



Martin Charles Hay

910817734

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Martin Charles Hay | Number | 910817734 |
| Postcode | EN10 7BN | Address | 97 High Road Broxbourne England |
| Date of birth | January 1954 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PORTMAN DEVELOPMENT FINANCE LTD | 14825051 | Active - Newly Incorporated | 25/04/2023 | | Director |
| PORTMAN SPECIALIST FINANCE LTD | 14825098 | Active - Newly Incorporated | 25/04/2023 | | Director |
| PORTMAN PROPERTY FINANCE LTD | 14825294 | Active - Newly Incorporated | 25/04/2023 | | Director |
| PORTMAN REAL ESTATE FINANCE LTD | 14825217 | Active - Newly Incorporated | 25/04/2023 | | Director |
| PORTMAN BRIDGING FINANCE LTD | 14818970 | Active - Newly Incorporated | 21/04/2023 | | Director |
| DRUMMOND2019 LIMITED | 12051030 | Active - Accounts Filed | 14/06/2019 | | Director |
| DRAGON2017 LTD | 10772649 | Active - Accounts Filed | 16/05/2017 | | Director |
| DRAGON2019 LTD | 10711587 | Active - Accounts Filed | 05/04/2017 | | Director |
| D1D2 FACILITIES LTD | 10391501 | Active - Accounts Filed | 23/09/2016 | | Director |
| BRIDGEND 2015 LTD | 09117992 | Active - Accounts Filed | 07/07/2014 | | Director |
| SUBSTANTIVE PROPERTIES LIMITED | 08951853 | Active - Accounts Filed | 21/03/2014 | | Director |
| PORTMAN FINANCE (LONDON) LTD | 08887694 | Active - Accounts Filed | 12/02/2014 | | Director |
| PORTMAN STRUCTURED FINANCE LIMITED | 08000809 | Active - Accounts Filed | 21/03/2012 | | Director |
| CUTTING EDGE PRESS LIMITED | 07106984 | Active - Accounts Filed | 17/12/2009 | | Director |
| WICKFORD LETTINGS LLP | OC345943 | Active - Accounts Filed | 26/05/2009 | | LLP Designated Member |
| PORTMAN FINANCE LIMITED | 05397019 | Active - Accounts Filed | 01/04/2005 | | Company Secretary |
| PORTMAN FINANCE LIMITED | 05397019 | Active - Accounts Filed | 01/04/2005 | | Director |
| KENVIEW LIMITED | 05041686 | Active - Accounts Filed | 25/02/2004 | | Director |
| MCB LIMITED | 03255675 | Active - Accounts Filed | 21/01/1997 | | Director |
| GILTFORD PROPERTIES LIMITED | 02573607 | Active - Accounts Filed | 30/07/1993 | | Director |



Martin Charles Hay

910817734

| | | | | |
|--|----------|-------------------------|------------|----------|
| WOODSTAR PROPERTIES LIMITED | 02202097 | Active - Accounts Filed | 31/12/1992 | Director |
| METROPOLITAN & COUNTY PROPERTIES LIMITED | 02060672 | Active - Accounts Filed | 10/02/1992 | Director |
| METROPOLITAN & COUNTY HOLDINGS LIMITED | 02261046 | Active - Accounts Filed | 21/11/1991 | Director |
| METROPOLITAN AND COUNTY PLC | 01559061 | In Liquidation | 11/04/1991 | Director |
| HEMOCROFT PROPERTY CO LIMITED | 00553404 | Active - Accounts Filed | 05/03/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| BET THE HOUSE LTD | 12845547 | Company is dissolved | 31/08/2020 | | Director |
| VISTA2019 LTD | 09896874 | Company is dissolved | 29/10/2019 | | Director |
| EMPYREAN EASTDOWN LIMITED | 10602098 | Company is dissolved | 06/02/2017 | | Director |
| WICKFORD LETS LTD | 10029732 | Company is dissolved | 26/02/2016 | | Director |
| CHANT FOUNDATION (TRADING) LIMITED | 09200540 | Company is dissolved | 21/04/2015 | 15/12/2016 | Director |
| CHANT LTD | 07796347 | Company is dissolved | 09/01/2015 | 21/04/2015 | Director |
| THE BALANCE ECO FOUNDATION | 09158393 | Active - Accounts Filed | 01/08/2014 | 15/12/2016 | Director |
| THE MALTINGS (ROYSTON) LIMITED | 08845959 | Company is dissolved | 15/01/2014 | 27/02/2015 | Director |
| JACKSON'S LANE | 05987997 | Active - Accounts Filed | 13/03/2013 | 20/03/2018 | Director |
| PUBLIC MATTERS 2010 LIMITED | 07408577 | Company is dissolved | 15/10/2010 | | Director |
| MOUNTAIN GORILLA TRADING COMPANY LIMITED | 03067394 | Company is dissolved | 06/05/2009 | 21/03/2011 | Director |
| PIPERCROFT LIMITED | 06484223 | Company is dissolved | 19/02/2009 | | Director |
| HAYCOH FILM PRODUCTIONS LLP | OC334562 | Company is dissolved | 05/02/2008 | | LLP Designated Member |
| SKYLINES (ISLE OF DOGS) LIMITED | 03961263 | Company is dissolved | 07/11/2007 | 04/03/2009 | Director |
| THE GORILLA ORGANIZATION | 05988371 | Active - Accounts Filed | 03/11/2006 | 21/03/2011 | Director |
| WICKFORD RESIDENTIAL DEVELOPMENTS LIMITED | 05815882 | Company is dissolved | 12/05/2006 | | Director |
| PROVINCIAL (HITCHIN) LIMITED | 05636132 | Company is dissolved | 25/11/2005 | | Director |
| ALEXANDRA PALACE BY EARLS COURT & OLYMPIA LIMITED | 05576045 | Company is dissolved | 27/09/2005 | | Director |
| TAYCOURT LIMITED | 02125469 | Company is dissolved | 01/02/2004 | | Director |
| REEDFIRST LIMITED | 03160400 | Company is dissolved | 23/05/2003 | | Director |
| HEATHVALE ESTATES LIMITED | 04500992 | Company is dissolved | 24/09/2002 | | Director |
| JERICHO WHARF LIMITED | 03817664 | Company is dissolved | 02/08/1999 | | Director |
| THE LANTERNS MANAGEMENT COMPANY LIMITED | 02546403 | Active - Accounts Filed | 08/04/1999 | 17/09/2015 | Director |
| FIESTA PROPERTY COMPANY LIMITED | 03226476 | Company is dissolved | 02/01/1999 | | Director |



