



Harry Abraham Hyman

903556038

Director Information

Title	Mr	Honours	
Name	Harry Abraham Hyman	Number	903556038
Postcode	GU22 7HH	Address	Tara House Cleardown The Hockering Woking Surrey
Date of birth	August 1956	Nationality	British
Total current directorships	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINE PROPERTIES III LIMITED	16006657	Active - Newly Incorporated	09/10/2024		Director
OPERA AWARDS 2022 LIMITED	14551018	Active - Accounts Filed	20/12/2022		Director
PINE PROPERTIES II LIMITED	13672627	Active - Accounts Filed	11/10/2021		Director
POSTGATE 51 LIMITED	13588020	Active - Accounts Filed	26/08/2021		Director
PINE PROPERTIES I LIMITED	13533802	Active - Accounts Filed	27/07/2021		Director
PINE II HOLDINGS LIMITED	13508465	Active - Accounts Filed	13/07/2021		Director
H3 TRADECO LIMITED	12962014	Active - Accounts Filed	20/10/2020		Director
NEXUS PINE IPR LIMITED	12760882	Non-Trading	22/07/2020		Director
NUTRITION INVESTOR LIMITED	12687205	Active - Accounts Filed	20/06/2020		Director
NEXUS PINE (MANAGEMENT) LIMITED	12634858	Active - Accounts Filed	30/05/2020		Director
NEXUS MEDIA GROUP LIMITED	12622333	Active - Accounts Filed	26/05/2020		Director
BPCR GP LTD	12511991	Active - Accounts Filed	11/03/2020		Director
KNIFE AND FORK HOLDINGS LIMITED	12376331	Active - Accounts Filed	23/12/2019		Director
NEXUS TRUSTEES LIMITED	12024269	Active - Accounts Filed	30/05/2019		Director
NEXUS MEDIA GROUP EVENTS LIMITED	11650446	Active - Accounts Filed	30/10/2018		Director
BIOPHARMA CREDIT PLC	10443190	Active - Accounts Filed	27/02/2017		Director
CODE NEW YORK LIMITED	09921617	Non-Trading	17/12/2015		Director
HEALTHINVESTOR ASIA LIMITED	09392593	Active - Accounts Filed	16/01/2015		Director
THE OPERA AWARDS FOUNDATION	08292590	Active - Accounts Filed	13/11/2012		Director
THE OPERA AWARDS LIMITED	08112160	Active - Accounts Filed	20/06/2012		Director
CODE HOSPITALITY LIMITED	07950029	Active - Accounts Filed	15/02/2012		Director
NEXUS INVESTCO LIMITED	07695879	Active - Accounts Filed	06/07/2011		Director
NEXUS INVESTMENT VENTURES LIMITED	07539942	Active - Accounts Filed	23/02/2011		Director



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NEXUS CENTRAL MANAGEMENT SERVICES LTD	07430935	Active - Accounts Filed	05/11/2010	Director
HEALTHINVESTOR LIMITED	06850253	Active - Accounts Filed	18/03/2009	Director
NEXUS FUND MANAGEMENT LIMITED	05848869	Non-Trading	16/06/2006	Director
EDUCATIONINVESTOR LIMITED	05766549	Active - Accounts Filed	03/04/2006	Director
NEXUS GROUP HOLDINGS LIMITED	05503472	Active - Accounts Filed	06/03/2006	Director
NEXUS GROUP HOLDINGS LIMITED	05503472	Active - Accounts Filed	06/03/2006	Company Secretary
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
INVESTOR PUBLISHING LIMITED	05001896	Active - Accounts Filed	22/12/2003	Director
NEXUS PINE (2020) LIMITED	04365006	Active - Accounts Filed	24/04/2002	Director
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	31/05/2001	Company Secretary
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	31/05/2001	Director
PRIMARY HEALTH PROPERTIES PLC	03033634	Active - Accounts Filed	05/02/1996	Director
NEXUS CORPORATE FINANCE LIMITED	02869316	Non-Trading	24/12/1993	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIAL OPPORTUNITIES REIT PLC	15680049	Active - Newly Incorporated	08/05/2024	24/06/2024	Director
PHP DEVELOPMENT HOLDINGS LIMITED	14158160	Non-Trading	08/06/2022	24/04/2024	Director
PHP CROFT LIMITED	13938144	Active - Accounts Filed	24/02/2022	24/04/2024	Director
PHP HEALTH SOLUTIONS LIMITED	06949900	Active - Accounts Filed	10/11/2021	24/04/2024	Director
PHP (SPILSBY) LIMITED	13735391	Company is dissolved	10/11/2021		Director
PHP CARDIFF LIMITED	10254492	Company is dissolved	06/09/2021		Director
PHP DEVELOPMENTS (CARDIFF) LIMITED	04856121	Company is dissolved	06/09/2021		Director
PHP CARDIFF GROUP LIMITED	10253987	Company is dissolved	06/09/2021		Director
PHP LIVERPOOL LIMITED	08872347	Company is dissolved	18/12/2020		Director
PHP LIVERPOOL HOLDING COMPANY LIMITED	07342781	Company is dissolved	18/12/2020		Director
PHP SPV LIMITED	12256431	Active - Accounts Filed	11/10/2019	24/04/2024	Director
GP PROPERTY ONE LTD	10801028	Active - Accounts Filed	22/05/2019	24/04/2024	Director
PHP EPSOM LIMITED	12004850	Company is dissolved	20/05/2019		Director



