



**James Daryl Hambro**

**905368440**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Daryl Hambro	<b>Number</b>	905368440
<b>Postcode</b>	SW1A 1JG	<b>Address</b>	37 St. James's Street London United Kingdom
<b>Date of birth</b>	March 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYDAL ESTATES.LIMITED	00221986	Non-Trading	01/01/2014		Director
JH&P HOLDINGS LIMITED	08045607	Active - Accounts Filed	21/06/2012		Director
JAMES HAMBRO & COMPANY LIMITED	08111361	Active - Accounts Filed	19/06/2012		Director
JAMES HAMBRO & PARTNERS LLP	OC350134	Active - Accounts Filed	20/12/2011		LLP Designated Member
RUNNALL LTD	07700850	Active - Accounts Filed	12/09/2011		Director
I HENNIG & CO LIMITED	00646001	Active - Accounts Filed	29/07/2009		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO. 3) B.V.	FC026268	Other	12/10/2005		Director
PRIMARY HEALTH INVESTMENT PROPERTIES B.V.	FC026269	Other	12/10/2005		Director
FRANCO'S LIMITED	05200487	Active - Accounts Filed	17/01/2005		Director
KIMBERLEY FARMS LIMITED	00441002	Active - Accounts Filed	28/11/2003		Company Secretary
HENNIKER MEWS RESIDENTS' ASSOCIATION LIMITED	03388543	Active - Accounts Filed	01/03/1998		Director
WILTONS HOLDINGS LIMITED	00485994	Active - Accounts Filed	03/02/1993		Director
WILTON(ST.JAMES'S)LIMITED	00369593	Active - Accounts Filed	15/06/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUIDE DOGS FOR THE BLIND ASSOCIATION(THE)	00291646	Active - Accounts Filed	06/10/2015	17/09/2024	Director
CIRCLE PROPERTY TRADING (MAIDSTONE) LIMITED	09720477	Company is dissolved	06/08/2015		Director
PHP BOND FINANCE PLC	08684414	Active - Accounts Filed	10/09/2013	30/11/2015	Director
CIRCLE PROPERTY TRADING LIMITED	08475757	Company is dissolved	14/05/2013		Director

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PHP (PROJECT FINANCE) LIMITED	08188279	Active - Accounts Filed	22/08/2012	30/04/2014	Director
PHIP (CHESTER) LIMITED	08188280	Active - Accounts Filed	22/08/2012	30/04/2014	Director
PHP CLINICS LIMITED	08188277	Active - Accounts Filed	22/08/2012	30/04/2014	Director
PHIP (STOURBRIDGE) LIMITED	08155250	Active - Accounts Filed	24/07/2012	30/04/2014	Director
HARWOOD CAPITAL MANAGEMENT LIMITED	07667924	Active - Accounts Filed	12/09/2011	26/10/2011	Director
J O HAMBRO CAPITAL MANAGEMENT HOLDINGS LIMITED	07667922	Company is dissolved	08/09/2011	30/09/2019	Director
PHP HEALTHCARE (HOLDINGS) LIMITED	07466867	Active - Accounts Filed	10/12/2010	26/10/2011	Director
PHP HEALTHCARE INVESTMENTS LIMITED	07289496	Non-Trading	18/06/2010	26/10/2011	Director
PHP AV LENDING LIMITED	07289558	Active - Accounts Filed	18/06/2010	26/10/2011	Director
PHP EMPIRE HOLDINGS LIMITED	07287773	Active - Accounts Filed	17/06/2010	26/10/2011	Director
PHIP (6) LIMITED	03580448	Company is dissolved	01/03/2010	26/10/2011	Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.4) LIMITED	04167040	Active - Accounts Filed	17/02/2010	26/10/2011	Director
PATIENTFIRST (RBS) HOLDINGS LIMITED	04289042	Company is dissolved	05/02/2010	26/10/2011	Director
PATIENTFIRST (GPFC) HOLDINGS LIMITED	04286017	Company is dissolved	05/02/2010	26/10/2011	Director
PATIENTFIRST (WINGATE) LIMITED	03864793	Company is dissolved	05/02/2010	26/10/2011	Director
PATIENTFIRST (BURNLEY) LIMITED	04388540	Active - Accounts Filed	05/02/2010	26/10/2011	Director
PHIP (5) LIMITED	02970770	Active - Accounts Filed	05/02/2010	26/10/2011	Director
PATIENTFIRST (LEAMINGTON SPA) LIMITED	03864796	Company is dissolved	05/02/2010	26/10/2011	Director
PATIENTFIRST PARTNERSHIPS LIMITED	04316249	Active - Accounts Filed	05/02/2010	26/10/2011	Director
PATIENTFIRST (HINCKLEY) LIMITED	04207580	Active - Accounts Filed	05/02/2010	26/10/2011	Director
ANCHOR MEADOW LIMITED	02723225	Active - Accounts Filed	19/01/2010	26/10/2011	Director
HARWOOD REAL ESTATE LIMITED	06935534	Active - Accounts Filed	19/01/2010	24/10/2011	Director
JOHCMG SHARE TRUSTEE LIMITED	06799255	Company is dissolved	02/11/2009	26/10/2011	Director
MERCHANT PROPERTIES TWO NOMINEE 1 LIMITED	06466176	Company is dissolved	28/01/2008	26/10/2011	Director
MERCHANT PROPERTIES TWO GENERAL PARTNER LIMITED	06466177	Company is dissolved	28/01/2008	26/10/2011	Director
MERCHANT PROPERTIES TWO NOMINEE 2 LIMITED	06466178	Company is dissolved	28/01/2008	26/10/2011	Director
SPCD (NORTHWICH) LIMITED	05069098	Company is dissolved	04/01/2008	26/10/2011	Director
SPCD (SHAVINGTON) LIMITED	05069227	Company is dissolved	04/01/2008	26/10/2011	Director
WICHFORD CARLISLE LIMITED	04702170	Company is dissolved	20/04/2007	01/09/2009	Director
WICHFORD (COVENTRY ROAD) LIMITED	05965181	Company is dissolved	04/04/2007	01/09/2009	Director

