



Martin William Sherwood

909820417

Director Information

Title	Mr	Honours	
Name	Martin William Sherwood	Number	909820417
Postcode	W11 4JG	Address	Flat 1 99 Clarendon Road London
Date of birth	January 1944	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORK IN PROGRESS HEALTHCARE LIMITED	14587487	In Liquidation	12/01/2023		Director
HELP ME STOP LIMITED	11289229	Company is dissolved	09/01/2019		Director
ENIGMA FILM PRODUCTION LTD	10365185	In Liquidation	16/11/2018		Director
ENIGMA VIDEO GAMES LIMITED	10318207	Company is dissolved	16/11/2018		Director
EIP NOMINEES LIMITED	11152557	Company is dissolved	16/01/2018		Director
PEAK POWER SPV LIMITED	10632217	Company is dissolved	22/02/2017		Director
WINES OF THE WORLD LIMITED	10614940	Company is dissolved	13/02/2017		Director
OLD BOURNE WAY LIMITED	09880452	Company is dissolved	08/11/2016		Director
LONDON SHIPPING LIMITED	08767774	Company is dissolved	08/11/2013		Director
HALCYON HOTELS AND RESORTS PLC	07422554	In Liquidation	28/10/2010		Director
ACRAMAN (HALCYON) LIMITED	07413749	Company is dissolved	25/10/2010		Director
BRITISH COUNTRY INNS 4 PLC	06198430	Company is dissolved	17/04/2007		Director
SOUTH TO SOUTH UK LIMITED	05723329	Company is dissolved	12/03/2007		Director
BRITISH COUNTRY INNS 3 LIMITED	06037622	Company is dissolved	16/01/2007		Director
THE EIS ASSOCIATION LIMITED	02480430	Active - Accounts Filed	14/11/2006		Director
BRITISH COUNTRY INNS 2 PLC	05915350	Company is dissolved	12/09/2006		Director
THE SILVER FUND PLC	03832885	Company is dissolved	29/03/2006	08/12/2004	Director
BRITISH COUNTRY INNS PLC	05515075	Company is dissolved	19/12/2005		Director
JOHNSON COD 1 PLC	04955455	Company is dissolved	07/10/2005		Director
99 CLARENDON ROAD TENANTS ASSOCIATION LIMITED	01203601	Non-Trading	07/05/2004		Director
JOHNSON COD 2 PLC	05060571	Company is dissolved	09/03/2004		Director
THE TAKE 5 FILM LIMITED LIABILITY PARTNERSHIP	OC302386	Company is dissolved	22/11/2002		LLP Member
FSK LIMITED	03877977	Company is dissolved	08/02/2000		Director
INSIGNIA CASHBACKED VI PLC	03295858	Company is dissolved	12/03/1997		Director
INSIGNIA RESTAURANTS FOUR PLC	03002223	Company is dissolved	19/12/1994		Director
INSIGNIA RESTAURANTS THREE					



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PLC

03002222	Company is dissolved	19/12/1994	Director
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INSIGNIA RESTAURANTS TWO PLC	03002221	Company is dissolved	19/12/1994	Director
INSIGNIA RESTAURANTS FIVE PLC	03002224	Company is dissolved	19/12/1994	Director
LUXURY FAMILY HOTELS FIVE PLC	02874914	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS FOUR PLC	02875024	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS TWO PLC	02875023	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS THREE PLC	02874807	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS SIX PLC	02874904	Company is dissolved	24/11/1993	Director
EMPTY HOMES PLC	02621998	Company is dissolved	19/06/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUSHFAR LTD	11256306	Active - Accounts Filed	01/07/2019	30/06/2023	Director
ACTIVE MANAGEMENT SOLUTIONS (6) LIMITED	09987089	Active - Accounts Filed	23/11/2018	22/03/2024	Director
ACTIVE MANAGEMENT SOLUTIONS (5) LIMITED	09547670	Active - Accounts Filed	23/11/2018	12/03/2022	Director
SERPENTINE PARK LIMITED	08428440	Active - Accounts Filed	20/12/2017	09/08/2018	Director
ENTERPRISE INCUBATOR AND CONSULTANCY LLP	OC414734	Active - Accounts Filed	22/11/2016	01/11/2018	LLP Designated Member
KINGFISHER RESORTS LTD	09744496	Company is dissolved	07/01/2016	28/07/2016	Director
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	28/10/2011	04/05/2017	Director
BASE PARK SOLAR LIMITED	07827595	Active - Accounts Filed	28/10/2011	04/05/2017	Director
BEACHAMPTON SOLAR LIMITED	07827521	Active - Accounts Filed	28/10/2011	15/08/2017	Director
PINGREEN PARK LIMITED	07827499	Company is dissolved	28/10/2011	25/10/2013	Director
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	05/09/2011	04/05/2017	Director
HOTEL POLURRIAN (TSP OPERATIONS) LIMITED	07524136	Active - Accounts Filed	21/02/2011	31/12/2011	Director
ENTERPRISE INVESTMENT PARTNERS LLP	OC357090	Active - Accounts Filed	11/08/2010	01/11/2018	LLP Designated Member
RD CHILDCARE LIMITED	05104991	Active - Accounts Filed	02/08/2004	19/10/2010	Company Secretary
WESTCHESTER HOUSE NURSERY SCHOOLS LIMITED	05038514	Non-Trading	25/02/2004	08/12/2004	Director
THE CHILDCARE CORPORATION 6 LIMITED	04622115	Company is dissolved	23/01/2003	08/12/2004	Director
THE CHILDCARE CORPORATION LIMITED	04125844	Active - Accounts Filed	08/11/2002	08/12/2004	Director
MMA WILLOUGHBY	04405010	Company is dissolved	14/06/2002	13/05/2004	Company Secretary
TCC1 MANAGEMENT LIMITED	04440884	Company is dissolved	14/06/2002	12/07/2006	Company Secretary



