



Martin Henry Young

900048934

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Henry Young | Number | 900048934 |
| Postcode | EC2A 4DJ | Address | 9 Bonhill Street London United Kingdom |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| FAIRHURST HUDSON DATA LIMITED | 15342701 | Active - Newly Incorporated | 11/12/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LITTLESTONE GOLF CLUB LIMITED | 00064316 | Active - Accounts Filed | 23/04/2011 | 25/04/2014 | Director |
| IRONMAN 2 LIMITED | 06526407 | Non-Trading | 04/04/2008 | 14/06/2010 | Director |
| COMPLINET GROUP LIMITED | 06525061 | Non-Trading | 04/04/2008 | 14/06/2010 | Director |
| OCTAVIA HILL LIMITED | 06244363 | Non-Trading | 11/05/2007 | 17/10/2011 | Director |
| EVER 2474 LIMITED | 05204141 | Company is dissolved | 26/07/2006 | | Director |
| JENNINGS INVESTMENTS LLP | OC312720 | Company is dissolved | 27/04/2005 | 01/08/2009 | LLP Member |
| OCTAVIA FOUNDATION | 03436993 | Active - Accounts Filed | 14/04/2005 | 19/10/2011 | Director |
| OCTAVIAN PROPERTIES PLC | 02570613 | Company is dissolved | 31/03/2005 | | Director |
| TROUGHTON & YOUNG LIMITED | 04543872 | Company is dissolved | 24/10/2002 | | Director |
| T & Y CONSULTANTS LIMITED | 04543306 | Company is dissolved | 24/10/2002 | | Director |
| JENNINGS HOLDINGS LIMITED | 02936980 | Company is dissolved | 30/09/2002 | 27/04/2005 | Director |
| MARKETLEASE LIMITED | 03898062 | Company is dissolved | 23/08/2002 | | Director |
| NINEACRES LIMITED | 04003234 | Company is dissolved | 03/07/2000 | 16/04/2002 | Company Secretary |
| NINEACRES LIMITED | 04003234 | Company is dissolved | 03/07/2000 | 16/04/2002 | Director |
| HERITABLE FINANCIAL SERVICES LIMITED | 01297763 | Company is dissolved | 04/02/2000 | 02/10/2002 | Director |
| COMPLINET LIMITED | 03883553 | Non-Trading | 25/01/2000 | 26/01/2009 | Director |
| TELFORD PROJECTS LIMITED | 03900556 | Non-Trading | 25/01/2000 | 24/02/2000 | Director |
| HAMPSHIRE NOTTINGHAM LIMITED | 02351728 | Company is dissolved | 26/05/1999 | 16/07/2003 | Director |
| HAMPSHIRE LONDON LIMITED | 02590730 | Company is dissolved | 26/05/1999 | 16/07/2003 | Director |
| HOLLY 280498 LIMITED | 03687296 | Company is dissolved | 08/02/1999 | | Director |
| THE LIVING FINANCE COMPANY LIMITED | 03667015 | Company is dissolved | 12/11/1998 | 04/06/2003 | Director |

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| THE BRADFIELD FOUNDATION | 02491155 | Active - Accounts Filed | 29/10/1998 | 31/08/2011 | Director |
| SYSMEDIA GROUP PLC | 01651588 | Company is dissolved | 02/09/1997 | 20/07/2005 | Director |
| CORESTATES FUNDING LIMITED | FC020454 | Other | 11/07/1997 | 12/08/1997 | Director |
| JENNINGS GROUP LIMITED | 02904470 | Company is dissolved | 14/09/1994 | 27/04/2005 | Director |
| GREAT AUCLUM PLACE LIMITED | 02929771 | Active - Accounts Filed | 17/05/1994 | 02/04/1996 | Director |
| ROCKHOLD LAND LIMITED | 02196693 | Company is dissolved | 04/07/1992 | 01/02/1995 | Director |
| HERITABLE CORPORATE FINANCE LIMITED | 01531403 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HOME AND FAMILY FINANCE LIMITED | 01536387 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| MORTGAGE MANAGEMENT LIMITED | 02002263 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HOME MORTGAGES LIMITED | 01958528 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HOME FUNDING CORPORATION LIMITED | 01967932 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| ASSURED FUNDING CORPORATION LIMITED | 02102520 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| SECURED FUNDING LIMITED | 01959099 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HERITABLE NOMINEES LIMITED | 00553306 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| GREYFRIARS GROUP LIMITED | 01402405 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| BERKELEY BRIDGING PLC | 02219796 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| THE PENSION PEOPLE LIMITED | 01795107 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| PHOEBUS SOFTWARE LIMITED | 02441885 | Active - Accounts Filed | 30/04/1992 | 14/06/1996 | Director |
| COMMERCIAL PROPERTY FUNDING LIMITED | 02359102 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| EAGLE PROPERTY TRUST LIMITED | 00556272 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HOMEOWNERS CAPITAL PLAN LIMITED | 01364374 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HOMESTEAD FINANCE LIMITED | 01494349 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HERITABLE INDUSTRIAL LEASING LIMITED | 01404196 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HERITABLE ACCEPTANCES LIMITED | 01318087 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| PENSION MORTGAGES LIMITED | 02104815 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HOME MORTGAGE CORPORATION LIMITED | 02000967 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| GREYFRIARS FINANCIAL SERVICES LIMITED | 01832300 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| PERSONAL PENSIONS LIMITED | 02132657 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| GREYFRIARS PERSONAL FINANCIAL PLANNING LIMITED | 01795108 | Company is dissolved | 30/04/1992 | 14/06/1996 | Director |
| HERITABLE CAPITAL PARTNERS LIMITED | 01494348 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| MIDLAND CONTINUATION LIMITED | 02560230 | Company is dissolved | 30/04/1992 | 25/08/1992 | Director |



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| GRAINMACE LIMITED | 02562614 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HERITABLE INVESTMENTS LIMITED | 01430172 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HERITABLE INDUSTRIAL HOLDINGS LIMITED | 01132517 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HILSTONE INSURANCE SERVICES LIMITED | 00510530 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HERITABLE INDUSTRIAL FINANCE LIMITED | 01321908 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| HILSTONE ADMINISTRATION COMPANY LIMITED | 00637498 | Company is dissolved | 30/04/1992 | 02/10/2002 | Director |
| PERSONAL SECURED LOANS NO. 1 LIMITED | 02695762 | Company is dissolved | 10/03/1992 | 14/06/1996 | Director |
| PERSONAL SECURED LOANS (HOLDINGS) LIMITED | 02674876 | Company is dissolved | 06/03/1992 | 14/06/1996 | Director |
| ESTABLISHED HOLDINGS LIMITED | 00323754 | Company is dissolved | 14/05/1991 | 13/05/2002 | Director |
| HERITABLE BANK PUBLIC LIMITED COMPANY | SC000717 | Company is dissolved | 08/05/1989 | 12/11/2008 | Director |
| WELLAND HOMES EAST LIMITED | 01923850 | Company is dissolved | 16/02/1987 | 16/02/1987 | Director |