



Ian Richard Luke

915662626

Director Information

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