



Martin David Ellis

910837533

Director Information

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| Title | Mr | Honours | |
| Name | Martin David Ellis | Number | 910837533 |
| Postcode | CB11 3EA | Address | 12 Mount Pleasant Road Saffron Walden Essex United Kingdom |
| Date of birth | October 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| NETHERBY PROJECT SERVICES LIMITED | 10054664 | Active - Accounts Filed | 10/03/2016 | | Director |
| INTU UXBRIDGE LIMITED | FC029218 | Active - Accounts Filed | 13/08/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED | 08082061 | In Liquidation | 08/09/2015 | 31/12/2015 | Director |
| INTU FINANCE MH LIMITED | 08363572 | Active - Accounts Filed | 14/03/2014 | 31/12/2015 | Director |
| INTU MHDS HOLDCO LIMITED | 08363571 | Active - Accounts Filed | 14/03/2014 | 31/12/2015 | Director |
| MIDSUMMER PLACE LIMITED | 08133358 | Active - Accounts Filed | 14/06/2013 | 04/03/2016 | Director |
| BROADMARSH RETAIL (NOMINEE NO 4) LIMITED | 08293573 | In Liquidation | 04/12/2012 | 31/12/2015 | Director |
| BROADMARSH RETAIL (NOMINEE NO 3) LIMITED | 08293548 | In Liquidation | 04/12/2012 | 31/12/2015 | Director |
| INTU PROPERTY SERVICES LIMITED | 01994351 | Company is dissolved | 05/12/2011 | 31/12/2015 | Director |
| BROADMARSH RETAIL (NOMINEE NO.1) LIMITED | 04139658 | Company is dissolved | 01/12/2011 | 31/12/2015 | Director |
| BROADMARSH RETAIL GENERAL PARTNER LIMITED | 03929726 | In Liquidation | 01/12/2011 | 31/12/2015 | Director |
| BROADMARSH RETAIL (NOMINEE NO.2) LIMITED | 04139701 | Company is dissolved | 01/12/2011 | 31/12/2015 | Director |
| LIBERTY INTERNATIONAL FINANCIAL SERVICES LIMITED | 00198004 | Company is dissolved | 03/11/2011 | 31/12/2015 | Director |
| CHAPELFIELD GP LIMITED | 03920512 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| POTTERIES (NOMINEE NO.1) LIMITED | 04471666 | Non-Trading | 03/11/2011 | 04/03/2016 | Director |
| INTU DEBENTURE PLC | 05890611 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |



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| INTU ELDON SQUARE LIMITED | 05503289 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED | 05389484 | In Liquidation | 03/11/2011 | 31/12/2015 | Director |
| BRAEHEAD GLASGOW LIMITED | 02725146 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| STEVENTON LIMITED | FC029215 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| LIBERTY INTERNATIONAL GROUP TREASURY LIMITED | 01951790 | In Administration | 03/11/2011 | 31/12/2015 | Director |
| BROADWAY RETAIL LEISURE LIMITED | 03779195 | In Liquidation | 03/11/2011 | 31/12/2015 | Director |
| CHAPELFIELD NOMINEE LIMITED | 04373264 | Non-Trading | 03/11/2011 | 31/12/2015 | Director |
| POTTERIES (NOMINEE NO.2) LIMITED | 04472195 | Non-Trading | 03/11/2011 | 04/03/2016 | Director |
| INTU TRAFFORD CENTRE LIMITED | 06452947 | In Liquidation | 03/11/2011 | 31/12/2015 | Director |
| INTU 2027 LIMITED | 02218171 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| BRAEHEAD PARK ESTATES LIMITED | 03526314 | In Liquidation | 03/11/2011 | 31/12/2015 | Director |
| BRAEHEAD PARK INVESTMENTS LIMITED | 02722888 | Active - Accounts Filed | 03/11/2011 | 31/12/2015 | Director |
| THE TRAFFORD CENTRE LIMITED | 03080975 | Active - Accounts Filed | 03/11/2011 | 04/03/2016 | Director |
| POTTERIES (GP) LIMITED | 04361558 | Active - Accounts Filed | 03/11/2011 | 04/03/2016 | Director |
| TRAFFORD PALAZZO LIMITED | 05433918 | Active - Accounts Filed | 03/11/2011 | 04/03/2016 | Director |
| ST.DAVID'S (GENERAL PARTNER) LIMITED | 04765791 | Active - Accounts Filed | 31/12/2010 | 30/09/2011 | Director |
| ST. DAVID'S (NO. 2) LIMITED | 04765789 | Non-Trading | 31/12/2010 | 30/09/2011 | Director |
| ST. DAVID'S (NO. 1) LIMITED | 04765790 | Non-Trading | 31/12/2010 | 30/09/2011 | Director |
| ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED | 06531995 | Active - Accounts Filed | 31/12/2010 | 30/09/2011 | Director |
| INTU METROCENTRE LIMITED | 04044442 | Non-Trading | 01/09/2010 | 31/12/2015 | Director |
| VICTORIA CENTRE NOTTINGHAM LIMITED | 03229523 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| INTU PROPERTY MANAGEMENT LIMITED | 04104680 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| CURLEY LIMITED | FC029216 | Active - Accounts Filed | 13/08/2010 | 11/03/2011 | Director |
| LIBERTY INTERNATIONAL HOLDINGS LIMITED | 01503621 | In Administration | 13/08/2010 | 31/12/2015 | Director |
| INTU LAKESIDE HOTEL LIMITED | 06451185 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| INTU INVESTMENTS LIMITED | 02881855 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| WATFORD CENTRE LIMITED | 05389482 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| BELSIDE LIMITED | FC029217 | Active - Accounts Filed | 13/08/2010 | 11/03/2011 | Director |
| CSC BROMLEY (HIGH STREET) LIMITED | 04144290 | Company is dissolved | 13/08/2010 | 31/03/2009 | Director |
| ALASKA UK BROMLEY LIMITED | 04332393 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| LS CARDIFF (GP) INVESTMENTS 2 LIMITED | 05068014 | Non-Trading | 13/08/2010 | 31/12/2015 | Director |



