



John William Harrison

906926398

Director Information

Title	Mr	Honours	
Name	John William Harrison	Number	906926398
Postcode	EC3V 3QQ	Address	73 Cornhill London United Kingdom
Date of birth	March 1952	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIVE HOSPITALITY NO2 LIMITED	12978208	Active - Accounts Filed	27/10/2020		Director
EASTHAMPSTEAD HOTEL LIMITED	11484534	Active - Accounts Filed	26/07/2018		Director
EASTHAMPSTEAD HOSPITALITY LIMITED	11484537	Active - Accounts Filed	26/07/2018		Director
EASTHAMPSTEAD HOLDINGS LIMITED	11482535	Active - Accounts Filed	25/07/2018		Director
VILLIERS HOTELS LIMITED	02486128	Active - Accounts Filed	24/01/2017		Director
GORSE HILL OPERATIONS LIMITED	10493611	Non-Trading	23/11/2016		Director
GORSE HILL HOTEL LIMITED	10458501	Active - Accounts Filed	02/11/2016		Director
ACTIVE HOSPITALITY LIMITED	10456269	Active - Accounts Filed	01/11/2016		Director
PSPF 6000 LLP	OC400852	Active - Accounts Filed	01/02/2016		LLP Designated Member
OLD COURT INVESTMENTS LIMITED	02681451	Active - Accounts Filed	27/01/1992		Director
CAMDEN (KENT) INVESTMENTS CO LIMITED	00516752	Active - Accounts Filed	31/12/1991		Director
CAMDEN (KENT) INVESTMENTS CO LIMITED	00516752	Active - Accounts Filed	31/12/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODSFORD INVESTMENTS LIMITED	10999907	Company is dissolved	06/10/2017		Director
PSPF 4000 LLP	OC399088	Company is dissolved	13/07/2015	26/04/2022	LLP Designated Member
CHILDHOOD FIRST (EAST ANGLIA) LIMITED	03706394	Active - Accounts Filed	16/09/2014	13/06/2023	Director
CHILDHOOD FIRST (MIDLANDS) LIMITED	03187004	Company is dissolved	16/09/2014	13/06/2023	Director
CHILDHOOD FIRST (SOUTH) LIMITED	03547839	Active - Accounts Filed	16/09/2014	13/06/2023	Director



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90 CARLTON HILL (NO 2) LIMITED	08979766	Company is dissolved	04/04/2014		Director
GREY ENTERPRISES LIMITED	06208176	Company is dissolved	20/03/2014	27/01/2015	Director
ACACIA (UK) LTD	08741543	Company is dissolved	21/10/2013		Director
PSPF 90 LLP	OC370551	Company is dissolved	05/03/2013		LLP Designated Member
90 CARLTON HILL LIMITED	08408716	Company is dissolved	19/02/2013		Director
ZING ZING EXPRESS LIMITED	08198973	Company is dissolved	11/02/2013	30/09/2018	Director
TEDDINGTON (UK) LIMITED	08128342	Company is dissolved	03/07/2012	25/02/2014	Director
APN FUNDS MANAGEMENT (UK NO. 2) LIMITED	05303076	Company is dissolved	13/11/2007	29/09/2008	Director
UK AUSTRALASIA II LIMITED	06129330	Company is dissolved	19/03/2007		Director
HOTEL DU VIN (GLASGOW) LIMITED	SC231776	Company is dissolved	13/07/2006	10/04/2008	Director
OUT OF THE BOX CATERING LIMITED	05512580	Non-Trading	26/10/2005	15/12/2008	Director
HOTEL DU VIN (CAMBRIDGE) LIMITED	05512541	Company is dissolved	14/09/2005	15/12/2008	Director
MWB BUSINESS EXCHANGE (BIRMINGHAM) LIMITED	05438404	Company is dissolved	13/06/2005	23/04/2008	Director
APN (UK) LIMITED	05474152	Company is dissolved	07/06/2005	14/11/2007	Director
FIRST BOWL LIMITED	03288606	Company is dissolved	24/05/2005	22/12/2006	Director
MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED	02944316	In Liquidation	21/02/2005	21/09/2010	Director
HOTEL DU VIN (BRISTOL) LIMITED	03569323	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (BIRMINGHAM) LIMITED	03828884	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (WINCHESTER) LIMITED	02913178	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DES ARTS LIMITED	03193778	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (TUNBRIDGE WELLS) LIMITED	03346172	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL 123 LIMITED	03602049	Non-Trading	12/01/2005	15/12/2008	Director
HOTEL DU VIN (HENLEY) LIMITED	04742906	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (BRIGHTON) LIMITED	04273102	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN (HARROGATE) LIMITED	04358960	Company is dissolved	12/01/2005	15/12/2008	Director
HOTEL DU VIN LIMITED	03193780	Non-Trading	12/01/2005	15/12/2008	Director
HEALTH DU VIN LIMITED	03247941	Company is dissolved	12/01/2005	15/12/2008	Director
CAVE DU VIN LIMITED	03976422	Company is dissolved	12/01/2005	15/12/2008	Director
LIBERTY REGENT STREET NO 2 LIMITED	05320268	Company is dissolved	23/12/2004	06/09/2010	Director
LIBERTY (RSPH) NO.4 LIMITED	05214262	Company is dissolved	23/12/2004	06/09/2010	Director
LIBERTY REGENT STREET LIMITED	05320253	Company is dissolved	23/12/2004	06/09/2010	Director



