



John Roderick Burke

900027870

Director Information

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|------------------------------------|---------------------|--------------------|--|
| 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 |
| DARESBURY 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 |

N/A* - no information available



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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 |