



John Ritblat

904169487

Director Information

Title	Sir	Honours	
Name	John Ritblat	Number	904169487
Postcode	W1G 9EL	Address	40 Queen Anne Street London United Kingdom
Date of birth	October 1935	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE OAKS (PARKS) FARM NO 2 LLP	OC446054	Non-Trading	01/03/2023		LLP Designated Member
CREDITINCOME INVESTMENTS (NO 2) HOLDCO LIMITED	13578969	Non-Trading	23/08/2021		Director
SWEETBUSINESS LIMITED	12617291	Non-Trading	15/09/2020		Director
MERME VENTURES 7 LIMITED	12421984	Active - Accounts Filed	23/01/2020		Director
MERME VENTURES 8 LIMITED	12422129	Active - Accounts Filed	23/01/2020		Director
WALLACE INVESTMENT HOLDINGS LIMITED	11316008	Non-Trading	29/11/2019		Director
MERME SECURITIES G LIMITED	12108528	Non-Trading	17/07/2019		Director
MERME SECURITIES S LIMITED	12109086	Non-Trading	17/07/2019		Director
MERME SECURITIES H LIMITED	11992536	Non-Trading	13/05/2019		Director
CREDITINCOME INVESTMENTS (NO 3) LIMITED	11881626	Active - Accounts Filed	14/03/2019		Director
MERME SECURITIES J LIMITED	11429395	Non-Trading	22/06/2018		Director
MERME SECURITIES C LIMITED	11420286	Non-Trading	18/06/2018		Director
MERME SECURITIES B LIMITED	11419655	Non-Trading	18/06/2018		Director
MERME SECURITIES U LIMITED	11418489	Non-Trading	15/06/2018		Director
MERME VENTURES 6 LIMITED	11244912	Active - Accounts Filed	09/03/2018		Director
MERME VENTURES 5 LIMITED	11242789	Non-Trading	08/03/2018		Director
MERME VENTURES 3 LIMITED	11086105	Non-Trading	28/11/2017		Director
MERME SECURITIES 1 LIMITED	11086119	Active - Accounts Filed	28/11/2017		Director
MERME SECURITIES LIMITED	11086345	Active - Accounts Filed	28/11/2017		Director
MERME VENTURES 4 LIMITED	11086339	Non-Trading	28/11/2017		Director
MERME VENTURES 1 LIMITED	11077652	Active - Accounts Filed	22/11/2017		Director
MERME VENTURES 2 LIMITED	11077817	Active - Accounts Filed	22/11/2017		Director
CREDITINCOME INVESTMENTS LIMITED	06696798	Active - Accounts Filed	06/06/2016		Director
CREDITINCOME INVESTMENTS NO 2					



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LIMITED

10184215	Active - Accounts Filed	17/05/2016	Director
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THE BRITISH SKI & SNOWBOARD NATIONAL FOUNDATION	09617543	Active - Accounts Filed	01/06/2015	Director
CREDITINCOME LIMITED	02591468	Active - Accounts Filed	17/01/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREDITINCOME ESTATES UK LIMITED	07445735	Company is dissolved	06/06/2016	28/11/2017	Director
EV ATHLETES VILLAGE UK LIMITED	07503926	Active - Accounts Filed	22/02/2013	18/07/2019	Director
ALPHA PLUS HOLDINGS LIMITED	04418776	Active - Accounts Filed	01/10/2012	11/10/2023	Director
SPORTING PURSUITS LIMITED	07975120	Company is dissolved	05/03/2012	21/02/2022	Director
CREDITINCOME ESTATES UK (NO. 2) LIMITED	07445684	Company is dissolved	19/11/2010	28/11/2017	Director
THE GOLD STANDARD CHARITABLE TRUST	06818920	Active - Accounts Filed	13/02/2009	25/01/2024	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	02/11/2006	31/12/2006	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	26/10/2006	31/12/2006	Director
TATE FOUNDATION	04009652	Active - Accounts Filed	05/09/2006	05/10/2015	Director
PROJECT SUNRISE INVESTMENTS LIMITED	01458009	Company is dissolved	13/07/2006	31/12/2006	Director
PROJECT SUNRISE LIMITED	01588407	Active - Accounts Filed	13/07/2006	31/12/2006	Director
SUNRISE (LINCOLN) LIMITED	03885268	Company is dissolved	13/07/2006	31/12/2006	Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	13/07/2006	31/12/2006	Director
SUNRISE (ASHFORD) LIMITED	03825477	Company is dissolved	13/07/2006	31/12/2006	Director
SUNRISE (NORTH SHIELDS) LIMITED	03825775	Company is dissolved	13/07/2006	31/12/2006	Director
BRITISH LAND INVESTMENTS N.V.	FC026807	Other	30/05/2006	31/12/2006	Director
LONDON BUSINESS SCHOOL TRUST COMPANY LIMITED (THE)	00910968	Non-Trading	19/04/2006	02/05/2014	Director
VELLIN LIMITED	05740710	Company is dissolved	16/03/2006	31/12/2006	Director
BEXILE LIMITED	05738899	Company is dissolved	16/03/2006	31/12/2006	Director
CREATIVE SHEFFIELD LIMITED	05247948	Company is dissolved	13/03/2006	20/03/2007	Director
CASEPLANE LIMITED	05661132	Company is dissolved	09/01/2006	31/12/2006	Director
LINESTAIR LIMITED	05656174	Company is dissolved	09/01/2006	31/12/2006	Director
HEMNAY LIMITED	05664805	Company is dissolved	05/01/2006	31/12/2006	Director
BL SUPERSTORES (FUNDING) LTD	05647966	Company is dissolved	20/12/2005	31/12/2006	Director
BL SUPERSTORES FINANCE LIMITED	05564432	Company is dissolved	20/12/2005	31/12/2006	Director



