



Hugh Michael Ford

916510894

Director Information

Title	Mr	Honours	
Name	Hugh Michael Ford	Number	916510894
Postcode	EC4R 3TT	Address	Riverbank House 2 Swan Lane London
Date of birth	February 1967	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARFIELD PARK HOMES LIMITED	00781283	Active - Accounts Filed	04/07/2024		Director
WARFIELD HOMES LTD	04690088	Active - Accounts Filed	04/07/2024		Director
WARFIELD SANG MANAGEMENT COMPANY LIMITED	05575448	Non-Trading	04/07/2024		Director
WARFIELD WOODLAND LIMITED	05065342	Non-Trading	04/07/2024		Director
HMF CONSULTING LTD	14994254	Active - Newly Incorporated	11/07/2023		Director
WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY	00022473	Active - Accounts Filed	26/03/2023		Director
BEECHWOOD PARK SCHOOL LIMITED	00820476	Active - Accounts Filed	05/12/2022		Director
HERTFORDSHIRE CATERING LIMITED	08409608	Active - Accounts Filed	29/11/2022		Director
BROADMARSH RETAIL GENERAL PARTNER LIMITED	03929726	In Liquidation	15/04/2020		Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	12/03/2013		Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	12/03/2013		Director
INTU SHOPPING CENTRES PLC	02893329	In Administration	03/11/2011		Director
INTU UXBRIDGE LIMITED	FC029218	Active - Accounts Filed	03/11/2011		Director
INTU SHOPPING CENTRES PLC	02893329	In Administration	03/11/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XPE GROUP PLC	05890611	Active - Accounts Filed	15/04/2020	04/08/2020	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	15/04/2020	28/07/2020	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	15/04/2020	28/07/2020	Director

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XPE GROUP PLC	05890611	Active - Accounts Filed	15/04/2020	04/08/2020	Director
INTU CENTAURUS RETAIL LIMITED	04364949	In Liquidation	18/02/2020	15/04/2020	Director
INTU CENTAURUS RETAIL LIMITED	04364949	In Liquidation	18/02/2020	15/04/2020	Director
BELSIDE LIMITED	FC029217	Active - Accounts Filed	18/02/2020	26/10/2020	Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	18/02/2020	15/04/2020	Director
CURLEY LIMITED	FC029216	Active - Accounts Filed	18/02/2020	26/10/2020	Director
INTU WATFORD HOLDCO LIMITED	11572520	Company is dissolved	17/09/2018	15/04/2020	Director
INTU WATFORD HOLDCO LIMITED	11572520	Company is dissolved	17/09/2018	15/04/2020	Director
BARTON SQUARE INVESTMENTS LIMITED	11186881	Company is dissolved	05/02/2018	15/04/2020	Director
BARTON SQUARE INVESTMENTS LIMITED	11186881	Company is dissolved	05/02/2018	15/04/2020	Director
INTU SHELF CO 3 PLC	06451232	Company is dissolved	11/09/2017	15/04/2020	Director
INTU SHELF CO 3 PLC	06451232	Company is dissolved	11/09/2017	15/04/2020	Director
INTU INDIA (DIRECT) LIMITED	10854203	Company is dissolved	06/07/2017		Director
INTU CHAPELFIELD LIMITED	08363583	Company is dissolved	19/06/2017	15/04/2020	Director
INTU CHAPELFIELD LIMITED	08363583	Company is dissolved	19/06/2017	15/04/2020	Director
INTU INDIA (PORTFOLIO) LIMITED	06231620	Active - Accounts Filed	17/05/2017	19/07/2021	Director
INTU MH PROPERTIES LIMITED	02808027	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH HOLDINGS LIMITED	02809616	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PARTICIPATIONS LIMITED	02729155	Non-Trading	01/05/2014	15/04/2020	Director
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	01/05/2014	15/04/2020	Director
CABLE PLAZA LIMITED	03786481	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL TRADING LIMITED	04311363	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH ACQUISITIONS LIMITED	02458787	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH WATERFRONT LIMITED	03806198	Non-Trading	01/05/2014	15/04/2020	Director
CROSSMANE LIMITED	03524841	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH LEASEHOLDS LIMITED	02942109	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH GROUP LIMITED	03348583	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PHASE 1 LIMITED	04731207	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH INVESTMENTS LIMITED	02808020	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL SERVICES LIMITED	02005735	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL MANAGEMENT SERVICES LIMITED	03055834	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH HOLDINGS LIMITED	02809616	Non-Trading	01/05/2014	15/04/2020	Director
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	01/05/2014	15/04/2020	Director
CABLE PLAZA LIMITED	03786481	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL TRADING LIMITED	04311363	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH ACQUISITIONS LIMITED	02458787	Non-Trading	01/05/2014	15/04/2020	Director



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INTU MH WATERFRONT LIMITED	03806198	Non-Trading	01/05/2014	15/04/2020	Director
CROSSMANE LIMITED	03524841	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH LEASEHOLDS LIMITED	02942109	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH GROUP LIMITED	03348583	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PHASE 1 LIMITED	04731207	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH INVESTMENTS LIMITED	02808020	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL SERVICES LIMITED	02005735	Non-Trading	01/05/2014	15/04/2020	Director
MERRY HILL MANAGEMENT SERVICES LIMITED	03055834	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PROPERTIES LIMITED	02808027	Non-Trading	01/05/2014	15/04/2020	Director
INTU MH PARTICIPATIONS LIMITED	02729155	Non-Trading	01/05/2014	15/04/2020	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	20/03/2014	24/07/2020	Director
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	20/03/2014	15/04/2020	Director
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	20/03/2014	15/04/2020	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	20/03/2014	24/07/2020	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	14/03/2014	15/04/2020	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	14/03/2014	15/04/2020	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	30/10/2013	19/07/2021	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	30/10/2013	19/07/2021	Director
METROCENTRE PARENT COMPANY LIMITED	08363553	Active - Accounts Filed	30/10/2013	01/09/2020	Director
BARTON SQUARE HOLDCO LIMITED	08363585	Company is dissolved	06/09/2013	15/04/2020	Director
BARTON SQUARE HOLDCO LIMITED	08363585	Company is dissolved	06/09/2013	15/04/2020	Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	24/07/2013	06/08/2020	Director
MIDSUMMER PLACE LIMITED	08133358	Active - Accounts Filed	14/06/2013	04/08/2020	Director
INTU IP LIMITED	08133364	Company is dissolved	13/03/2013		Director
INTU IP LIMITED	08133364	Company is dissolved	13/03/2013		Director
INTU SPAIN LIMITED	08363580	Active - Accounts Filed	07/03/2013	19/07/2021	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/03/2013	19/07/2021	Director
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	01/03/2013	01/12/2020	Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	01/03/2013	01/12/2020	Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	01/03/2013	01/12/2020	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/03/2013	19/07/2021	Director