



James Daryl Hambro

905368440

Director Information

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



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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



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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