



Daniel O'Neil

903545935

Director Information

Title	Mr	Honours	BSC, FFA
Name	Daniel O'Neil	Number	903545935
Postcode		Address	
Date of birth	June 1960	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O'NEIL CONSULTANCY SERVICES LIMITED	SC509852	Company is dissolved	02/07/2015		Director
MFORM HOLDINGS LIMITED	SC313032	Company is dissolved	29/03/2007		Director
CBCRS LIMITED	SC281664	Active - Accounts Filed	01/01/2007	30/09/2015	Director
GAP HOLDINGS LIMITED	SC143099	Active - Accounts Filed	01/01/2006	19/04/2020	Director
GAP GROUP LIMITED	00198823	Active - Accounts Filed	01/01/2006	19/04/2020	Director
MFORM LIMITED	SC292087	Company is dissolved	28/10/2005	20/11/2007	Director
BLAS LIMITED	SC231088	Active - Accounts Filed	13/11/2003	31/05/2006	Director
STADIA INVESTMENT GROUP LIMITED	SC222908	Company is dissolved	07/08/2003	20/02/2004	Director
GRAVITY GROUP LIMITED	SC203752	Company is dissolved	20/05/2003	12/01/2004	Director
BEANSCENE LIMITED	SC199821	Company is dissolved	20/05/2003	12/01/2004	Director
ARDANACH LTD.	SC241944	Company is dissolved	08/01/2003		Director
IGNIS LP LIMITED	SC088575	Company is dissolved	21/08/2001	01/08/2008	Director
IGNIS INVESTMENTS LIMITED	SC086806	Company is dissolved	21/08/2001	01/08/2008	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	01/05/2001	19/02/2002	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2001	16/01/2002	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	01/05/2001	20/02/2002	Director
BA (GI) LIMITED	00003002	Active - Accounts Filed	01/05/2001	16/01/2002	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	14/01/2000	01/08/2008	Director
IGNIS NOMINEES LIMITED	SC199918	Company is dissolved	07/01/2000	01/08/2008	Director
THE RESEARCH CENTRE	SC184572	Active - Accounts Filed	01/09/1998	06/09/2004	Director
BRITANNIA ASSET MANAGEMENT LIMITED	SC180624	Company is dissolved	01/06/1998	06/12/1999	Director
BRITANNIA PENSION INVESTMENTS LIMITED	SC180623	Company is dissolved	01/06/1998	06/12/1999	Director

N/A* - no information available



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MOMENTUM SCOTLAND	SC127950	Non-Trading	07/05/1998	02/06/1999	Director
BRITANNIC SMALLER COMPANIES TRUST PLC	SC135670	Company is dissolved	01/09/1997	27/04/2005	Director
PEARL ALASIA LIMITED	SC051555	Company is dissolved	08/10/1993	14/07/1999	Director
ALBA (NO.6) LIMITED	02091261	Company is dissolved	08/10/1993	14/07/1999	Director
ALBA LAS PENSIONS MANAGEMENT LIMITED	SC060928	Non-Trading	08/10/1993	14/07/1999	Director
BRITANNIA LAS NOMINEES LIMITED	SC120373	Company is dissolved	08/10/1993		Director
PEARL ALAS LIMITED	SC039458	Company is dissolved	08/10/1993	06/12/1999	Director
ALBA SECURITIES LIMITED	02270222	Company is dissolved	08/10/1993	14/07/1999	Director
BRITANNIA LAS DIRECT LIMITED	SC122908	Company is dissolved	08/10/1993	07/10/1999	Director
SWIFT MORTGAGE CENTRES LIMITED	02324564	Company is dissolved	08/10/1993		Director
BRITANNIA LIFE DIRECT LIMITED	SC146287	Company is dissolved	06/09/1993	07/10/1999	Director
GROWTH PROPERTY MANAGEMENT COMPANY LIMITED	00952095	Company is dissolved	17/03/1993		Director
PEARL ALIS LIMITED	SC129250	Company is dissolved	17/03/1993	06/12/1999	Director
PEARL ALP LIMITED	SC127574	Company is dissolved	17/03/1993	06/12/1999	Director
REDEVCO BRITANNIC COURT LIMITED	SC127573	Company is dissolved	17/03/1993	06/12/1999	Director
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	06/03/1993	14/07/1999	Director
PEARL AL LIMITED	SC004348	Non-Trading	01/07/1992	06/12/1999	Director
PEARL ALMPF LIMITED	01469264	Company is dissolved	01/07/1992	14/07/1999	Director
PEARL ALH LIMITED	SC117118	Company is dissolved	01/07/1992	06/12/1999	Director
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	17/06/1992	06/12/1999	Director
DARNAWAY VENTURE CAPITAL P L C	SC089328	Company is dissolved	01/09/1991	03/03/1995	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	18/05/1989	01/08/2008	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	18/05/1989	01/08/2008	Director