



INTU SECRETARIAT LIMITED

926185951

Director Information

Title		Honours	
Name	INTU SECRETARIAT LIMITED	Number	926185951
Postcode	SW1H 0BT	Address	40 Broadway London United Kingdom
Date of birth		Nationality	
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTU SHOPPING CENTRES PLC	02893329	In Administration	15/04/2020		Company Secretary
INTU SHOPPING CENTRES PLC	02893329	In Administration	15/04/2020		Company Secretary
BROADMARSH RETAIL GENERAL PARTNER LIMITED	03929726	In Liquidation	16/08/2019		Company Secretary
INTU EXPERIENCES LIMITED	04089317	In Liquidation	16/08/2019		Company Secretary
BROADWAY RETAIL LEISURE LIMITED	03779195	In Liquidation	16/08/2019		Company Secretary
INTU PAYMENTS LIMITED	04143665	In Liquidation	16/08/2019		Company Secretary
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	16/08/2019		Company Secretary
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	16/08/2019		Company Secretary
BROADMARSH RETAIL (NOMINEE NO 4) LIMITED	08293573	In Liquidation	16/08/2019		Company Secretary
BROADMARSH RETAIL (NOMINEE NO 3) LIMITED	08293548	In Liquidation	16/08/2019		Company Secretary
INTU NOTTINGHAM INVESTMENTS LIMITED	04423998	In Liquidation	16/08/2019		Company Secretary
INTU INVESTMENTS LIMITED	02881855	In Liquidation	16/08/2019		Company Secretary
INTU EXPERIENCES LIMITED	04089317	In Liquidation	16/08/2019		Company Secretary
BROADWAY RETAIL LEISURE LIMITED	03779195	In Liquidation	16/08/2019		Company Secretary
INTU PAYMENTS LIMITED	04143665	In Liquidation	16/08/2019		Company Secretary



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INTU SECRETARIAT LIMITED

926185951

Secretary



INTU SECRETARIAT LIMITED

926185951

LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	16/08/2019	Company Secretary
LIBERTY INTERNATIONAL HOLDINGS LIMITED	01503621	In Administration	16/08/2019	Company Secretary
BROADMARSH RETAIL (NOMINEE NO 4) LIMITED	08293573	In Liquidation	16/08/2019	Company Secretary
BROADMARSH RETAIL (NOMINEE NO 3) LIMITED	08293548	In Liquidation	16/08/2019	Company Secretary
INTU NOTTINGHAM INVESTMENTS LIMITED	04423998	In Liquidation	16/08/2019	Company Secretary
INTU INVESTMENTS LIMITED	02881855	In Liquidation	16/08/2019	Company Secretary
BROADMARSH RETAIL GENERAL PARTNER LIMITED	03929726	In Liquidation	16/08/2019	Company Secretary
INTU RETAIL SERVICES LIMITED	08425923	In Administration	14/08/2019	Company Secretary
INTU RS LIMITED	08363578	In Administration	14/08/2019	Company Secretary
INTU RETAIL SERVICES LIMITED	08425923	In Administration	14/08/2019	Company Secretary
INTU RS LIMITED	08363578	In Administration	14/08/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/12/2020	19/07/2021	Company Secretary
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	01/12/2020	19/07/2021	Company Secretary
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
INTU SHELF CO 3 PLC	06451232	Company is dissolved	15/04/2020		Company Secretary
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
LIBERTY CAPITAL PLC	06451250	Company is dissolved	15/04/2020		Company Secretary



INTU SECRETARIAT LIMITED

926185951

LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	15/04/2020	01/12/2020	Company Secretary
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	15/04/2020	15/10/2020	Company Secretary
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	15/04/2020	15/10/2020	Company Secretary
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	15/04/2020	15/10/2020	Company Secretary
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	15/04/2020	15/10/2020	Company Secretary
LIBERTY CAPITAL PLC	06451250	Company is dissolved	15/04/2020		Company Secretary
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	15/04/2020	01/12/2020	Company Secretary
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	15/04/2020	15/10/2020	Company Secretary
INTU SHELF CO 3 PLC	06451232	Company is dissolved	15/04/2020		Company Secretary
XPE 2027 LIMITED	02218171	Active - Accounts Filed	16/08/2019	13/10/2020	Company Secretary
MH (NO.4) NOMINEE A LIMITED	06004273	Non-Trading	16/08/2019	23/09/2020	Company Secretary
MH (NO.4) GENERAL PARTNER LIMITED	06002783	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
THE TRAFFORD CENTRE INVESTMENTS LIMITED	03822219	Active - Accounts Filed	16/08/2019	10/11/2020	Company Secretary
CHAPELFIELD PROPERTY MANAGEMENT LIMITED	05503286	Company is dissolved	16/08/2019		Company Secretary
INTU LAKESIDE HOTEL LIMITED	06451185	Company is dissolved	16/08/2019		Company Secretary
XPE BRIDLESMITH GATE LIMITED	06231617	Active - Accounts Filed	16/08/2019	05/10/2020	Company Secretary
INTU TRAFFORD CENTRE LIMITED	06452947	In Liquidation	16/08/2019	19/07/2021	Company Secretary



