



Jonathan James Burke

907400899

Director Information

Title	Mr	Honours	
Name	Jonathan James Burke	Number	907400899
Postcode	BD3 7DL	Address	Hilmore House Gain Lane Bradford West Yorkshire United Kingdom
Date of birth	November 1966	Nationality	British
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCURY PFS NEWCO 1 LIMITED	FC041236	Active - Newly Incorporated	22/01/2024		Director
MERCURY PFS NEWCO 2 LIMITED	FC041237	Active - Newly Incorporated	22/01/2024		Director
MARKET HOLDCO GRPC MEMBER 2 LIMITED	15065594	Active - Newly Incorporated	11/08/2023		Director
MARKET HOLDCO GRPC MEMBER 1 LIMITED	15065590	Active - Newly Incorporated	11/08/2023		Director
MARKET HOLDCO 3 LIMITED	13537356	Active - Accounts Filed	21/09/2022		Director
MARKET BIDCO LIMITED	13537474	Active - Accounts Filed	21/09/2022		Director
MARKET PARENT FINCO PLC	13604741	Active - Accounts Filed	21/09/2022		Director
MARKET HOLDCO 1 LIMITED	13537393	Active - Accounts Filed	21/09/2022		Director
MARKET HOLDCO 2 LIMITED	13537448	Active - Accounts Filed	21/09/2022		Director
MARKET BIDCO FINCO PLC	13604735	Active - Accounts Filed	21/09/2022		Director
WM MORRISON BANANAS LIMITED	08609977	Non-Trading	20/11/2020		Director
MOCLO LIMITED	07817399	Non-Trading	16/08/2019		Director
IPSOLUS LIMITED	07695355	Non-Trading	16/08/2019		Director
FISHERDALE PROPERTIES LIMITED	08155186	Non-Trading	16/08/2019		Director
WM MORRISON AT SOURCE LIMITED	11722472	Active - Accounts Filed	11/12/2018		Director
PERIMETER HOLDINGS LIMITED	07075721	Non-Trading	31/08/2018		Director
WM MORRISON SUPERMARKETS HOLDINGS LIMITED	10830110	Active - Accounts Filed	22/06/2017		Director
MYTON FOOD GROUP LIMITED	01560807	Non-Trading	22/02/2017		Director
SAFEWAY LIMITED	01299733	Active - Accounts Filed	22/02/2017		Director
ARGYLE SECURITIES LIMITED	SC033102	Non-Trading	22/02/2017		Director
J3 PROPERTY LIMITED	SC185888	Non-Trading	22/02/2017		Director
SAFEWAY (OVERSEAS) LIMITED	00200801	Active - Accounts Filed	22/02/2017		Director

