



Hugh Vere Alexander Ellingham

903692669

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Hugh Vere Alexander Ellingham | Number | 903692669 |
| Postcode | EC3R 8AF | Address | 3rd Floor The Monument Building 11 Monument Street London |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| STONEPITTS PARTNERS LLP | OC353580 | Active - Accounts Filed | 25/03/2010 | | LLP Designated Member |
| BROTHER PRODUCTIONS LIMITED | 07117516 | Non-Trading | 06/01/2010 | | Director |
| STONEPITTS LIMITED | 06733057 | Active - Accounts Filed | 24/10/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| OM BRABAZON PROPCO LTD | 13269542 | Company is dissolved | 16/03/2021 | | Director |
| M7 REAL ESTATE DEVELOPMENTS LTD | 11758747 | Company is dissolved | 09/01/2019 | 30/01/2024 | Director |
| THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED | 05170379 | Active - Accounts Filed | 11/12/2015 | 23/06/2022 | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD | 09842580 | Company is dissolved | 26/10/2015 | | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD | 09842622 | Company is dissolved | 26/10/2015 | | Director |
| M7 REAL ESTATE SHELF CO NO.1 LTD | 09810269 | Company is dissolved | 05/10/2015 | | Director |
| M7 REAL ESTATE GROUP HOLDINGS LTD | 08614287 | Active - Accounts Filed | 01/11/2014 | 08/02/2019 | Director |
| SALZBURG (GENERAL PARTNER) LIMITED | 05033839 | Active - Accounts Filed | 01/06/2014 | 22/09/2014 | Director |
| ENDURANCE ESTATES STRATEGIC LAND LIMITED | 07241090 | Active - Accounts Filed | 20/05/2010 | 02/08/2010 | Director |
| BROTHER FILM CO LLP | OC354252 | Active - Accounts Filed | 19/04/2010 | 05/04/2021 | LLP Designated Member |
| SOMERSTON HOTELS (STOCKPORT) LIMITED | 06389822 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS UK LIMITED | 05842748 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |



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| SOMERSTON HOTELS (GA HAMPTON) LIMITED | 06526269 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (EDINBURGH WATERFRONT) LIMITED | SC174710 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS LIMITED | 03218948 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (BRISTOL NORTH) LIMITED | 03596604 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS UK HOLDINGS LIMITED | 04394743 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| EASTLAKE HOSPITALITY (NEWPORT) LIMITED | 04301042 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (GLASGOW) LIMITED | 03410958 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS (FIVE) LIMITED | SC175274 | Company is dissolved | 27/06/2008 | 01/11/2008 | Director |
| SOMERSTON HOTELS (THREE) LIMITED | SC225028 | Company is dissolved | 27/06/2008 | 01/11/2008 | Director |
| SOMERSTON HOTELS (ONE) LIMITED | SC267467 | Company is dissolved | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (DERBY) LIMITED | 03397960 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (STOKE ON TRENT) LIMITED | 03591950 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (BATH) LIMITED | 03879545 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (CAMBRIDGE 2) LIMITED | 06351382 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS (LA) LIMITED | 06423539 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS (INVERNESS AIRPORT) LIMITED | 06423548 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (CHINGFORD) LIMITED | 03882513 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (LINCOLN) LIMITED | 06020207 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (LIVERPOOL) LIMITED | 06423529 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (INVERNESS) LIMITED | 03548341 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS (TWO) LIMITED | SC240927 | Company is dissolved | 27/06/2008 | 01/11/2008 | Director |
| SOMERSTON HOTELS (FOUR) LIMITED | SC197974 | Company is dissolved | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (CAMBRIDGE) LIMITED | SC237325 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| SOMERSTON HOTELS (LIVINGSTON) LIMITED | 06423555 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |

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| ATLAS HOTELS (STIRLING) LIMITED | SC156661 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (WARWICK) LIMITED | 03317919 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (TAUNTON) LIMITED | 03378656 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (BEDFORD) LIMITED | 04495360 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (GLASGOW AIRPORT) LIMITED | SC177926 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (HEMEL HEMPSTEAD) LIMITED | SC241505 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (SALFORD QUAYS) LIMITED | 03317941 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS GROUP LTD | 03685658 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON HOTELS (ASSOCIATES) LIMITED | 04860277 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (BORROWINGS) LIMITED | 05792123 | Non-Trading | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (GROUP 2) LIMITED | 03761275 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (YORK NT) LIMITED | 03550549 | Company is dissolved | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (LUTON AIRPORT) LIMITED | SC208635 | Active - Accounts Filed | 27/06/2008 | 01/11/2008 | Director |
| ATLAS HOTELS (OLDBURY) LIMITED | 03317920 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (EXETER) LIMITED | 03378479 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (GREENWICH) LIMITED | 03548368 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| ATLAS HOTELS (GROUP 1) LIMITED | 04781745 | Active - Accounts Filed | 27/06/2008 | 21/10/2008 | Director |
| SOMERSTON CAPITAL LIMITED | 04477364 | Active - Accounts Filed | 09/11/2004 | 02/10/2008 | Director |
| RICHMOUNT MANAGEMENT LIMITED | 02427411 | In Liquidation | 05/03/2004 | 02/10/2008 | Director |
| CB RICHARD ELLIS EUROPE LIMITED | 03350437 | Company is dissolved | 30/04/1997 | 23/07/2003 | Director |
| WARESURE LIMITED | 02748921 | Company is dissolved | 31/12/1993 | 23/07/2003 | Director |
| RICHARD ELLIS SERVICES LIMITED | 00631547 | Company is dissolved | 31/12/1993 | 09/08/2002 | Director |
| RICHARD ELLIS MIDLANDS LIMITED | 02860719 | Company is dissolved | 30/12/1993 | 15/08/2002 | Director |
| FLEXIT 2B LIMITED | 02771217 | Company is dissolved | 12/11/1993 | 17/02/1994 | Director |
| FLEXIT 2A LIMITED | 02771228 | Company is dissolved | 12/11/1993 | 17/02/1994 | Director |
| CB RICHARD ELLIS LIMITED | 02704074 | Company is dissolved | 01/07/1993 | 23/07/2003 | Director |
| FLEXIT IB LIMITED | 02752640 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IC LIMITED | 02752641 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IJ LIMITED | 02752647 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IF LIMITED | 02752644 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IG LIMITED | 02752645 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IA LIMITED | 02752639 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IE LIMITED | 02752643 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |
| FLEXIT IH LIMITED | 02752646 | Company is dissolved | 08/01/1993 | 24/02/1998 | Director |