



John Holmes Stephen

903240612

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Holmes Stephen | Number | 903240612 |
| Postcode | W1H 6LT | Address | Ground Floor 40 Portman Square London United Kingdom |
| Date of birth | March 1950 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE PORTMAN ESTATE (PRIMARY) LIMITED | 09967998 | Non-Trading | 14/10/2024 | | Director |
| COLVILLE ESTATE LIMITED(THE) | 00139670 | Active - Accounts Filed | 04/07/2012 | | Director |
| COLVILLE ESTATE PROPERTIES LIMITED | 02428557 | Active - Accounts Filed | 04/07/2012 | | Director |
| PORTMAN SETTLED ESTATES LIMITED | 01055334 | Active - Accounts Filed | 12/10/2011 | | Director |
| 21 SEYMOUR STREET LIMITED | 02953826 | Active - Accounts Filed | 23/03/2011 | | Director |
| SEYMOUR STREET NOMINEES LIMITED | 01711120 | Non-Trading | 23/03/2011 | | Director |
| BERKELEY STREET NOMINEES LIMITED | 06073998 | Non-Trading | 23/03/2011 | | Director |
| THE PORTMAN ESTATE NOMINEES (TWO) LIMITED | 05175370 | Non-Trading | 15/12/2010 | | Director |
| THE PORTMAN ESTATE NOMINEES (ONE) LIMITED | 05175327 | Non-Trading | 15/12/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| EVANS MANAGEMENT LIMITED | 06067833 | Active - Accounts Filed | 01/07/2012 | 31/03/2018 | Director |
| PS&N DEVELOPMENTS LIMITED | 07485704 | Non-Trading | 01/07/2011 | 14/01/2016 | Director |
| CAPITAL 44 LLP | OC317993 | Company is dissolved | 05/09/2006 | | LLP Member |
| DOWNE HOUSE SCHOOL | 02645228 | Active - Accounts Filed | 14/06/2006 | 19/11/2015 | Director |
| ELIZABETH FINN HOMES LIMITED | 05225008 | Active - Accounts Filed | 22/02/2006 | 15/02/2011 | Director |
| BRIGHTSEA EPH LIMITED | 03744674 | Company is dissolved | 22/12/2005 | 01/05/2007 | Director |
| ELIZABETH FINN CARE | 00515297 | Active - Accounts Filed | 13/12/2005 | 29/03/2011 | Director |
| BRITISH PROPERTY FEDERATION (EUROPE) LIMITED | 03374309 | Company is dissolved | 19/06/2003 | 14/06/2006 | Director |
| BPF COMMERCIAL LIMITED | 03672922 | Active - Accounts Filed | 19/06/2003 | 14/06/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| AGE UK ENTERPRISES (WESTMINSTER) LTD | 02895229 | Active - Accounts Filed | 25/07/2002 | 28/04/2005 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 10/07/2002 | 11/07/2006 | Director |
| AGE UK WESTMINSTER | 02788761 | Active - Accounts Filed | 06/12/2001 | 28/04/2005 | Director |
| JONES LANG WOOTTON INTERNATIONAL | 02688053 | Company is dissolved | 16/09/1993 | | Director |
| JONES LANG LASALLE LIMITED | 01188567 | Active - Accounts Filed | 20/12/1992 | 23/02/1999 | Director |