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CONSCIOUS CHOCOLATES LIMITED	11990731	Company is dissolved	13/05/2019	23/05/2023	Director
MXF PROPERTIES BRIDLINGTON LIMITED	07763871	Active - Accounts Filed	15/03/2019	24/04/2024	Director
MEDICX (VERWOOD) LTD	03738783	Company is dissolved	14/03/2019		Director
MXF PROPERTIES OM LIMITED	05186724	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES OM GROUP LIMITED	07039742	Company is dissolved	14/03/2019		Director
MXF PROPERTIES OM HOLDINGS LIMITED	10946803	Company is dissolved	14/03/2019		Director
MEDICX LHP LTD.	04090487	Company is dissolved	14/03/2019		Director
PRIMARY MEDICAL PROPERTY INVESTMENTS LIMITED	00572618	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES IV LIMITED	03564164	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES OTLEY LIMITED	09967301	Company is dissolved	14/03/2019		Director
MEDICX LHF LTD.	03436977	Company is dissolved	14/03/2019		Director
MXF PROPERTIES WINDERMERE LIMITED	09592031	Company is dissolved	14/03/2019		Director
GPG NO.5 LIMITED	05712556	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES III LIMITED	04093598	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF (FAKENHAM) LIMITED	07218162	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES IX LIMITED	06034222	Active - Accounts Filed	14/03/2019	24/04/2024	Director
MXF PROPERTIES II LIMITED	05794549	Active - Accounts Filed	14/03/2019	24/04/2024	Director
PHP PRIMARY CARE DEVELOPMENTS LIMITED	11862233	Active - Accounts Filed	05/03/2019	24/04/2024	Director
CHAPELOAK INVESTMENTS LTD	08374413	Company is dissolved	07/02/2019		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 11) LIMITED	11761081	Company is dissolved	11/01/2019		Director
PHP EURO PRIVATE PLACEMENT ML LIMITED	11714222	Active - Accounts Filed	06/12/2018	24/04/2024	Director
PHP EURO PRIVATE PLACEMENT LIMITED	11665359	Non-Trading	07/11/2018	24/04/2024	Director
PHP ASHINGTON LIMITED	05231270	Company is dissolved	18/09/2018		Director
THE RAW CHOCOLATE COMPANY LIMITED	11484261	Active - Accounts Filed	25/07/2018	06/03/2023	Director
OTAQ PLC	11429299	Active - Accounts Filed	22/06/2018	31/03/2020	Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO 9) LIMITED	11328330	Company is dissolved	25/04/2018		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.8) LIMITED	11274227	Company is dissolved	26/03/2018		Director
PHP STL LIMITED	11228141	Active - Accounts Filed	27/02/2018	24/04/2024	Director
WINCANTON HEALTHCARE LIMITED	07297453	Company is dissolved	23/11/2017		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (NO.6) LIMITED	10997313	Active - Accounts Filed	05/10/2017	24/04/2024	Director

N/A* - no information available



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PRIMARY HEALTH INVESTMENT PROPERTIES (NO.7) LIMITED	10997276	Company is dissolved	05/10/2017		Director
PRIMARY HEALTH INVESTMENT PROPERTIES (SUTTON) LIMITED	10997834	Company is dissolved	05/10/2017		Director
CHELMSLEY ASSOCIATES LIMITED	08033801	Active - Accounts Filed	15/09/2017	24/04/2024	Director
OBERON INVESTMENT MANAGEMENT LIMITED	10927854	Active - Accounts Filed	22/08/2017	29/02/2024	Director
PHP SB LIMITED	10611850	Active - Accounts Filed	09/02/2017	24/04/2024	Director
CARDEN MEDICAL INVESTMENTS LIMITED	SC224912	Active - Accounts Filed	20/01/2017	24/04/2024	Director
S4 CAPITAL PLC	10476913	Active - Accounts Filed	16/11/2016	28/09/2018	Director
SJPLL LIMITED	10348534	Company is dissolved	06/09/2016	11/11/2016	Director
FORTISSIMO GROUP LIMITED	10267274	Company is dissolved	07/07/2016		Director
ALPHA HELIX CORPORATE FINANCE LIMITED	09888509	Active - Accounts Filed	25/11/2015	12/03/2019	Director
CRESTDOWN LIMITED	03862814	Active - Accounts Filed	29/06/2015	24/04/2024	Director
PHP TRADECO HOLDINGS LIMITED	09642987	Active - Accounts Filed	17/06/2015	24/04/2024	Director
PHP (IPSWICH) LIMITED	08998843	Company is dissolved	22/04/2015		Director
WHITE HORSE CENTRE LIMITED	09269003	Company is dissolved	19/02/2015		Director
LEIGHTON HEALTH LIMITED	05498257	Active - Accounts Filed	19/02/2015	24/04/2024	Director
ORBIG LIMITED	09101843	Company is dissolved	25/06/2014		Director
VINTAGE WINE SELLERS LIMITED	09024694	Company is dissolved	06/05/2014		Director
PHP (PROJECT FINANCE) LIMITED	08188279	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHIP (CHESTER) LIMITED	08188280	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHP CLINICS LIMITED	08188277	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PATIENTFIRST (GPFC) HOLDINGS LIMITED	04286017	Company is dissolved	30/04/2014		Director
PHIP (STOURBRIDGE) LIMITED	08155250	Active - Accounts Filed	30/04/2014	24/04/2024	Director
PHP MEDICAL INVESTMENTS LIMITED	08968442	Active - Accounts Filed	31/03/2014	24/04/2024	Director
PATIENTFIRST (LEAMINGTON SPA) LIMITED	03864796	Company is dissolved	02/01/2014		Director
PHP PRIMARY PROPERTIES LIMITED	05417914	Active - Accounts Filed	03/12/2013	24/04/2024	Director
PHP PRIMARY PROPERTIES (HAYMARKET) LIMITED	08304612	Active - Accounts Filed	03/12/2013	24/04/2024	Director
PHP BOND FINANCE PLC	08684414	Active - Accounts Filed	10/09/2013	24/04/2024	Director