



John Michael Wythe

902766038

Director Information

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