



Michael Ashley Ward

911471102

Director Information

Title	Mr	Honours	
Name	Michael Ashley Ward	Number	911471102
Postcode	SW1X 7XL	Address	87/135 Brompton Road London
Date of birth	July 1956	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRODS ESTATES LIMITED	00835993	Active - Accounts Filed	24/05/2017		Director
AIR HARRODS LIMITED	03165147	Active - Accounts Filed	20/06/2014		Director
FEATURECODE (CONTINENTAL) LIMITED	00156158	Non-Trading	20/06/2014		Director
HARRODS INTERNATIONAL LIMITED	00676533	Active - Accounts Filed	20/06/2014		Director
HARRODS AVIATION LIMITED	02043317	Active - Accounts Filed	20/06/2014		Director
HARRODS BEAUTY LIMITED	00099442	Active - Accounts Filed	20/06/2014		Director
HARRODS AVIATION HOLDINGS LIMITED	03037563	Active - Accounts Filed	20/06/2014		Director
HARRODS NOMINEES LIMITED	02233990	Non-Trading	20/06/2014		Director
THE WALPOLE COMMITTEE LIMITED	02519655	Active - Accounts Filed	31/10/2012		Director
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Active - Accounts Filed	05/04/2012		Director
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Active - Accounts Filed	18/11/2011		Director
QH ENTERPRISES HOLDINGS LIMITED	06511607	Active - Accounts Filed	21/02/2008		Director
HARRODS GROUP (HOLDING) LIMITED	05990648	Active - Accounts Filed	07/11/2006		Director
QH ENTERPRISES LIMITED	05990779	Active - Accounts Filed	07/11/2006		Director
HARRODS PROPERTY LIMITED	05985365	Active - Accounts Filed	03/11/2006		Director
5A PROPERTY HOLDINGS LIMITED	05985333	In Liquidation	03/11/2006		Director
QH PARTNERS LIMITED	05961740	Active - Accounts Filed	10/10/2006		Director
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	01/08/2006		Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	01/08/2006		Director
HARRODS LIMITED	00030209	Active - Accounts Filed	01/08/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5A HOLDINGS LIMITED	01703446	Company is dissolved	10/07/2017		Director

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PL MANAGEMENT LIMITED	04130915	Non-Trading	23/05/2017	16/03/2018	Director
DTSD LIMITED	01738881	Company is dissolved	20/06/2014		Director
HELICOPTER SOLUTIONS LIMITED	08267636	Company is dissolved	20/06/2014		Director
5A CARD HANDLING COMPANY LTD	04614779	Company is dissolved	20/06/2014		Director
METRO BUSINESS AVIATION (HEATHROW) LIMITED	01993771	Company is dissolved	20/06/2014		Director
5A VILLAGE LIMITED	00208938	Company is dissolved	20/06/2014		Director
5ABC LIMITED	02121864	Company is dissolved	20/06/2014		Director
DTSI LIMITED	SC026704	Company is dissolved	20/06/2014		Director
5AB SERVICES LIMITED	05805671	Company is dissolved	20/06/2014		Director
5A LEISURE LIMITED	02966051	Company is dissolved	20/06/2014		Director
DTSF LIMITED	SC019236	Company is dissolved	20/06/2014		Director
FEATURECODE (MANAGEMENT) LIMITED	00676534	Company is dissolved	20/06/2014		Director
DTSK LIMITED	SC074296	Company is dissolved	20/06/2014		Director
METRO BUSINESS AVIATION (STANSTED) LIMITED	02140947	Company is dissolved	20/06/2014		Director
5A AVIATION LUTON HANGAR LIMITED	05258191	Company is dissolved	20/06/2014		Director
METRO BUSINESS (1995) LIMITED	01347314	Company is dissolved	20/06/2014		Director
5A WEALTH MANAGEMENT LTD	07084674	Company is dissolved	26/07/2012		Director
HPR 2010 LIMITED	07188404	Company is dissolved	12/03/2010	11/06/2010	Director
5A WATCHES LIMITED	06796678	Company is dissolved	21/01/2009		Director
FEATURECODE 5 LIMITED	06538398	Company is dissolved	18/03/2008		Director
FEATURECODE 6 LIMITED	06538432	Company is dissolved	18/03/2008		Director
FEATURECODE 4	06536697	Company is dissolved	17/03/2008		Director
MOHAFA LIMITED	05904824	Company is dissolved	14/08/2006		Director
FEATURECODE 2A HOLDINGS	04017779	Company is dissolved	01/08/2006		Director
FEATURECODE 2A	04016505	Company is dissolved	01/08/2006		Director
VIOLET PIKCO LIMITED	FC026433	Other	03/01/2006	20/03/2006	Director
VIOLET EQUITYCO LIMITED	FC026436	Other	03/01/2006	20/03/2006	Director
VIOLET S PROPCO LIMITED	FC026431	Other	03/01/2006	20/03/2006	Director
VIOLET OPHOLDCO LIMITED	FC026435	Other	03/01/2006	20/03/2006	Director
VIOLET ACQUISITIONS LIMITED	FC026434	Other	03/01/2006	20/03/2006	Director
VIOLET SENIORCO LIMITED	FC026432	Other	03/01/2006	20/03/2006	Director
APAX PARTNERS UK LTD	01342446	Active - Accounts Filed	30/01/2004	06/06/2005	Director
AAH FURB PENSION TRUSTEE LIMITED	00877460	Company is dissolved	31/12/2003	07/12/2014	Director
SAPPHIRE DCO NINE LIMITED	00960921	In Liquidation	08/04/2002	31/12/2003	Director
JOHN BELL & CROYDEN LIMITED	00228331	Active - Accounts Filed	08/04/2002	31/12/2003	Director
NORMAN BEST LIMITED	00384611	Company is dissolved	08/04/2002	31/12/2003	Director
AAH TWENTY EIGHT LIMITED	01450895	Company is dissolved	09/10/2001	07/10/2003	Director



