



**Martin Trevor Myers**

**903581983**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Trevor Myers	<b>Number</b>	903581983
<b>Postcode</b>	LL11 1LR	<b>Address</b>	30 Lord Street Lord Street Wrexham Wales
<b>Date of birth</b>	September 1941	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOME PATHWAY LTD	11113168	Active - Accounts Filed	23/10/2018		Director
MOUNTGRANGE INVESTMENT MANAGEMENT LLP	OC330804	Active - Accounts Filed	22/08/2007		LLP Designated Member
9 REDBURN STREET LIMITED	05884541	Non-Trading	24/07/2006		Company Secretary
9 REDBURN STREET LIMITED	05884541	Non-Trading	24/07/2006		Director
W9/PPM CI	FC023018	Other	23/02/2001		Director
MEGAWORLD TECHNOLOGY LIMITED	FC023022	Other	23/02/2001		Director
ARCHON/PPM CI	FC023023	Other	23/02/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOUNTGRANGE HERITAGE LIMITED	01760554	Active - Accounts Filed	31/01/2019	11/02/2022	Director
YILDCROFT LIMITED	06928317	Active - Accounts Filed	31/01/2019	11/02/2022	Director
ARCH ESTATES LIMITED	11195666	Company is dissolved	08/02/2018		Director
ACENTUS PROPERTIES LIMITED	10714765	Company is dissolved	29/06/2017		Director
MYERCON LIMITED	10687674	Company is dissolved	23/03/2017		Director
KNIGHTSBRIDGE REAL ESTATE ASSET MANAGEMENT LIMITED	10249111	In Administration	24/06/2016	22/02/2017	Director
MOREOF (PARALLEL II) GP LIMITED	06877973	Active - Accounts Filed	15/04/2009	06/01/2025	Director
MOUNTGRANGE CO-INVESTMENT GP LIMITED	06877990	Active - Accounts Filed	15/04/2009	15/04/2009	Director
MOREOF MANAGEMENT LIMITED	06671040	Company is dissolved	12/08/2008		Director
MOUNTGRANGE (S) GP LIMITED	SC342153	Active - Accounts Filed	30/04/2008	06/01/2025	Director
MOUNTGRANGE UK LIMITED	06433011	Company is dissolved	29/01/2008		Director
CLEARBELL FUND MANAGEMENT LIMITED	06112680	Active - Accounts Filed	18/07/2007	12/02/2013	Director
MOUNTGRANGE GP LIMITED	06240941	Active - Accounts Filed	24/05/2007	06/01/2025	Director



**Martin Trevor Myers**

**903581983**

SOUTHBANK CENTRE ENTERPRISES LIMITED	06158790	Active - Accounts Filed	11/04/2007	18/12/2008	Director
CALTONGATE HOTEL LIMITED	06005364	Company is dissolved	27/11/2006		Director
CALTONGATE LIMITED	06005368	Company is dissolved	27/11/2006		Director
MOUNTGRANGE ENERGY LIMITED	05989393	Company is dissolved	08/11/2006		Director
RESIDENTIAL PENSIONS SCOTLAND LIMITED	SC279777	Company is dissolved	22/08/2006	14/10/2009	Director
SCOTTS (KENSINGTON) LIMITED	02658731	Company is dissolved	14/08/2006		Director
AMANDA LACEY (LONDON) LIMITED	05875011	Company is dissolved	01/08/2006		Director
CADOGAN TRUST HOTELS LIMITED	03827044	Company is dissolved	28/03/2006	11/10/2007	Director
THURLEIGH ESTATES (CANNON STREET) LIMITED	05581458	Company is dissolved	13/02/2006		Director
UKCP (FOUR) LIMITED	05666994	Company is dissolved	05/01/2006	20/12/2007	Director
UKCP (FIVE) LIMITED	05666995	Company is dissolved	05/01/2006	20/12/2007	Director
UKCP (SIX) LIMITED	05666996	Company is dissolved	05/01/2006	20/12/2007	Director
NUMBER ELEVEN LIMITED	03634473	Company is dissolved	21/12/2005	10/04/2007	Director
CALTONGATE MANAGEMENT LIMITED	05607076	Company is dissolved	31/10/2005		Director
UKCP (TWO) LIMITED	05559313	Company is dissolved	09/09/2005	20/12/2007	Director
UKCP (THREE) LIMITED	05559316	Company is dissolved	09/09/2005	20/12/2007	Director
NML 2016 REALISATIONS LIMITED	04189994	Company is dissolved	29/04/2005	14/10/2009	Director
NOSS LAND COMPANY HOLDINGS LIMITED	04261294	Company is dissolved	29/04/2005	14/10/2009	Director
MOUNTGRANGE EQUESTRIAN PROPERTY SERVICES LIMITED	05435337	Company is dissolved	26/04/2005		Director
UKCP (ONE) LIMITED	05429826	Company is dissolved	20/04/2005	20/12/2007	Director
UKCP LIMITED	05428746	Company is dissolved	19/04/2005	20/12/2007	Director
THURLEIGH ESTATES (DARTMOUTH)LIMITED	05319430	Company is dissolved	14/04/2005	14/10/2009	Director
UKCP MANAGEMENT LIMITED	05273864	Company is dissolved	29/10/2004	20/12/2007	Director
ECOCENTROGEN (WOOLWICH ARSENAL) LIMITED	05262807	Company is dissolved	18/10/2004		Director
UK CAPITAL PARTNERS LIMITED	05127806	Company is dissolved	13/05/2004	20/12/2007	Director
ECOCENTROGEN (WOODFIELD ROAD) LIMITED	04778725	Company is dissolved	27/04/2004	28/10/2009	Director
MOUNTGRANGE (PROPERTY HOLDINGS) LIMITED	05089260	Company is dissolved	31/03/2004	14/10/2009	Director
MOUNTGRANGE (NEW STREET) LIMITED	05084873	Company is dissolved	25/03/2004	14/10/2009	Director
KEYDATA TECHNOLOGY PARTNERSHIP 1 LLP	OC305681	Company is dissolved	25/03/2004		LLP Member
KEYDATA TECHNOLOGY PARTNERSHIP 2 LLP	OC305680	Company is dissolved	25/03/2004		LLP Member

