



Martin John Rose

903966575

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin John Rose	<b>Number</b>	903966575
<b>Postcode</b>	EC2R 6AY	<b>Address</b>	25 Moorgate London
<b>Date of birth</b>	March 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVELYN PARTNERS INVESTMENT MANAGEMENT LLP	OC369632	Active - Accounts Filed	07/05/2013	31/03/2015	LLP Member
EVELYN PARTNERS LLP	OC369631	Active - Accounts Filed	07/05/2013	31/03/2015	LLP Member
SMITH & WILLIAMSON FREANEY (UK) LIMITED	06605920	Company is dissolved	07/01/2009	27/09/2013	Director
NCL (NOMINEES) LIMITED	02056180	Non-Trading	14/04/2008	27/09/2013	Director
M.E.W. NOMINEES LIMITED	00662687	Company is dissolved	14/04/2008		Director
EVELYN PARTNERS FUND SOLUTIONS LIMITED	01934644	Active - Accounts Filed	10/12/2007	27/07/2010	Director
SMITH & WILLIAMSON MVL	02966676	Company is dissolved	27/05/2005		Director
ST VINCENT ST FUND ADMINISTRATION LIMITED	05448502	Non-Trading	27/05/2005	27/09/2013	Director
CUNNINGHAM COATES LIMITED	NI024478	Company is dissolved	01/10/2004	23/11/2004	Director
SMITH & WILLIAMSON FILM MANAGEMENT LIMITED	04763023	Company is dissolved	09/03/2004		Director
SMITH & WILLIAMSON MANAGEMENT NO.1 LIMITED	04763021	Company is dissolved	09/03/2004		Director
NCL (SECURITIES) LIMITED	02186101	Company is dissolved	26/02/2004	27/09/2013	Director
EVELYN PARTNERS PS SERVICES LIMITED	04534022	Active - Accounts Filed	12/12/2002	30/06/2006	Director
EVELYN PARTNERS CORPORATE FINANCE LIMITED	04533970	Active - Accounts Filed	07/11/2002	30/06/2006	Director
EVELYN PARTNERS PROFESSIONAL SERVICES GROUP LIMITED	04533948	Active - Accounts Filed	28/10/2002	23/09/2004	Director
SMITH & WILLIAMSON AUDIT LIMITED	04220573	Company is dissolved	23/07/2001	28/03/2002	Company Secretary



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RXD 1000 LIMITED	04220561	Company is dissolved	23/07/2001	28/03/2002	Company Secretary
RXD 2000 LIMITED	04220556	Company is dissolved	23/07/2001	28/03/2002	Company Secretary
EVELYN PARTNERS FINANCIAL SERVICES LIMITED	03133226	Active - Accounts Filed	31/08/2000	28/03/2002	Company Secretary
44 CHIPPER LANE LIMITED	02950945	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
EVELYN PARTNERS INVESTMENT SERVICES LIMITED	00976145	Active - Accounts Filed	31/08/2000	28/03/2002	Company Secretary
92 MICKLEGATE LIMITED	03455126	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED	03144465	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
M & A INTERNATIONAL LIMITED	02429760	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
EVELYN PARTNERS FUND SOLUTIONS LIMITED	01934644	Active - Accounts Filed	31/08/2000	28/03/2002	Company Secretary
SWIPE LIMITED	03931262	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
2 RIDING HOUSE STREET LIMITED	02736296	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
EVELYN PARTNERS TRUST CORPORATION LIMITED	02013947	Active - Accounts Filed	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED	01386775	Company is dissolved	31/08/2000	26/04/2000	Company Secretary
SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED	03226020	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON CONSULTANCY LIMITED	03352833	Company is dissolved	31/08/2000	26/04/2000	Company Secretary
3 RIDING HOUSE STREET LIMITED	02765030	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
25 MOORGATE LIMITED	03685043	Active - Accounts Filed	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED	03120999	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
2 ATHENAEUM ROAD LIMITED	03799078	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
1 RIDING HOUSE STREET LIMITED	01834869	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON NOMINEES LIMITED	01423757	Non-Trading	31/08/2000	28/03/2002	Company Secretary