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THE CHILDCARE CORPORATION 5 LIMITED	04264887	Company is dissolved	28/12/2001	08/12/2004	Director
NOBLE INCOME & GROWTH VCT PLC	04312816	Company is dissolved	29/10/2001	15/11/2001	Company Secretary
THE CHILDCARE CORPORATION LIMITED	04125844	Active - Accounts Filed	23/01/2001	23/08/2004	Company Secretary
ICKWORTH HOTEL LIMITED	04098338	Company is dissolved	27/11/2000	26/09/2006	Director
THE CHILDCARE CORPORATION 3 LIMITED	03979702	Company is dissolved	20/04/2000	08/12/2004	Director
THE CHILDCARE CORPORATION NO.2 LIMITED	03917445	Company is dissolved	25/02/2000	08/12/2004	Director
FSK LIMITED	03877977	Company is dissolved	08/02/2000	31/01/2006	Company Secretary
TEAWOOD NOMINEES LIMITED	02677595	Non-Trading	06/09/1999	08/12/2004	Director
TEATHER & GREENWOOD NOMINEES LIMITED	02670377	Company is dissolved	06/09/1999	08/12/2004	Director
CAMOMILE WOOD NOMINEES LIMITED	03626094	Company is dissolved	06/09/1999	08/12/2004	Director
THE SILVER FUND PLC	03832885	Company is dissolved	27/08/1999	08/12/2004	Company Secretary
TEATHERS LTD	03019293	Company is dissolved	23/08/1999	08/12/2004	Director
THE CHILDCARE CORPORATION 1 LIMITED	03715144	Company is dissolved	22/02/1999	08/12/2004	Director
INSIGNIA CASHBACKED II PLC	03030704	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED IV PLC	03030693	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED I PLC	03011047	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED III PLC	03030698	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
FOWEY HALL LIMITED	03380573	Company is dissolved	03/06/1997	12/03/2004	Director
LUXURY FAMILY HOTELS LIMITED	03250649	Company is dissolved	12/09/1996	03/01/2006	Director
ALBION KAY VCT PLC	03139019	Active - Accounts Filed	18/12/1995	21/12/1995	Director
INSIGNIA CASHBACKED III PLC	03030698	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED II PLC	03030704	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED IV PLC	03030693	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED V PLC	03030691	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED I PLC	03011047	Company is dissolved	08/03/1995	18/02/2002	Director
ORTEGA BARS LIMITED	03002219	Company is dissolved	19/12/1994	17/10/2000	Director
RETAIL DETAIL LIMITED	02958204	Company is dissolved	13/09/1994		Director
CHOICE HOTELS EUROPE PLC	02596477	Company is dissolved	28/03/1994	30/06/1997	Director



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NORTHERN COUNTIES HOMEMAKER PLC	02877448	Company is dissolved	31/01/1994	30/07/1999	Company Secretary
NORTHERN COUNTIES HOMEMAKER PLC	02877448	Company is dissolved	01/12/1993	30/07/1999	Director
LHM PLC.	02874820	Company is dissolved	24/11/1993	01/04/2002	Director
RHC PROPERTIES (NO.3) PLC	02634720	Company is dissolved	10/11/1993	30/06/1997	Director
PEARLGROVE SERVICES LIMITED	02759061	Company is dissolved	08/11/1993	09/12/1994	Director
BLUE PAPER LIMITED	02866220	Company is dissolved	01/11/1993	24/01/1994	Director
L'ESCARGOT LTD	02776141	Company is dissolved	01/11/1993	24/01/1994	Director
MEDIAMIX COMMUNICATIONS LIMITED	02819196	Company is dissolved	01/06/1993	09/12/1994	Director
HOMEMAKER ONE PLC	02784029	Company is dissolved	28/04/1993	21/01/1999	Director
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	31/10/1992	31/12/1997	Director
CRUSAID	02693725	Non-Trading	04/09/1992	31/12/1997	Director
MORRIS MARKET INTELLIGENCE LIMITED	02051104	Company is dissolved	06/06/1992	09/10/1992	Director
SPRINT POWERBOAT RACING TEAM LIMITED	02475439	Company is dissolved	05/02/1992	05/02/1993	Director
NOTTING HILL HOUSING TRUST SHOPS LIMITED	01467685	Company is dissolved	06/11/1991	06/10/1998	Director
ABBATT PHELPS TANOUS LIMITED	02073126	Company is dissolved	12/09/1991	09/12/1994	Director
MEALL LIMITED	02116164	Company is dissolved	05/09/1991	09/12/1994	Director
MONSTER WORLDWIDE LIMITED	01881381	Active - Accounts Filed	05/09/1991	08/12/1992	Director
STRATEGIC COMMUNICATION MANAGEMENT LIMITED	01975494	Company is dissolved	05/09/1991	09/12/1994	Director
FULCRUM CONSULTANCY LIMITED	01841857	Company is dissolved	05/09/1991	09/12/1994	Director
THE CONSTON TRUST PLC	00313758	Company is dissolved	18/07/1991	09/12/1994	Director
ACCORDIENCE GROUP LIMITED	02005521	Active - Accounts Filed	04/07/1991	31/05/1994	Director