



John Roderick Burke

900027870

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Roderick Burke	<b>Number</b>	900027870
<b>Postcode</b>	G77 5PR	<b>Address</b>	12 Beech Avenue Newton Mearns Glasgow Lanarkshire
<b>Date of birth</b>	August 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM CONNISLOW (STODDART STREET) LIMITED	SC492170	Company is dissolved	01/12/2014	30/09/2015	Director
BAM CONNISLOW (RENNY'S LANE) LIMITED	SC454314	Company is dissolved	29/07/2013	30/09/2015	Director
BAM CONNISLOW (AINSLEY STREET) LIMITED	SC436238	Company is dissolved	21/12/2012	30/09/2015	Director
BAM CONNISLOW LIMITED	SC432532	Company is dissolved	20/12/2012	30/09/2015	Director
BAM QUEEN STREET LIMITED	SC389935	Active - Accounts Filed	03/12/2010	30/09/2015	Director
GLORY MANAGEMENT PHASE 1 LIMITED	06981109	Active - Accounts Filed	08/10/2009	10/07/2014	Director
GLORY MANAGEMENT LIMITED	06904449	Active - Accounts Filed	13/05/2009	30/09/2015	Director
BAM SOLIHULL LIMITED	06390108	Company is dissolved	04/10/2007	30/09/2015	Director
BAM CHISWICK LIMITED	06226368	Company is dissolved	03/05/2007	30/09/2015	Director
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	01/03/2007	30/09/2015	Director
LYDIARD FIELDS BUSINESS PARK MANAGEMENT LIMITED	06022453	Non-Trading	07/12/2006	30/09/2015	Director
BAM CADOGAN LIMITED	SC304427	Company is dissolved	27/07/2006	30/09/2015	Director
BAM PRINCES STREET LIMITED	SC304429	Company is dissolved	27/07/2006	30/09/2015	Director
BAM GLORY MILL LIMITED	05859323	Active - Accounts Filed	27/06/2006	30/09/2015	Director
HBG HAYMARKET 3 LIMITED	SC290319	Company is dissolved	30/03/2006	30/09/2015	Director
BAM BUCHANAN LIMITED	SC290315	Company is dissolved	21/02/2006	30/09/2015	Director
BAM MONK BRIDGE LIMITED	05576729	Active - Accounts Filed	05/10/2005	30/09/2015	Director
HBG CHISWICK SPV LIMITED	05471033	Company is dissolved	03/06/2005		Director



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BAM SWINDON LIMITED	04847154	Company is dissolved	28/07/2003	30/09/2015	Director
HBG SWEET STREET LIMITED	04632076	Company is dissolved	07/05/2003		Director
HBG WELLGATE HOLDINGS LIMITED	SC241506	Company is dissolved	18/03/2003		Director
HBG PROPERTIES WELLGATE LIMITED	SC241507	Company is dissolved	18/03/2003		Director
CENTRIUM MANAGEMENT COMPANY LIMITED	04055018	Active - Accounts Filed	31/12/2002	23/01/2009	Director
THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED	03441004	Non-Trading	05/11/2002	17/01/2011	Director
INTERFACE SOLIHULL MANAGEMENT LIMITED	04574907	Active - Accounts Filed	28/10/2002	30/06/2006	Director
RABONE PARK MANAGEMENT COMPANY LIMITED	04573353	Active - Accounts Filed	25/10/2002	20/05/2005	Director
HBG CHEESELANE SPV LIMITED	04540188	Company is dissolved	19/09/2002		Director
HBG PARKLANDS SPV LIMITED	04540205	Company is dissolved	19/09/2002	30/09/2015	Director
KYLE CENTRE (STORE A) LIMITED	SC228804	Company is dissolved	22/04/2002	05/08/2002	Director
MACKAY PROPERTIES (PERTH) LIMITED	SC227327	Company is dissolved	24/01/2002	05/12/2002	Director
KYLE STEWART PROPERTIES LIMITED	01044593	Company is dissolved	31/12/2001		Director
CREWE SPV LIMITED	SC226335	Company is dissolved	17/12/2001		Director
HBG EALING SPV LIMITED	04191243	Company is dissolved	05/07/2001		Director
HBG COVENTRY SPV LIMITED	04211557	Company is dissolved	04/05/2001		Director
JTDB INVESTMENTS LIMITED	03139480	Company is dissolved	08/11/2000	12/07/2007	Director
HAYMARKET YARDS SPV LIMITED	SC204946	Company is dissolved	13/03/2000		Director
DISCOVERY QUAY DEVELOPMENT (2B) LIMITED	SC168719	Company is dissolved	01/10/1999		Director
DISCOVERY QUAY DEVELOPMENT (WATERFRONT) LIMITED	SC168716	Company is dissolved	01/10/1999		Director
DISCOVERY QUAY DEVELOPMENT (2A) LIMITED	SC168718	Company is dissolved	01/10/1999		Director
WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED	03829657	Company is dissolved	22/09/1999		Director
HBG DECO SPV LIMITED	SC197297	Company is dissolved	19/08/1999		Director
HBG RABONE LANE LIMITED	03794894	Company is dissolved	11/08/1999		Director
KYLE CENTRE SPV LIMITED	SC193173	Company is dissolved	12/03/1999	05/08/2002	Director
DISCOVERY QUAY DEVELOPMENT LIMITED	SC113435	Company is dissolved	02/02/1999	30/09/2015	Director
DARESURY COURT MAINTENANCE COMPANY LIMITED	03580740	Active - Accounts Filed	12/06/1998	31/01/2003	Director
BAM PROPERTIES LIMITED	03283033	Active - Accounts Filed	07/11/1997	30/09/2015	Director
HAYMARKET SPV LIMITED	SC178807	Company is dissolved	25/09/1997	09/03/1999	Director



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COCHRANE SQUARE SPV LIMITED	SC178806	Active - Accounts Filed	25/09/1997	09/03/1999	Director
BIRCHWOOD POINT MAINTENANCE COMPANY LIMITED	03265718	Active - Accounts Filed	18/10/1996	07/03/2002	Director
PRINCES SQUARE DEVELOPMENT LIMITED	SC160244	Company is dissolved	07/09/1995		Director
G A HOMES LIMITED	SC124217	Company is dissolved	14/09/1993	01/01/1996	Director
COCHRANE SQUARE DEVELOPMENTS LIMITED	SC130577	Company is dissolved	05/06/1991		Director
PGA DEVELOPMENTS LIMITED	SC116988	Company is dissolved	22/02/1991		Director
GA PROPERTIES LIMITED	SC116306	Company is dissolved	01/01/1991	30/09/2015	Director
MARCTON LIMITED	SC096632	Company is dissolved	31/05/1990	31/12/1990	Director
GIBSON AND GOOLD LTD	SC018480	Active - Accounts Filed	02/02/1990	22/12/1995	Company Secretary
RAVENSTONE SECURITIES LIMITED	SC044046	Company is dissolved	21/02/1989	21/02/1991	Director
GIBSON & GOOLD (AYR) LIMITED	SC030152	Active - Accounts Filed	01/02/1989	22/12/1995	Company Secretary