



Haydn Philip Hughes

902330089

## Director Information

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