



John Patrick Kevin Lagan

903563900

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Patrick Kevin Lagan	<b>Number</b>	903563900
<b>Postcode</b>	BT1 3BG	<b>Address</b>	Lagan House 19 Clarendon Road Belfast United Kingdom
<b>Date of birth</b>	March 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINEWOOD STRUCTURES HOLDINGS LIMITED	12812722	Active - Accounts Filed	21/06/2024		Director
PINEWOOD STRUCTURES LIMITED	01560406	Active - Accounts Filed	21/06/2024		Director
PINEWOOD HOLDINGS (N.I.) LIMITED	NI716429	Active - Newly Incorporated	07/06/2024		Director
LAGAN GROUP LIMITED	NI706834	Non-Trading	20/12/2023		Director
CBT CORPORATE LTD	NI696642	Active - Newly Incorporated	25/04/2023		Director
LAGAN PROPERTY INVESTMENTS HOLDINGS LTD	NI604017	Active - Accounts Filed	30/04/2021		Director
LAGAN INVESTMENTS HOLDINGS LTD	NI604018	Active - Accounts Filed	30/04/2021		Director
COLLINBRIDGE HOLDINGS LTD	NI604024	Active - Accounts Filed	30/04/2021		Director
LAGAN HOMES (N.I.) LTD	NI620390	Active - Accounts Filed	04/01/2021		Director
FRAME-TECH STRUCTURES LIMITED	06450934	Active - Accounts Filed	19/07/2019		Director
ARA HOLDINGS (UK) LIMITED	08564256	Active - Accounts Filed	19/07/2019		Director
FTS HOLDINGS UK (2015) LIMITED	09317864	Active - Accounts Filed	19/07/2019		Director
LFT HOLDINGS LIMITED	12099434	Active - Accounts Filed	12/07/2019		Director
LAGAN HOMES GROUP LTD	NI628016	Active - Accounts Filed	20/04/2018		Director
LF FASTHOUSE LTD	NI633135	Active - Accounts Filed	20/08/2015		Director
LANGTREE LIMITED	NI048736	Active - Accounts Filed	12/02/2004		Director
RUSHMORE HOMES LIMITED	NI018877	In Liquidation	18/10/1985		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUNISU LTD	NI630838	Company is dissolved	07/05/2019	29/11/2018	Director
OAK CRESCENT COMPANY LIMITED	NI632786	Active - Accounts Filed	04/08/2015	05/05/2016	Director
KAMCO (NO1) LIMITED	NI630183	Company is dissolved	28/04/2015	29/11/2018	Director



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WYNDHEAD ESTATES LIMITED	SC304910	Active - Accounts Filed	21/12/2010	01/03/2012	Director
LAGAN SHEFFORD LIMITED	07463237	Active - Accounts Filed	08/12/2010	01/03/2012	Director
KINGSCOURT CLAY PRODUCTS LIMITED	NI605156	Non-Trading	18/11/2010	01/03/2012	Director
LAGAN HOMES (G.B.) LTD.	NI604207	Active - Accounts Filed	25/08/2010	01/03/2012	Director
PRIORS HALL PARK MANAGEMENT LIMITED	07301734	Active - Accounts Filed	01/07/2010	01/03/2012	Director
L&B (NO 209) LIMITED	NI073969	Company is dissolved	29/06/2010		Director
LAGAN ASPHALT GROUP LIMITED	NI073968	Active - Accounts Filed	29/06/2010	20/04/2018	Director
KILCARN LIMITED	NI073232	Non-Trading	18/08/2009	20/04/2018	Director
LAGAN HOMES (COVENTRY) LIMITED	06529721	Non-Trading	11/03/2008	01/03/2012	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	24/12/2007	01/03/2012	Director
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	24/12/2007	01/03/2012	Director
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	24/12/2007	01/03/2012	Director
CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	24/12/2007	01/03/2012	Director
WELSH SLATE LIMITED	06391123	Active - Accounts Filed	05/12/2007	20/04/2018	Director
NI SUMMER ROW (DUTCH CO) LIMITED	SC326440	Company is dissolved	27/06/2007	01/03/2012	Director
NI SUMMER ROW CAR PARKING LIMITED	SC325314	Company is dissolved	12/06/2007		Director
JERLAG DEVELOPMENTS LIMITED	NI051262	Company is dissolved	14/05/2007	01/03/2012	Director
SARCON (NO.225) LIMITED	NI061090	Company is dissolved	01/05/2007	01/03/2012	Director
LAGAN HOMES (NORTHFIELD) LIMITED	06077055	Non-Trading	01/02/2007	01/03/2012	Director
TELFORD SHOPPING CENTRE TWO LIMITED	06034612	Company is dissolved	20/12/2006		Director
TELFORD SHOPPING CENTRE ONE LIMITED	06034517	Company is dissolved	20/12/2006		Director
TELFORD SHOPPING CENTRE THREE LIMITED	06034510	Company is dissolved	20/12/2006		Director
LAGAN (ALSAGER) LIMITED	NI062161	Company is dissolved	12/12/2006	01/03/2012	Director
SILENTPRIDE LIMITED	05860814	Active - Accounts Filed	26/09/2006	01/03/2012	Director
TOLVIN CONTRACTORS LIMITED	NI059793	Active - Accounts Filed	28/07/2006	01/03/2012	Director
LAGMAR (BARKING) LIMITED	SC303267	Active - Accounts Filed	22/06/2006	01/03/2012	Director
ALPHA RESOURCE MANAGEMENT LTD	NI059764	Active - Accounts Filed	15/06/2006	01/03/2012	Director
LAGAN PROJECTS INVESTMENTS LIMITED	NI050116	Active - Accounts Filed	24/03/2006	01/09/2010	Director

