



Ivan Martin

912323303

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ivan Martin	<b>Number</b>	912323303
<b>Postcode</b>	CV3 2UB	<b>Address</b>	One Eastwood Harry Weston Road Binley Business Park Coventry West Midlands England
<b>Date of birth</b>	April 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARCH ESTATES THREE LLP	OC423019	Active - Accounts Filed	31/10/2018		LLP Designated Member
WULSTAN CAPITAL (BEDLINGTON) LLP	OC402806	Active - Accounts Filed	26/01/2016		LLP Designated Member
APTITUDE SOFTWARE GROUP PLC	01602662	Active - Accounts Filed	01/01/2016		Director
WULSTAN CAPITAL (HUCKNALL) LLP	OC397070	Active - Accounts Filed	16/07/2015		LLP Designated Member
WULSTAN CAPITAL (GLASTONBURY) LLP	OC396912	Company is dissolved	26/02/2015		LLP Designated Member
WULSTAN CAPITAL (DONCASTER) LLP	OC397012	Active - Accounts Filed	10/12/2014		LLP Designated Member
WULSTAN CAPITAL UK OPPORTUNITIES (NO 2) LLP	OC389320	Active - Accounts Filed	09/05/2014		LLP Designated Member
WULSTAN CAPITAL (WOLVERHAMPTON) LLP	OC392374	Active - Accounts Filed	01/04/2014		LLP Designated Member
WULSTAN CAPITAL (LEAMINGTON) LLP	OC387090	Active - Accounts Filed	30/09/2013		LLP Designated Member
XEGESIS LIMITED	03235497	Company is dissolved	06/12/2007	28/10/2002	Director
FINANCIAL OPTIONS SCOTLAND LIMITED	SC179921	Company is dissolved	06/12/2007		Director
KINGFISHER REVERSIONS LIMITED	02957009	Company is dissolved	06/12/2007	28/10/2002	Director
HOLLY BANK PROPERTIES LIMITED	02985242	Company is dissolved	06/12/2007		Director
IFA NETWORK (SERVICES) LIMITED	02667339	Company is dissolved	06/12/2007	28/10/2002	Director
SESAME DIRECT LIMITED	03185793	Company is dissolved	06/12/2007		Director
SESAME (UK) LIMITED	03458083	Company is dissolved	06/12/2007	28/10/2002	Director
DBS NATIONAL FINANCIAL					



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SERVICES LIMITED

03094106	Company is dissolved	06/12/2007	Director
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I.E. STOCKBROKING LIMITED	03715789	Company is dissolved	30/05/2000	Director
UNIWISH LIMITED	03564816	Company is dissolved	30/05/2000	Director
I.E. HEALTH LIMITED	03694862	Company is dissolved	30/05/2000	Director
I.E. VIRTUALOFFICE LIMITED	03703350	Company is dissolved	30/05/2000	Director
I.E. INSURANCE SERVICES LIMITED	03694831	Company is dissolved	30/05/2000	Director
I.E. CLUBSERVICES LIMITED	03703348	Company is dissolved	30/05/2000	Director
I.E. MORTGAGES LIMITED	03694377	Company is dissolved	30/05/2000	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH BIDCO LIMITED	10211770	Non-Trading	04/08/2016	01/04/2021	Director
CHURCH TOPCO LIMITED	10209774	Non-Trading	04/08/2016	01/04/2021	Director
RED GLOBAL LIMITED	07639139	Active - Accounts Filed	30/09/2012	08/01/2015	Director
SESAME INVESTMENT SERVICES LIMITED	03259285	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME MORTGAGES LIMITED	03143648	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME DESKTOP SERVICES LIMITED	03143650	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME REGULATORY SERVICES LIMITED	03379667	Non-Trading	27/04/2012	08/04/2013	Director
FINANCIAL OPTIONS SERVICES LIMITED	02246025	Company is dissolved	27/04/2012	08/04/2013	Director
SESAME NETWORK LIMITED	03147826	Company is dissolved	27/04/2012	08/04/2013	Director
OPTIMUM INVESTMENT SOLUTIONS LIMITED	03143651	Company is dissolved	27/04/2012	08/04/2013	Director
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	11/08/2011	08/04/2013	Director
FRIENDS LIFE DISTRIBUTION LIMITED	07541679	Company is dissolved	01/03/2011	08/04/2013	Director
BANKHALL INVESTMENT ASSOCIATES LIMITED	02986848	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL PARTNERSHIP LIMITED	04767509	Company is dissolved	24/03/2010	27/04/2012	Director
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	24/03/2010	08/04/2013	Director
TRUSTPMS LIMITED	03858045	Company is dissolved	24/03/2010	27/04/2012	Director
PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED	04189895	Company is dissolved	24/03/2010	27/04/2012	Director
BANKHALL FINANCIAL MANAGEMENT LIMITED	02548807	Company is dissolved	24/03/2010	27/04/2012	Director
IFA PORTFOLIO SERVICES LIMITED	03821442	Company is dissolved	24/03/2010	27/04/2012	Director
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	24/03/2010	08/04/2013	Director

