



Luke Oliver Johnson

914174523

Director Information

Title	Mr	Honours	
Name	Luke Oliver Johnson	Number	914174523
Postcode	EH8 9SU	Address	2 Roxburgh Place Edinburgh Scotland
Date of birth	February 1962	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORESTROX LIMITED	SC420279	Active - Accounts Filed	01/04/2016	17/05/2012	Director
BROMPTON BICYCLE LIMITED	01261512	Active - Accounts Filed	24/09/2015		Director
GALLIARD GROUP LIMITED	07947946	Active - Accounts Filed	02/07/2015		Director
THE BRIGHTON PIER GROUP PLC	08687172	Active - Accounts Filed	15/06/2015		Director
PENYARD HOUSE ACQUISITION LIMITED	09117942	Active - Accounts Filed	07/07/2014		Director
PATISSERIE HOLDINGS PLC	08963601	In Administration	27/03/2014		Director
ASSEMBLY FESTIVAL LIMITED	SC464585	Active - Accounts Filed	04/02/2014		Director
STARTUP BRITAIN LTD	08819850	Active - Accounts Filed	18/12/2013		Director
HALESEND ESTATE LIMITED	08777485	Active - Accounts Filed	15/11/2013		Director
CRADLEY BROOK LIMITED	08294875	Active - Accounts Filed	15/11/2012		Director
PV ACQUISITION REALISATIONS LIMITED	06070007	In Administration	29/03/2007		Director
PV HOLDINGS REALISATIONS LIMITED	05914839	In Administration	15/09/2006		Director
RISK CAPITAL PARTNERS LLP	OC322005	Active - Accounts Filed	30/08/2006		LLP Designated Member
SUPERBRANDS LIMITED	03776939	Active - Accounts Filed	03/10/2003		Director
RISK CAPITAL LIMITED	03361553	Active - Accounts Filed	01/05/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMEIDA THEATRE CATERING LIMITED	01534585	Active - Accounts Filed	23/06/2021	02/12/2024	Director
FIERY DEVELOPMENT LIMITED	10415991	Company is dissolved	07/10/2016		Director
ALMEIDA THEATRE COMPANY LIMITED	01546033	Active - Accounts Filed	15/09/2016	02/12/2024	Director
COWLEY PROPERTY INVESTMENT LIMITED	10360400	Active - Accounts Filed	06/09/2016	01/04/2019	Director

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MALBEC TOPCO LIMITED	09911627	Company is dissolved	14/04/2016	03/11/2017	Director
GRAND ENTERTAINMENTS LIMITED	07111376	Dormant	07/04/2016	10/01/2019	Director
ARDEN PARTNERS EBT LIMITED	05204010	Active - Accounts Filed	08/03/2016	24/05/2018	Director
SMALL BATCH COFFEE HOLDINGS LIMITED	09836789	Active - Accounts Filed	12/11/2015	11/03/2019	Director
ZINC MEDIA GROUP PLC	SC075133	Active - Accounts Filed	13/07/2015	15/03/2017	Director
ARDEN PARTNERS PLC	04427253	Active - Accounts Filed	21/04/2015	24/05/2018	Director
ZOGGS GROUP LIMITED	09514671	Active - Accounts Filed	27/03/2015	01/11/2018	Director
ZOGGS ACQUISITIONS LIMITED	09473869	Company is dissolved	05/03/2015	01/05/2015	Director
THE GENERATION OF Z LIMITED	09346519	Active - Accounts Filed	09/12/2014	16/10/2018	Director
MAJESTIC BINGO ONLINE LTD	09058603	Active - Accounts Filed	27/05/2014	08/04/2019	Director
ICR ENTERPRISES LIMITED	03124785	Active - Accounts Filed	01/04/2014	31/07/2021	Director
CHRYSLIS VISION LIMITED	08898913	Active - Accounts Filed	17/03/2014	01/10/2015	Director
THE CAREER COLLEGES COMPANY (UK) LIMITED	08720344	Company is dissolved	02/12/2013	01/04/2017	Director
NEILSON ACTIVE HOLIDAYS (HOLDINGS) LIMITED	08609702	Active - Accounts Filed	22/11/2013	01/08/2018	Director
MAJESTIC BINGO LIMITED	08726904	In Administration	10/10/2013	08/04/2019	Director
CRUISE.CO (HOLDINGS) LIMITED	08133866	Active - Accounts Filed	27/08/2013	05/08/2016	Director
BUFFET RESTAURANTS LIMITED	07777244	Company is dissolved	24/08/2013	30/06/2015	Director
POSEIDON HOUSE MANAGEMENT LIMITED	08638217	Active - Accounts Filed	05/08/2013	01/05/2020	Director
INSTITUTE OF CANCER RESEARCH: ROYAL CANCER HOSPITAL (THE)	00534147	Active - Accounts Filed	01/08/2013	31/07/2021	Director
RECRUITMENT CAPITAL PARTNERS LLP	OC386776	Active - Accounts Filed	23/07/2013	07/01/2019	LLP Designated Member
THE BISHOPSGATE FOUNDATION	04362659	Active - Accounts Filed	10/07/2013	24/07/2014	Director
STARTUP BRITAIN	07597547	Company is dissolved	18/01/2013	28/03/2014	Director
LONDON 8 LIMITED	07916707	Company is dissolved	15/05/2012		Director
RSA ACADEMIES	07761509	Company is dissolved	29/02/2012	01/09/2012	Director
METRO BANK PLC	06419578	Active - Accounts Filed	01/10/2011	03/10/2014	Director
METRODOME GROUP LIMITED	03057905	Company is dissolved	01/09/2011	22/07/2014	Director
DRAFT HOUSE HOLDING LIMITED	06947531	Active - Accounts Filed	26/07/2011	26/03/2018	Director
ACTION ON ADDICTION	05947481	Active - Accounts Filed	11/07/2011	07/11/2012	Director
AKA GROUP LIMITED	05492853	Active - Accounts Filed	02/06/2011	29/10/2018	Director
3SIXTY RESTAURANTS LIMITED	07540663	Active - Accounts Filed	17/03/2011	01/08/2018	Director
EGO RESTAURANTS HOLDINGS LIMITED	06425958	Non-Trading	05/01/2011	01/08/2018	Director
BASURA GROUP LIMITED	06403253	Company is dissolved	05/01/2011	01/08/2018	Director
BASURA RESTAURANTS LIMITED	03684077	Active - Accounts Filed	02/01/2011	01/08/2018	Director
E2EXCHANGE LTD	07143550	Non-Trading	11/10/2010	06/11/2012	Director
FENG SUSHI LIMITED	03720871	In Liquidation	23/09/2010	26/05/2017	Director



