



John Mark Duxbury

911234013

## Director Information

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