



**John William Harrison**

**906926398**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John William Harrison	<b>Number</b>	906926398
<b>Postcode</b>	EC3V 3QQ	<b>Address</b>	73 Cornhill London United Kingdom
<b>Date of birth</b>	March 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIVE HOSPITALITY NO2 LIMITED	12978208	Active - Accounts Filed	27/10/2020		Director
EASTHAMPSTEAD HOTEL LIMITED	11484534	Active - Accounts Filed	26/07/2018		Director
EASTHAMPSTEAD HOSPITALITY LIMITED	11484537	Active - Accounts Filed	26/07/2018		Director
EASTHAMPSTEAD HOLDINGS LIMITED	11482535	Active - Accounts Filed	25/07/2018		Director
VILLIERS HOTELS LIMITED	02486128	Active - Accounts Filed	24/01/2017		Director
GORSE HILL OPERATIONS LIMITED	10493611	Non-Trading	23/11/2016		Director
GORSE HILL HOTEL LIMITED	10458501	Active - Accounts Filed	02/11/2016		Director
ACTIVE HOSPITALITY LIMITED	10456269	Active - Accounts Filed	01/11/2016		Director
PSPF 6000 LLP	OC400852	Active - Accounts Filed	01/02/2016		LLP Designated Member
OLD COURT INVESTMENTS LIMITED	02681451	Active - Accounts Filed	27/01/1992		Director
CAMDEN (KENT) INVESTMENTS CO LIMITED	00516752	Active - Accounts Filed	31/12/1991		Director
CAMDEN (KENT) INVESTMENTS CO LIMITED	00516752	Active - Accounts Filed	31/12/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODSFORD INVESTMENTS LIMITED	10999907	Company is dissolved	06/10/2017		Director
PSPF 4000 LLP	OC399088	Company is dissolved	13/07/2015	26/04/2022	LLP Designated Member
CHILDHOOD FIRST (EAST ANGLIA) LIMITED	03706394	Active - Accounts Filed	16/09/2014	13/06/2023	Director
CHILDHOOD FIRST (MIDLANDS) LIMITED	03187004	Company is dissolved	16/09/2014	13/06/2023	Director
CHILDHOOD FIRST (SOUTH) LIMITED	03547839	Active - Accounts Filed	16/09/2014	13/06/2023	Director



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90 CARLTON HILL (NO 2) LIMITED	08979766	Company is dissolved	04/04/2014		Director
GREY ENTERPRISES LIMITED	06208176	Company is dissolved	20/03/2014	27/01/2015	Director
ACACIA (UK) LTD	08741543	Company is dissolved	21/10/2013		Director
PSPF 90 LLP	OC370551	Company is dissolved	05/03/2013		LLP Designated Member
90 CARLTON HILL LIMITED	08408716	Company is dissolved	19/02/2013		Director
ZING ZING EXPRESS LIMITED	08198973	Company is dissolved	11/02/2013	30/09/2018	Director
TEDDINGTON (UK) LIMITED	08128342	Company is dissolved	03/07/2012	25/02/2014	Director
APN FUNDS MANAGEMENT (UK NO. 2) LIMITED	05303076	Company is dissolved	13/11/2007	29/09/2008	Director
UK AUSTRALASIA II LIMITED	06129330	Company is dissolved	19/03/2007		Director
HOTEL DU VIN (GLASGOW) LIMITED	SC231776	Company is dissolved	13/07/2006	10/04/2008	Director
OUT OF THE BOX CATERING LIMITED	05512580	Non-Trading	26/10/2005	15/12/2008	Director
HOTEL DU VIN (CAMBRIDGE) LIMITED	05512541	Company is dissolved	14/09/2005	15/12/2008	Director
MWB BUSINESS EXCHANGE (BIRMINGHAM) LIMITED	05438404	Company is dissolved	13/06/2005	23/04/2008	Director
APN (UK) LIMITED	05474152	Company is dissolved	07/06/2005	14/11/2007	Director
FIRST BOWL LIMITED	03288606	Company is dissolved	24/05/2005	22/12/2006	Director
MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED	02944316	In Liquidation	21/02/2005	21/09/2010	Director
HOTEL DU VIN (BRISTOL) LIMITED	03569323	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (BIRMINGHAM) LIMITED	03828884	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (WINCHESTER) LIMITED	02913178	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DES ARTS LIMITED	03193778	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (TUNBRIDGE WELLS ) LIMITED	03346172	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL 123 LIMITED	03602049	Non-Trading	12/01/2005	15/12/2008	Director
HOTEL DU VIN (HENLEY) LIMITED	04742906	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (BRIGHTON) LIMITED	04273102	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (HARROGATE) LIMITED	04358960	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN LIMITED	03193780	Non-Trading	12/01/2005	15/12/2008	Director
HEALTH DU VIN LIMITED	03247941	Company is dissolved	12/01/2005	15/12/2008	Director
CAVE DU VIN LIMITED	03976422	Company is dissolved	12/01/2005	15/12/2008	Director
LIBERTY REGENT STREET NO 2 LIMITED	05320268	Company is dissolved	23/12/2004	06/09/2010	Director
LIBERTY (RSPH) NO.4 LIMITED	05214262	Company is dissolved	23/12/2004	06/09/2010	Director
LIBERTY REGENT STREET LIMITED	05320253	Company is dissolved	23/12/2004	06/09/2010	Director