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RSA ADELPHI ENTERPRISES LIMITED	02784581	Active - Accounts Filed	21/07/2010	03/10/2012	Director
PHAIDON PRESS LIMITED	02525791	Active - Accounts Filed	10/06/2010	12/10/2012	Director
FLOUR POWER CITY LIMITED	04212102	In Administration	05/05/2010	31/03/2012	Director
PLAYFUL PRODUCTIONS LLP	OC350176	Company is dissolved	01/05/2010	04/04/2014	LLP Member
AUTOMOTIVE REPAIR SOLUTIONS LIMITED	07167545	In Liquidation	29/03/2010	04/10/2011	Director
THEATRE INVESTMENT FUND LIMITED	01252595	Active - Accounts Filed	16/09/2009	16/03/2017	Director
BEAK STREET FILMS LIMITED	06825634	Active - Accounts Filed	23/02/2009	16/10/2018	Director
SPICE BAKERY LIMITED	06824251	In Administration	20/02/2009	26/08/2016	Director
RISK CAPITAL PARTNERS II (GP) LIMITED	06598582	Company is dissolved	21/10/2008		Director
RISK CAPITAL PARTNERS II (SCOTLAND) LIMITED	SC343132	Company is dissolved	21/10/2008		Director
BORDERS (UK) LIMITED	01580771	Company is dissolved	21/09/2007	16/07/2009	Director
BOOKSHOP ACQUISITIONS LIMITED	06301376	Company is dissolved	20/09/2007	16/07/2009	Director
SYNARBOR LIMITED	05064012	Active - Accounts Filed	24/05/2007	24/08/2015	Director
SWARCO UK LIMITED	02754698	Active - Accounts Filed	08/02/2007	07/05/2014	Director
SEAFOOD PROPERTY HOLDINGS LLP	OC323980	Company is dissolved	16/11/2006		LLP Designated Member
BIDFRESH LIMITED	04227047	Active - Accounts Filed	13/09/2006	22/12/2010	Director
LYDDEN COMPANY LIMITED	05400241	Company is dissolved	28/02/2006	25/08/2006	Director
E 2015 LIMITED	02035421	Company is dissolved	28/02/2006	26/07/2006	Director
CONTIGA CAPITAL MANAGEMENT LLP	OC315174	Company is dissolved	14/09/2005		LLP Member
DIVERSE PROPERTY INVESTMENTS LIMITED	05383234	In Liquidation	04/03/2005	19/04/2006	Director
GRA ACQUISITION LIMITED	05256334	Company is dissolved	25/02/2005	01/11/2008	Director
MAYFAIR BINGO LIMITED	03397614	Company is dissolved	23/06/2004	02/04/2006	Director
MAYFAIR GAMING LIMITED	05140722	Company is dissolved	22/06/2004	02/04/2006	Director
DIVERSE ACQUISITIONS LIMITED	05109784	In Liquidation	15/06/2004	19/04/2006	Director
DIVERSE HOLDINGS LIMITED	05140766	In Liquidation	15/06/2004	19/04/2006	Director
CEDAR PHARMA LIMITED	05115498	Company is dissolved	29/04/2004		Director
4 VENTURES LIMITED	04106849	Active - Accounts Filed	21/04/2004	12/04/2005	Director
GIRAFFE CONCEPTS LIMITED	03442265	Active - Accounts Filed	24/03/2004	13/03/2013	Director
WRITTLE LIMITED	05030535	Active - Accounts Filed	24/03/2004	22/11/2006	Director
RIVERSIDE TRUST	01698349	In Administration	01/12/2003	16/09/2006	Director
VENICE MEZZ LIMITED	04656048	Company is dissolved	19/02/2003	07/08/2003	Director