



**MOYNE SECRETARIAL LIMITED**

**903784942**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MOYNE SECRETARIAL LIMITED	<b>Number</b>	903784942
<b>Postcode</b>	BT1 4GA	<b>Address</b>	21 Arthur Street Belfast Northern Ireland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARMAGH HOUSE LIMITED	NI632047	Active - Accounts Filed	01/11/2019		Company Secretary
GHS HOLDINGS LIMITED	NI627519	Active - Accounts Filed	29/10/2014		Company Secretary
P.C.M. (NORTHERN IRELAND) LIMITED	NI047007	Active - Accounts Filed	03/03/2014		Company Secretary
MARCUS SQUARE DEVELOPMENTS LIMITED	NI063007	Active - Accounts Filed	06/02/2007		Company Secretary
FLEET MANAGEMENT (NO. 2) LIMITED	NI033321	Non-Trading	15/12/2006		Company Secretary
FIRST NORTHERN IRELAND LIMITED	NI057858	Active - Accounts Filed	20/01/2006		Company Secretary
NEWCOURT NORTHERN IRELAND LIMITED	NI046579	In Receivership	20/05/2003		Company Secretary
REDFLY LIMITED	NI025838	In Liquidation	23/08/1991		Company Secretary
REDFLY LIMITED	NI025838	In Liquidation	23/08/1991		Director
MOYNE NOMINEES LIMITED	NI025390	Non-Trading	20/03/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENISCA BROWNE LIMITED	NI630526	Active - Accounts Filed	07/04/2015	27/04/2015	Company Secretary
LOMOND (2015) LIMITED	NI630528	Active - Accounts Filed	07/04/2015	29/06/2015	Company Secretary
CROMAC SQUARE LIMITED	NI630527	Non-Trading	07/04/2015	18/06/2015	Company Secretary



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NEWBRIDGE DEERPARK LIMITED	NI630530	Company is dissolved	07/04/2015	20/04/2016	Company Secretary
ZOE ANN FISHING LTD	NI627517	Company is dissolved	29/10/2014	12/03/2015	Company Secretary
ALEX ORR LIMITED	NI627518	Active - Accounts Filed	29/10/2014	12/03/2015	Company Secretary
MOYNE SHELF COMPANY (NO. 352) LIMITED	NI624777	Company is dissolved	23/05/2014		Company Secretary
DONNELL & ELLIS ENGINEERING LIMITED	NI624781	Active - Accounts Filed	23/05/2014	14/01/2015	Company Secretary
IMS RELIANCE (NISI) LIMITED	NI624779	Company is dissolved	23/05/2014	17/09/2014	Company Secretary
RYAN ORR FISHING COMPANY LIMITED	NI624780	Active - Accounts Filed	23/05/2014	12/03/2015	Company Secretary
PRECISION LIVESTOCK MEASUREMENT LIMITED	NI624778	Active - Accounts Filed	23/05/2014	04/09/2014	Company Secretary
MOUNT EDEN TRADING LIMITED	NI622640	Active - Accounts Filed	04/02/2014	25/03/2014	Company Secretary
ACHESON HOLDINGS LIMITED	NI622641	Active - Accounts Filed	04/02/2014	02/06/2014	Company Secretary
Q GATE MANAGEMENT COMPANY LIMITED	NI622639	Non-Trading	04/02/2014	17/04/2014	Company Secretary
FLOGAS NATURAL GAS LTD	NI622648	Active - Accounts Filed	04/02/2014	20/05/2014	Company Secretary
BI ELECTRICAL INVESTMENTS LTD	NI622642	Company is dissolved	04/02/2014	29/04/2014	Company Secretary
DUCALES TRADING NO.9 LIMITED	NI620552	Non-Trading	23/09/2013	04/02/2014	Company Secretary
DUCALES TRADING NO.12 LIMITED	NI620555	Non-Trading	23/09/2013	04/02/2014	Company Secretary
DUCALES TRADING NO.8 LIMITED	NI620550	Active - Accounts Filed	23/09/2013	04/02/2014	Company Secretary
DUCALES TRADING NO.10 LIMITED	NI620553	Non-Trading	23/09/2013	04/02/2014	Company Secretary
DUCALES TRADING NO.11 LIMITED	NI620554	Non-Trading	23/09/2013	04/02/2014	Company Secretary
CROMAC QUAY LIMITED	NI619208	Active - Accounts Filed	03/07/2013	18/10/2013	Company Secretary
CAPLU LIMITED	NI619212	Active - Accounts Filed	03/07/2013	21/08/2013	Company Secretary
APH ESTATES LIMITED	NI619210	Company is dissolved	03/07/2013	26/09/2013	Company Secretary



