



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	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTMAN DEVELOPMENT FINANCE LTD	14825051	Active - Incorporated	Newly 25/04/2023		Director
PORTMAN SPECIALIST FINANCE LTD	14825098	Active - Incorporated	Newly 25/04/2023		Director
PORTMAN PROPERTY FINANCE LTD	14825294	Active - Incorporated	Newly 25/04/2023		Director
PORTMAN REAL ESTATE FINANCE LTD	14825217	Active - Incorporated	Newly 25/04/2023		Director
PORTMAN BRIDGING FINANCE LTD	14818970	Active - Incorporated	Newly 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
HEMLOCK 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 PUBLIC MATTERS 2010 LIMITED	05987997	Active - Accounts Filed	13/03/2013	20/03/2018	Director
MOUNTAIN GORILLA TRADING COMPANY LIMITED	07408577	Company is dissolved	15/10/2010		Director
PIPERCROFT LIMITED	03067394	Company is dissolved	06/05/2009	21/03/2011	Director
HAYCOH FILM PRODUCTIONS LLP	06484223	Company is dissolved	19/02/2009		Director
	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