



John Chester Botts

900294396

Director Information

Title	Mr	Honours	
Name	John Chester Botts	Number	900294396
Postcode	W1K 7QE	Address	26 Upper Brook Street Mayfair London
Date of birth	January 1941	Nationality	American
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEVELAND CLINIC PHILANTHROPY (UK) LTD	11742522	Active - Accounts Filed	27/12/2018		Director
PLANDEK LIMITED	10857918	Active - Accounts Filed	22/01/2018		Director
BCP 2 GENERAL PARTNER LIMITED	04257168	Active - Accounts Filed	23/07/2001		Director
GLYNDEBOURNE ENTERPRISES LIMITED	03937344	Active - Accounts Filed	20/07/2000		Director
BOTTS HOLDINGS LIMITED	03819624	Active - Accounts Filed	20/09/1999		Director
BOTTS CAPITAL NOMINEES LIMITED	02856690	Non-Trading	21/10/1998		Director
BALMUIR HOLDINGS LIMITED	FC013905	Active - Accounts Filed	28/01/1993		Director
BOTTS & COMPANY LIMITED	02283930	Active - Accounts Filed	05/12/1990		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TBH MANAGEMENT COMPANY LIMITED	10441701	Company is dissolved	24/10/2016	18/12/2017	Director
THE WOLSELEY HOSPITALITY GROUP HOLDINGS LIMITED	10297620	Active - Accounts Filed	27/07/2016	18/12/2017	Director
THE INK FACTORY LIMITED	07101280	Active - Accounts Filed	08/12/2015	31/10/2024	Director
ALLEN & COMPANY ADVISORS II UK LIMITED	08294920	In Liquidation	03/05/2013	31/12/2018	Director
CORBIN & KING HOTEL GROUP LIMITED	04739085	Company is dissolved	25/04/2012	18/12/2017	Director
SONGBIRD ACQUISITION LIMITED	05075686	Non-Trading	28/07/2010	24/02/2015	Director
SONGBIRD FINANCE (TWO) LIMITED	07020675	Non-Trading	28/07/2010	24/02/2015	Director
SONGBIRD FINANCE LIMITED	06208721	Active - Accounts Filed	28/07/2010	25/03/2015	Director
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	23/04/2010	12/02/2015	Director
SIMPLIFY DIGITAL LIMITED	06095563	Non-Trading	17/09/2007	31/03/2016	Director
BANK OF AFRICA UNITED KINGDOM PLC	05321714	Active - Accounts Filed	30/10/2006	30/11/2011	Director

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NUANCE COMMUNICATIONS LIMITED	04825183	Non-Trading	01/08/2006	30/12/2009	Director
LONGACRE PARTNERS INVESTMENT LIMITED	05628786	Company is dissolved	18/11/2005	30/04/2007	Director
ICDG LIMITED	04220421	Company is dissolved	13/02/2004		Director
BOTTS SPECIAL INVESTOR NOMINEES NO. 2 LIMITED	04992991	Company is dissolved	11/12/2003		Director
ARTESIAN HOLDINGS LTD.	03115274	Company is dissolved	04/08/2003		Director
BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	04/04/2003		Director
TATE FOUNDATION	04009652	Active - Accounts Filed	28/10/2002	27/07/2022	Director
BCP 2 NOMINEES LIMITED	04471460	Company is dissolved	27/06/2002		Director
BCP 2 CARRY GENERAL PARTNER LIMITED	04416548	Company is dissolved	02/05/2002		Director
BCP 2 CARRY NOMINEES LIMITED	04409522	Company is dissolved	08/04/2002		Director
NOBLE HOUSE PUB COMPANY GROUP LIMITED	04221948	Company is dissolved	29/06/2001	15/07/2002	Director
BALMUIR DEVELOPMENTS LIMITED	04191304	Company is dissolved	19/04/2001	13/05/2005	Director
NEW UNITED NEWS & MEDIA LIMITED	03877902	Company is dissolved	16/10/2000	18/01/2001	Director
AMERINDO TRADING LIMITED	03969153	Company is dissolved	14/06/2000	01/07/2004	Director
AMERINDO INTERNET FUND PLC	03898297	Company is dissolved	08/03/2000	01/07/2004	Director
KRYUKOV PRODUCTIONS LIMITED	03786700	Company is dissolved	13/09/1999		Director
PARKTEL DEVELOPMENTS LIMITED	03393511	Company is dissolved	11/10/1997	13/05/2005	Director
PARKTEL PROPERTIES LIMITED	03387155	Company is dissolved	01/10/1997	13/05/2005	Director
UBMG HOLDINGS	00152298	Active - Accounts Filed	08/07/1997	01/07/2008	Director
ANGLO-RUSSIAN OPERA & BALLET TRUST	02703399	Company is dissolved	28/05/1997	31/10/2000	Director
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	16/10/1996	21/10/1999	Director
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	16/10/1996	21/10/1999	Director
WESTPARK HOUSE HOLDINGS LIMITED	03162843	Company is dissolved	25/09/1996	21/10/1999	Director
TATE GALLERY PROJECTS LIMITED	03166910	Company is dissolved	20/05/1996	17/02/2002	Director
BOTTS CAPITAL MANAGERS LIMITED	02875370	Company is dissolved	13/03/1995		Director
ASQUITH COURT HOLDINGS LIMITED	02512315	Non-Trading	20/09/1994	09/05/2001	Director
BALMUIR INVESTMENTS LTD	02875359	Active - Accounts Filed	19/01/1994	13/05/2005	Director
WOODBRIIDGE HOUSE (1994) LIMITED	02874298	Company is dissolved	19/01/1994	13/05/2005	Director
BALMUIR TRADING LIMITED	02468127	Active - Accounts Filed	03/02/1993	13/05/2005	Director



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BL (SP) PROPERTIES PLC	01719789	Company is dissolved	08/01/1993	23/03/1995	Director
DELINIAN LIMITED	00954730	Active - Accounts Filed	17/12/1992	01/02/2018	Director
TGP 130 LIMITED	02307541	Company is dissolved	20/10/1992		Director
LEGG MASON INVESTMENTS HOLDINGS LIMITED	00211513	Company is dissolved	17/06/1992	13/01/1994	Director
PARKSIDE DEVELOPMENT COMPANY LIMITED	02466102	Active - Accounts Filed	01/02/1992	13/05/2005	Director
SISTERPARK LIMITED	02461269	Company is dissolved	19/01/1992		Director
GLYNDEBOURNE ARTS TRUST	00533973	Company is dissolved	14/12/1991		Director
BALMUIR PROPERTIES LIMITED	02646259	Company is dissolved	13/12/1991		Director
WOODBIDGE HOUSE LIMITED	02018970	Company is dissolved	05/12/1991	13/05/2005	Director
SCANNER SECURITIES LIMITED	02085892	Company is dissolved	05/12/1991		Director
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	25/11/1991	29/08/1992	Company Secretary
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	25/11/1991		Director
GLYNDEBOURNE PRODUCTIONS LIMITED	00358266	Active - Accounts Filed	28/08/1991	26/06/2024	Director
GOULDITAR NO. 44 LIMITED	02390852	Company is dissolved	31/05/1991		Director
GOVETT EUROPEAN TECHNOLOGY AND INCOME TRUST PLC	02459276	Company is dissolved	31/12/1990	31/03/1999	Director