



Ian Douglas Hamilton-Burke

900373137

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Douglas Hamilton-Burke	<b>Number</b>	900373137
<b>Postcode</b>	L25 6DY	<b>Address</b>	Hilltop Quarry Street Liverpool England
<b>Date of birth</b>	October 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLADSTONE HOUSE (LIVERPOOL) MANAGEMENT COMPANY LIMITED	13349309	Active - Accounts Filed	21/04/2021		Director
GLADSTONE HOUSE LIVERPOOL TWO LTD	13257243	Active - Accounts Filed	10/03/2021		Director
GLADSTONE HOUSE (LIVERPOOL) LTD	12822456	Active - Accounts Filed	18/08/2020		Director
RIANTA TWO LIMITED	09902321	Active - Accounts Filed	04/12/2015		Director
GREAT HOUSE BARN (TROUTBECK) LTD	09658095	Active - Accounts Filed	25/06/2015		Director
A.C.S. RECRUITMENT CONSULTANTS LIMITED	01777868	Active - Accounts Filed	19/01/2012		Director
PENNY LANE BUSINESS CENTRE LIMITED	03396581	Active - Accounts Filed	10/11/2011	28/04/2005	Director
HAMILTON-BURKE DUFAU LIMITED	03618128	Active - Accounts Filed	19/08/1998		Director
RIANTA LIMITED	01098030	Active - Accounts Filed	09/10/1991		Director
A.C.S. HOLDINGS LIMITED	01903660	Active - Accounts Filed	31/12/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTYPE TECHNOLOGY LIMITED	06201939	Company is dissolved	03/04/2007	10/04/2007	Director
CALLETECH LIMITED	05866409	Company is dissolved	02/08/2006		Director
ANESIS PROPERTIES LIMITED	04982438	Company is dissolved	02/12/2003		Director
GLADSTONE FINANCIAL MANAGEMENT LIMITED	04896167	Company is dissolved	11/09/2003		Director
YULETON LIMITED	04612278	Company is dissolved	02/01/2003	16/11/2018	Director
LANISVALE LIMITED	04281523	Company is dissolved	04/09/2001		Director
MARKSVALE LIMITED	04269803	Company is dissolved	14/08/2001		Director
JUXTACOM LIMITED	04132023	Company is dissolved	14/03/2001		Director
JUXTACOM LIMITED	04132023	Company is dissolved	14/03/2001		Company Secretary

Ian Douglas Hamilton-Burke

900373137

BIRCHDALE ESTATES LIMITED	04013918	Company is dissolved	23/08/2000		Director
PENNY LANE TRAINING LIMITED	04029948	Company is dissolved	10/08/2000	08/05/2002	Director
SPIRIT PRIVATE MANAGEMENT LIMITED	03963590	Company is dissolved	04/04/2000	30/05/2002	Director
H B D MANAGEMENT SERVICES LIMITED	03819039	Company is dissolved	03/08/1999		Director
HIPSHAWS CAFE BARS LIMITED	03816306	Active - Accounts Filed	29/07/1999	29/08/2001	Director
FACTOROPEN LIMITED	02149403	Company is dissolved	28/04/1999	16/11/2018	Director
FACTOROPEN LIMITED	02149403	Company is dissolved	28/04/1999	15/05/2006	Company Secretary
ECHOBAND LIMITED	03730673	Company is dissolved	10/03/1999		Company Secretary
ECHOBAND LIMITED	03730673	Company is dissolved	10/03/1999		Director
BBRM LIMITED	03618126	Company is dissolved	19/08/1998	17/08/2009	Director
H B D INFORMATION SERVICES LIMITED	03595481	Company is dissolved	09/07/1998		Director
CURTINS GROUP LIMITED	03371580	Active - Accounts Filed	05/06/1997	18/12/2003	Director
CURTINS GROUP LIMITED	03371580	Active - Accounts Filed	05/06/1997	18/12/2003	Company Secretary
ALLIOTT GROUP UK	02439635	Company is dissolved	17/04/1997		Director
H.B.D. FINANCIAL SERVICES LIMITED	03125607	Company is dissolved	14/11/1995		Director
INTERNATIONAL SPORTS MANAGEMENT FINANCIAL CONSULTANCY LIMITED	02859523	Company is dissolved	05/10/1993		Director
STABLE ENTERPRISE MANAGEMENT LIMITED	02842071	Company is dissolved	26/08/1993		Director
STABLE ENTERPRISE MANAGEMENT LIMITED	02842071	Company is dissolved	26/08/1993		Company Secretary
CURTINS CONSULTING LIMITED	02054159	Active - Accounts Filed	09/07/1993	18/12/2003	Company Secretary
CURTINS MANAGEMENT LIMITED	02736220	Company is dissolved	20/08/1992	01/12/2003	Company Secretary
STABLE MANAGEMENT ENTERPRISES LIMITED	02734610	Company is dissolved	07/08/1992		Director
GLADSTONE FINANCIAL SERVICES LIMITED	02676648	Company is dissolved	07/01/1992		Director
WELLMINSTER LIMITED	01418085	Company is dissolved	31/12/1991		Director
ACTIONCOVER LIMITED	01353961	Company is dissolved	31/12/1991		Director
HANDBRIDGE PROPERTIES LIMITED	00686022	Company is dissolved	16/11/1991		Director
CHRISP HOTELS LIMITED	01153806	Company is dissolved	29/09/1991		Company Secretary



Ian Douglas Hamilton-Burke

900373137

CHRISP HOTELS LIMITED	01153806	Company is dissolved	29/09/1991		Director
CURTINS HOLDINGS LIMITED	02506130	Company is dissolved	30/06/1991	18/04/2005	Director
CURTINS HOLDINGS LIMITED	02506130	Company is dissolved	30/06/1991	18/04/2005	Company Secretary
CURTINS CONSULTING LIMITED	02054159	Active - Accounts Filed	25/06/1991	18/12/2003	Director
ADAMS CONSULTING ENGINEERS LIMITED	02611274	Company is dissolved	20/06/1991	17/09/1991	Director
ADAMS CONSULTING ENGINEERS LIMITED	02611274	Company is dissolved	20/06/1991	17/09/1991	Company Secretary
DEEPNOVEL LIMITED	02486237	Company is dissolved	28/03/1991		Director
DRIVENOTE LIMITED	02486293	Company is dissolved	28/03/1991		Director
THE LIVERPOOL COLLEGE FOUNDATION	00004466	Active - Accounts Filed	28/01/1991	13/12/2001	Director
RENDAR INVESTMENTS LIMITED	01309687	Company is dissolved	31/12/1990		Director
RENDAR INVESTMENTS LIMITED	01309687	Company is dissolved	31/12/1990		Company Secretary