Company Search

MadeSimple™

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

Martin Charles Hay

910817734

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| CASHMASTER PLC | 01271509 | Company is dissolved | 01/12/1998 | 30/03/2001 | Company Secretary |
| SOUTHCOURT PROPERTIES LIMITED | 03594487 | Company is dissolved | 17/09/1998 | | Director |
| SOUTHCOURT PROPERTIES LIMITED | 03594487 | Company is dissolved | 17/09/1998 | 02/02/1999 | Company Secretary |
| SECUREVISION LIMITED | 03275969 | Company is dissolved | 08/11/1996 | | Company Secretary |
| GOLDCREST LIMITED | 03177926 | Company is dissolved | 27/03/1996 | | Director |
| FALCOURT LIMITED | 03138364 | Company is dissolved | 15/12/1995 | | Director |
| MAIDCROSS LIMITED | 02859978 | Company is dissolved | 07/12/1993 | 27/10/1996 | Director |
| MAIDTRADE LIMITED | 02839046 | Company is dissolved | 04/08/1993 | | Director |
| PAYWELL FINANCE LIMITED | 02788379 | Company is dissolved | 22/03/1993 | | Director |
| INLINER (FRANCHISING) LIMITED | 02611173 | Company is dissolved | 01/03/1993 | | Company Secretary |
| INLINER UK LIMITED | 02635581 | Company is dissolved | 07/08/1992 | | Director |
| PROPERTY G.B. LIMITED | 02643514 | Company is dissolved | 09/07/1992 | 17/05/1993 | Company Secretary |
| PROPERTY G.B. LIMITED | 02643514 | Company is dissolved | 09/07/1992 | 17/05/1993 | Director |
| MEDIA COMMUNICATIONS (HOLDINGS) LIMITED | 02626219 | Company is dissolved | 03/07/1992 | | Director |
| BICKENHALL MANSIONS MANAGEMENT LIMITED | 01082504 | Active - Accounts Filed | 09/06/1992 | 15/12/1995 | Director |
| LIVEMANOR LIMITED | 02717234 | Company is dissolved | 02/06/1992 | | Director |
| METROPOLITAN & COUNTY ACQUISITIONS LIMITED | 02286512 | Company is dissolved | 02/04/1992 | | Director |
| PERTHLANE LIMITED | 01858857 | Company is dissolved | 05/03/1992 | | Director |
| SHEPHERD MARKET PROPERTIES LTD. | 01936009 | Company is dissolved | 05/03/1992 | | Director |
| METROPOLITAN & COUNTY ESTATES LIMITED | 02274182 | Company is dissolved | 19/01/1992 | | Director |
| HOWARD GROSSMAN LIMITED | 02662031 | Company is dissolved | 16/12/1991 | 27/01/1992 | Director |
| CANTERBURY MANSIONS LIMITED | 02325968 | Company is dissolved | 07/12/1991 | 03/07/1992 | Director |
| METROPOLITAN BUILDING CONTRACTORS LIMITED | 02322257 | Company is dissolved | 28/11/1991 | | Director |
| B.M. MUSEUM STREET LIMITED | 02319072 | Company is dissolved | 18/11/1991 | 04/08/1998 | Director |
| PENINSULAR HOLDINGS LIMITED | 02415490 | Company is dissolved | 22/08/1991 | | Director |
| CASHMASTER LEASING LTD | 01785461 | Active - Accounts Filed | 09/06/1991 | 30/03/2001 | Director |
| CASHMASTER PLC | 01271509 | Company is dissolved | 07/06/1991 | 26/09/2001 | Director |
| PORTEMLEVED LIMITED | 02120917 | Company is dissolved | 05/06/1991 | | Director |
| PART-LINER LIMITED | 02596424 | Company is dissolved | 28/03/1991 | | Director |
| KISMET PROPERTIES LIMITED | 02333778 | Company is dissolved | 10/07/1990 | | Director |