LIMITED	03806198	Non-Trading	01/05/2014	15/04/2020	Director
CROSSMANE LIMITED	03524841	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH LEASEHOLDS LIMITED	02942109	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH GROUP LIMITED	03348583	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PHASE 1 LIMITED	04731207	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH INVESTMENTS LIMITED	02808020	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL SERVICES LIMITED	02005735	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL MANAGEMENT SERVICES LIMITED	03055834	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH HOLDINGS LIMITED	02809616	Non-Trading	01/05/2014	15/04/2020	Director
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	01/05/2014	15/04/2020	Director
CABLE PLAZA LIMITED	03786481	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL TRADING LIMITED	04311363	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH ACQUISITIONS LIMITED	02458787	Non-Trading	01/05/2014	15/04/2020	Director



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INTU MH WATERFRONT LIMITED	03806198	Non-Trading	01/05/2014	15/04/2020	Director
CROSSMANE LIMITED	03524841	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH LEASEHOLDS LIMITED	02942109	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH GROUP LIMITED	03348583	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PHASE 1 LIMITED	04731207	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH INVESTMENTS LIMITED	02808020	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL SERVICES LIMITED	02005735	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL MANAGEMENT SERVICES LIMITED	03055834	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PROPERTIES LIMITED	02808027	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PARTICIPATIONS LIMITED	02729155	Non-Trading	01/05/2014	15/04/2020	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	20/03/2014	24/07/2020	Director
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	20/03/2014	15/04/2020	Director
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	20/03/2014	15/04/2020	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	20/03/2014	24/07/2020	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	14/03/2014	15/04/2020	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	14/03/2014	15/04/2020	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	30/10/2013	19/07/2021	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	30/10/2013	19/07/2021	Director
METROCENTRE PARENT COMPANY LIMITED	08363553	Active - Accounts Filed	30/10/2013	01/09/2020	Director
BARTON SQUARE HOLDCO LIMITED	08363585	Company is dissolved	06/09/2013	15/04/2020	Director
BARTON SQUARE HOLDCO LIMITED	08363585	Company is dissolved	06/09/2013	15/04/2020	Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	24/07/2013	06/08/2020	Director
MIDSUMMER PLACE LIMITED	08133358	Active - Accounts Filed	14/06/2013	04/08/2020	Director
INTU IP LIMITED	08133364	Company is dissolved	13/03/2013		Director
INTU IP LIMITED	08133364	Company is dissolved	13/03/2013		Director
INTU SPAIN LIMITED	08363580	Active - Accounts Filed	07/03/2013	19/07/2021	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/03/2013	19/07/2021	Director
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	01/03/2013	01/12/2020	Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	01/03/2013	01/12/2020	Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	01/03/2013	01/12/2020	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/03/2013	19/07/2021	Director