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MWB HOWARD HOTEL NO.3 LIMITED	05214173	Company is dissolved	14/10/2004		Director
MWB HOWARD HOTEL NO.4 LIMITED	05214170	Company is dissolved	14/10/2004		Director
TRIYOGA (UK) LIMITED	03842172	Company is dissolved	07/07/2004	24/06/2013	Director
1 RADLETT PLACE LIMITED	04976138	Company is dissolved	06/05/2004		Director
MALMAISON (BELFAST) LIMITED	04917884	Company is dissolved	15/12/2003	15/12/2008	Director
MXB DEVELOPMENT COMPANY LIMITED	04917871	Company is dissolved	28/11/2003	23/09/2005	Director
MWB BUSINESS EXCHANGE TREASURY SERVICES LIMITED	04659001	Company is dissolved	04/06/2003	23/04/2008	Director
MWB BUSINESS EXCHANGE UK LIMITED	04659213	Non-Trading	30/04/2003	22/08/2007	Director
MWB WEST INDIA QUAY EASTERN SHAREHOLDER LIMITED	04659217	Company is dissolved	08/04/2003		Director
MWB RETAIL STORES SHAREHOLDER LIMITED	04659220	Company is dissolved	08/04/2003	09/03/2010	Director
MWB (GMAC FINANCE) LIMITED	04659179	Company is dissolved	24/03/2003	09/03/2010	Director
MWB HOTEL ASSET MANAGEMENT PLC	04630824	Company is dissolved	05/03/2003	23/09/2005	Director
WGP (TWO) LIMITED	04349910	Company is dissolved	05/02/2003		Director
MWB FUND MANAGEMENT LIMITED	04388232	Company is dissolved	04/09/2002	09/03/2010	Director
33/34 ONSLOW GARDENS NO. 2 LIMITED	04453360	Company is dissolved	02/08/2002		Director
33/34 ONSLOW GARDENS NO. 1 LIMITED	04453362	Company is dissolved	02/08/2002		Director
MALMAISON (LIVERPOOL) LIMITED	04407023	Company is dissolved	23/05/2002	15/12/2008	Director
RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED	04394817	Company is dissolved	20/04/2002	09/03/2010	Director
MALMAISON (CHARTERHOUSE II) LIMITED	04388416	Company is dissolved	25/03/2002		Director
MALMAISON (EDINBURGH II) LIMITED	04388248	Company is dissolved	25/03/2002		Director
MALMAISON (LEEDS II) LIMITED	04388253	Company is dissolved	25/03/2002		Director
MALMAISON (BIRMINGHAM II) LIMITED	04395049	Company is dissolved	25/03/2002		Director
MALMAISON (GLASGOW II) LIMITED	04388252	Company is dissolved	25/03/2002		Director
MALMAISON (NEWCASTLE II) LIMITED	04395041	Company is dissolved	25/03/2002		Director
LIBERTY TUDOR PROPERTY NO.2 LIMITED	04395717	Company is dissolved	20/03/2002	09/03/2010	Director
LIBERTY REGENT PROPERTY NO.2 LIMITED	04395452	Company is dissolved	20/03/2002		Director
LIBERTY LASENBY PROPERTY NO.2 LIMITED	04395047	Company is dissolved	20/03/2002		Director

N/A* - no information available



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LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED	04395450	Company is dissolved	20/03/2002	06/09/2010	Director
MALMAISON (MANCHESTER II) LIMITED	04388258	Company is dissolved	06/03/2002		Director
RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED	04388633	Company is dissolved	06/03/2002	09/03/2010	Director
MWB RETAIL HOLDINGS NO.1 LIMITED	04263413	Company is dissolved	05/03/2002	09/03/2010	Director
MWB INVESTMENTS LIMITED	04349968	Company is dissolved	04/03/2002	09/03/2010	Director
RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED	04161876	Company is dissolved	04/03/2002	06/09/2010	Director
WEST INDIA QUAY DEVELOPMENT COMPANY (EASTERN NO.2) LIMITED	04287810	Company is dissolved	12/11/2001		Director