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| WHITESUN LIMITED | 05205895 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| LAKESIDE CENTRE LIMITED | 04144192 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| CHAPELFIELD RESIDENTIAL LIMITED | 04365043 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| VCP NOMINEES NO.1 LIMITED | 04707162 | Non-Trading | 13/08/2010 | 31/12/2015 | Director |
| INTU METROCENTRE PROPERTY MANAGEMENT LIMITED | 04061671 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| INTU MANAGEMENT SERVICES LIMITED | 04251697 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| WRP MANAGEMENT LIMITED | 04104513 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| INTU EXPERIENCES LIMITED | 04089317 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| CSC LEISURE LIMITED | 03180987 | Company is dissolved | 13/08/2010 | 31/03/2009 | Director |
| CSC HANLEY LIMITED | 04424123 | Company is dissolved | 13/08/2010 | 31/03/2009 | Director |
| VCP (GP) LIMITED | 04531121 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| CSC UXBRIDGE LIMITED | 03553616 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| CSC TRADING | 01097680 | Company is dissolved | 13/08/2010 | | Director |
| CHELMSFORD PROPERTY INVESTMENTS LIMITED | 05513178 | Company is dissolved | 13/08/2010 | | Director |
| INTU POTTERIES LIMITED | 04423980 | Active - Accounts Filed | 13/08/2010 | 31/12/2015 | Director |
| INTU LAKESIDE PROPERTY MANAGEMENT LIMITED | 05086815 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| INTU WATFORD PROPERTY MANAGEMENT LIMITED | 05389481 | In Liquidation | 13/08/2010 | 31/12/2015 | Director |
| CHAPELFIELD PROPERTY MANAGEMENT LIMITED | 05503286 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| VCP NOMINEES NO.2 LIMITED | 04707160 | Non-Trading | 13/08/2010 | 31/12/2015 | Director |
| CHAPELFIELD LP LIMITED | 04090126 | Company is dissolved | 13/08/2010 | 03/11/2011 | Director |
| GREENHAVEN INDUSTRIAL PROPERTIES LIMITED | 00237951 | Company is dissolved | 13/08/2010 | | Director |
| WESTGATE OXFORD INVESTMENTS LIMITED. | 03363594 | Company is dissolved | 13/08/2010 | 31/12/2015 | Director |
| LIBERTY INTERNATIONAL CONSTRUCTION AND DEVELOPMENT LIMITED | 06451193 | Company is dissolved | 06/05/2008 | 13/08/2010 | Director |
| LS CARDIFF 2 LIMITED | 04144219 | Active - Accounts Filed | 03/01/2006 | 31/12/2015 | Director |
| INTU NOTTINGHAM INVESTMENTS LIMITED | 04423998 | In Liquidation | 11/10/2005 | 31/03/2009 | Director |