



Andrew John Martin

900356584

Director Information

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|------------------------------------|--------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew John Martin | Number | 900356584 |
| Postcode | | Address | |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RYSTWOOD ESTATE LIMITED | 01155562 | Active - Accounts Filed | 13/09/2018 | 20/10/2022 | Director |
| RYSTWOOD ESTATE LIMITED | 01155562 | Active - Accounts Filed | 13/09/2018 | 20/10/2022 | Director |
| WILLIAM ROBINSON GRAVETYE CHARITY | 06876284 | Active - Accounts Filed | 12/09/2011 | 11/09/2020 | Director |
| WILLIAM ROBINSON GRAVETYE CHARITY | 06876284 | Active - Accounts Filed | 12/09/2011 | 11/09/2020 | Director |
| HERMES X-LEISURE (NOMINEES) LIMITED | 04197190 | Company is dissolved | 06/01/2006 | 30/06/2006 | Director |
| HERMES X-LEISURE (NOMINEES) LIMITED | 04197190 | Company is dissolved | 06/01/2006 | 30/06/2006 | Director |
| FIFE LEISURE GENERAL PARTNER LIMITED | 04838143 | Company is dissolved | 06/01/2006 | 30/06/2006 | Director |
| LS BRIGHTON MARINA LIMITED | 05604812 | Non-Trading | 12/12/2005 | 30/06/2006 | Director |
| LANDSEC 2 LIMITED | 05604811 | Non-Trading | 12/12/2005 | 30/06/2006 | Director |
| HERMES CMK GENERAL PARTNER LIMITED | 05540675 | Active - Accounts Filed | 28/11/2005 | 30/06/2006 | Director |
| X-LEISURE MANAGEMENT LIMITED | 03337885 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (MAIDSTONE II) LIMITED | 03297461 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LS WEST INDIA QUAY LIMITED | 03585923 | Active - Accounts Filed | 16/11/2005 | 30/06/2006 | Director |
| X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED | 03832106 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED | 03484161 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (MAIDSTONE) LIMITED | 03261784 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED | 03444075 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (DUNDEE) LIMITED | 03211877 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| LANDSEC 9 LIMITED | 03269223 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| PARK LEISURE MANAGEMENT (POOLE) LIMITED | 02983288 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LEISURE PARK MANAGEMENT (BOLDON) LIMITED | 03338227 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (GUILDFORD) LIMITED | 03338073 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LANDSEC 10 LIMITED | 03385500 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| LANDSEC 12 LIMITED | 03205871 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (MAIDSTONE II) LIMITED | 03297461 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| X-LEISURE (DUNDEE) LIMITED | 03211877 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LANDSEC 9 LIMITED | 03269223 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| PARK LEISURE MANAGEMENT (POOLE) LIMITED | 02983288 | Company is dissolved | 16/11/2005 | 30/06/2006 | Director |
| LANDSEC 12 LIMITED | 03205871 | Non-Trading | 16/11/2005 | 30/06/2006 | Director |
| LS MEDIA CITY HOTEL LIMITED | 05310351 | Non-Trading | 10/12/2004 | 30/06/2006 | Director |
| LANDSEC 6 LIMITED | 05310359 | Non-Trading | 10/12/2004 | 30/06/2006 | Director |
| LANDSEC 11 LIMITED | 05198546 | Non-Trading | 26/08/2004 | 30/06/2006 | Director |
| LANDSEC 8 LIMITED | 05198564 | Non-Trading | 26/08/2004 | 30/06/2006 | Director |
| X-LEISURE (BRIGHTON) LIMITED | 05214462 | Company is dissolved | 25/08/2004 | 30/06/2006 | Director |
| X-LEISURE (BRIGHTON) HOLDINGS LIMITED | 05214447 | Company is dissolved | 25/08/2004 | 30/06/2006 | Director |
| X-LEISURE (BRIGHTON) HOLDINGS LIMITED | 05214447 | Company is dissolved | 25/08/2004 | 30/06/2006 | Director |
| LS STREET GP LIMITED | 05104781 | Company is dissolved | 28/06/2004 | 30/06/2006 | Director |
| LS OUTLETS NO 2 GP LIMITED | 05149639 | Company is dissolved | 09/06/2004 | 30/06/2006 | Director |
| THE X-LEISURE (GENERAL PARTNER) LIMITED | 05060646 | Active - Accounts Filed | 17/03/2004 | 30/06/2006 | Director |
| LS OUTLETS NO 1 GP LIMITED | 04996883 | Company is dissolved | 16/12/2003 | 30/06/2006 | Director |
| LS BRAINTREE AND CASTLEFORD GP LIMITED | 04996908 | Company is dissolved | 16/12/2003 | 30/06/2006 | Director |
| HERMES UKLP 1 NEW GP LIMITED | 04996887 | Company is dissolved | 16/12/2003 | | Director |
| HERMES TALKE GP LIMITED | 04996900 | Company is dissolved | 16/12/2003 | | Director |
| LEISURE PARKS I LIMITED | 03196858 | Active - Accounts Filed | 19/12/2002 | 30/06/2006 | Director |
| LEISURE PARKS I LIMITED | 03196858 | Active - Accounts Filed | 19/12/2002 | 30/06/2006 | Director |
| MIDDLESEX LIMITED | 04547807 | Company is dissolved | 18/10/2002 | | Director |
| THE JUNCTION (GENERAL PARTNER) LIMITED | 04278233 | Active - Accounts Filed | 30/09/2002 | 10/08/2006 | Director |
| WILMSLOW (NO.3) GENERAL PARTNER LIMITED | 03974021 | Active - Accounts Filed | 27/09/2002 | 30/06/2006 | Director |
| WILMSLOW (NO.2) GENERAL PARTNER LIMITED | 03974011 | Company is dissolved | 27/09/2002 | 30/06/2006 | Director |
| CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED | 03974061 | Company is dissolved | 27/09/2002 | 30/06/2006 | Director |

