



Simon Paul Burke

903001787

Director Information

Title	Mr	Honours	
Name	Simon Paul Burke	Number	903001787
Postcode	W4 2PR	Address	Field House Chiswick Mall London England
Date of birth	August 1958	Nationality	Irish
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KENSINGTON HALL MANAGEMENT SERVICES LTD	15646193	Active - Newly Incorporated	14/04/2024		Director
ALLWYN ENTERTAINMENT LTD	13157556	Active - Accounts Filed	01/02/2024		Director
BAKKAVOR GROUP PLC	10986940	Active - Accounts Filed	20/10/2017		Director
RATHFARNHAM PROPERTIES LIMITED	10737835	Active - Accounts Filed	24/04/2017		Director
DIGBY MANSIONS FREEHOLD LIMITED	09520578	Active - Accounts Filed	31/03/2015		Director
LIGHT CINEMAS GROUP LIMITED	08822170	Active - Accounts Filed	19/02/2015		Director
KENSINGTON HALL MANAGEMENT LIMITED	02240065	Active - Accounts Filed	30/03/2005		Company Secretary
51/53 OSSINGTON STREET FREEHOLD LIMITED	04587370	Non-Trading	12/11/2002		Director
CESTBOURNE LIMITED	02683966	Active - Accounts Filed	15/01/2001		Director
KENSINGTON HALL MANAGEMENT LIMITED	02240065	Active - Accounts Filed	01/04/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMELOT UK LOTTERIES LIMITED	02822203	Non-Trading	04/09/2023	30/06/2024	Director
RPL OSSINGTON LIMITED	13499182	Company is dissolved	07/07/2021		Director
THE LIGHT CINEMAS GROUP LIMITED	11559398	Company is dissolved	10/09/2018		Director
BAKKAVOR HOLDINGS LIMITED	06215286	Active - Accounts Filed	01/02/2017	29/06/2021	Director
JOHNSON BURKE & CO LIMITED	09179139	Active - Accounts Filed	18/08/2014	25/02/2021	Director
EAGLE EYE SOLUTIONS LIMITED	04745717	Active - Accounts Filed	12/05/2011	08/04/2013	Director
HOBBYCRAFT SUPERSTORES LIMITED	03289788	Non-Trading	28/10/2010	27/02/2014	Director
HOBBYCRAFT GROUP LIMITED	07216034	Active - Accounts Filed	28/10/2010	27/02/2014	Director



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STITCH 2 LIMITED	07216740	Active - Accounts Filed	28/10/2010	27/02/2014	Director
HOBBYCRAFT TRADING LIMITED	00806269	Active - Accounts Filed	28/10/2010	27/02/2014	Director
STITCH BIDCO LIMITED	07068903	Active - Accounts Filed	28/10/2010	27/02/2014	Director
STITCH 3 LIMITED	07217283	Active - Accounts Filed	28/10/2010	27/02/2014	Director
MITCHELLS & BUTLERS PLC	04551498	Active - Accounts Filed	28/01/2010	13/07/2011	Director
SUPERQUINN (U.K.) LIMITED	02102548	Company is dissolved	25/08/2005	01/02/2011	Director
TOTAL HOME ENTERTAINMENT DISTRIBUTION LIMITED	04015665	Company is dissolved	05/08/2004	05/09/2006	Director
AMP ENTERPRISES LIMITED	04441672	Company is dissolved	24/10/2003	05/09/2006	Director
NATIONAL GALLERY GLOBAL LIMITED	02280277	Active - Accounts Filed	13/03/2003	28/01/2011	Director
DORMCO HP LIMITED	04539756	Company is dissolved	04/02/2003	06/08/2003	Director
DORMCO HBI LIMITED	04482308	Company is dissolved	27/08/2002	06/08/2003	Director
BEATTIES OF LONDON (PROPERTIES) LIMITED	04257285	Company is dissolved	06/11/2001	16/11/2001	Director
NAKED WINES PLC	02281640	Active - Accounts Filed	10/03/2000	06/08/2010	Director
NAKED WINES EMPLOYEE SHARE OWNERSHIP TRUST LIMITED	03082908	Active - Accounts Filed	10/03/2000	06/08/2010	Director
HAMLEYS TRUSTEES LIMITED	02443621	Company is dissolved	13/01/2000	06/08/2003	Director
TOY STACK LIMITED	02708067	Company is dissolved	13/01/2000	16/11/2001	Director
HOBBIES AND MODELS LIMITED	01207167	Company is dissolved	13/01/2000	16/11/2001	Director
HAMLEYS OF LONDON LIMITED	02287862	Active - Accounts Filed	13/01/2000	06/08/2003	Director
HOUSE OF TOYS LIMITED	02887942	Company is dissolved	13/01/2000	06/08/2003	Director
DORMCO HES LIMITED	03118614	Company is dissolved	13/01/2000	06/08/2003	Director
THE HAMLEYS GROUP LIMITED	02352435	Company is dissolved	21/07/1999	06/08/2003	Director
CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	00159926	Non-Trading	19/01/1999	06/05/1999	Director
VIRGIN ENTERTAINMENT INVESTMENTS LIMITED	03695912	Company is dissolved	13/01/1999	06/05/1999	Director
VIRGIN ENTERTAINMENT SENIOR INVESTMENTS LIMITED	03695917	Company is dissolved	13/01/1999	06/05/1999	Director
VOP HOLDINGS LIMITED	03636751	Company is dissolved	17/09/1998	06/05/1999	Director
VIRGIN RETAIL GROUP UK LIMITED	03389815	Company is dissolved	30/06/1998	06/05/1999	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	24/06/1998	06/05/1999	Director
VIRGIN NET LIMITED	02833330	Company is dissolved	13/05/1998	06/05/1999	Director
ZAVVI GROUP LIMITED	02376810	Company is dissolved	15/01/1998	06/05/1999	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	11/09/1997	06/05/1999	Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	11/09/1997	06/05/1999	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	04/09/1997	06/05/1999	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	04/09/1997	06/05/1999	Director



