



Jonathan James Burke

907400899

Director Information

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|------------------------------------|----------------------|--------------------|---|
| 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 - Incorporated | Newly 22/01/2024 | | Director |
| MERCURY PFS NEWCO 2 LIMITED | FC041237 | Active - Incorporated | Newly 22/01/2024 | | Director |
| MARKET HOLDCO GRPC MEMBER 2 LIMITED | 15065594 | Active - Incorporated | Newly 11/08/2023 | | Director |
| MARKET HOLDCO GRPC MEMBER 1 LIMITED | 15065590 | Active - Incorporated | Newly 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 |