



Martyn James McCarthy

912614968

Director Information

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