INTU SECRETARIAT LIMITED

926185951

INTU SPAIN LIMITED	08363580	Active - Accounts Filed	16/08/2019	19/07/2021	Company Secretary
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	16/08/2019	10/11/2020	Company Secretary
MH (NO.8) NOMINEE A LIMITED	06004299	Non-Trading	16/08/2019	23/09/2020	Company Secretary
WILMSLOW (NO.3) (NOMINEE B) LIMITED	04936419	Active - Accounts Filed	16/08/2019	08/09/2020	Company Secretary
SGS 2020 LIMITED	08355675	Active - Accounts Filed	16/08/2019	15/10/2020	Company Secretary
INTU CARDIFF HOLDCO LIMITED	08363575	Company is dissolved	16/08/2019		Company Secretary
CSC UXBRIDGE LIMITED	03553616	Company is dissolved	16/08/2019		Company Secretary
INTU WATFORD PROPERTY MANAGEMENT LIMITED	05389481	In Liquidation	16/08/2019	19/07/2021	Company Secretary
MH (NO.2) GENERAL PARTNER LIMITED	06002775	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
MH (NO.6) GENERAL PARTNER LIMITED	06002784	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
MH (NO.3) NOMINEE B LIMITED	06004280	Non-Trading	16/08/2019	23/09/2020	Company Secretary
MH (NO.6) NOMINEE B LIMITED	06004292	Non-Trading	16/08/2019	23/09/2020	Company Secretary
MH (NO.8) NOMINEE B LIMITED	06004296	Non-Trading	16/08/2019	23/09/2020	Company Secretary
CONDUIT INSURANCE HOLDINGS LIMITED	01605098	Company is dissolved	16/08/2019	19/07/2021	Company Secretary
THE TRAFFORD CENTRE LIMITED	03080975	Active - Accounts Filed	16/08/2019	10/11/2020	Company Secretary
INTU INDIA (DIRECT) LIMITED	10854203	Company is dissolved	16/08/2019		Company Secretary
LIBERTY INTERNATIONAL FINANCIAL SERVICES LIMITED	00198004	Company is dissolved	16/08/2019		Company Secretary
MH (NO.3) NOMINEE A LIMITED	06004276	Non-Trading	16/08/2019	23/09/2020	Company Secretary
TRANSATLANTIC HOLDINGS LIMITED	00475971	Company is dissolved	16/08/2019		Company Secretary
TRANSOL INVESTMENTS LIMITED	01878708	Company is dissolved	16/08/2019	19/07/2021	Company Secretary
LAKESIDE 1988 LIMITED	02234145	Company is dissolved	16/08/2019	19/07/2021	Company Secretary



INTU SECRETARIAT LIMITED

926185951

CAPITAL SHOPPING CENTRES LIMITED	08363546	Company is dissolved	16/08/2019		Company Secretary
FORTHEATH (NO. 3) LIMITED	01016507	Company is dissolved	16/08/2019		Company Secretary
KINDMOTIVE LIMITED	02251652	Company is dissolved	16/08/2019		Company Secretary
XPE BRAEHEAD LEISURE LIMITED	04424007	Active - Accounts Filed	16/08/2019	07/10/2020	Company Secretary
MH (NO.7) GENERAL PARTNER LIMITED	06002776	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
MH (NO.5) GENERAL PARTNER LIMITED	06002793	Dormant	16/08/2019	23/09/2020	Company Secretary
MH (NO.7) NOMINEE A LIMITED	06004302	Non-Trading	16/08/2019	23/09/2020	Company Secretary
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	16/08/2019	15/10/2020	Company Secretary
INTUDIGITAL HOLDCO LIMITED	08319976	Company is dissolved	16/08/2019	19/07/2021	Company Secretary
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	16/08/2019	01/12/2020	Company Secretary
SANDAL INVESTMENTS LIMITED	02000182	Company is dissolved	16/08/2019		Company Secretary
INTU VENTURES LIMITED	06451183	Company is dissolved	16/08/2019		Company Secretary
MH (NO.1) GENERAL PARTNER LIMITED	06002797	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
MH (NO.5) NOMINEE A LIMITED	06004310	Non-Trading	16/08/2019	23/09/2020	Company Secretary
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	16/08/2019	10/11/2020	Company Secretary
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	16/08/2019	19/07/2021	Company Secretary
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	16/08/2019	23/09/2020	Company Secretary
SGS FINCO LIMITED	08355746	Active - Accounts Filed	16/08/2019	15/10/2020	Company Secretary
CRIBBS MALL NOMINEE (2) LIMITED	05312719	Active - Accounts Filed	16/08/2019	19/07/2021	Company Secretary