



Andrew David Alexander Martin

906245428

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew David Alexander Martin | <b>Number</b>      | 906245428   |
| <b>Postcode</b>                    | RG25 2JZ                      | <b>Address</b>     | The Old Stables Hackwood Park<br>Basingstoke<br>England |
| <b>Date of birth</b>               | September 1965                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                            |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SMEB UK HOLDINGS LIMITED            | 13778720 | Non-Trading                 | 12/06/2024 |           | Director              |
| NEARLY IRISH LIMITED                | 15502371 | Active - Newly Incorporated | 19/02/2024 |           | Director              |
| CLEARCHOICEATM LIMITED              | 15039675 | Active - Newly Incorporated | 31/07/2023 |           | Director              |
| SMEB PAY LIMITED                    | 14578936 | Non-Trading                 | 09/01/2023 |           | Director              |
| SWITCH COMMERCE (PAYMENTS) LIMITED  | 13903151 | Non-Trading                 | 09/02/2022 |           | Director              |
| SMEB LIMITED                        | 13137582 | Active - Accounts Filed     | 15/01/2021 |           | Director              |
| RETAIL FINANCIAL CONSULTING LIMITED | 12350554 | Active - Accounts Filed     | 05/12/2019 |           | Director              |
| SMEB SERVICES LIMITED               | 08806729 | Non-Trading                 | 09/12/2013 |           | Director              |
| RETAIL & FINANCIAL SERVICES LIMITED | 08561839 | Active - Accounts Filed     | 10/06/2013 |           | Director              |
| SMEB PAYMENT SERVICES LIMITED       | 08447278 | Non-Trading                 | 15/03/2013 |           | Director              |
| RETAIL BANK CONSULTING GROUP LLP    | OC342205 | Non-Trading                 | 20/11/2012 |           | LLP Designated Member |
| SBS PARTNERSHIP LIMITED             | 03680110 | Non-Trading                 | 08/12/1998 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| RETAIL-BCG ANALYTICS LIMITED        | 11171117 | Company is dissolved | 26/01/2018 |           | Director |
| INTEGRATED SERVICE GATEWAY LIMITED  | 08967472 | Company is dissolved | 31/03/2014 |           | Director |
| HACKWOOD CAPITAL INVESTMENT LIMITED | 08597575 | Company is dissolved | 04/07/2013 |           | Director |
| EZE CASH LIMITED                    | NI617385 | Company is dissolved | 19/03/2013 |           | Director |
| EZE ATM LIMITED                     | NI617386 | Company is dissolved | 19/03/2013 |           | Director |
| FX CURRENCY MACHINE LIMITED         | 07871807 | Company is dissolved | 06/12/2011 |           | Director |



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Andrew David Alexander Martin**

**906245428**

|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| FX ONLINE CURRENCY SERVICES LIMITED          | 07871816 | Company is dissolved    | 06/12/2011 |            | Director              |
| CURRENCY MACHINE LIMITED                     | 06490642 | Company is dissolved    | 01/06/2008 |            | Company Secretary     |
| CURRENCY MACHINE LIMITED                     | 06490642 | Company is dissolved    | 01/02/2008 |            | Director              |
| SBS PROPERTY MANAGEMENT LLP                  | OC334463 | Company is dissolved    | 31/01/2008 |            | LLP Designated Member |
| HOME FARM (HACKWOOD PARK) MANAGEMENT LIMITED | 04633532 | Active - Accounts Filed | 22/09/2006 | 19/11/2020 | Director              |
| CARDPOINT GROUP LIMITED                      | 03605427 | Company is dissolved    | 21/07/2003 | 30/06/2007 | Director              |
| CARDPOINT CASH MACHINE LIMITED               | 01336901 | Company is dissolved    | 11/06/2002 | 20/06/2003 | Director              |
| G4S CASH SOLUTIONS (UK) LIMITED              | 00354883 | Active - Accounts Filed | 27/04/2001 | 11/07/2003 | Director              |
| SBS PARTNERSHIP LIMITED                      | 03680110 | Non-Trading             | 08/12/1998 | 01/08/2007 | Company Secretary     |