



Stephen John Elliott

904676083

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------------------------|
| Title | Mr | Honours | B SC (ECON) FCA |
| Name | Stephen John Elliott | Number | 904676083 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London England British |
| Date of birth | December 1957 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FIRMUS ENERGY (DISTRIBUTION) LIMITED | 05375370 | Active - Accounts Filed | 01/10/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FIRMUS ENERGY (SUPPLY) LIMITED | 05369108 | Active - Accounts Filed | 01/10/2022 | 01/11/2024 | Director |
| KATHRYN HOMES LIMITED | 06016281 | Active - Accounts Filed | 22/04/2021 | 30/09/2022 | Director |
| DALE FARM GRIDCO LTD | NI647266 | Non-Trading | 03/08/2017 | 23/09/2020 | Director |
| ASH MANOR CHEESE COMPANY LIMITED | 02421699 | Active - Accounts Filed | 16/10/2015 | 10/09/2020 | Director |
| ASH MANOR HOLDINGS LIMITED | 03446118 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM (GB) LIMITED | 04740403 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| MULLINS ICE CREAM LTD | NI038955 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRY GROUP LIMITED | NI042476 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| HALIB FOODS LIMITED | NI048022 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM ICE CREAM LIMITED | NI035602 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| UNITED FEEDS LIMITED | NI038000 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| ROWAN GLEN DAIRY PRODUCTS LIMITED | SC219391 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DROMONA QUALITY FOODS LIMITED | NI042473 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| FIVEMILETOWN CREAMERY LIMITED | NI626182 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| FIVEMILETOWN CHEESE LIMITED | NI626181 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM INGREDIENTS LIMITED | NI017238 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRY PRODUCTS LIMITED | NI042407 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRIES LIMITED | NI039269 | Non-Trading | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM FOODS LIMITED | NI042464 | Non-Trading | 01/06/2015 | 10/09/2020 | Director |
| DALE FARM LAKELAND LIMITED | 06468336 | Non-Trading | 01/06/2015 | 10/09/2020 | Director |
| ARDNAVALLEY DEVELOPMENT LIMITED | NI610208 | Company is dissolved | 02/12/2011 | 28/01/2014 | Director |



