



Simon John McNally

906575148

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon John McNally | Number | 906575148 |
| Postcode | IM7 2AZ | Address | Glenmoar House Sulby Glen, Sulby Ramsey Isle Of Man |
| Date of birth | November 1971 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GDBL LIMITED | 12351158 | Non-Trading | 05/12/2019 | | Director |
| GREENLIGHT DEVELOPMENTS (MELTON MOWBRAY) LIMITED | 11823704 | Active - Accounts Filed | 13/02/2019 | | Director |
| GREENLIGHT DEVELOPMENTS LIMITED | 09984575 | Active - Accounts Filed | 03/02/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| 151 GREAT CHARLES STREET LIMITED | 10275703 | Company is dissolved | 07/10/2016 | | Director |
| COURT COLLABORATION LIMITED | 09603695 | Active - Accounts Filed | 19/07/2016 | 19/10/2021 | Director |
| LTF2 LIMITED | 08165011 | Company is dissolved | 15/06/2016 | 31/12/2017 | Director |
| DIGBY ROAD DEVELOPMENTS IOM LIMITED | FC033432 | Active - Newly Incorporated | 09/06/2016 | 31/08/2020 | Director |
| ZIRAN LAND (BLACKPOOL) LIMITED | 09113138 | Company is dissolved | 15/02/2016 | | Director |
| ZIRAN LAND (NORTHFIELD) LIMITED | 09604969 | Company is dissolved | 15/02/2016 | 04/01/2019 | Director |
| ZIRAN LAND (BRACKLEY) LIMITED | 09669978 | Company is dissolved | 15/02/2016 | | Director |
| ZIRAN LAND (BRIDGNORTH) LIMITED | 09604989 | Company is dissolved | 15/02/2016 | 07/01/2021 | Director |
| ZIRAN LAND (NAIRN) LIMITED | SC487452 | Company is dissolved | 15/02/2016 | 07/01/2021 | Director |
| ZIRAN LAND LIMITED | 09031188 | Active - Accounts Filed | 10/02/2016 | 07/01/2021 | Director |
| KSM INVESTMENT LIMITED | 08516351 | Company is dissolved | 09/10/2015 | 19/05/2017 | Director |
| LEGION FOOTBALL ADVISORY LIMITED | 08645699 | Company is dissolved | 09/10/2015 | | Director |
| THE CHASE MANAGEMENT COMPANY (BIRMINGHAM) LIMITED | 09763848 | Non-Trading | 05/09/2015 | 19/03/2019 | Director |
| DC CAPITAL PROPERTY GROUP (UK) LIMITED | 09458745 | Company is dissolved | 28/08/2015 | 06/11/2015 | Director |
| ADELPHI (NOMINEES) LIMITED | 07099809 | Company is dissolved | 19/06/2015 | 23/12/2014 | Director |



