



John Roderick Burke

900027870

Director Information

Title	Mr	Honours	
Name	John Roderick Burke	Number	900027870
Postcode	G77 5PR	Address	12 Beech Avenue Newton Mearns Glasgow Lanarkshire
Date of birth	August 1953	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM CONNISLOW (STODDART STREET) LIMITED	SC492170	Company is dissolved	01/12/2014	30/09/2015	Director
BAM CONNISLOW (RENNY'S LANE) LIMITED	SC454314	Company is dissolved	29/07/2013	30/09/2015	Director
BAM CONNISLOW (AINSLEY STREET) LIMITED	SC436238	Company is dissolved	21/12/2012	30/09/2015	Director
BAM CONNISLOW LIMITED	SC432532	Company is dissolved	20/12/2012	30/09/2015	Director
BAM QUEEN STREET LIMITED	SC389935	Active - Accounts Filed	03/12/2010	30/09/2015	Director
GLORY MANAGEMENT PHASE 1 LIMITED	06981109	Active - Accounts Filed	08/10/2009	10/07/2014	Director
GLORY MANAGEMENT LIMITED	06904449	Active - Accounts Filed	13/05/2009	30/09/2015	Director
BAM SOLIHULL LIMITED	06390108	Company is dissolved	04/10/2007	30/09/2015	Director
BAM CHISWICK LIMITED	06226368	Company is dissolved	03/05/2007	30/09/2015	Director
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	01/03/2007	30/09/2015	Director
LYDIARD FIELDS BUSINESS PARK MANAGEMENT LIMITED	06022453	Non-Trading	07/12/2006	30/09/2015	Director
BAM CADOGAN LIMITED	SC304427	Company is dissolved	27/07/2006	30/09/2015	Director
BAM PRINCES STREET LIMITED	SC304429	Company is dissolved	27/07/2006	30/09/2015	Director
BAM GLORY MILL LIMITED	05859323	Active - Accounts Filed	27/06/2006	30/09/2015	Director
HBG HAYMARKET 3 LIMITED	SC290319	Company is dissolved	30/03/2006	30/09/2015	Director
BAM BUCHANAN LIMITED	SC290315	Company is dissolved	21/02/2006	30/09/2015	Director
BAM MONK BRIDGE LIMITED	05576729	Active - Accounts Filed	05/10/2005	30/09/2015	Director
HBG CHISWICK SPV LIMITED	05471033	Company is dissolved	03/06/2005		Director



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BAM SWINDON LIMITED	04847154	Company is dissolved	28/07/2003	30/09/2015	Director
HBG SWEET STREET LIMITED	04632076	Company is dissolved	07/05/2003		Director
HBG WELLGATE HOLDINGS LIMITED	SC241506	Company is dissolved	18/03/2003		Director
HBG PROPERTIES WELLGATE LIMITED	SC241507	Company is dissolved	18/03/2003		Director
CENTRIUM MANAGEMENT COMPANY LIMITED	04055018	Active - Accounts Filed	31/12/2002	23/01/2009	Director
THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED	03441004	Non-Trading	05/11/2002	17/01/2011	Director
INTERFACE SOLIHULL MANAGEMENT LIMITED	04574907	Active - Accounts Filed	28/10/2002	30/06/2006	Director
RABONE PARK MANAGEMENT COMPANY LIMITED	04573353	Active - Accounts Filed	25/10/2002	20/05/2005	Director
HBG CHEESELANE SPV LIMITED	04540188	Company is dissolved	19/09/2002		Director
HBG PARKLANDS SPV LIMITED	04540205	Company is dissolved	19/09/2002	30/09/2015	Director
KYLE CENTRE (STORE A) LIMITED	SC228804	Company is dissolved	22/04/2002	05/08/2002	Director
MACKAY PROPERTIES (PERTH) LIMITED	SC227327	Company is dissolved	24/01/2002	05/12/2002	Director
KYLE STEWART PROPERTIES LIMITED	01044593	Company is dissolved	31/12/2001		Director
CREWE SPV LIMITED	SC226335	Company is dissolved	17/12/2001		Director
HBG EALING SPV LIMITED	04191243	Company is dissolved	05/07/2001		Director
HBG COVENTRY SPV LIMITED	04211557	Company is dissolved	04/05/2001		Director
JTDB INVESTMENTS LIMITED	03139480	Company is dissolved	08/11/2000	12/07/2007	Director
HAYMARKET YARDS SPV LIMITED	SC204946	Company is dissolved	13/03/2000		Director
DISCOVERY QUAY DEVELOPMENT (2B) LIMITED	SC168719	Company is dissolved	01/10/1999		Director
DISCOVERY QUAY DEVELOPMENT (WATERFRONT) LIMITED	SC168716	Company is dissolved	01/10/1999		Director
DISCOVERY QUAY DEVELOPMENT (2A) LIMITED	SC168718	Company is dissolved	01/10/1999		Director
WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED	03829657	Company is dissolved	22/09/1999		Director
HBG DECO SPV LIMITED	SC197297	Company is dissolved	19/08/1999		Director
HBG RABONE LANE LIMITED	03794894	Company is dissolved	11/08/1999		Director
KYLE CENTRE SPV LIMITED	SC193173	Company is dissolved	12/03/1999	05/08/2002	Director
DISCOVERY QUAY DEVELOPMENT LIMITED	SC113435	Company is dissolved	02/02/1999	30/09/2015	Director
DARESURY COURT MAINTENANCE COMPANY LIMITED	03580740	Active - Accounts Filed	12/06/1998	31/01/2003	Director
BAM PROPERTIES LIMITED	03283033	Active - Accounts Filed	07/11/1997	30/09/2015	Director
HAYMARKET SPV LIMITED	SC178807	Company is dissolved	25/09/1997	09/03/1999	Director



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COCHRANE SQUARE SPV LIMITED	SC178806	Active - Accounts Filed	25/09/1997	09/03/1999	Director
BIRCHWOOD POINT MAINTENANCE COMPANY LIMITED	03265718	Active - Accounts Filed	18/10/1996	07/03/2002	Director
PRINCES SQUARE DEVELOPMENT LIMITED	SC160244	Company is dissolved	07/09/1995		Director
G A HOMES LIMITED	SC124217	Company is dissolved	14/09/1993	01/01/1996	Director
COCHRANE SQUARE DEVELOPMENTS LIMITED	SC130577	Company is dissolved	05/06/1991		Director
PGA DEVELOPMENTS LIMITED	SC116988	Company is dissolved	22/02/1991		Director
GA PROPERTIES LIMITED	SC116306	Company is dissolved	01/01/1991	30/09/2015	Director
MARCTON LIMITED	SC096632	Company is dissolved	31/05/1990	31/12/1990	Director
GIBSON AND GOOLD LTD	SC018480	Active - Accounts Filed	02/02/1990	22/12/1995	Company Secretary
RAVENSTONE SECURITIES LIMITED	SC044046	Company is dissolved	21/02/1989	21/02/1991	Director
GIBSON & GOOLD (AYR) LIMITED	SC030152	Active - Accounts Filed	01/02/1989	22/12/1995	Company Secretary