



**John Michael Wythe**

**902766038**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FRICS
<b>Name</b>	John Michael Wythe	<b>Number</b>	902766038
<b>Postcode</b>	W1H 6LT	<b>Address</b>	Ground Floor 40 Portman Square London United Kingdom
<b>Date of birth</b>	December 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PORTMAN ESTATE (PRIMARY) LIMITED	09967998	Non-Trading	09/09/2024		Director
NBRE MANAGEMENT EUROPE LIMITED	10306087	Active - Accounts Filed	11/12/2020		Director
THE POLLEN ESTATE TRUSTEE COMPANY LIMITED	04533902	Non-Trading	08/08/2014		Director
PORTMAN ESTATE MANAGEMENT LIMITED	06325414	Non-Trading	01/01/2014		Director
21 SEYMOUR STREET LIMITED	02953826	Active - Accounts Filed	01/01/2014		Director
SEYMOUR STREET NOMINEES LIMITED	01711120	Non-Trading	01/01/2014		Director
PORTMAN SETTLED ESTATES LIMITED	01055334	Active - Accounts Filed	01/01/2014		Director
PORTMAN BURTLEY ESTATE COMPANY LIMITED	00554747	Active - Accounts Filed	01/01/2014		Director
BERKELEY STREET NOMINEES LIMITED	06073998	Non-Trading	01/01/2014		Director
THE PORTMAN ESTATE NOMINEES (ONE) LIMITED	05175327	Non-Trading	08/05/2012		Director
THE PORTMAN ESTATE NOMINEES (TWO) LIMITED	05175370	Non-Trading	08/05/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORIGIN BOOKS & MEDIA LIMITED	02581840	Active - Accounts Filed	08/07/2019	19/10/2021	Director
DERWENT LONDON BAKER STREET LIMITED	00806862	Active - Accounts Filed	01/07/2015	01/12/2017	Director
NBIM VICTORIA GP LIMITED	08224404	Active - Accounts Filed	21/09/2012	31/12/2019	Director
BURLINGTON TWO LIMITED	08222606	Company is dissolved	21/09/2012		Director

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NBIM GEORGE 2 NOMINEE LIMITED	07447253	Non-Trading	07/11/2011	31/12/2019	Director
BURLINGTON NUMBER 1 LIMITED	07446248	Company is dissolved	07/11/2011		Director
NBIM GEORGE GP LIMITED	07447018	Active - Accounts Filed	07/11/2011	31/12/2019	Director
NBIM GEORGE 1 NOMINEE LIMITED	07447250	Non-Trading	07/11/2011	31/12/2019	Director
JOHN WYTHE LIMITED	07590211	Company is dissolved	04/04/2011		Director
SUE RYDER	00943228	Active - Accounts Filed	08/02/2011	01/01/2020	Director
GREENPARK (READING) NOMINEE NO.2 LIMITED	06562424	Company is dissolved	07/05/2008	11/02/2009	Director
GREENPARK (READING) NOMINEE NO.1 LIMITED	06562317	Company is dissolved	07/05/2008	11/02/2009	Director
GREENPARK (READING) GENERAL PARTNER LIMITED	06529374	Company is dissolved	30/04/2008	11/02/2009	Director
M&G REAL ESTATE LIMITED	03852763	Active - Accounts Filed	10/05/2005	31/12/2010	Director
BWAT RETAIL NOMINEE (1) LIMITED	05312712	Non-Trading	11/03/2005	24/02/2009	Director
BWAT RETAIL NOMINEE (2) LIMITED	05312714	Non-Trading	11/03/2005	24/02/2009	Director
CRIBBS CAUSEWAY JV LIMITED	05343227	Active - Accounts Filed	04/03/2005	10/10/2005	Director
MANCHESTER JV LIMITED	05343255	Active - Accounts Filed	04/03/2005	10/10/2005	Director
MANCHESTER NOMINEE (1) LIMITED	05342789	Non-Trading	04/03/2005	24/02/2009	Director
CRIBBS MALL NOMINEE (1) LIMITED	05312716	Non-Trading	04/03/2005	24/02/2009	Director
MANCHESTER NOMINEE (2) LIMITED	05364437	Active - Accounts Filed	04/03/2005	16/03/2005	Director
CRIBBS MALL NOMINEE (2) LIMITED	05312719	Active - Accounts Filed	04/03/2005	15/03/2005	Director
PRUDENTIAL FARNBOROUGH LIMITED	05124580	Company is dissolved	26/05/2004	05/02/2008	Director
SMITHFIELD LIMITED	03000369	Active - Accounts Filed	30/04/2004	24/02/2009	Director
WESTWACKER LIMITED	03000370	Active - Accounts Filed	30/04/2004	24/02/2009	Director
EURO SALAS PROPERTIES LIMITED	SC135405	Company is dissolved	30/04/2004	24/02/2009	Director
SCOTTISH AMICABLE INVESTMENT PROPERTY LIMITED	SC142711	Company is dissolved	30/04/2004	24/02/2009	Director
BRIGGAI COMPANY LIMITED(THE)	SC080457	Company is dissolved	30/04/2004	07/12/2007	Director
LEGALFUTURE LIMITED	03635545	Company is dissolved	30/04/2004	24/02/2009	Director
WESSEX GATE LIMITED	04257224	Non-Trading	15/07/2002	24/02/2009	Director
DUNESTOWN LIMITED	04049105	Company is dissolved	07/08/2001	07/12/2007	Director
HORTON ROAD LIMITED	03795377	Active - Accounts Filed	11/04/2001	09/02/2009	Director
100 OLD BROAD STREET LIMITED	01903548	Company is dissolved	18/10/2000	24/02/2009	Director
NUMBER 90 QUEEN STREET LIMITED	02959782	Company is dissolved	25/09/2000	24/02/2009	Director
QUEEN STREET PROPERTIES LIMITED	02959773	Company is dissolved	25/09/2000	24/02/2009	Director
CITY TOWER LIMITED	01824826	Company is dissolved	25/09/2000	24/02/2009	Director
EDGER INVESTMENTS LIMITED	00543425	Active - Accounts Filed	10/08/2000	24/02/2009	Director
PRUDENTIAL DEVELOPMENT MANAGEMENT LIMITED	01045028	Company is dissolved	10/08/2000	24/02/2009	Director



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195/199 KNIGHTSBRIDGE LIMITED	03766504	Company is dissolved	11/01/2000		Company Secretary
1 KNIGHTSBRIDGE GREEN LIMITED	03766622	Company is dissolved	14/10/1999		Director
10 LANCELOT PLACE LIMITED	03766624	Company is dissolved	14/10/1999	24/02/2009	Director
195/199 KNIGHTSBRIDGE LIMITED	03766504	Company is dissolved	26/08/1999		Director
PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED	02313108	Company is dissolved	24/06/1996	30/06/2000	Director
STOCKLEY PARK CONSORTIUM LIMITED	02252848	Company is dissolved	01/02/1995	09/02/2009	Director
STOCKLEY PARK ARENA LIMITED	02274416	Company is dissolved	27/01/1995	28/11/1996	Director
PRUDENTIAL PROPERTY INVESTMENTS LIMITED	01863304	Company is dissolved	03/05/1992	24/02/2009	Director