



Jonathan Michael Walthoe

915978949

Director Information

Title	Mr	Honours	
Name	Jonathan Michael Walthoe	Number	915978949
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	May 1975	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	26/01/2024	26/06/2023	Director
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	26/06/2023		Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	07/07/2021		Director
MENLO INVESTMENTS LIMITED	03479178	Active - Accounts Filed	07/07/2021		Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	06/07/2021		Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	06/07/2021		Director
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	29/04/2021		Director
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	29/04/2021		Director
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	10/01/2020		Director
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	10/01/2020		Director
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	10/01/2020		Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	10/01/2020		Director
RAZZOLI INVESTMENTS LIMITED	FC029282	Active - Accounts Filed	18/01/2016		Director
CLAUDAS INVESTMENTS LIMITED	FC027781	Active - Accounts Filed	12/01/2016		Director
OGP LEASING LIMITED	FC028759	Other	08/01/2016		Director
JV ASSETS LIMITED	FC026387	Other	08/01/2016		Director
ZANE INVESTMENTS LIMITED	FC027813	Other	08/01/2016		Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	08/01/2016		Director
SWAN LANE INVESTMENTS LIMITED	02793078	Non-Trading	08/01/2016		Director
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	08/01/2016		Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	27/08/2014		Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Other	02/03/2013		Director
OTAGO INVESTMENTS NO.2 LIMITED	FC026463	Other	03/04/2012		Director
OLNEY HOLDINGS LIMITED	FC026901	Other	14/02/2012		Director
BELISAMA INVESTMENTS B.V.	FC027228	Other	31/01/2012		Director
GIRONDE INVESTMENTS LIMITED	FC029280	Other	15/12/2011		Director
ABELLIO INVESTMENTS LIMITED	FC027227	Other	15/12/2011		Director



Jonathan Michael Walthoe

915978949

HAMAR INVESTMENTS LIMITED	FC028218	Other	22/11/2011	Director
LARRAU INVESTMENTS LIMITED	FC028039	Other	22/11/2011	Director
BLETCHLEY INVESTMENTS B.V.	FC026914	Other	15/11/2011	Director
OTAGO INVESTMENTS NO.1 LIMITED	FC026462	Other	03/11/2011	Director
OBERON INVESTMENTS LIMITED	FC027185	Other	12/05/2011	Director
ANTLIA INVESTMENTS LIMITED	FC024589	Other	18/04/2011	Director
MEADOWBANK INVESTMENTS LIMITED	FC024955	Other	18/04/2011	Director
BEILLE INVESTMENTS LIMITED	FC029866	Other	18/04/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	07/07/2021	26/06/2023	Director
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	06/07/2021	26/06/2023	Director
ALYMERE INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	06/07/2021	26/06/2023	Director
BARCLAYS (BARLEY) LIMITED	04109369	Company is dissolved	20/06/2018		Director
US REAL ESTATE HOLDINGS NO. 5 LIMITED	06959175	Active - Accounts Filed	30/11/2017	27/10/2021	Director
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	27/11/2017	26/06/2023	Director
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	27/11/2017	27/10/2021	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	09/02/2016	04/04/2019	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	19/01/2016	30/10/2020	Director
COBALT INVESTMENTS LIMITED	05609251	Company is dissolved	18/01/2016		Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	18/01/2016	26/06/2023	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	18/01/2016	26/06/2023	Director
WESSEX INVESTMENTS LIMITED	FC025431	Other	08/01/2016	26/06/2023	Director
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	08/01/2016	04/04/2019	Director
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	08/01/2016	04/04/2019	Director
PIPPIN ISLAND INVESTMENTS LIMITED	FC025268	Active - Accounts Filed	08/01/2016	26/06/2023	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	08/01/2016	27/06/2017	Director
CLAUDAS INVESTMENTS TWO LIMITED	FC028744	Active - Accounts Filed	22/10/2014	04/04/2019	Director
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	16/07/2014		Director



Jonathan Michael Walthoe

915978949

ODYSSEUS (MARTINS) INVESTMENTS LIMITED	03019710	Company is dissolved	27/02/2013		Director
BOUDEUSE LIMITED	05245642	Company is dissolved	16/02/2012		Director
54 LOMBARD STREET INVESTMENTS	02955738	Company is dissolved	06/02/2012		Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	20/12/2011		Director
NAXOS INVESTMENTS LIMITED	05403971	Non-Trading	20/12/2011	19/03/2021	Director
RVH LIMITED	FC028903	Active - Accounts Filed	28/11/2011	26/06/2023	Director
HOARDBURST LIMITED	04001661	Company is dissolved	22/11/2011		Director
MARTINS INVESTMENTS LIMITED	02955742	Company is dissolved	20/04/2011	01/12/2011	Director
EM INVESTMENTS (SOUTH AFRICA) NO.2 LIMITED	05301624	Company is dissolved	19/04/2011	12/08/2011	Director
CHINNOCK CAPITAL LIMITED	04109377	Company is dissolved	18/04/2011		Director
CORE INVESTMENTS (CAYMAN) LIMITED	FC026053	Other	18/04/2011	11/03/2013	Director