



Ian Richard Luke

915662626

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Richard Luke	<b>Number</b>	915662626
<b>Postcode</b>	W8 4SG	<b>Address</b>	106 Kensington High Street London
<b>Date of birth</b>	June 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEIF HOEGH (U.K.) LIMITED	01597493	Active - Accounts Filed	05/09/2024		Director
HOEGH CAPITAL PARTNERS LIMITED	02486005	Active - Accounts Filed	22/03/2024		Director
VALLAY LIMITED	FC026898	Other	22/07/2011		Director
TARANSAY INVESTMENTS LIMITED	FC026199	Active - Accounts Filed	22/07/2011		Director
SCAFELL (INVESTMENTS) LIMITED	FC025685	Other	22/07/2011		Director
MEWSTONE INVESTMENTS LIMITED	FC026725	Active - Accounts Filed	22/07/2011		Director
GREYLOCK INVESTMENTS, LLC	FC025301	Other	22/07/2011		Director
RBS (REDHILL) INVESTMENTS LIMITED	FC026897	Other	01/07/2011		Director
UIST LIMITED	FC026194	Active - Accounts Filed	01/07/2011		Director
WAINSCOT INVESTMENTS LIMITED	FC027948	Other	22/06/2011		Director
RBS (GOGARBURN) INVESTMENTS LIMITED	FC026196	Active - Accounts Filed	22/06/2011		Director
RBS (STEAMBOAT) INVESTMENTS LIMITED	FC026197	Active - Accounts Filed	22/06/2011		Director
RBS (WEMBURY) INVESTMENTS LIMITED	FC026724	Active - Accounts Filed	22/06/2011		Director
SUDBURY INVESTMENTS LIMITED	FC028113	Other	22/06/2011		Director
EURUS INVESTMENTS LIMITED	FC028272	Other	17/01/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AW ASSET FINANCE LIMITED	02564315	Company is dissolved	07/07/2016	15/04/2019	Director
AX ASSET FINANCE LIMITED	05038974	Company is dissolved	07/07/2016	15/04/2019	Director
AV ASSET FINANCE LIMITED	01628589	Company is dissolved	07/07/2016	15/04/2019	Director
AC ASSET FINANCE LIMITED	04252744	Company is dissolved	07/07/2016	16/05/2019	Director
KHS PARTNERS LLP	OC404320	Company is dissolved	15/02/2016		LLP Designated Member
HOLLBEACH SOLUTIONS LLP	OC381654	Company is dissolved	25/11/2013	01/03/2019	LLP Member



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ETIVE	05024232	Company is dissolved	22/07/2011		Director
GARTEN	04810514	Company is dissolved	22/07/2011		Director
LAMPETER INVESTMENTS	05839405	Company is dissolved	22/07/2011		Director
STEVENSON INVESTMENTS	05750587	Company is dissolved	01/07/2011		Director
TALGARTH INVESTMENTS LIMITED	05837036	Company is dissolved	01/07/2011		Director
NATWEST (135B) INVESTMENTS	02621524	Company is dissolved	22/06/2011		Director
NATWEST (280B) INVESTMENTS	04969516	Company is dissolved	22/06/2011		Director
LOMOND	04810520	Company is dissolved	22/06/2011		Director
NATWEST (DEVONSHIRE) INVESTMENTS	05132919	Company is dissolved	22/06/2011		Director
RINGWOLD INVESTMENTS LIMITED	FC028042	Other	22/06/2011	30/09/2013	Director
ISLAY INVESTMENTS LIMITED	FC027738	Other	31/03/2011	01/11/2013	Director
DOLOMITE INVESTMENTS B.V.	FC027903	Other	02/12/2010	30/09/2013	Director
CARE HOMES 2 LIMITED	05771783	Non-Trading	03/11/2010	01/11/2013	Director
CARE HOMES HOLDINGS LIMITED	05771793	Active - Accounts Filed	03/11/2010	01/11/2013	Director
CARE HOMES 1 LIMITED	05771789	Company is dissolved	03/11/2010	01/11/2013	Director
CARE HOMES 3 LIMITED	05771331	Active - Accounts Filed	03/11/2010	01/11/2013	Director
RBS (CEDAR) INVESTMENTS	04251860	Company is dissolved	25/10/2010		Director
EDENFIELD INVESTMENTS	05852283	Company is dissolved	07/10/2010		Director
PENDLE HILL INVESTMENTS	05852360	Company is dissolved	07/10/2010		Director