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MWB HOWARD HOTEL NO.3 LIMITED	05214173	Company is dissolved	14/10/2004	Director	
MWB HOWARD HOTEL NO.4 LIMITED	05214170	Company is dissolved	14/10/2004	Director	
TRIYOGA (UK) LIMITED	03842172	Company is dissolved	07/07/2004	24/06/2013	Director
1 RADLETT PLACE LIMITED	04976138	Company is dissolved	06/05/2004	Director	
MALMAISON (BELFAST) LIMITED	04917884	Company is dissolved	15/12/2003	15/12/2008	Director
MXB DEVELOPMENT COMPANY LIMITED	04917871	Company is dissolved	28/11/2003	23/09/2005	Director
MWB BUSINESS EXCHANGE TREASURY SERVICES LIMITED	04659001	Company is dissolved	04/06/2003	23/04/2008	Director
MWB BUSINESS EXCHANGE UK LIMITED	04659213	Non-Trading	30/04/2003	22/08/2007	Director
MWB WEST INDIA QUAY EASTERN SHAREHOLDER LIMITED	04659217	Company is dissolved	08/04/2003	Director	
MWB RETAIL STORES SHAREHOLDER LIMITED	04659220	Company is dissolved	08/04/2003	09/03/2010	Director
MWB (GMAC FINANCE) LIMITED	04659179	Company is dissolved	24/03/2003	09/03/2010	Director
MWB HOTEL ASSET MANAGEMENT PLC	04630824	Company is dissolved	05/03/2003	23/09/2005	Director
WGP (TWO) LIMITED	04349910	Company is dissolved	05/02/2003	Director	
MWB FUND MANAGEMENT LIMITED	04388232	Company is dissolved	04/09/2002	09/03/2010	Director
33/34 ONSLOW GARDENS NO. 2 LIMITED	04453360	Company is dissolved	02/08/2002	Director	
33/34 ONSLOW GARDENS NO. 1 LIMITED	04453362	Company is dissolved	02/08/2002	Director	
MALMAISON (LIVERPOOL) LIMITED	04407023	Company is dissolved	23/05/2002	15/12/2008	Director
RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED	04394817	Company is dissolved	20/04/2002	09/03/2010	Director
MALMAISON (CHARTERHOUSE II) LIMITED	04388416	Company is dissolved	25/03/2002	Director	
MALMAISON (EDINBURGH II) LIMITED	04388248	Company is dissolved	25/03/2002	Director	
MALMAISON (LEEDS II) LIMITED	04388253	Company is dissolved	25/03/2002	Director	
MALMAISON (BIRMINGHAM II) LIMITED	04395049	Company is dissolved	25/03/2002	Director	
MALMAISON (GLASGOW II) LIMITED	04388252	Company is dissolved	25/03/2002	Director	
MALMAISON (NEWCASTLE II) LIMITED	04395041	Company is dissolved	25/03/2002	Director	
LIBERTY TUDOR PROPERTY NO.2 LIMITED	04395717	Company is dissolved	20/03/2002	09/03/2010	Director
LIBERTY REGENT PROPERTY NO.2 LIMITED	04395452	Company is dissolved	20/03/2002	Director	
LIBERTY LASENBY PROPERTY NO.2 LIMITED	04395047	Company is dissolved	20/03/2002	Director	

N/A\* - no information available



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LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED	04395450	Company is dissolved	20/03/2002	06/09/2010	Director
MALMAISON (MANCHESTER II) LIMITED	04388258	Company is dissolved	06/03/2002		Director
RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED	04388633	Company is dissolved	06/03/2002	09/03/2010	Director
MWB RETAIL HOLDINGS NO.1 LIMITED	04263413	Company is dissolved	05/03/2002	09/03/2010	Director
MWB INVESTMENTS LIMITED	04349968	Company is dissolved	04/03/2002	09/03/2010	Director
RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED	04161876	Company is dissolved	04/03/2002	06/09/2010	Director
WEST INDIA QUAY DEVELOPMENT COMPANY (EASTERN NO.2) LIMITED	04287810	Company is dissolved	12/11/2001		Director