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ZEPHYR ESTATES LIMITED	NI619209	Company is dissolved	03/07/2013	19/09/2013	Company Secretary
KNH ESTATES LIMITED	NI619211	Company is dissolved	03/07/2013	26/09/2013	Company Secretary
DUCALES TRADING NO. 1 LIMITED	NI619044	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES ASSET NO. 3 LIMITED	NI619031	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES TRADING NO. 2 LIMITED	NI619043	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES TRADING NO. 5 LIMITED	NI619040	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES ASSET NO. 2 LIMITED	NI619032	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES ASSET NO. 1 LIMITED	NI619033	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES ASSET NO. 4 LIMITED	NI619030	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES TRADING NO. 3 LIMITED	NI619042	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES TRADING NO. 4 LIMITED	NI619041	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
DUCALES TRADING NO. 6 LIMITED	NI619039	Active - Accounts Filed	24/06/2013	03/07/2013	Company Secretary
TAIPING INVESTMENTS LIMITED	NI617847	Company is dissolved	12/04/2013	06/06/2013	Company Secretary
DUCALES CAPITAL LIMITED	NI617845	Active - Accounts Filed	12/04/2013	14/05/2013	Company Secretary
DRINK NO LOW LIMITED	NI617849	Active - Accounts Filed	12/04/2013	06/09/2013	Company Secretary
DUCALES TRADING NO.7 LIMITED	NI617848	Active - Accounts Filed	12/04/2013	04/02/2014	Company Secretary
GLENMAYNE LIMITED	NI617844	Active - Accounts Filed	12/04/2013	14/05/2013	Company Secretary
CARRIGMONA LIMITED	NI616661	Company is dissolved	07/02/2013		Company Secretary
BEDFORD HOTEL LIMITED	NI616670	Company is dissolved	07/02/2013	15/03/2013	Company Secretary
W.D. IRWIN & SONS (PORTADOWN) LIMITED	NI616671	Active - Accounts Filed	07/02/2013	25/02/2013	Company Secretary
SURF-SPEC LIMITED	NI616669	Company is dissolved	07/02/2013	05/03/2014	Company Secretary



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FROZZYS LTD	NI616662	Active - Accounts Filed	07/02/2013	05/04/2013	Company Secretary
MEET & FISH LIMITED	NI612864	Company is dissolved	23/05/2012	11/09/2012	Company Secretary
POWERSYNERGY UK LIMITED	NI612863	Company is dissolved	23/05/2012		Company Secretary
IRWINS QUALITY AGGREGATES LIMITED	NI612868	Active - Accounts Filed	23/05/2012	31/01/2013	Company Secretary
ACTIVE ASSET MANAGEMENT LIMITED	NI612862	Company is dissolved	23/05/2012	14/01/2013	Company Secretary
TYRONE AGGREGATES LIMITED	NI612861	Company is dissolved	23/05/2012	31/01/2013	Company Secretary
INDIAN ODYSSEY LIMITED	NI610643	Company is dissolved	11/01/2012	18/04/2012	Company Secretary
MOYNE SHELF COMPANY (NO. 309) LIMITED	NI610648	Non-Trading	11/01/2012	03/08/2012	Company Secretary
L & P RETAIL LIMITED	NI610649	Active - Accounts Filed	11/01/2012	11/06/2012	Company Secretary
RIVER RIDGE RECYCLING (PORTADOWN) LTD	NI610647	Active - Accounts Filed	11/01/2012	28/12/2012	Company Secretary
MOYNE SHELF COMPANY (NO. 306) LIMITED	NI610637	Company is dissolved	10/01/2012	06/02/2012	Company Secretary
SM PIGS LIMITED	NI610508	Active - Accounts Filed	23/12/2011	07/02/2012	Company Secretary
MSO PROPCO LIMITED	NI610283	Non-Trading	07/12/2011	06/01/2012	Company Secretary
CASPER LABELS LIMITED	NI610282	Company is dissolved	07/12/2011	06/01/2012	Company Secretary
BALLYCULTER TRADING LIMITED	NI610280	Company is dissolved	07/12/2011	08/12/2011	Company Secretary
MOUNT EDEN PROPERTIES LIMITED	NI610281	Active - Accounts Filed	07/12/2011	16/12/2011	Company Secretary
SOUTHWESTERN BPO LIMITED	NI610180	Company is dissolved	01/12/2011		Company Secretary
CAUSEWAY FITNESS LIMITED	NI607957	Company is dissolved	22/06/2011	02/09/2014	Company Secretary
BEL-AIR SERVICES (NI) LIMITED	NI607964	Active - Accounts Filed	22/06/2011	20/07/2011	Company Secretary
ALEXANDRA IRL LIMITED	NI607956	Company is dissolved	22/06/2011	20/07/2011	Company Secretary
MUINEACHAN DEVELOPMENTS LIMITED	NI607965	Active - Newly Incorporated	22/06/2011	11/08/2011	Company Secretary



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FAUGHILL LIMITED	NI607966	Company is dissolved	22/06/2011	28/09/2011	Company Secretary
YOUR SAUCE LIMITED	NI606518	Company is dissolved	09/03/2011	27/06/2011	Company Secretary
YOUR SOUP LIMITED	NI606517	Company is dissolved	09/03/2011	27/06/2011	Company Secretary
SOUPER HERO LIMITED	NI606522	Company is dissolved	09/03/2011	07/07/2011	Company Secretary