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| ADELPHI (NOMINEES 2) LIMITED | 07105576 | Company is dissolved | 19/06/2015 | Director |
| ADELPHICOM SECRETARIES LIMITED | 04816216 | Company is dissolved | 19/06/2015 23/12/2014 | Director |
| LEGION PARTNERS LIMITED | 09480073 | Company is dissolved | 27/05/2015 | Director |
| NUMBER SEVEN PARTNERS (UK) LIMITED | 07396877 | Active - Accounts Filed | 12/05/2015 07/12/2020 | Director |
| HONDURAS WHARF 2015 LIMITED | 09448022 | Company is dissolved | 07/05/2015 | Director |
| DIGBY ROAD DEVELOPMENTS LIMITED | 09393418 | Company is dissolved | 16/01/2015 | Director |
| STOCKDALE LAND LIMITED | 04006956 | Company is dissolved | 06/08/2014 01/10/2015 | Director |
| STOCKDALE LAND (BANBURY BUSINESS PARK) LIMITED | 05464200 | Company is dissolved | 06/08/2014 01/10/2015 | Director |
| LEGION ADELPHI LONDON LIMITED | 05715338 | Company is dissolved | 04/04/2014 07/11/2012 | Director |
| ADELPHI COMMERCIAL LIMITED | 08924489 | Company is dissolved | 05/03/2014 | Director |
| MAYFAIR FAMILY OFFICE LIMITED | 07600367 | Company is dissolved | 16/01/2014 12/10/2012 | Director |
| GLOBAL MARINE HOLDINGS LIMITED | 04352407 | Active - Accounts Filed | 04/12/2013 27/03/2014 | Director |
| OPTIMUM TECHNICAL CONSTRUCTION LIMITED | 04384471 | Company is dissolved | 03/12/2013 17/01/2014 | Director |
| ODYSSEY LEGAL PARTNERS LIMITED | 08445354 | Company is dissolved | 14/03/2013 | Director |
| COURT LODGE CONSULTING LIMITED | 08371205 | Active - Accounts Filed | 23/01/2013 01/03/2013 | Director |
| LEGION WORLDWIDE LIMITED | 08338633 | Company is dissolved | 20/12/2012 | Director |
| LEXENT PARTNERS LTD | 07190622 | Non-Trading | 05/09/2012 27/11/2014 | Director |
| MAYFAIR CAPITAL LIMITED | 06525111 | Company is dissolved | 14/05/2012 12/10/2012 | Director |
| KEY ISLAND SERVICES LIMITED | 07961611 | Company is dissolved | 23/02/2012 05/11/2012 | Director |
| MERIDIAN ADVISORY LIMITED | 07908543 | Active - Accounts Filed | 13/01/2012 21/05/2012 | Director |
| LEGION ENTERPRISES LIMITED | 07899438 | Company is dissolved | 06/01/2012 12/10/2012 | Director |
| BHP50 LIMITED | 07364825 | Company is dissolved | 06/09/2011 | Director |
| ODYSSEY ADVISERS LIMITED | 06663766 | Company is dissolved | 04/07/2011 04/02/2013 | Director |
| BHP52 LIMITED | 07680939 | Company is dissolved | 23/06/2011 01/07/2011 | Director |
| LEGION SPORTS MANAGEMENT LIMITED | 07674147 | Company is dissolved | 20/06/2011 08/01/2021 | Director |
| LEGION ENTERTAINMENT LIMITED | 07671652 | Company is dissolved | 15/06/2011 12/10/2012 | Director |
| PRYSMIAN POWERLINK SERVICES LIMITED | 07656179 | Active - Accounts Filed | 02/06/2011 08/09/2011 | Director |
| SENTRUM (COLO) LIMITED | 07624178 | Company is dissolved | 06/05/2011 01/09/2011 | Director |
| NRF SPORTS LIMITED | 07622197 | Company is dissolved | 04/05/2011 06/11/2012 | Director |
| LEGION TRADE FINANCE LIMITED | 07336688 | Company is dissolved | 01/12/2010 | Director |
| GLOBAL CABLE RECOVERY LIMITED | 07331428 | Company is dissolved | 30/07/2010 31/05/2011 | Director |
| UNICORN CARS LIMITED | 04694288 | Company is dissolved | 02/06/2010 | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| TRAIE LIMITED | 05456358 | Company is dissolved | 04/03/2010 | | Director |
| SENTRUM SERVICES LIMITED | 05922736 | Company is dissolved | 28/08/2009 | 09/12/2011 | Director |
| BRIDGEHOUSE PROPERTY CONSULTANTS LIMITED | 06828453 | In Liquidation | 24/02/2009 | 20/11/2009 | Director |
| BHP-TLFO LIMITED | 06630108 | Company is dissolved | 02/09/2008 | 12/10/2012 | Director |
| BRIDGEHOUSE CAPITAL OPERATIONS LIMITED | 04837396 | In Administration | 29/08/2008 | 30/07/2010 | Director |
| BRIDGE PROPERTIES (UK) LIMITED | 06644006 | Company is dissolved | 11/07/2008 | | Company Secretary |
| BRIDGE PROPERTIES (UK) LIMITED | 06644006 | Company is dissolved | 11/07/2008 | | Director |
| STRAIGHTPRIDE LIMITED | 03355290 | Company is dissolved | 19/05/2008 | 18/06/2010 | Director |
| INNVENTIVE OPERATIONS LIMITED | 06569262 | Company is dissolved | 17/04/2008 | 11/11/2008 | Company Secretary |
| INNVENTIVE OPERATIONS LIMITED | 06569262 | Company is dissolved | 17/04/2008 | | Director |
| AQUEGEN LIMITED | 06403298 | Company is dissolved | 18/10/2007 | 29/10/2007 | Director |
| CROCKETTS PUB AND KITCHEN LIMITED | 06374862 | Company is dissolved | 18/09/2007 | | Director |
| CROCKETTS PUB AND KITCHEN LIMITED | 06374862 | Company is dissolved | 18/09/2007 | | Company Secretary |
| BRIDGE THIRTEEN LIMITED | 04235264 | Company is dissolved | 28/06/2007 | | Director |
| BHP DESIGN LLP | OC328693 | Company is dissolved | 30/05/2007 | 11/10/2012 | LLP Designated Member |
| EUROPEAN FEDERATION FOR COLPOSCOPY & PATHOLOGY OF THE LOWER GENITAL TRACT W5.4 LLP | 06261383 | Company is dissolved | 29/05/2007 | 20/06/2007 | Director |
| | OC328507 | Company is dissolved | 22/05/2007 | | LLP Designated Member |
| ASCENDAS REIT (CROYDON) UK LIMITED | 05702761 | Active - Accounts Filed | 27/04/2007 | 19/09/2008 | Director |
| COUGAR SOFTWARE LIMITED | 06175400 | Company is dissolved | 21/03/2007 | 20/04/2007 | Director |
| BRIDGEHOUSE PROPERTY DEVELOPMENTS LIMITED | 06117937 | Company is dissolved | 21/02/2007 | | Director |
| XA.COM LIMITED | 06079022 | Company is dissolved | 01/02/2007 | 14/02/2008 | Director |
| XA.COM LIMITED | 06079022 | Company is dissolved | 01/02/2007 | 14/02/2008 | Company Secretary |
| GLOBAL MARINE SYSTEMS (VESSELS) LIMITED | 06057657 | Active - Accounts Filed | 18/01/2007 | 18/01/2007 | Director |