N/A* - no information available



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| CARRAWAY GUILDFORD GENERAL PARTNER LIMITED | 03974044 | Active - Accounts Filed | 27/09/2002 | 30/06/2006 | Director |
| CARRAWAY BELFAST GENERAL PARTNER LIMITED | 03973915 | Company is dissolved | 27/09/2002 | 30/06/2006 | Director |
| WILMSLOW (NO.5) GENERAL PARTNER LIMITED | 03974052 | Company is dissolved | 27/09/2002 | 30/06/2006 | Director |
| HAZELRYST TRANSLATIONS LIMITED | 04530692 | Company is dissolved | 24/09/2002 | | Company Secretary |
| QUART (GENERAL PARTNER) LIMITED | 04278257 | Company is dissolved | 11/04/2002 | 28/10/2003 | Director |
| HIGHCROSS (GP) LIMITED | 04365007 | Non-Trading | 01/03/2002 | 30/06/2006 | Director |
| RETAIL VALUE NOMINEES LIMITED | 04244806 | Company is dissolved | 08/10/2001 | 30/06/2006 | Director |
| RETAIL VALUE GENERAL PARTNER LIMITED | 04171096 | In Liquidation | 08/10/2001 | 30/06/2006 | Director |
| HEADROW GENERAL PARTNER LIMITED | 04139790 | Company is dissolved | 06/06/2001 | 07/07/2006 | Director |
| RETAIL EVOLUTION (REVO) | 01755476 | Active - Accounts Filed | 24/04/2001 | 19/01/2006 | Director |
| RETAIL EVOLUTION (REVO) | 01755476 | Active - Accounts Filed | 24/04/2001 | 19/01/2006 | Director |
| BROADMARSH RETAIL (NOMINEE NO.2) LIMITED | 04139701 | Company is dissolved | 22/02/2001 | 25/04/2003 | Director |
| BROADMARSH RETAIL (NOMINEE NO.1) LIMITED | 04139658 | Company is dissolved | 21/02/2001 | 25/04/2003 | Director |
| CAPITAL HILL PARTNERSHIP (GP) LIMITED | 04054321 | Active - Accounts Filed | 07/12/2000 | 30/06/2006 | Director |
| DAWN HILL PARTNERSHIP (GP) LIMITED | 03979685 | Company is dissolved | 01/12/2000 | 30/06/2006 | Director |
| SAC GP LIMITED | 03934576 | Active - Accounts Filed | 01/12/2000 | 30/06/2006 | Director |
| WEST INDIA QUAY LIMITED | 03871813 | Active - Accounts Filed | 06/04/2000 | 30/06/2006 | Director |
| BROADMARSH RETAIL GENERAL PARTNER LIMITED | 03929726 | In Liquidation | 06/03/2000 | 30/06/2006 | Director |
| LEISURE PARKS II LIMITED | 03580188 | Active - Accounts Filed | 27/05/1999 | 30/06/2006 | Director |
| IDP GENERAL PARTNER LIMITED | 03528368 | Company is dissolved | 27/07/1998 | 20/04/1999 | Director |