N/A\* - no information available



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SMITH & WILLIAMSON FGP LIMITED	03563573	Company is dissolved	31/08/2000	26/04/2000	Company Secretary
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED	03094830	Company is dissolved	31/08/2000	26/04/2000	Company Secretary
SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED	03218039	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
SMITH & WILLIAMSON BUSINESS FUND MANAGEMENT LIMITED	03530234	Company is dissolved	31/08/2000	26/04/2000	Company Secretary
1 ST. GEORGE'S SQUARE LIMITED	03623092	Company is dissolved	31/08/2000		Company Secretary
M & A PARTNERS LIMITED	02666311	Company is dissolved	31/08/2000	28/03/2002	Company Secretary
SWIPE LIMITED	03931262	Company is dissolved	17/02/2000	10/04/2000	Director
2 ATHENAEUM ROAD LIMITED	03799078	Company is dissolved	01/07/1999		Director
SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED	03218039	Company is dissolved	11/01/1999	12/02/1997	Director
25 MOORGATE LIMITED	03685043	Active - Accounts Filed	11/12/1998	27/09/2013	Director
1 ST. GEORGE'S SQUARE LIMITED	03623092	Company is dissolved	27/08/1998		Director
SMITH & WILLIAMSON FGP LIMITED	03563573	Company is dissolved	09/06/1998		Director
SMITH & WILLIAMSON BUSINESS FUND MANAGEMENT LIMITED	03530234	Company is dissolved	18/03/1998		Director
92 MICKLEGATE LIMITED	03455126	Company is dissolved	28/01/1998		Director
SMITH & WILLIAMSON CONSULTANCY LIMITED	03352833	Company is dissolved	27/06/1997		Director
M & A PARTNERS LIMITED	02666311	Company is dissolved	03/10/1996	27/09/2013	Director
M & A INTERNATIONAL LIMITED	02429760	Company is dissolved	03/10/1996	27/09/2013	Director
SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED	03226020	Company is dissolved	17/07/1996		Director
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED	03144465	Company is dissolved	22/01/1996	27/09/2013	Director
EVELYN PARTNERS FINANCIAL SERVICES LIMITED	03133226	Active - Accounts Filed	15/12/1995	30/06/2006	Director
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED	03120999	Company is dissolved	13/12/1995	27/09/2013	Director
SMITH & WILLIAMSON INSURANCE CONSULTANTS	01479132	Company is dissolved	23/11/1995	17/07/1996	Company Secretary
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED	03094830	Company is dissolved	18/08/1995		Director
SMITH & WILLIAMSON INSURANCE CONSULTANTS	01479132	Company is dissolved	22/06/1995	17/07/1996	Director
44 CHIPPER LANE LIMITED	02950945	Company is dissolved	21/07/1994		Director

N/A\* - no information available



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NS ASSET MANAGEMENT UK LTD	02946806	Active - Accounts Filed	08/07/1994	30/06/1997	Company Secretary
CAVENDISH SECOND ASSURED LIMITED	02348433	Company is dissolved	15/02/1994	18/12/1995	Company Secretary
CAVENDISH ASSURED LIMITED	02303533	Company is dissolved	17/11/1993	28/05/1996	Company Secretary
CAVENDISH THIRD ASSURED LIMITED	02460930	Company is dissolved	17/11/1993	28/05/1996	Company Secretary
CLEVES MANAGEMENT LIMITED	02314152	Company is dissolved	17/11/1993		Company Secretary
1 RIDING HOUSE STREET LIMITED	01834869	Company is dissolved	21/01/1993	27/09/2013	Director
2 RIDING HOUSE STREET LIMITED	02736296	Company is dissolved	21/01/1993		Director
SMITH & WILLIAMSON NOMINEES LIMITED	01423757	Non-Trading	21/01/1993	27/09/2013	Director