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NEEROCK FARMING LIMITED	SC357252	Non-Trading	22/02/2017	Director
PRESTO STORES (LC) LIMITED	00197279	Non-Trading	22/02/2017	Director
SAFWAY DEVELOPMENT LIMITED	01671208	Non-Trading	22/02/2017	Director
SAFWAY STORES (IRELAND) LIMITED	03321745	Non-Trading	22/02/2017	Director
RATHBONES BAKERIES LIMITED	05417154	Non-Trading	22/02/2017	Director
DIVERTIGO LIMITED	07099988	Non-Trading	22/02/2017	Director
STORES GROUP LIMITED	01697262	Active - Accounts Filed	22/02/2017	Director
WM MORRISON GP 1 LIMITED	09223090	Non-Trading	22/02/2017	Director
WM MORRISON GP 3 LIMITED	09223251	Non-Trading	22/02/2017	Director
SAFWAY PROPERTIES LIMITED	00337632	Active - Accounts Filed	22/02/2017	Director
OLDWEST LIMITED	SC190238	Non-Trading	22/02/2017	Director
ASCOT ROAD WATFORD LIMITED	07511531	Non-Trading	22/02/2017	Director
KIDDICARE PROPERTIES LIMITED	07886409	Non-Trading	22/02/2017	Director
ENGLISH REAL ESTATES LIMITED	01643780	Non-Trading	22/02/2017	Director
AMOS HINTON & SONS LTD	00134678	Non-Trading	22/02/2017	Director
VELLIGRIST LIMITED	01124392	Non-Trading	22/02/2017	Director
EVERMERE LIMITED	02356023	Non-Trading	22/02/2017	Director
WM MORRISON SUPERMARKET STORES LTD	07529983	Non-Trading	22/02/2017	Director
WM MORRISON NOMINEE 1 LIMITED	09227472	Non-Trading	22/02/2017	Director
SAFWAY STORES LIMITED	00746956	Active - Accounts Filed	22/02/2017	Director
WM MORRISON LP 2 LIMITED	09223275	Non-Trading	22/02/2017	Director
WM MORRISON NOMINEE 2 LIMITED	09227473	Non-Trading	22/02/2017	Director
ARGYLL FOODS LIMITED	00358043	Non-Trading	22/02/2017	Director
FEDERATED PROPERTIES LIMITED	00355171	Non-Trading	22/02/2017	Director
OPTIMISATION DEVELOPMENTS LIMITED	06653349	Active - Accounts Filed	22/02/2017	Director
MDW (EASTBOURNE) LIMITED	07430104	Non-Trading	22/02/2017	Director
NEWINCCO 1072 LIMITED	07485811	Non-Trading	22/02/2017	Director
WM MORRISON LP 1 LIMITED	09223226	Non-Trading	22/02/2017	Director
WM MORRISON NOMINEE 3 LIMITED	09227483	Non-Trading	22/02/2017	Director
ARGYLL STORES (HOLDINGS) LIMITED	00042968	Non-Trading	22/02/2017	Director
SAFWAY FOOD STORES LIMITED	00534115	Active - Accounts Filed	22/02/2017	Director
CANCEDE LIMITED	07075663	Active - Accounts Filed	22/02/2017	Director
WM MORRISON LP 3 LIMITED	09223393	Non-Trading	22/02/2017	Director
CORDON BLEU FREEZER FOOD CENTRES LIMITED	00800869	Non-Trading	22/02/2017	Director
WM MORRISON GP 2 LIMITED	09223242	Non-Trading	22/02/2017	Director
PRESTO STORES LIMITED	00829802	Non-Trading	22/02/2017	Director
ERITH PIER COMPANY LIMITED	02832846	Active - Accounts Filed	22/02/2017	Director



