



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

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Secretary

INTU SECRETARIAT LIMITED

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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



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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



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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



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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