N/A\* - no information available



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PHIP (MILTON KEYNES) LIMITED	04929885	Non-Trading	22/12/2006	26/10/2011	Director
PHIP (HODDESDON) LIMITED	04821295	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP (SHEERNESS) LIMITED	04062000	Company is dissolved	22/12/2006	26/10/2011	Director
MERCHANT PROPERTIES GENERAL PARTNER LIMITED	05999235	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP (RHL) LIMITED	03998517	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP (HETHERINGTON ROAD) LIMITED	04251123	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP CHH LIMITED	04378644	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP CH LIMITED	03217536	Company is dissolved	22/12/2006	26/10/2011	Director
MERCHANT PROPERTIES NOMINEES LIMITED	05999236	Company is dissolved	22/12/2006	26/10/2011	Director
PHIP (SSG NORWICH) LIMITED	04795235	Company is dissolved	22/12/2006	26/10/2011	Director
HEALTHCARE FACILITIES MANAGEMENT LIMITED	02806351	Company is dissolved	22/12/2006	23/08/2007	Director
AHG (2006) LIMITED	03622443	Company is dissolved	22/12/2006	26/10/2011	Director
FURTHER SIGNED LIMITED	06021335	Company is dissolved	06/12/2006		Director
CCH ADVISERS LIMITED	05949354	Company is dissolved	20/11/2006	26/10/2011	Director
CERES INVESTMENTS LIMITED	05828399	Company is dissolved	26/05/2006		Director
CIRCLE INVESTMENT ADVISERS LIMITED	05728036	Company is dissolved	02/03/2006		Director
AMATI AIM VCT PLC	04138683	Active - Accounts Filed	22/02/2006	08/11/2011	Director
HANSTEEN HOLDINGS LIMITED	05605371	Active - Accounts Filed	15/11/2005	23/08/2016	Director
BARRATT & COOKE LIMITED	05378036	Active - Accounts Filed	01/04/2005	23/03/2012	Director
CIRCLE SUPERMART LIMITED	05134835	Company is dissolved	01/02/2005		Director
PEABODY LAND LIMITED	04032536	Active - Accounts Filed	22/03/2004	31/12/2005	Director
PEABODY GROUP MAINTENANCE LIMITED	04674826	Active - Accounts Filed	31/10/2003	31/12/2005	Director
CIRCLE NOMINEE NO.1 LIMITED	04587294	Company is dissolved	01/05/2003		Director
CIRCLE NOMINEE NO.2 LIMITED	04717639	Company is dissolved	28/04/2003		Director
PEABODY (SERVICES) LIMITED	04627652	Active - Accounts Filed	17/01/2003	31/12/2005	Director
BIOCOMPATIBLES INTERNATIONAL LIMITED	02703724	Company is dissolved	08/11/2002	25/05/2003	Director
REDEFINE INTERNATIONAL PROPERTY MANAGEMENT LIMITED	04469376	Company is dissolved	25/06/2002	02/09/2009	Director
BRIGHTBAY REAL ESTATE PARTNERS LIMITED	04469387	Non-Trading	25/06/2002	01/09/2009	Director
PEABODY ENTERPRISES LIMITED	04190129	Other	20/03/2002	31/12/2005	Director
CIRCLE PROPERTY MANAGEMENT LIMITED	04251904	Company is dissolved	13/07/2001		Director
CIRCLE GENERAL PARTNER LIMITED	04250918	Company is dissolved	12/07/2001		Director

N/A\* - no information available



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J O HAMBRO CAPITAL MANAGEMENT (AMERICA) LIMITED	04178407	Company is dissolved	14/03/2001		Director
JOHCM RETAIL LIMITED	04135427	Company is dissolved	22/02/2001	28/02/2003	Director
J O HAMBRO CAPITAL LIMITED	04135411	Company is dissolved	22/02/2001	26/10/2011	Director
J O HAMBRO UNIT TRUST MANAGERS LIMITED	04135417	Company is dissolved	22/02/2001	26/10/2011	Director
WAVERTON (HOLDINGS) LIMITED	03628067	Company is dissolved	01/10/2000	20/04/2004	Director