



**Luke Dominic James Carson**

**919120340**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Luke Dominic James Carson	<b>Number</b>	919120340
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>	November 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKDOOR VENTURES LIMITED	14061117	Active - Accounts Filed	21/04/2022		Director
30 COMMERCE ROAD LIMITED	12880792	Active - Accounts Filed	15/09/2020		Director
LONDON & ARGYLL (BRENTFORD) LTD	12838361	Active - Accounts Filed	26/08/2020		Director
LONDON & ARGYLL (BATTERSEA) LIMITED	12675892	Active - Accounts Filed	26/06/2020		Director
LONDON & ARGYLL (MERTON) HOLDCO LIMITED	11521961	Active - Accounts Filed	16/08/2018		Director
LONDON AND ARGYLL (MERTON) LIMITED	11278889	Active - Accounts Filed	27/03/2018		Director
HEATHGATE MANAGEMENT COMPANY LIMITED	02630798	Active - Accounts Filed	29/07/2015		Director
LONDON & ARGYLL LIMITED	02829096	Active - Accounts Filed	25/09/2014		Director
LONDON & ARGYLL ESTATES LIMITED	03354117	Active - Accounts Filed	25/09/2014		Director
BALLEROY PROPERTIES LIMITED	09183875	Active - Accounts Filed	20/08/2014		Director
BALLEROY (PALACE GREEN) LIMITED	07121577	In Liquidation	11/01/2010		Director
BALLEROY HOLDINGS LIMITED	07121483	Active - Accounts Filed	11/01/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON & ARGYLL (MILE END) LIMITED	13752149	Company is dissolved	18/11/2021		Director
LONDON & ARGYLL (MILE END) HOLDCO LIMITED	13749168	Company is dissolved	17/11/2021		Director
LONDON & ARGYLL NEWCO 1 LIMITED	13386634	Company is dissolved	11/05/2021		Director
MERTON ABBEY MILLS HOLDINGS LIMITED	11393219	Company is dissolved	01/06/2018		Director

N/A\* - no information available



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OFFICE ESTATES (BATTERSEA) LIMITED	11278958	Company is dissolved	27/03/2018	21/01/2021	Director
OFFICES ESTATES HOLDCO LIMITED	11235079	Active - Accounts Filed	05/03/2018	21/01/2021	Director
BALLEROY PROPERTIES (3) LIMITED	09589653	Active - Accounts Filed	13/05/2015	21/01/2021	Director
BATTERSEA PARK ROAD PROPERTIES (FLANAGANS) LIMITED	09581393	Company is dissolved	08/05/2015	21/01/2021	Director
BALLEROY PROPERTIES (2) LIMITED	09441042	Active - Accounts Filed	16/02/2015	21/01/2021	Director
BATTERSEA PARK ROAD PROPERTIES (PAVILION) LIMITED	09438621	Company is dissolved	13/02/2015	21/01/2021	Director
OFFICE ESTATES LIMITED	03678585	Active - Accounts Filed	25/09/2014	21/01/2021	Director
IMPERIAL LONDON DESIGN LIMITED	09232342	Company is dissolved	23/09/2014		Director
BATTERSEA PARK ROAD PROPERTIES LIMITED	09125188	Company is dissolved	10/07/2014	21/01/2021	Director
KNIGHTSBRIDGE MONTPELIER SQUARE LIMITED	08703777	Company is dissolved	24/09/2013		Director
BALLEROY (MONTPELIER SQUARE) LIMITED	07832707	Company is dissolved	02/11/2011		Director
BALLEROY (NEW DEVELOPMENT) LIMITED	07832900	Company is dissolved	02/11/2011		Director
LONDON & MERIDIAN (GROSVENOR SQUARE) LLP	OC325929	Company is dissolved	20/08/2008		LLP Member
LONDON & MERIDIAN DEVELOPMENTS LTD	06375968	Company is dissolved	19/09/2007		Director
LONDON & MERIDIAN DEVELOPMENTS LTD	06375968	Company is dissolved	19/09/2007		Company Secretary
BALLEROY LIMITED	05613245	Company is dissolved	04/11/2005		Director
BALLEROY LIMITED	05613245	Company is dissolved	04/11/2005		Company Secretary
NOMOREGREY LTD	05073613	Company is dissolved	15/03/2004		Director
LONDON & MERIDIAN LIMITED	05012538	Company is dissolved	12/01/2004		Director
LONDON & MERIDIAN LIMITED	05012538	Company is dissolved	12/01/2004		Company Secretary