



**Martyn James McCarthy**

**912614968**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martyn James McCarthy	<b>Number</b>	912614968
<b>Postcode</b>	YO11 3TU	<b>Address</b>	1st Floor Unit 16 Manor Court Business Park Scarborough
<b>Date of birth</b>	April 1972	<b>Nationality</b>	Australian
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALAD BELGIUM HOLDINGS	FC030793	Other	17/05/2012		Director
VALAD BELGIUM HOLDINGS	FC029810	Other	07/09/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROMWELL EUROPEAN HOLDINGS LIMITED	09381845	Active - Accounts Filed	14/08/2015	31/12/2015	Director
CROMWELL EUROPEAN FINANCE LIMITED	09380386	Company is dissolved	31/07/2015	31/12/2015	Director
CROMWELL POLAND RETAIL LLP	OC382076	Company is dissolved	03/06/2014	31/03/2015	LLP Member
CROMWELL INVESTMENT SERVICES LIMITED	08542410	Active - Accounts Filed	23/05/2013	31/12/2015	Director
JADE NOMINEE LIMITED	08182359	Company is dissolved	16/08/2012		Director
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	20/07/2012	31/12/2015	Director
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	20/07/2012	31/12/2015	Director
EUROPEAN COMMERCIAL REAL ESTATE LIMITED	SC291351	In Liquidation	25/08/2011	31/12/2015	Director
CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED	03014116	Active - Accounts Filed	16/02/2010	31/12/2015	Director
FOUNTAINS WALK TRUSTEE LIMITED	03216675	Company is dissolved	31/12/2009	31/07/2015	Director
LLANTRISANT PROPERTY LIMITED	04539764	Company is dissolved	31/12/2009	24/06/2010	Director
D.U.K.E. CONTINENTAL PARTNERS UK LIMITED	05860791	Company is dissolved	31/12/2009	31/12/2015	Director
D.U.K.E. CONTINENTAL PARTNERS LIMITED	SC286340	Company is dissolved	31/12/2009	31/12/2015	Director
TALBOT GREEN DEVELOPMENTS LIMITED	04481880	Active - Accounts Filed	31/12/2009	24/06/2010	Director
D.U.K.E. BOUQUET LIMITED	SC231393	Company is dissolved	31/12/2009		Director



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FOUNTAINS WALK LIMITED	SC139123	Company is dissolved	31/12/2009	31/07/2015	Director
D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED	SC286123	Company is dissolved	31/12/2009	31/12/2015	Director
D.U.K.E. COMBINED GP LIMITED	SC266615	Company is dissolved	31/12/2009	31/07/2015	Director
BONDI PROPERTIES LIMITED	04611757	Company is dissolved	06/10/2009	31/12/2015	Director
EAGLE COLCHESTER LIMITED	04378903	Company is dissolved	06/10/2009	31/12/2015	Director
CROMWELL DIRECTOR LIMITED	05307786	Non-Trading	24/12/2008	31/12/2015	Director
VPC DEVELOPMENTS LIMITED	04709077	Company is dissolved	24/12/2008	31/07/2015	Director
CROMWELL EUROPEAN MANAGEMENT SERVICES LIMITED	03112917	Active - Accounts Filed	24/12/2008	31/12/2015	Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	24/12/2008	15/09/2015	Director
D.U.K.E. REAL ESTATE LIMITED	SC257226	Active - Accounts Filed	24/12/2008	31/12/2015	Director
CROMWELL EUROPE LIMITED	SC230964	Active - Accounts Filed	24/12/2008	31/12/2015	Director
D.U.K.E. MANAGEMENT (UK) LIMITED	04093763	Company is dissolved	24/12/2008		Director
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	24/12/2008	15/09/2015	Director
IO MANAGEMENT SERVICES LIMITED	03014625	Company is dissolved	24/12/2008	31/12/2015	Director
THE IO GROUP LIMITED	04040216	In Liquidation	24/12/2008	31/12/2015	Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	24/12/2008	31/12/2015	Director
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	24/12/2008	31/12/2015	Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	01/10/2008	15/09/2015	Director
D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	01/10/2008	31/12/2015	Director
D.U.K.E. CAPITAL SERVICES EUROPE LIMITED	06393885	Company is dissolved	26/03/2008	31/07/2015	Director
VALAD REAL ESTATE (NO.1) LIMITED	06447313	Company is dissolved	24/01/2008		Director
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	24/01/2008		Director
EUROPA DIRECTOR LIMITED	05307742	Company is dissolved	15/11/2007	31/07/2015	Director