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| MIVAN (NO.1) LIMITED | NI609665 | Company is dissolved | 30/11/2011 | | Director |
| ARDNAVALLEY MANAGEMENT COMPANY LIMITED | NI072427 | Non-Trading | 27/01/2011 | 28/01/2014 | Director |
| RIVENDELL CONTRACTORS LIMITED | NI058226 | Company is dissolved | 03/04/2006 | 19/04/2012 | Director |
| MIVAN (UK) LIMITED | NI056975 | Company is dissolved | 18/11/2005 | 28/01/2014 | Director |
| MIVAN GROUP HOLDING (UK) LIMITED | NI056952 | Company is dissolved | 18/11/2005 | 28/01/2014 | Company Secretary |
| MIVAN TELECOMS LIMITED | NI056979 | Company is dissolved | 18/11/2005 | | Director |
| MIVAN TELECOMS LIMITED | NI056979 | Company is dissolved | 18/11/2005 | | Company Secretary |
| MIVAN (UK) LIMITED | NI056975 | Company is dissolved | 18/11/2005 | 28/01/2014 | Company Secretary |
| MFE SYSTEM FORMWORK TECHNOLOGY LIMITED | NI056154 | Company is dissolved | 18/11/2005 | 18/07/2007 | Director |
| MIVAN GROUP HOLDING (UK) LIMITED | NI056952 | Company is dissolved | 18/11/2005 | 28/01/2014 | Director |
| MFE SYSTEM FORMWORK TECHNOLOGY LIMITED | NI056154 | Company is dissolved | 18/11/2005 | 18/07/2007 | Company Secretary |
| U-AERIALS AND COMMUNICATIONS LIMITED | 05464767 | Company is dissolved | 12/07/2005 | | Company Secretary |
| U-AERIALS AND COMMUNICATIONS LIMITED | 05464767 | Company is dissolved | 12/07/2005 | | Director |
| INVESTMENT BELFAST LIMITED | NI034285 | Company is dissolved | 27/01/2005 | 30/10/2006 | Director |
| KINGSGATE (DUNFERMLINE) LIMITED | SC214383 | Company is dissolved | 12/12/2003 | 28/01/2004 | Director |
| KINGSGATE (DUNFERMLINE) LIMITED | SC214383 | Company is dissolved | 12/12/2003 | 28/01/2004 | Company Secretary |
| ARKIN INVESTMENTS LIMITED | NI047973 | Company is dissolved | 23/09/2003 | | Company Secretary |
| CROSSLANDS PROPERTIES LIMITED | NI047619 | In Administration | 20/08/2003 | 09/09/2013 | Company Secretary |
| CROSSLANDS PROPERTIES LIMITED | NI047619 | In Administration | 24/11/2002 | 24/09/2013 | Director |
| MIVAN GROUP HOLDING LIMITED | NI014829 | Company is dissolved | 31/10/2000 | 28/01/2014 | Company Secretary |
| CARNTEEL CONTRACTORS LIMITED | 01595253 | Company is dissolved | 03/10/2000 | 28/01/2014 | Company Secretary |
| EASTERN EUROPEAN PROCUREMENT LIMITED | 04035529 | Company is dissolved | 03/10/2000 | | Director |
| MIVAN GROUP HOLDING LIMITED | NI014829 | Company is dissolved | 03/10/2000 | 28/01/2014 | Director |
| MIVAN LIMITED | NI019876 | Company is dissolved | 03/10/2000 | | Director |
| DUENDE LIMITED | 02429609 | Company is dissolved | 03/10/2000 | 28/01/2014 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RATHENRAW LIMITED | NI038989 | Company is dissolved | 25/07/2000 | 28/01/2014 | Company Secretary |
| LABEL RESEARCH LIMITED | 00948014 | Non-Trading | 18/04/1996 | 30/09/2000 | Director |
| GREIF UK PLASTICS LTD | 02612195 | Active - Accounts Filed | 22/02/1996 | 30/09/2000 | Director |
| FIELD BOXMORE GB LIMITED | 00268909 | Non-Trading | 20/02/1996 | 30/09/2000 | Director |
| GCM PRINT & PACKAGING SERVICE LIMITED | 03114338 | Non-Trading | 10/01/1996 | 30/09/2000 | Director |
| MIVAN ENGINEERING LIMITED | NI025622 | Company is dissolved | 06/06/1991 | 28/01/2014 | Company Secretary |
| MIVAN BUILDERS LIMITED | NI025363 | Company is dissolved | 14/03/1991 | 28/01/2014 | Company Secretary |
| GLENKEEL INVESTMENTS LIMITED | NI022557 | Company is dissolved | 13/04/1989 | 28/01/2014 | Company Secretary |
| GRAYWELL INVESTMENTS LIMITED | NI022559 | Company is dissolved | 13/04/1989 | 28/01/2014 | Company Secretary |
| CEDAR AGENCIES LIMITED | NI022430 | Company is dissolved | 07/03/1989 | 27/01/2014 | Company Secretary |
| MIVAN CONSTRUCTION MANAGEMENT LIMITED | NI020723 | Company is dissolved | 24/07/1987 | 28/01/2014 | Company Secretary |
| MIVAN LIMITED | NI019876 | Company is dissolved | 23/09/1986 | | Company Secretary |
| ROCKSBORO INVESTMENTS LIMITED | NI018187 | Company is dissolved | 07/02/1985 | 28/01/2014 | Company Secretary |
| MIVAN CONTRACTS LIMITED | NI015054 | Company is dissolved | 30/07/1981 | 28/01/2014 | Company Secretary |
| LOUGH NEAGH CONSTRUCTION LIMITED | NI011893 | Company is dissolved | 18/03/1977 | 28/01/2014 | Company Secretary |
| MIVAN CONSTRUCTION LIMITED | NI010150 | Company is dissolved | 29/04/1974 | 28/01/2014 | Company Secretary |