



Simon Paul Burke

903001787

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Paul Burke	<b>Number</b>	903001787
<b>Postcode</b>	W4 2PR	<b>Address</b>	Field House Chiswick Mall London England
<b>Date of birth</b>	August 1958	<b>Nationality</b>	Irish
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KENSINGTON HALL MANAGEMENT SERVICES LTD	15646193	Active - Newly Incorporated	14/04/2024		Director
ALLWYN ENTERTAINMENT LTD	13157556	Active - Accounts Filed	01/02/2024		Director
BAKKAVOR GROUP PLC	10986940	Active - Accounts Filed	20/10/2017		Director
RATHFARNHAM PROPERTIES LIMITED	10737835	Active - Accounts Filed	24/04/2017		Director
DIGBY MANSIONS FREEHOLD LIMITED	09520578	Active - Accounts Filed	31/03/2015		Director
KENSINGTON HALL MANAGEMENT LIMITED	02240065	Active - Accounts Filed	30/03/2005		Company Secretary
51/53 OSSINGTON STREET FREEHOLD LIMITED	04587370	Non-Trading	12/11/2002		Director
CESTBOURNE LIMITED	02683966	Active - Accounts Filed	15/01/2001		Director
KENSINGTON HALL MANAGEMENT LIMITED	02240065	Active - Accounts Filed	01/04/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMELOT UK LOTTERIES LIMITED	02822203	Non-Trading	04/09/2023	30/06/2024	Director
RPL OSSINGTON LIMITED	13499182	Company is dissolved	07/07/2021		Director
THE LIGHT CINEMAS GROUP LIMITED	11559398	Company is dissolved	10/09/2018		Director
BAKKAVOR HOLDINGS LIMITED	06215286	Active - Accounts Filed	01/02/2017	29/06/2021	Director
LIGHT CINEMAS GROUP LIMITED	08822170	Active - Accounts Filed	19/02/2015	08/10/2024	Director
JOHNSON BURKE & CO LIMITED	09179139	Active - Accounts Filed	18/08/2014	25/02/2021	Director
EAGLE EYE SOLUTIONS LIMITED	04745717	Active - Accounts Filed	12/05/2011	08/04/2013	Director
STITCH BIDCO LIMITED	07068903	Active - Accounts Filed	28/10/2010	27/02/2014	Director
STITCH 3 LIMITED	07217283	Active - Accounts Filed	28/10/2010	27/02/2014	Director
HOBBYCRAFT GROUP LIMITED	07216034	Active - Accounts Filed	28/10/2010	27/02/2014	Director

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HOBBYCRAFT TRADING LIMITED	00806269	Active - Accounts Filed	28/10/2010	27/02/2014	Director
STITCH 2 LIMITED	07216740	Active - Accounts Filed	28/10/2010	27/02/2014	Director
HOBBYCRAFT SUPERSTORES LIMITED	03289788	Non-Trading	28/10/2010	27/02/2014	Director
MITCHELLS & BUTLERS PLC	04551498	Active - Accounts Filed	28/01/2010	13/07/2011	Director
SUPERQUINN (U.K.) LIMITED	02102548	Company is dissolved	25/08/2005	01/02/2011	Director
TOTAL HOME ENTERTAINMENT DISTRIBUTION LIMITED	04015665	Company is dissolved	05/08/2004	05/09/2006	Director
AMP ENTERPRISES LIMITED	04441672	Company is dissolved	24/10/2003	05/09/2006	Director
NATIONAL GALLERY GLOBAL LIMITED	02280277	Active - Accounts Filed	13/03/2003	28/01/2011	Director
DORMCO HP LIMITED	04539756	Company is dissolved	04/02/2003	06/08/2003	Director
DORMCO HBI LIMITED	04482308	Company is dissolved	27/08/2002	06/08/2003	Director
BEATTIES OF LONDON (PROPERTIES) LIMITED	04257285	Company is dissolved	06/11/2001	16/11/2001	Director
NAKED WINES PLC	02281640	Active - Accounts Filed	10/03/2000	06/08/2010	Director
NAKED WINES EMPLOYEE SHARE OWNERSHIP TRUST LIMITED	03082908	Active - Accounts Filed	10/03/2000	06/08/2010	Director
HAMLEYS TRUSTEES LIMITED	02443621	Company is dissolved	13/01/2000	06/08/2003	Director
TOY STACK LIMITED	02708067	Company is dissolved	13/01/2000	16/11/2001	Director
HOBBIES AND MODELS LIMITED	01207167	Company is dissolved	13/01/2000	16/11/2001	Director
HAMLEYS OF LONDON LIMITED	02287862	Active - Accounts Filed	13/01/2000	06/08/2003	Director
HOUSE OF TOYS LIMITED	02887942	Company is dissolved	13/01/2000	06/08/2003	Director
DORMCO HES LIMITED	03118614	Company is dissolved	13/01/2000	06/08/2003	Director
THE HAMLEYS GROUP LIMITED	02352435	Company is dissolved	21/07/1999	06/08/2003	Director
CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	00159926	Non-Trading	19/01/1999	06/05/1999	Director
VIRGIN ENTERTAINMENT INVESTMENTS LIMITED	03695912	Company is dissolved	13/01/1999	06/05/1999	Director
VIRGIN ENTERTAINMENT SENIOR INVESTMENTS LIMITED	03695917	Company is dissolved	13/01/1999	06/05/1999	Director
VOP HOLDINGS LIMITED	03636751	Company is dissolved	17/09/1998	06/05/1999	Director
VIRGIN RETAIL GROUP UK LIMITED	03389815	Company is dissolved	30/06/1998	06/05/1999	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	24/06/1998	06/05/1999	Director
VIRGIN NET LIMITED	02833330	Company is dissolved	13/05/1998	06/05/1999	Director
ZAVVI GROUP LIMITED	02376810	Company is dissolved	15/01/1998	06/05/1999	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	11/09/1997	06/05/1999	Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	11/09/1997	06/05/1999	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	04/09/1997	06/05/1999	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	04/09/1997	06/05/1999	Director