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SIMPLY FRESH FOODS HOLDINGS LIMITED	05179715	Non-Trading	22/02/2017	Director
TRILOGY (LEAMINGTON SPA) LIMITED	06983170	Active - Accounts Filed	22/02/2017	Director
TOWER CENTRE HODDESDON LIMITED	07147954	Non-Trading	22/02/2017	Director
FLOWER WORLD LIMITED	08534234	Non-Trading	22/02/2017	Director
SAFEWAY PENSIONS TRUSTEES COMPANY LIMITED	01572614	Non-Trading	22/02/2017	Director
HOME & COLONIAL STORES LIMITED(THE)	02049546	Non-Trading	22/02/2017	Director
SAFEWAY QUEST TRUSTEES LIMITED	03584167	Non-Trading	22/02/2017	Director
OPTIMISATION INVESTMENTS LIMITED	06653416	Active - Accounts Filed	22/02/2017	Director
MONUMENT HILL PROPERTIES LIMITED	07652412	Non-Trading	22/02/2017	Director
WM MORRISON PROPERTY INVESTMENTS LIMITED	SC437791	Active - Accounts Filed	20/01/2014	Director
BLACKSTILT LIMITED	07554259	Active - Accounts Filed	07/03/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOWLANDS NURSERY LIMITED	03508485	Active - Accounts Filed	09/09/2020	09/09/2020	Director
DORDON SPV LIMITED	10279483	Active - Accounts Filed	22/02/2017	07/06/2017	Director
ALLIANCE PROPERTY HOLDINGS LIMITED	00907499	Active - Accounts Filed	22/02/2017	01/06/2022	Director
REWOLF WORLD LIMITED	01815845	Company is dissolved	22/02/2017		Director
WM MORRISON ONLINE LTD	07530001	Company is dissolved	22/02/2017		Director
MORRISONS-ONLINE.COM LIMITED	08534138	Company is dissolved	22/02/2017		Director
MORRISONS FOOD ONLINE LIMITED	08534241	Company is dissolved	22/02/2017		Director
MY MORRISONS.COM LIMITED	08534232	Company is dissolved	22/02/2017		Director
THE MORRISONS FOUNDATION	09104264	Active - Accounts Filed	26/06/2014	01/08/2023	Director
RATHBONE KEAR LIMITED	05417123	Active - Accounts Filed	25/09/2007	16/03/2009	Company Secretary
RATHBONES BAKERIES LIMITED	05417154	Non-Trading	25/09/2007	16/03/2009	Company Secretary
SAFEWAY PENSION TRUSTEES LIMITED	01342984	Non-Trading	02/03/2006	12/12/2006	Director
WM MORRISON PENSION TRUSTEE LIMITED	05681803	Non-Trading	02/03/2006	12/12/2006	Director
OLDWEST LIMITED	SC190238	Non-Trading	13/04/2005	16/03/2009	Company Secretary



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EQUINOX RETAILING LIMITED	03261359	Company is dissolved	16/07/2004	Company Secretary
OLD P B LIMITED	SC033022	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
NORTH WEST VINTNERS (RETAIL) LIMITED	01008852	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
PRESTO STORES (LC) LIMITED	00197279	Non-Trading	11/03/2004 16/03/2009	Company Secretary
SAFEWAY PENSIONS TRUSTEES COMPANY LIMITED	01572614	Non-Trading	11/03/2004 16/03/2009	Company Secretary
EVERMERE LIMITED	02356023	Non-Trading	11/03/2004 16/03/2009	Company Secretary
SOUTHERN PLANT HIRE (WIMBLEDON) LIMITED	02839175	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
SAFEWAY FOOD STORES LIMITED	00534115	Active - Accounts Filed	11/03/2004 16/03/2009	Company Secretary
ALLIANCE PROPERTY COMPANY LIMITED	00273596	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
ARGYLL STORES (HOLDINGS) LIMITED	00042968	Non-Trading	11/03/2004 16/03/2009	Company Secretary
BI COLLECTIONS LIMITED	SC038898	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
ANCHOR DEVELOPMENTS LIMITED	SC158323	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
SAFEWAY STORES (FUEL) LIMITED	01786151	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
ARGYLL FOODS LIMITED	00358043	Non-Trading	11/03/2004 16/03/2009	Company Secretary
SAFEWAY (OVERSEAS) LIMITED	00200801	Active - Accounts Filed	11/03/2004 16/03/2009	Company Secretary
STORES GROUP LIMITED	01697262	Active - Accounts Filed	11/03/2004 16/03/2009	Company Secretary
ORIEL FOODS LIMITED	00160813	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
VELLIGRIST LIMITED	01124392	Non-Trading	11/03/2004 16/03/2009	Company Secretary
AMOS HINTON & SONS LTD	00134678	Non-Trading	11/03/2004 16/03/2009	Company Secretary
S K ASSETS LIMITED	00705996	Company is dissolved	11/03/2004 16/03/2009	Company Secretary
SAFEWAY QUEST TRUSTEES LIMITED	03584167	Non-Trading	11/03/2004 16/03/2009	Company Secretary