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CRODA INTERNATIONAL PUBLIC LIMITED COMPANY	00206132	Active - Accounts Filed	24/04/2001	26/04/2007	Director
CELESIO MANUFACTURER SOLUTIONS UK DISTRIBUTORS LIMITED	01965861	Company is dissolved	06/11/2000	31/12/2003	Director
PHARMAGEN LIMITED	00506647	Active - Accounts Filed	01/03/2000	31/12/2003	Director
AAH TWENTY SEVEN LIMITED	02101992	Company is dissolved	11/11/1998	08/04/2002	Director
MPWB (ROMFORD) LIMITED	00495004	Company is dissolved	24/04/1997	31/12/2003	Director
FARILLON LIMITED	00705636	Company is dissolved	24/04/1997	08/04/2002	Director
SAPPHIRE DCO ONE LIMITED	02772584	In Liquidation	24/04/1997	31/12/2003	Director
A. MILLER (CHEMIST) LIMITED	SC032130	Company is dissolved	24/04/1997	31/03/2002	Director
LLOYDS RETAIL CHEMISTS LIMITED	02762187	Company is dissolved	24/04/1997	31/12/2003	Director
LLOYDS HEALTHCARE HOLDINGS LIMITED	02762181	Company is dissolved	24/04/1997	31/12/2003	Director
BARCLAY PHARMACEUTICALS LIMITED	02770716	Active - Accounts Filed	24/04/1997	08/04/2002	Director
LLOYDS SUPERSAVE LIMITED	02760405	Company is dissolved	24/04/1997	31/12/2003	Director
LLOYDS GROUP PROPERTIES LIMITED	02158377	Company is dissolved	24/04/1997	31/12/2003	Director
AAH LLOYDS PENSION TRUSTEES LIMITED	00865401	Company is dissolved	23/04/1997	04/12/1997	Director
AAH NOMINEES LIMITED	00872842	Company is dissolved	23/04/1997	31/12/2003	Director
ADMENTA UK LIMITED	03011757	Active - Accounts Filed	23/04/1997	31/12/2003	Director
AAH PENSION TRUSTEES LIMITED	01458548	Company is dissolved	23/04/1997	04/12/1997	Director
SAPPHIRE DCO TWELVE LIMITED	00190705	In Liquidation	23/04/1997	31/12/2003	Director
RUBY DCO FIFTEEN LIMITED	01865147	Dormant	23/04/1997	08/04/2002	Director
VENETO LIMITED	03342374	Non-Trading	23/04/1997	24/06/1997	Director
DIAMOND DCO TWO LIMITED	00758153	In Liquidation	23/04/1997	31/12/2003	Director
VESTRIC PENSIONS LIMITED	01894862	Company is dissolved	23/04/1997	04/12/1997	Director
DIAMOND DCO ONE LIMITED	00244282	Active - Accounts Filed	23/04/1997	31/12/2003	Director
AAH PHARMACEUTICALS LIMITED	00123458	Active - Accounts Filed	23/04/1997	08/04/2002	Director
AAH TWENTY SIX LIMITED	03155229	Company is dissolved	23/04/1997	31/12/2003	Director
HOLLAND & BARRETT HOLDINGS LIMITED	03262074	Active - Accounts Filed	23/04/1997	07/08/1997	Director
SAPPHIRE DCO THIRTEEN LIMITED	01335858	In Liquidation	21/01/1997	31/12/2003	Director
A.E. COOPER (AYLESTONE) LIMITED	01210649	Company is dissolved	05/01/1995	21/01/1997	Director
J.E. BAKER (BURNTWOOD) LIMITED	01139946	Company is dissolved	30/12/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS LIMITED	02577877	Company is dissolved	09/08/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS (GUILDFORD) LIMITED	02619292	Company is dissolved	09/08/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS (OXFORD) LIMITED	02619100	Company is dissolved	09/08/1994	21/01/1997	Director