# Company Search

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AUDREY CINEMAS LIMITED	03200690	Company is dissolved	24/06/1996	17/12/1997	Director
SLOUGH MOVIE CENTRE LIMITED	02002694	Company is dissolved	10/06/1996	06/05/1999	Director
CINEWORLD SOUTH EAST CINEMAS LIMITED	00227669	Non-Trading	10/06/1996	06/05/1999	Director
GALLERY HOLDINGS LIMITED	02201275	Non-Trading	10/06/1996	06/05/1999	Director
GALLERY CINEMAS LIMITED	02199095	Non-Trading	10/06/1996	06/05/1999	Director
CINEWORLD ESTATES LIMITED	02484446	Active - Accounts Filed	21/11/1995	06/05/1999	Director
CINEWORLD FINANCE LIMITED	02754010	Company is dissolved	21/11/1995	06/05/1999	Director
CINEWORLD CINEMAS HOLDINGS LIMITED	02010626	Active - Accounts Filed	21/11/1995	06/05/1999	Director
CINEWORLD EXHIBITION LIMITED	00758966	Company is dissolved	21/11/1995	06/05/1999	Director
CINEWORLD CINEMA PROPERTIES LIMITED	00270903	Non-Trading	21/11/1995	06/05/1999	Director
CINEWORLD CINEMAS LIMITED	01915767	Active - Accounts Filed	21/11/1995	06/05/1999	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/11/1995	01/11/1996	Director
UPPERROUTE LIMITED	02195412	Company is dissolved	21/09/1994	17/12/1997	Director
RAMPTREND LIMITED	00531404	Company is dissolved	21/09/1994	17/12/1997	Director
AMES RECORDS LIMITED	00894151	Company is dissolved	21/09/1994	17/12/1997	Director
AMES MUSIC CENTRE LIMITED	01286565	Company is dissolved	21/09/1994	17/12/1997	Director
AMES RECORDS & TAPES LIMITED	01288776	Company is dissolved	21/09/1994	17/12/1997	Director
XS FAR LIMITED	00989134	Company is dissolved	21/09/1994	17/12/1997	Director
GAME RETAIL (UK) LIMITED	02838959	Company is dissolved	29/10/1993	29/11/1993	Director
ENTERTAINMENT RETAILERS ASSOCIATION	02268007	Active - Accounts Filed	13/09/1992	22/11/1995	Director
OUR PRICE ENTERTAINMENT LIMITED	00732439	Company is dissolved	04/08/1992	17/12/1997	Director
ZAVVI RETAIL LIMITED	02224492	Company is dissolved	31/07/1992	06/05/1999	Director
GRENWAY INVESTMENTS LIMITED	02154912	Company is dissolved	14/08/1991		Company Secretary
GRENWAY INVESTMENTS LIMITED	02154912	Company is dissolved	14/08/1991		Director
KNIGHTSBRIDGE NANNIES LIMITED	01026665	Company is dissolved	08/08/1991	05/11/1992	Company Secretary
KNIGHTSBRIDGE NANNIES LIMITED	01026665	Company is dissolved	08/08/1991	05/11/1992	Director