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SF 3034 LIMITED	SC293183	Active - Accounts Filed	14/03/2006	01/03/2012	Director
SF 3028 LIMITED	SC292317	Company is dissolved	30/11/2005	01/03/2012	Director
BELA PARTNERSHIP LIMITED	05622628	Company is dissolved	15/11/2005	16/03/2013	Director
LAGMAR (WARRINGTON) LIMITED	SC288214	Active - Accounts Filed	23/09/2005	01/03/2012	Director
LAGMAR (NORWICH) LIMITED	SC288213	Company is dissolved	12/08/2005	01/03/2012	Director
LAGMAR (BARNSTAPLE) LIMITED	SC287157	Active - Accounts Filed	08/08/2005	29/11/2018	Director
PREMIER INFRASTRUCTURE LTD	NI051360	Company is dissolved	30/07/2005		Director
MAKDEE PROPERTIES LTD	NI055091	Company is dissolved	09/05/2005	01/03/2012	Director
LAGMAR PROPERTIES LIMITED	NI054425	Active - Accounts Filed	23/03/2005	29/11/2018	Director
LAGMAR DEVELOPMENTS LIMITED	SC271250	Company is dissolved	12/11/2004	01/03/2012	Director
RUSKIN DEVELOPMENTS LIMITED	NI046944	Active - Accounts Filed	31/07/2003	01/03/2012	Director
RIVENDALE STONE LTD	NI045675	Company is dissolved	05/03/2003		Director
GOSFORD CASTLE DEVELOPMENT LIMITED	NI043948	Company is dissolved	07/10/2002	22/08/2003	Director
LAGAN OPERATIONS & MAINTENANCE LIMITED	NI041431	Active - Accounts Filed	29/08/2001	01/09/2010	Director
LOWRY PILING (IRELAND) LIMITED	NI040382	Non-Trading	13/03/2001	01/09/2010	Director
LAGAN SERVICES LIMITED	NI040181	Active - Accounts Filed	13/02/2001	01/09/2010	Director
ARMAGH ASPHALT LIMITED	NI039688	Non-Trading	22/11/2000	01/09/2010	Director
LAGAN RAVENHILL LIMITED	NI037476	Non-Trading	19/04/2000	01/03/2012	Director
CORBY DEVELOPMENTS LIMITED	03891845	Company is dissolved	10/02/2000	16/03/2013	Director
LAGAN 105 LIMITED	NI036434	Non-Trading	28/07/1999	01/09/2010	Director
COASTAL CLEAR WATER (HOLDINGS) LIMITED	NI035623	Active - Accounts Filed	19/03/1999	01/09/2010	Director
MAKDEE DEVELOPMENTS LIMITED	NI035813	Company is dissolved	12/03/1999	01/03/2012	Director
BAY DEVELOPMENTS LIMITED	NI034957	Company is dissolved	09/10/1998	01/03/2012	Director
LAGAN DEVELOPMENTS LIMITED	NI034567	Company is dissolved	03/08/1998	29/11/2018	Director
BUOY DEVELOPMENTS LIMITED	NI033301	Company is dissolved	25/11/1997		Director
UNIVERSITY OF ULSTER FOUNDATION	NI031544	Company is dissolved	05/11/1996	23/09/2004	Director
LAGAN MEICA LIMITED	NI031208	Active - Accounts Filed	13/08/1996	01/09/2010	Director
INDUSTRIAL LIMESTONES LIMITED	NI030245	Company is dissolved	12/12/1995		Director
COASTAL CLEAR WATER LIMITED	NI030252	Active - Accounts Filed	11/12/1995	01/09/2010	Director
ANTIMONY LIMITED	NI028270	Company is dissolved	15/03/1994		Director
TINNELLY DEMOLITIONS (OVERSEAS) LIMITED	NI027165	Company is dissolved	19/01/1993		Director
ADVANCED ROAD MAINTENANCE LIMITED	02295949	Company is dissolved	09/10/1992		Director
MAZEDAWN LIMITED	02225087	Company is dissolved	31/12/1991		Director
LAGAN BITUMEN LIMITED	01943221	Active - Accounts Filed	31/12/1991	01/03/2012	Director
LAGAN 107 LIMITED	02233218	Non-Trading	31/12/1991	01/09/2010	Director
LAGAN 108 LIMITED	02023214	Non-Trading	31/12/1991	01/09/2010	Company Secretary



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LAGAN 107 LIMITED	02233218	Non-Trading	31/12/1991	01/09/2010	Company Secretary
LAGAN 108 LIMITED	02023214	Non-Trading	31/12/1991	01/09/2010	Director
CHARLES BRAND LIMITED	NI022465	Active - Accounts Filed	15/03/1989	01/09/2010	Director