



Martin Charles Hay

910817734

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Charles Hay	<b>Number</b>	910817734
<b>Postcode</b>	EN10 7BN	<b>Address</b>	97 High Road Broxbourne England
<b>Date of birth</b>	January 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### 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
VISTA2019 LTD	09896874	Active - Accounts Filed	29/10/2019		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



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GILTFORD PROPERTIES LIMITED	02573607	Active - Accounts Filed	30/07/1993	Director
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
HEMECROFT 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
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
JERICO 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



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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