



Andrew James Westcott Martin

912051468

Director Information

Title	Mr	Honours	
Name	Andrew James Westcott Martin	Number	912051468
Postcode	TW10 6UD	Address	Holbrooke Studio 2 Holbrooke Place Richmond-Upon-Thames
Date of birth	August 1956	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYSARA SUB PROPERTY HOLDINGS EUROPE 2 LTD	16219367	Active - Newly Incorporated	30/01/2025		Director
LYSARA SUB PROPERTY HOLDINGS EUROPE 1 LTD	16219296	Active - Newly Incorporated	30/01/2025		Director
LYSARA MASTER PROPERTY HOLDINGS EUROPE LTD	16141700	Active - Newly Incorporated	18/12/2024		Director
GREENPOINT INFINIUM MASTER UK PROPERTY HOLDCO LIMITED	13791385	Active - Accounts Filed	10/10/2024		Director
GREENPOINT INFINIUM SUB UK PROPERTY HOLDCO LIMITED	13791936	Active - Accounts Filed	10/10/2024		Director
ILP UK PROPCO LIMITED	13448354	Active - Accounts Filed	10/10/2024		Director
INFINIUM LOGISTICS PROPERTIES UK LIMITED	13248414	Active - Accounts Filed	10/10/2024		Director
GREENPOINT INFINIUM MASTER EUROPEAN PROPERTY HOLDCO LIMITED	13791353	Active - Accounts Filed	10/10/2024		Director
ILP UK SPV 2 LIMITED	14036363	Active - Accounts Filed	10/10/2024		Director
INFINIUM VENTURES LIMITED	12369924	Active - Accounts Filed	10/10/2024		Director
CREATIVE LAND TRUST	11367824	Active - Accounts Filed	03/10/2024		Director
CRICK SKYLINE LIMITED	15659011	Active - Newly Incorporated	18/04/2024		Director
LYSARA LIMITED	12367869	Active - Accounts Filed	02/10/2023		Director
ANDY MARTIN CONSULTING LIMITED	13378334	Active - Accounts Filed	05/05/2021		Director
COBAN 2017 LLP	OC334522	Active - Accounts Filed	01/02/2008		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GCP CO-LIVING REIT PLC	13844883	Company is dissolved	04/02/2022		Director



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BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED	04176965	Active - Accounts Filed	01/10/2017	29/07/2020	Director
COBAN 2017 PLANNING LIMITED	06847260	Company is dissolved	30/11/2015		Director
COBAN 2017 E & E LIMITED	06061759	Company is dissolved	01/10/2015		Director
COBAN 2014 LIMITED	09094680	Company is dissolved	19/06/2014	22/09/2015	Director
COBAN 2017 CORPORATE PARTNER LIMITED	07138465	Company is dissolved	18/03/2010		Director
COBAN 2017 GROUP LIMITED	04006158	Company is dissolved	01/05/2009		Director
COBAN 2017 SERVICES LIMITED	01759787	Company is dissolved	01/05/2009		Director
COBAN 2017 LF (NAME RIGHTS) LIMITED	02719010	Company is dissolved	01/05/2009		Director
COBAN 2017 FINANCE LIMITED	06283278	Company is dissolved	24/07/2007		Director
STRUTT & PARKER 2007 LLP	OC329754	Company is dissolved	12/07/2007	30/04/2008	LLP Designated Member
SPREFS PROPERTY FUND II NOMINEE LIMITED	06189610	Company is dissolved	29/03/2007	08/10/2008	Director
SPREFS DEVELOPMENT FUND II NOMINEE LIMITED	06186855	Company is dissolved	29/03/2007	08/10/2008	Director
SPREFS PROPERTY NOMINEE LIMITED	06033067	Company is dissolved	19/12/2006	08/10/2008	Director
SPREFS DEVELOPMENT NOMINEE LIMITED	05655428	Company is dissolved	18/07/2006	08/10/2008	Director
THE REEL ONE PARTNERSHIP LLP	OC316001	Company is dissolved	29/03/2006	22/03/2022	LLP Member
HILL STREET MAYFAIR GENERAL PARTNER NO 1 LIMITED	04415402	Company is dissolved	12/04/2002	30/10/2009	Director
HS REAL ESTATE FINANCIAL SERVICES (HOLDINGS) LIMITED	04329352	Company is dissolved	27/11/2001	30/10/2009	Director
HS REAL ESTATE FINANCIAL SERVICES LIMITED	04329360	Company is dissolved	27/11/2001	30/10/2009	Director
INVESTMENT PROPERTY FORUM	02763992	Active - Accounts Filed	14/06/2001	18/06/2009	Director