



Andrew James Westcott Martin

912051468

## Director Information

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