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BANKHALL MORTGAGES LIMITED	03780221	Company is dissolved	24/03/2010	27/04/2012	Director
AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED	02052824	Non-Trading	24/03/2010	08/04/2013	Director
IFA NETWORK LIMITED	03317321	Company is dissolved	24/03/2010	08/04/2013	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	06/01/2010	05/03/2019	Director
IRESS (UK) LIMITED	06836280	Company is dissolved	25/08/2009	06/03/2012	Director
OPAL (UK) HOLDINGS LIMITED	04927446	Active - Accounts Filed	01/12/2008	08/04/2013	Director
SB MORTGAGE NETWORK LIMITED	02951073	Company is dissolved	06/12/2007	08/04/2013	Director
SESAME LIMITED	02844161	Active - Accounts Filed	06/12/2007	08/04/2013	Director
SESAME IFA DESKTOP SOLUTIONS LIMITED	03870713	Active - Accounts Filed	06/12/2007	27/04/2012	Director
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	06/12/2007	08/04/2013	Director
SESAME GENERAL INSURANCE SERVICES LIMITED	01902998	Active - Accounts Filed	06/12/2007	08/04/2013	Director
SB LOAN ADMINISTRATION LIMITED	03694847	Company is dissolved	06/12/2007	08/04/2013	Director
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	06/12/2007	08/04/2013	Director
SESAME PROTECTION SERVICES LIMITED	04219529	Company is dissolved	06/12/2007	27/04/2012	Director
SEP MARKETING LIMITED	02723463	Company is dissolved	06/12/2007	27/04/2012	Director
SESAME SELECT SERVICES LIMITED	02773853	Company is dissolved	06/12/2007	08/04/2013	Director
ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS	03779289	Company is dissolved	21/11/2007	09/05/2013	Director
FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED	06201111	Company is dissolved	25/07/2007	08/04/2013	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	27/06/2007	08/04/2013	Director
FDM GROUP LIMITED	02542980	Active - Accounts Filed	10/07/2006	05/03/2019	Director
MISYS INTERNATIONAL BANKING SYSTEMS (RISK) LIMITED	02374250	Company is dissolved	27/09/2004	31/12/2005	Director
MISYS ASSET MANAGEMENT SYSTEMS LIMITED	04918711	Company is dissolved	12/11/2003	31/12/2005	Director
OBJECTWAY LIMITED	02760212	Active - Accounts Filed	01/10/2002	20/11/2003	Director
SUMMIT SYSTEMS INTERNATIONAL LIMITED	03379663	Company is dissolved	01/10/2002	31/12/2005	Director
FINASTRA INTERNATIONAL LIMITED	00971479	Active - Accounts Filed	01/10/2002	31/12/2005	Director
MISYS B & S DIVISION LIMITED	00844354	Company is dissolved	01/10/2002	31/12/2005	Director
GL SETTLE LIMITED	02396127	Company is dissolved	01/10/2002	03/11/2003	Director
SESAME BANKHALL VALUATION SERVICES LIMITED	04219521	Active - Accounts Filed	28/03/2002	28/10/2002	Director
MISYS WORCESTER LIMITED	00663372	Company is dissolved	01/03/2002	28/10/2002	Director
DBS MORTGAGE SERVICES LIMITED	02692525	Company is dissolved	31/10/2001	28/10/2002	Director



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ASSURESOF 2 LIMITED	03987686	Company is dissolved	15/10/2001	28/10/2002	Director
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	31/01/2001	28/10/2002	Director
I2I-LINK LIMITED	04066314	Company is dissolved	14/11/2000	31/05/2002	Director
I.E. GROUP LIMITED	02542977	Company is dissolved	30/05/2000	31/05/2002	Director
INVESTMENT OPTIONS LIMITED	02717410	Company is dissolved	04/10/1999	28/10/2002	Director
HOV GLOBAL SERVICES LIMITED	03379665	Active - Accounts Filed	08/09/1997	02/12/2002	Director
MISYS INTERACTIVE TRADING LIMITED	01811517	Company is dissolved	12/03/1997	12/07/2000	Director
CITY AND COUNTY HIRE LIMITED	02760219	Company is dissolved	15/08/1996	17/12/1998	Director
CAR AND COMMERCIAL ASSESSORS LIMITED	02760213	Company is dissolved	15/08/1996	17/12/1998	Director
PENTA GROUP PUBLIC LIMITED COMPANY	02747939	Non-Trading	01/05/1996	31/07/1998	Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	01/05/1996	28/10/2002	Director
OPEN:I LIMITED	02557681	Non-Trading	01/05/1996	31/08/2001	Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	01/05/1996	01/10/2002	Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/05/1996	01/10/2002	Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	01/05/1996	31/08/2001	Director
REDSKY IT (190) LIMITED	02685190	Company is dissolved	11/10/1995	01/06/1996	Director
REDSKY IT (CRICK) LIMITED	02688394	Non-Trading	11/10/1995	01/06/1996	Director
MICROS RETAIL AND MANUFACTURING LIMITED	01281232	Company is dissolved	11/10/1995	01/06/1996	Director
SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED	01894322	Company is dissolved	11/10/1995	01/06/1996	Director
ACT MEDAX LIMITED	02171013	Company is dissolved	29/08/1992	27/10/1997	Director