



Philip Michael Brown

919138433

Director Information

Title	Mr	Honours	
Name	Philip Michael Brown	Number	919138433
Postcode	W1G 0PJ	Address	Cavendish House 18 Cavendish Square London United Kingdom
Date of birth	September 1960	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRESTBURY MANAGEMENT HOLDINGS LIMITED	13089508	Active - Accounts Filed	18/12/2020		Director
PRESTBURY INCENTIVES LIMITED	09033962	Active - Accounts Filed	12/05/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Company is dissolved	23/10/2019	11/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	16/06/2016	06/07/2022	Director
MAIDSTONE INVESTMENT LIMITED LIABILITY PARTNERSHIP	OC411737	Company is dissolved	11/05/2016		LLP Designated Member
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Dormant	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Director
PRESTBURY BROWN LLP	OC399161	Company is dissolved	01/04/2015		LLP Designated Member
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	07/07/2014	06/07/2022	Director

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SIR HP LIMITED	06273038	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT EUXTON LIMITED	06182055	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT READING LIMITED	06181961	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT MT STUART LIMITED	06181978	Active - Accounts Filed	07/07/2014	16/08/2019	Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	07/07/2014	06/07/2022	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR NEW HALL LIMITED	06182014	Dormant	07/07/2014	06/07/2022	Director
MPT ROWLEY LIMITED	06182036	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR MTL LIMITED	06127446	Company is dissolved	07/07/2014	06/07/2022	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT WINFIELD LIMITED	06182015	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT RENACRES LIMITED	06181958	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT DOWNS LIMITED	06181971	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	07/07/2014	06/07/2022	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	07/07/2014	06/07/2022	Director
MPT ASHTEAD LIMITED	06182054	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	07/07/2014	06/07/2022	Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	27/05/2014	06/07/2022	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	13/11/2013	18/08/2014	Director
MPG HOLBORN GP LIMITED	08214335	Company is dissolved	14/09/2012	18/08/2014	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	14/09/2012	18/08/2014	Director
SKIL FOUR LIMITED	05513948	Non-Trading	08/08/2011	18/08/2014	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	08/08/2011	18/08/2014	Director
SKIL THREE LIMITED	05513941	Non-Trading	08/08/2011	18/08/2014	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	16/06/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	26/05/2011	18/08/2014	Director



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MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/05/2011	18/08/2014	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	18/05/2011	18/08/2014	Director
MPG FINCO LIMITED	07458411	Non-Trading	25/01/2011	18/08/2014	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	03/12/2010	18/08/2014	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	03/12/2010	18/08/2014	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/10/2010	18/08/2014	Director
MAX BARS GP LIMITED	07393273	Company is dissolved	18/10/2010	18/08/2014	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	17/12/2009	18/08/2014	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	17/12/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Director