



Martin Stuart Pugh

909493231

Director Information

Title	Mr	Honours	
Name	Martin Stuart Pugh	Number	909493231
Postcode	EC1A 7BL	Address	One Bartholomew Close Barts Square London England British
Date of birth	April 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HICL INFRASTRUCTURE PLC	11738373	Active - Accounts Filed	01/09/2022		Director
CORE INFRASTRUCTURE LIMITED	09134084	Active - Accounts Filed	16/07/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBGI HOLDING LIMITED	07732051	Active - Accounts Filed	14/12/2011	01/08/2022	Director
KHC FUNDCO LIMITED	07772623	Active - Accounts Filed	13/09/2011	13/09/2011	Director
HIGHWAY MANAGEMENT M80	07740241	Active - Accounts Filed	15/08/2011	28/12/2012	Director
TOPCO LIMITED					
TOR BANK SCHOOL EDUCATION PARTNERSHIP LIMITED	NI604931	Active - Accounts Filed	16/02/2011	23/12/2013	Director
LAGAN COLLEGE EDUCATION PARTNERSHIP LIMITED	NI604932	Active - Accounts Filed	16/02/2011	08/05/2014	Director
LAGAN COLLEGE EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI605032	Active - Accounts Filed	16/02/2011	08/05/2014	Director
TOR BANK SCHOOL EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI605095	Active - Accounts Filed	16/02/2011	23/12/2013	Director
TPM FUNDCO LIMITED	07391946	Active - Accounts Filed	29/09/2010	20/01/2011	Director
HIGHWAY MANAGEMENT M80 INVESTMENT LIMITED	07390625	Active - Accounts Filed	29/09/2010	28/12/2012	Director
CPP FUNDCO LIMITED	07265951	Active - Accounts Filed	26/05/2010	20/01/2011	Director
HIGHWAY MANAGEMENT (CITY) FINANCE PLC	NI057255	Active - Accounts Filed	14/05/2010	06/06/2014	Director
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	04/09/2008	16/03/2009	Company Secretary
HIGHWAY MANAGEMENT (SCOTLAND) HOLDING LIMITED	06682827	Active - Accounts Filed	04/09/2008	28/12/2012	Director
HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	04/09/2008	28/12/2012	Director

N/A* - no information available



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HIGHWAY MANAGEMENT (SCOTLAND) LIMITED	06682820	Active - Accounts Filed	04/09/2008	16/03/2009	Company Secretary
APLEONA GVA EUROPE FINANCE LIMITED	06525716	Company is dissolved	06/03/2008	02/07/2014	Director
LISBURN EDUCATION PARTNERSHIP LIMITED	NI060838	Active - Accounts Filed	10/10/2007	01/11/2008	Director
EAST DOWN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066156	Active - Accounts Filed	10/10/2007	01/11/2008	Director
LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	NI066157	Active - Accounts Filed	10/10/2007	01/11/2008	Director
EAST DOWN EDUCATION PARTNERSHIP LIMITED	NI060837	Active - Accounts Filed	10/10/2007	01/11/2008	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED	05959193	Active - Accounts Filed	13/03/2007	13/04/2012	Director
CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05959186	Active - Accounts Filed	13/03/2007	13/04/2012	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05829400	Active - Accounts Filed	18/01/2007	01/11/2008	Director
SCOTTISH BORDERS EDUCATION PARTNERSHIP LIMITED	05829432	Active - Accounts Filed	18/01/2007	01/11/2008	Director
GBCONSORTIUM 1 LIMITED	04957036	Active - Accounts Filed	12/01/2007	14/09/2012	Director
HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED	NI056489	Active - Accounts Filed	05/10/2005	16/10/2009	Company Secretary
HIGHWAY MANAGEMENT (CITY) LIMITED	NI056491	Active - Accounts Filed	05/10/2005	06/06/2014	Director
HIGHWAY MANAGEMENT (CITY) LIMITED	NI056491	Active - Accounts Filed	05/10/2005	16/10/2009	Company Secretary
HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED	NI056489	Active - Accounts Filed	05/10/2005	06/06/2014	Director
KENT EDUCATION PARTNERSHIP LIMITED	05480731	Active - Accounts Filed	26/07/2005	01/11/2008	Director
KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED	05480729	Active - Accounts Filed	26/07/2005	01/11/2008	Director
AEL FUNDCO LIMITED	05024855	Active - Accounts Filed	19/01/2005	04/08/2009	Director
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED	05025190	Active - Accounts Filed	19/01/2005	03/06/2009	Director
COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED	05188349	Active - Accounts Filed	23/07/2004	01/11/2008	Company Secretary
COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED	05188349	Active - Accounts Filed	23/07/2004	02/11/2008	Director
COVENTRY EDUCATION PARTNERSHIP LIMITED	05188350	Active - Accounts Filed	23/07/2004	02/11/2008	Director



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COVENTRY EDUCATION PARTNERSHIP LIMITED	05188350	Active - Accounts Filed	23/07/2004	01/11/2008	Company Secretary
AVISON YOUNG INFRASTRUCTURE MANAGEMENT LIMITED	04015826	Active - Accounts Filed	15/07/2004	02/07/2014	Director
BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED	04688498	Active - Accounts Filed	18/12/2003	01/11/2008	Director
BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED	04688498	Active - Accounts Filed	18/12/2003	01/11/2008	Company Secretary
BEDFORD EDUCATION PARTNERSHIP LIMITED	04688583	Active - Accounts Filed	18/12/2003	01/11/2008	Company Secretary
BEDFORD EDUCATION PARTNERSHIP LIMITED	04688583	Active - Accounts Filed	18/12/2003	01/11/2008	Director