



Martin Andrew Clarke

912105356

Director Information

Title	Dr	Honours	
Name	Martin Andrew Clarke	Number	912105356
Postcode	SW3 6RS	Address	35 The Bromptons Rose Square London
Date of birth	November 1955	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCUS HEALTH LIMITED	12058438	Active - Accounts Filed	19/06/2019		Director
AA PIK CO LIMITED	FC032064	Other	19/12/2014		Director
ROSE MANAGEMENT (BROMPTONS) LIMITED	03293335	Active - Accounts Filed	07/04/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK MINSTER FUND LIMITED	07570312	Non-Trading	15/05/2019	26/06/2023	Director
AA INSURANCE HOLDINGS LIMITED	09438903	Active - Accounts Filed	18/06/2018	29/04/2019	Director
USED CAR SITES LIMITED	04546950	Active - Accounts Filed	01/03/2018	13/12/2018	Director
IFORD ARTS LIMITED	04352244	Active - Accounts Filed	03/04/2017	15/06/2022	Director
AA ACQUISITION CO LIMITED	05018987	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA BRAND MANAGEMENT LIMITED	08603543	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	01/07/2015	14/12/2015	Director
INTELLIGENT DATA SYSTEMS (UK) LIMITED	05148878	Non-Trading	01/07/2015	29/04/2019	Director
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	01878835	Active - Accounts Filed	01/07/2015	29/04/2019	Director
DRIVETECH (UK) LIMITED	03636328	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA MEDIA LIMITED	06112600	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	02414212	Active - Accounts Filed	28/05/2015	20/07/2018	Director
AA BOND CO LIMITED	FC031455	Active - Accounts Filed	19/12/2014	29/04/2019	Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	16/12/2014	29/04/2019	Director
AA SENIOR CO LIMITED	05663655	Active - Accounts Filed	16/12/2014	29/04/2019	Director
SHAKESPEARE GLOBE PRODUCTIONS LTD	09288721	Active - Accounts Filed	30/10/2014	08/04/2019	Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	15/07/2014	29/04/2019	Director

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AA LIMITED	05149111	Active - Accounts Filed	26/06/2014	29/04/2019	Director
THE HOLBURNE MUSEUM TRUST COMPANY	04104120	Non-Trading	13/06/2014	22/07/2024	Director
STREAMFORD LLP	OC380814	Company is dissolved	06/12/2012		LLP Designated Member
OCEANBRIDGE ADVISORS (UK) LIMITED	07814845	Company is dissolved	18/10/2011	28/10/2014	Director
THE HANDEL HOUSE TRUST LIMITED	02653428	Active - Accounts Filed	14/06/2010	19/10/2013	Director
SHAKESPEARE GLOBE TRUST(THE) LIMITED	01152238	Active - Accounts Filed	01/02/2010	03/05/2019	Director
SHAKESPEARE GLOBE TRADING LIMITED	00997433	Non-Trading	01/02/2010	29/10/2019	Director
PERMIRA HOLDINGS LLP	OC332217	Company is dissolved	04/08/2008		LLP Member
HADRIAN BIDCO 1 LIMITED	06198404	Company is dissolved	17/05/2007	29/11/2010	Director
WOTTON TRADECO LIMITED	06198412	Company is dissolved	17/05/2007	29/11/2010	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	17/05/2007	29/11/2010	Director
VENICE GUARANTEECO LIMITED	06248338	Company is dissolved	17/05/2007	29/11/2010	Director
VENICE HADRIAN 1 LIMITED	06198327	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 3 LIMITED	06198400	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 2 LIMITED	06198378	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 4 LIMITED	06198392	Company is dissolved	14/05/2007	29/11/2010	Director
HADRIAN BIDCO LIMITED	06198387	Company is dissolved	14/05/2007	29/11/2010	Director
WUANTAG RTM COMPANY LIMITED	06230490	Active - Accounts Filed	27/04/2007	20/12/2008	Director
VENICE HAWKSTONE BIDCO LIMITED	06138595	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 3 LIMITED	06067357	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 2 LIMITED	06067375	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 4 LIMITED	06067179	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE OWL LIMITED	06137905	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 1 LIMITED	06038066	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ST DAVID'S BIDCO LIMITED	06067353	Company is dissolved	08/03/2007	29/11/2010	Director
LAGONDA BIDCO A LIMITED	05860075	Non-Trading	04/09/2006	20/11/2006	Director
VENICE BIDCO 1 LIMITED	05839374	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO C LIMITED	05860067	Non-Trading	04/09/2006	20/11/2006	Director
VENICE NEWCO 2 LIMITED	05879450	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO B LIMITED	05860291	Non-Trading	04/09/2006	20/11/2006	Director
VENICE NEWCO 1 LIMITED	05839399	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO A LIMITED	05860068	Non-Trading	04/09/2006	20/11/2006	Director
SNOWDON ACQUISITIONS LIMITED	05879282	Company is dissolved	25/07/2006		Director
TOP GUN REALISATIONS 90 LIMITED	05810406	Company is dissolved	19/05/2006	13/12/2012	Director
TOP GUN REALISATIONS 80 LIMITED	05810408	Company is dissolved	12/05/2006	13/12/2012	Director
SUITCASE ONE LIMITED	04639005	Company is dissolved	22/09/2005		Director



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SPIRITWAY LIMITED	05328216	Company is dissolved	16/02/2005		Director
JAMAICA TRADING LIMITED	05072546	Company is dissolved	18/03/2004		Director
TOP GUN REALISATIONS 60 LIMITED	05014765	Company is dissolved	04/02/2004	07/06/2005	Director
TOP GUN REALISATIONS 70 LIMITED	04948095	In Liquidation	26/01/2004	13/12/2012	Director
PERMIRA ADVISERS LLP	OC300172	Active - Accounts Filed	01/01/2004	31/12/2011	LLP Member
PERMIRA ADVISERS (LONDON) LIMITED	02853841	Active - Accounts Filed	01/01/2004	13/06/2006	Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	22/02/2002	06/06/2002	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	29/08/2001	24/10/2001	Director
SIERRA ACQUISITIONS LIMITED	04235394	Company is dissolved	09/07/2001	28/08/2002	Director
SIERRA HOLDINGS LIMITED	04226585	Company is dissolved	09/07/2001	28/08/2002	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	20/12/1999	06/06/2002	Director
ANC BUSINESS SERVICES GROUP LIMITED	03851681	Company is dissolved	12/11/1999	28/05/2002	Director
SILVERFLEET NOMINEES LIMITED	03423189	Non-Trading	19/05/1999	06/06/2002	Director
INPRINT SYSTEMS LIMITED	03650238	Active - Accounts Filed	05/02/1999	28/05/2002	Director
AFG AGA LIMITED	03566835	Company is dissolved	25/06/1998	28/02/2001	Director
BIRTHDAYS GROUP LIMITED	03234510	Company is dissolved	21/10/1996	28/05/2002	Director