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AUDREY CINEMAS LIMITED	03200690	Company is dissolved	24/06/1996	17/12/1997	Director
SLOUGH MOVIE CENTRE LIMITED	02002694	Company is dissolved	10/06/1996	06/05/1999	Director
CINEWORLD SOUTH EAST CINEMAS LIMITED	00227669	Non-Trading	10/06/1996	06/05/1999	Director
GALLERY HOLDINGS LIMITED	02201275	Non-Trading	10/06/1996	06/05/1999	Director
GALLERY CINEMAS LIMITED	02199095	Non-Trading	10/06/1996	06/05/1999	Director
CINEWORLD ESTATES LIMITED	02484446	Active - Accounts Filed	21/11/1995	06/05/1999	Director
CINEWORLD FINANCE LIMITED	02754010	Company is dissolved	21/11/1995	06/05/1999	Director
CINEWORLD CINEMAS HOLDINGS LIMITED	02010626	Active - Accounts Filed	21/11/1995	06/05/1999	Director
CINEWORLD EXHIBITION LIMITED	00758966	Company is dissolved	21/11/1995	06/05/1999	Director
CINEWORLD CINEMA PROPERTIES LIMITED	00270903	Non-Trading	21/11/1995	06/05/1999	Director
CINEWORLD CINEMAS LIMITED	01915767	Active - Accounts Filed	21/11/1995	06/05/1999	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/11/1995	01/11/1996	Director
UPPERROUTE LIMITED	02195412	Company is dissolved	21/09/1994	17/12/1997	Director
RAMPTREND LIMITED	00531404	Company is dissolved	21/09/1994	17/12/1997	Director
AMES RECORDS LIMITED	00894151	Company is dissolved	21/09/1994	17/12/1997	Director
AMES MUSIC CENTRE LIMITED	01286565	Company is dissolved	21/09/1994	17/12/1997	Director
AMES RECORDS & TAPES LIMITED	01288776	Company is dissolved	21/09/1994	17/12/1997	Director
XS FAR LIMITED	00989134	Company is dissolved	21/09/1994	17/12/1997	Director
GAME RETAIL (UK) LIMITED	02838959	Company is dissolved	29/10/1993	29/11/1993	Director
ENTERTAINMENT RETAILERS ASSOCIATION	02268007	Active - Accounts Filed	13/09/1992	22/11/1995	Director
OUR PRICE ENTERTAINMENT LIMITED	00732439	Company is dissolved	04/08/1992	17/12/1997	Director
ZAVVI RETAIL LIMITED	02224492	Company is dissolved	31/07/1992	06/05/1999	Director
GRENWAY INVESTMENTS LIMITED	02154912	Company is dissolved	14/08/1991		Company Secretary
GRENWAY INVESTMENTS LIMITED	02154912	Company is dissolved	14/08/1991		Director
KNIGHTSBRIDGE NANNIES LIMITED	01026665	Company is dissolved	08/08/1991	05/11/1992	Company Secretary
KNIGHTSBRIDGE NANNIES LIMITED	01026665	Company is dissolved	08/08/1991	05/11/1992	Director