



John Mark Duxbury

911234013

Director Information

Title	Mr	Honours	
Name	John Mark Duxbury	Number	911234013
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London United Kingdom
Date of birth	November 1968	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMBANKMENT GP LIMITED	10747140	Active - Accounts Filed	13/12/2024		Director
EMBANKMENT NOMINEE 1 LIMITED	10749686	Non-Trading	13/12/2024		Director
EMBANKMENT NOMINEE 2 LIMITED	10750266	Non-Trading	13/12/2024		Director
SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED	11105117	Non-Trading	10/12/2024		Director
SELLY OAK SHOPPING PARK (NOMINEE 2) LIMITED	11105380	Non-Trading	10/12/2024		Director
SELLY OAK SHOPPING PARK (GENERAL PARTNER) LIMITED	11104396	Active - Accounts Filed	10/12/2024		Director
PLOT 8B BUCKINGWAY MANAGEMENT LIMITED	04330321	Non-Trading	10/10/2024		Director
CRIBBS MALL NOMINEE (2) LIMITED	05312719	Active - Accounts Filed	16/08/2024		Director
BELSIDE LIMITED	FC029217	Active - Accounts Filed	16/08/2024		Director
CAPACITY (DARTFORD) MANAGEMENT COMPANY LIMITED	09796601	Active - Accounts Filed	19/03/2024		Director
RD PARK (HODDESDON PHASE 1) MANAGEMENT COMPANY LIMITED	06127660	Active - Accounts Filed	03/02/2024		Director
VANQUISH PROPERTIES GP LIMITED	FC038061	Active - Newly Incorporated	08/12/2023		Director
FOUDRY PROPERTIES LIMITED	04551073	Active - Accounts Filed	12/10/2022		Director
M&G FITZROVIA NOMINEE 2 LIMITED	14360502	Non-Trading	16/09/2022		Director
M&G FITZROVIA NOMINEE 1 LIMITED	14360490	Non-Trading	16/09/2022		Director
M&G FITZROVIA GP LIMITED	14324374	Active - Accounts Filed	30/08/2022		Director
WESSEX GATE LIMITED	04257224	Non-Trading	12/07/2022		Director
EDGER INVESTMENTS LIMITED	00543425	Active - Accounts Filed	15/01/2022		Director
SMITHFIELD LIMITED	03000369	Active - Accounts Filed	26/06/2020		Director
WESTWACKER LIMITED	03000370	Active - Accounts Filed	26/06/2020		Director
HIGHCROSS LEICESTER (GP) LIMITED	10530428	Non-Trading	28/11/2018		Director

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FORT KINNAIRD GP LIMITED	11198360	Active - Accounts Filed	17/05/2018	Director
M&G RE UKEV 1 LIMITED	11163869	Non-Trading	22/01/2018	Director
M&G RPF NOMINEE 1 LIMITED	08409413	Non-Trading	18/10/2017	Director
M&G UK PROPERTY NOMINEE 1 LIMITED	08494699	Non-Trading	18/10/2017	Director
M&G UK PROPERTY NOMINEE 2 LIMITED	08494704	Non-Trading	18/10/2017	Director
M&G RPF NOMINEE 2 LIMITED	08410027	Non-Trading	18/10/2017	Director
MANCHESTER NOMINEE (1) LIMITED	05342789	Non-Trading	23/02/2017	Director
CRIBBS MALL NOMINEE (1) LIMITED	05312716	Non-Trading	23/02/2017	Director
PRUDENTIAL UK REAL ESTATE GENERAL PARTNER LIMITED	10436487	Active - Accounts Filed	19/10/2016	Director
PRUDENTIAL UK REAL ESTATE NOMINEE 1 LIMITED	10436634	Non-Trading	19/10/2016	Director
PRUDENTIAL UK REAL ESTATE NOMINEE 2 LIMITED	10436637	Non-Trading	19/10/2016	Director
CRIBBS CAUSEWAY JV LIMITED	05343227	Active - Accounts Filed	31/12/2015	Director
MANCHESTER JV LIMITED	05343255	Active - Accounts Filed	31/12/2015	Director
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	12/02/2014	Director
PROPERTY PARTNERS (TWO RIVERS) LIMITED	04146177	Active - Accounts Filed	31/12/2013	Director
M&G RPF GP LIMITED	08407747	Non-Trading	04/09/2013	Director
M&G UK PROPERTY GP LIMITED	08462545	Non-Trading	22/08/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G SO SPV 9 LIMITED	13168098	Company is dissolved	12/10/2022		Director
M&G SO SPV 11 LIMITED	13168103	Company is dissolved	12/10/2022		Director
M&G SO SPV 15 LIMITED	13524312	Company is dissolved	12/10/2022		Director
M&G SO SPV 16 LIMITED	13524320	Company is dissolved	12/10/2022		Director
M&G SO SPV 1 LIMITED	13167983	Company is dissolved	12/10/2022		Director
M&G SO SPV 17 LIMITED	13524251	Company is dissolved	12/10/2022		Director
M&G SO SPV 4 LIMITED	13168198	Company is dissolved	12/10/2022		Director
M&G SO SPV 5 LIMITED	13168162	Company is dissolved	12/10/2022		Director
M&G SO SPV 3 LIMITED	13168110	Company is dissolved	12/10/2022		Director
M&G SO SPV 8 LIMITED	13168080	Company is dissolved	12/10/2022		Director
OAKTREE BUSINESS PARK LIMITED	05163054	Active - Accounts Filed	12/10/2022	11/12/2024	Director
M&G SO SPV 13 LIMITED	13168803	Company is dissolved	12/10/2022		Director
M&G SO SPV 14 LIMITED	13524013	Company is dissolved	12/10/2022		Director
M&G SO SPV 10 LIMITED	13168092	Company is dissolved	12/10/2022		Director
M&G SO SPV 18 LIMITED	13524239	Company is dissolved	12/10/2022		Director



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M&G SO SPV 12 LIMITED	13168801	Company is dissolved	12/10/2022	Director
M&G SO SPV 2 LIMITED	13168176	Company is dissolved	12/10/2022	Director
M&G SO SPV 6 LIMITED	13168120	Company is dissolved	12/10/2022	Director
M&G SO SPV 7 LIMITED	13168079	Company is dissolved	12/10/2022	Director
CATHEDRAL INVESTMENT PROPERTIES LIMITED	SC139212	Company is dissolved	29/03/2006 29/11/2012	Director