



Eileen Mary Haughey

905867514

Director Information

Title	Ms	Honours	
Name	Eileen Mary Haughey	Number	905867514
Postcode	W1A 1AA	Address	Broadcasting House London
Date of birth	November 1962	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBC PENSION TRUST LIMITED	02218202	Active - Accounts Filed	01/01/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GSK PENSION PLANS TRUSTEE LIMITED	05004096	Non-Trading	01/04/2020	18/10/2021	Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	01/04/2020	18/10/2021	Director
BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED	05269762	Non-Trading	01/04/2020	18/10/2021	Director
HERMES EQUITY OWNERSHIP SERVICES LIMITED	05167179	Active - Accounts Filed	06/02/2014	02/10/2014	Director
BT PENSION SCHEME MANAGEMENT LIMITED	05154287	Active - Accounts Filed	15/07/2013	30/06/2018	Director
PENSIONS SECRETARIAT SERVICES LIMITED	06475305	Active - Accounts Filed	10/10/2011	21/06/2013	Director
ISIO TOTAL REWARD AND BENEFITS LIMITED	03981512	Active - Accounts Filed	09/06/2010	31/08/2011	Director
GRESSE STREET LIMITED	05279893	Active - Accounts Filed	08/03/2007	31/01/2009	Director
MARKS AND SPENCER 2005 (CAMBRIDGE SATELLITE STORE) LIMITED	05502526	Company is dissolved	07/03/2007	28/02/2009	Director
MARKS AND SPENCER 2005 (CAMBRIDGE STORE) LIMITED	05502522	Company is dissolved	07/03/2007	28/02/2009	Director
MARKS AND SPENCER 2005 (EDINBURGH SATELLITE STORE) LIMITED	05502564	Company is dissolved	07/03/2007	28/02/2009	Director
SWINDON WAREHOUSE SERVICES LIMITED	03872396	Company is dissolved	07/03/2007	28/02/2009	Director
AMETHYST LEASING (PROPERTIES) LIMITED	04246934	Active - Accounts Filed	01/03/2007	28/02/2009	Director



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MARKS AND SPENCER (INITIAL LP) LIMITED	SC315365	Non-Trading	26/01/2007	28/02/2009	Director
SIMPLY FOOD (PROPERTY INVESTMENTS)	05502543	Active - Accounts Filed	28/09/2006	28/02/2009	Director
SIMPLY FOOD (PROPERTY VENTURES) LIMITED	02239799	Non-Trading	28/09/2006	28/02/2009	Director
MARKS AND SPENCER (PROPERTY INVESTMENTS) LIMITED	05502582	Active - Accounts Filed	07/09/2006	28/02/2009	Director
MARKS AND SPENCER (PROPERTY VENTURES) LIMITED	05502513	Active - Accounts Filed	07/09/2006	28/02/2009	Director
MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES STORE) LIMITED	05502520	Active - Accounts Filed	07/09/2006	28/02/2009	Director
MARKS AND SPENCER (LISBURN) LIMITED	05386790	Company is dissolved	30/11/2005	28/02/2009	Director
RUBY PROPERTIES (EXETER) LIMITED	04715974	Company is dissolved	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (LONG EATON) LIMITED	04716031	Active - Accounts Filed	29/11/2005	28/02/2009	Director
MARKS AND SPENCER (SPRUCEFIELD) LIMITED	05386788	Company is dissolved	29/11/2005	28/02/2009	Director
MARKS & SPENCER SIMPLY FOODS LIMITED	04739922	Active - Accounts Filed	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (TUNBRIDGE) LIMITED	04716032	Active - Accounts Filed	29/11/2005	28/02/2009	Director
MINTERTON SERVICES LIMITED	04763836	Company is dissolved	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (CUMBERNAULD) LIMITED	04922798	Active - Accounts Filed	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (ENFIELD) LIMITED	04716390	Company is dissolved	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (HARDWICK) LIMITED	04716018	Active - Accounts Filed	29/11/2005	28/02/2009	Director
RUBY PROPERTIES (THORNCLIFFE) LIMITED	04716110	Active - Accounts Filed	29/11/2005	28/02/2009	Director
SIX CONTINENTS HOTELS INTERNATIONAL LIMITED	00722401	Active - Accounts Filed	20/03/1998	23/06/2000	Director