N/A* - no information available



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SAFEWAY STORES (CARD SERVICES) LIMITED	04017611	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
MOORES-WRIGHTS GROUP LIMITED	01024762	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
G M NOMINEES LIMITED	SC003869	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
AMALGAMATED DISTILLED PRODUCTS LIMITED	SC047544	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
HOME & COLONIAL STORES LIMITED(THE)	02049546	Non-Trading	11/03/2004	16/03/2009	Company Secretary
BRITISH AND FOREIGN FOODS LIMITED	02049530	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
SAFEWAY STORES (IRELAND) LIMITED	03321745	Non-Trading	11/03/2004	16/03/2009	Company Secretary
ASHMIST LIMITED	03376443	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
PRESTO STORES LIMITED	00829802	Non-Trading	11/03/2004	16/03/2009	Company Secretary
ARGYLE SECURITIES LIMITED	SC033102	Non-Trading	11/03/2004	16/03/2009	Company Secretary
J3 PROPERTY LIMITED	SC185888	Non-Trading	11/03/2004	16/03/2009	Company Secretary
FEDERATED PROPERTIES LIMITED	00355171	Non-Trading	11/03/2004	16/03/2009	Company Secretary
CORDON BLEU FREEZER FOOD CENTRES LIMITED	00800869	Non-Trading	11/03/2004	16/03/2009	Company Secretary
ORNAKARN LIMITED	01372617	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
SAFEWAY PROPERTIES LIMITED	00337632	Active - Accounts Filed	11/03/2004	16/03/2009	Company Secretary
MOORES STORES LIMITED	00301116	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
ENGLISH REAL ESTATES LIMITED	01643780	Non-Trading	11/03/2004	16/03/2009	Company Secretary
SAFEWAY DEVELOPMENT LIMITED	01671208	Non-Trading	11/03/2004	16/03/2009	Company Secretary
ALLIANCE PROPERTY HOLDINGS LIMITED	00907499	Active - Accounts Filed	11/03/2004	16/03/2009	Company Secretary
GORDAV (PORTREE) LIMITED	SC173659	Company is dissolved	11/03/2004	16/03/2009	Company Secretary
SAFEWAY STORES LIMITED	00746956	Active - Accounts Filed	09/03/2004	16/03/2009	Company Secretary



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SAFEWAY LIMITED	01299733	Active - Accounts Filed	08/03/2004	16/03/2009	Company Secretary
REECEWAY LIMITED	00571315	Company is dissolved	03/01/2003	16/03/2009	Company Secretary
NEEROCK LIMITED	02572702	Active - Accounts Filed	01/02/2001	16/03/2009	Company Secretary
LIFESTYLE WHOLESALE DISTRIBUTION LIMITED	01368153	Company is dissolved	01/02/2001	16/03/2009	Company Secretary
NATHANSPIRE LIMITED	01487112	Company is dissolved	01/02/2001	16/03/2009	Company Secretary
ERITH PIER COMPANY LIMITED	02832846	Active - Accounts Filed	01/02/2001	16/03/2009	Company Secretary
MYTON FOOD GROUP LIMITED	01560807	Non-Trading	01/02/2001	16/03/2009	Company Secretary
RETURNVITAL LIMITED	02563490	Company is dissolved	01/02/2001	16/03/2009	Company Secretary
WM MORRISON PRODUCE LIMITED	00776224	Active - Accounts Filed	01/02/2001	16/03/2009	Company Secretary
FARMERS BOY LIMITED	01053837	Active - Accounts Filed	01/02/2001	16/03/2009	Company Secretary
M1 DISCOUNT STORES LIMITED	02047550	Company is dissolved	01/02/2001	16/03/2009	Company Secretary
WM MORRISON SUPERMARKETS LIMITED	00358949	Active - Accounts Filed	01/02/2001	16/03/2009	Company Secretary
MORRISON TRAINING LIMITED	02532519	Company is dissolved	03/03/1997	16/03/2009	Company Secretary