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GALLAR LIMITED	05621330	Company is dissolved	18/11/2005	31/12/2006	Director
ALMANAY LIMITED	05623161	Company is dissolved	18/11/2005	31/12/2006	Director
STEDLAN LIMITED	05612182	Company is dissolved	14/11/2005	31/12/2006	Director
RIGPHONE LIMITED	05591740	Company is dissolved	02/11/2005	31/12/2006	Director
BRITISH LAND ACQUISITIONS LIMITED	05464168	Active - Accounts Filed	28/07/2005	31/12/2006	Director
ST. STEPHENS SHOPPING CENTRE LIMITED	04931198	Active - Accounts Filed	22/07/2005	31/12/2006	Director
GILTBROOK RETAIL PARK NOTTINGHAM LIMITED	05469323	Active - Accounts Filed	21/07/2005	31/12/2006	Director
HERTFORD HOUSE MARKETING LIMITED	03183595	Active - Accounts Filed	01/04/2005	31/12/2014	Director
BRITISH LAND CITY	04630817	Company is dissolved	01/03/2005	31/12/2006	Director
BRITISH LAND BROADGATE	04630818	Company is dissolved	01/03/2005	31/12/2006	Director
BRITISH LAND SECURITISATION 1999	04630828	Company is dissolved	01/03/2005	31/12/2006	Director
BROADGATE (PHC 11)	03707223	Non-Trading	23/02/2005	31/12/2006	Director
BL LOGISTICS INVESTMENT 2 LIMITED	05158326	Non-Trading	10/02/2005	08/04/2005	Director
BRITISH LAND CITY 2005 LIMITED	05301625	Company is dissolved	31/01/2005	31/12/2006	Director
BRITISH LAND BROADGATE 2005 LIMITED	05301646	Active - Accounts Filed	31/01/2005	31/12/2006	Director
BRITISH LAND DEPARTMENT STORES LIMITED	05312262	Company is dissolved	28/01/2005	31/12/2006	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE FINANCING PLC	05316365	Active - Accounts Filed	20/12/2004	31/12/2006	Director
CLIVARA LIMITED	05137615	Company is dissolved	15/10/2004	31/12/2006	Director
PROJECT SPIRIT TARGET LIMITED	05215386	Company is dissolved	15/10/2004	31/12/2006	Director
BL LOGISTICS INVESTMENT 3 LIMITED	05189368	Non-Trading	01/10/2004	31/12/2006	Director
BARSTEP LIMITED	05223185	Non-Trading	16/09/2004	31/12/2006	Director
REAL ESTATE MANAGED SERVICES LIMITED	05193522	Company is dissolved	30/07/2004	30/07/2008	Director
CORNISH RESIDENTIAL PROPERTY DEVELOPMENTS LIMITED	05159700	Company is dissolved	22/06/2004	31/12/2006	Director
PRIORY PARK MERTON LIMITED	04888365	Company is dissolved	07/01/2004	31/12/2006	Director
BL RETAIL PROPERTIES 3 LIMITED	04869976	Active - Accounts Filed	09/12/2003	31/12/2006	Director



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BVP DEVELOPMENTS LIMITED	03534586	Dormant	29/11/2003	31/12/2006	Director
BVP INVESTMENTS LIMITED	03568136	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT D1 LIMITED	04237049	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT F1 LIMITED	04471780	Company is dissolved	29/11/2003	31/12/2006	Director
BVP MANAGEMENT COMPANY LIMITED	03588746	Active - Accounts Filed	29/11/2003	31/12/2006	Director
BVP PLOT G LIMITED	03776764	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT D3 LIMITED	03865985	Company is dissolved	29/11/2003	31/12/2006	Director
BVP FINANCING LIMITED	04058739	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT A2 LIMITED	04710415	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT P3 LIMITED	04339788	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT A3 LIMITED	04286401	Company is dissolved	29/11/2003	31/12/2006	Director