**Martin Trevor Myers**

**903581983**

MOUNTGRANGE (MAIDSTONE) LIMITED	05084941	Company is dissolved	25/03/2004	14/10/2009	Director
MOUNTGRANGE (RENAISSANCE HOUSE) LIMITED	05084925	Company is dissolved	25/03/2004	14/10/2009	Director
MOUNTGRANGE (LINWOOD) LIMITED	05084917	Company is dissolved	25/03/2004	14/10/2009	Director
MOUNTGRANGE (CALTONGATE) LIMITED	05084936	Company is dissolved	25/03/2004	14/10/2009	Director
MOUNTGRANGE (HOVE) LIMITED	05084944	Company is dissolved	25/03/2004	14/10/2009	Director
KEYDATA TECHNOLOGY PARTNERSHIP 3 LLP	OC305682	Company is dissolved	25/03/2004		LLP Member
PROPERTY INVESTMENTS JV LIMITED	04977581	Company is dissolved	05/02/2004	25/11/2010	Director
SOUTHBANK CENTRE LIMITED	02238415	Active - Accounts Filed	24/09/2003	18/12/2008	Director
MOUNTGRANGE (DELPHI) LIMITED	04803716	Company is dissolved	18/06/2003	14/10/2009	Director
STONEWEG MANAGEMENT EU HOLDINGS LIMITED	02986841	Active - Accounts Filed	04/04/2003	17/02/2005	Director
THE ROYAL MARSDEN CANCER CHARITY	04615761	Active - Accounts Filed	12/02/2003	29/04/2009	Director
MAPRACE RUN-OFF LIMITED	04263204	Company is dissolved	20/09/2002		Director
PROPERTY & LAND INVESTMENT CORPORATION (HOLDINGS) LIMITED	04366524	Company is dissolved	23/05/2002		Director
LINCOLN ST. MARKS (ONE) LIMITED	04395108	Company is dissolved	16/04/2002	24/11/2003	Director
LINCOLN ST. MARKS (TWO) LIMITED	04395107	Company is dissolved	16/04/2002	24/11/2003	Director
MOUNTGRANGE (KINGSDOWN STABLES) LIMITED	04407280	Company is dissolved	02/04/2002		Director
MOUNTGRANGE LAND LIMITED	04401506	Company is dissolved	22/03/2002	14/10/2009	Director
MOUNTGRANGE CAPITAL PLC	04401509	Company is dissolved	22/03/2002	14/10/2009	Director
MOUNTGRANGE (ST. HELENS) LIMITED	04337519	Company is dissolved	11/12/2001	14/10/2009	Director
JUSTINTIMESPACE.COM LIMITED	04008394	Company is dissolved	05/10/2001		Director
ENDICOTT CAPITAL LIMITED	04218195	Company is dissolved	16/05/2001	23/02/2005	Director
TRILLIUM HOLDINGS LIMITED	03487308	Active - Accounts Filed	15/11/2000	23/02/2001	Director
TRILLIUM MANAGEMENT LIMITED	03570152	Company is dissolved	23/06/2000	23/02/2001	Director
TRILLIUM (LANCASTER) LIMITED	03982152	Company is dissolved	18/05/2000	23/02/2001	Director
TRILLIUM (FHBI) PROPERTY LIMITED	03979011	Company is dissolved	18/05/2000	23/02/2001	Director
LAND SECURITIES (BH) LIMITED	03982165	Company is dissolved	18/05/2000	23/02/2001	Director
TRILLIUM (PRIME) HOLDINGS LIMITED	03978966	Active - Accounts Filed	18/05/2000	23/02/2001	Director