



**Jeffrey William McNamara**

**901111967**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeffrey William McNamara | <b>Number</b>      | 901111967  |
| <b>Postcode</b>                    | CF10 4PL                 | <b>Address</b>     | 3 Assembly Square Britannia Quay<br>Cardiff Bay<br>South Glamorgan<br>United Kingdom |
| <b>Date of birth</b>               | August 1956              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                        |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| ALCHEMY LEISURE LIMITED         | 10911551 | Non-Trading             | 11/08/2017 |           | Director |
| BLUESTONE RESORTS WALES LIMITED | 10396429 | Active - Accounts Filed | 06/10/2016 |           | Director |
| BLUESTONE RESORTS LIMITED       | 06797991 | Active - Accounts Filed | 12/11/2009 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUESTONE RESORTS SERVICES LIMITED        | 06794720 | Company is dissolved    | 08/07/2013 |            | Director          |
| BLUESTONE RESORTS HOLDINGS LIMITED        | 08435581 | Company is dissolved    | 19/06/2013 |            | Director          |
| BLUESTONE RESORTS GROUP LIMITED           | 06795091 | Company is dissolved    | 12/11/2009 |            | Director          |
| BLUESTONE ENERGY SERVICES LIMITED         | 06397033 | Company is dissolved    | 25/01/2008 |            | Director          |
| BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED | 05963152 | Company is dissolved    | 07/11/2006 |            | Director          |
| MANDACO 484 LIMITED                       | 05833200 | Company is dissolved    | 24/10/2006 |            | Director          |
| MANDACO 485 LIMITED                       | 05833222 | Company is dissolved    | 24/10/2006 |            | Director          |
| THE PEMBROKE DOCK HERITAGE TRUST LIMITED  | 05920931 | Active - Accounts Filed | 31/08/2006 | 10/02/2016 | Director          |
| MANDACO 375 LIMITED                       | 05040367 | Company is dissolved    | 01/03/2004 |            | Director          |
| THE PEMBROKESHIRE TRADING COMPANY LIMITED | 04328012 | Company is dissolved    | 21/12/2001 |            | Director          |
| OAKWOOD LEISURE LIMITED                   | 02042378 | Active - Accounts Filed | 06/06/1991 | 31/07/2002 | Company Secretary |
| OAKWOOD LEISURE LIMITED                   | 02042378 | Active - Accounts Filed | 06/06/1991 | 31/07/2002 | Director          |