



Luke Dominic James Carson

919120340

Director Information

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



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OFFICE ESTATES (BATTERSEA) LIMITED	11278958	In Liquidation	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	In Liquidation	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	In Liquidation	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	In Liquidation	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