



Trevor Caleb Martin

904101975

Director Information

Title	Mr	Honours	
Name	Trevor Caleb Martin	Number	904101975
Postcode	EC1A 1HQ	Address	2 King Edward Street London United Kingdom
Date of birth	August 1960	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ML UK CAPITAL HOLDINGS LIMITED	04971231	Active - Accounts Filed	31/01/2024	02/02/2016	Director
SNC SECURITIES LIMITED	01317798	In Liquidation	22/05/2017	18/10/2012	Director
FIA JERSEY HOLDINGS LIMITED	FC031273	Other	16/03/2017		Director
MERRILL LYNCH UK HOLDINGS LIMITED	06657954	Active - Accounts Filed	01/02/2016	18/06/2010	Director
EUROPE CARD SERVICES GENERAL PARTNER LIMITED	FC032174	Other	28/10/2014		Director
MLPF&SH LIMITED	07338975	In Liquidation	06/08/2010		Director
MLIM INVESTMENTS LIMITED	FC028343	Other	12/05/2008		Director
MLEIH FUNDING	06445048	Active - Accounts Filed	06/12/2007		Director
FOXWOOD (FP) LIMITED	FC027225	Other	03/01/2007		Director
SILVERWOOD (FP) LIMITED	FC027226	Active - Accounts Filed	03/01/2007		Director
BOFAML INVESTMENTS	01062001	In Liquidation	27/11/2006		Director
ML INVEST HOLDINGS	03464979	Active - Accounts Filed	19/07/2006		Director
MERRILL LYNCH COMMODITIES (EUROPE) HOLDINGS LIMITED	05194611	In Liquidation	20/09/2004		Director
MERRILL LYNCH CORPORATE SERVICES LIMITED	04929251	Non-Trading	10/10/2003		Director
ML INTERNATIONAL FINANCING LIMITED	FC024538	Other	14/05/2003		Director
MERRILL LYNCH EUROPE LIMITED	00238151	Active - Accounts Filed	28/03/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIA UK FUNDING LIMITED	08114754	Company is dissolved	16/03/2017		Director
BAML FUNDING 1 LIMITED	06427367	Company is dissolved	02/11/2012		Director
BOFAML FUNDING LIMITED	08105911	Company is dissolved	14/06/2012		Director
SNC INTERNATIONAL (HOLDINGS) LIMITED	02098143	Company is dissolved	08/07/2009		Director

Trevor Caleb Martin

904101975

MERRILL LYNCH GILTS HOLDINGS LIMITED	03386056	Company is dissolved	08/07/2009	Director
SMITH BROS LIMITED	00762949	Company is dissolved	08/07/2009	Director
MERRILL LYNCH, PIERCE, FENNER & SMITH (BROKERS & DEALERS)	00799369	Company is dissolved	08/07/2009	Director
MERRILL LYNCH GILTS INVESTMENTS LIMITED	03386057	Company is dissolved	08/07/2009	Director
ML CABLE INVESTMENTS 2 LIMITED	06757167	Company is dissolved	26/11/2008	Director
ML CABLE INVESTMENTS 3 LIMITED	06758397	Company is dissolved	26/11/2008	Director
ML CABLE INVESTMENTS 1 LIMITED	06757185	Company is dissolved	26/11/2008	Director
ML CABLE HOLDINGS LIMITED	06757190	Company is dissolved	26/11/2008	Director
BRECKENRIDGE INVESTMENTS LIMITED	05290756	Company is dissolved	12/05/2008	Director
MLIM CAPITAL LIMITED	06405959	Company is dissolved	23/10/2007	Director
FERRYBRIDGE INVESTMENTS LIMITED	05978219	Company is dissolved	08/12/2006	Director
STOURBRIDGE INVESTMENTS LIMITED	05978252	Company is dissolved	08/12/2006	Director
MERRILL LYNCH HOLDINGS LIMITED	03104973	Company is dissolved	28/11/2006	Director
MERRILL LYNCH INVESTMENT MANAGERS (FINANCE) LIMITED	01619665	Company is dissolved	29/09/2006	Director
MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED	02164013	Company is dissolved	19/07/2006	Director
MERRILL LYNCH EUROPE LIQUIDITY COMPANY LIMITED	05346380	Company is dissolved	18/02/2005	Director
HIBERNIAN INVESTMENTS LIMITED	04042696	Company is dissolved	29/01/2004	Director
MERRILL LYNCH PF&S HOLDINGS	04972892	Company is dissolved	21/11/2003	Director
MERRILL LYNCH EUROPE MANAGEMENT HOLDINGS	04971211	Company is dissolved	20/11/2003	Director
MERRILL LYNCH EUROPE INTERMEDIATE HOLDINGS	04971242	Company is dissolved	20/11/2003	Director
MERRILL LYNCH EUROPE FUNDING	03304007	Company is dissolved	22/09/2003	09/04/2001 Director
MERRILL LYNCH UK FINANCE	04609905	Company is dissolved	10/12/2002	Director
HERZOG HEINE GEDULD INTERNATIONAL LIMITED	03279632	Company is dissolved	02/07/2002	Director
MERRILL LYNCH EQUITIES LIMITED	01967587	Company is dissolved	17/09/2001	Director
MERCURY INVESTMENT SERVICES LTD.	02035410	Company is dissolved	13/07/2001	09/04/2001 Director
MERRILL LYNCH LIMITED	03625603	Company is dissolved	01/09/1998	09/04/2001 Director
C.P.W. LIMITED	01882686	Company is dissolved	11/11/1997	09/04/2001 Director
ING BARING SERVICES (EASTERN EUROPE) LIMITED	02973901	Company is dissolved	26/10/1994	04/10/1996 Director



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Trevor Caleb Martin

904101975

ING BARING DATA LIMITED	02973897	Company is dissolved	26/10/1994	31/08/1995	Director
MAKETRAVEL LIMITED	02973950	Company is dissolved	26/10/1994	04/10/1996	Director