



Eamon Mark O'Connor

912392294

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Eamon Mark O'Connor | <b>Number</b>      | 912392294  |
| <b>Postcode</b>                    | WD17 3NL            | <b>Address</b>     | Lady Capels Wharf Hempstead Road<br>Watford<br>England |
| <b>Date of birth</b>               | December 1962       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ELM PARK CAR PARK LTD                                | 12028375 | Active - Accounts Filed | 17/12/2019 |           | Director              |
| UAVEND HOUSE (RENSLADE) LIMITED                      | 12025760 | Active - Accounts Filed | 31/05/2019 |           | Director              |
| EAMON O'CONNOR PROPERTY LIMITED                      | 11047746 | Active - Accounts Filed | 06/11/2017 |           | Director              |
| UAVEND BONDS II LIMITED                              | 10183505 | In Liquidation          | 17/05/2016 |           | Director              |
| UAVEND BONDS LIMITED                                 | 09976659 | In Liquidation          | 29/01/2016 |           | Director              |
| UAVEND EXETER LLP                                    | OC399342 | Active - Accounts Filed | 14/04/2015 |           | LLP Designated Member |
| UAVEND INVESTMENTS LLP                               | OC379294 | In Administration       | 11/10/2012 |           | LLP Designated Member |
| COTON MEADOW AMENITY LAND MANAGEMENT COMPANY LIMITED | 04755732 | Non-Trading             | 02/08/2007 |           | Director              |
| COTON MEADOW APARTMENT MANAGEMENT COMPANY LIMITED    | 04755745 | Non-Trading             | 02/08/2007 |           | Director              |
| 16/17 THE TRIANGLE BOURNEMOUTH RTM COMPANY LIMITED   | 05176808 | Active - Accounts Filed | 12/07/2004 |           | Director              |
| HOMESTEAD REAL ESTATE LIMITED                        | 04810476 | Active - Accounts Filed | 25/06/2003 |           | Director              |
| CONNOR CONSTRUCTION (WATFORD) LIMITED                | 04015619 | Active - Accounts Filed | 15/06/2000 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| UAVEND INVESTMENTS(BREEZE) UK LTD              | 12468511 | Company is dissolved | 18/02/2020 |           | Director |
| UAVEND INVESTMENTS (MEDINA BREEZE WALK) UK LTD | 12468516 | Company is dissolved | 18/02/2020 |           | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| UAVEND INVESTMENT (CHANDLERY) UK LTD               | 12467726 | Company is dissolved    | 17/02/2020 |            | Director              |
| THE CHANDLERY (IOW) LLP                            | OC426420 | Active - Accounts Filed | 14/03/2019 | 30/09/2020 | LLP Designated Member |
| THE BREEZE (IOW) DEVELOPMENTS LLP                  | OC426421 | Active - Accounts Filed | 14/03/2019 | 30/09/2020 | LLP Designated Member |
| THE BREEZE RESTAURANT LLP                          | OC426419 | Non-Trading             | 14/03/2019 | 30/09/2020 | LLP Designated Member |
| UAVEND HOUSE LLP                                   | OC417695 | Company is dissolved    | 08/06/2017 |            | LLP Designated Member |
| NORRIS CASTLE LIMITED                              | 10519740 | Active - Accounts Filed | 12/12/2016 | 11/02/2021 | Director              |
| UAVEND TAYMOUTH CASTLE LLP                         | OC414375 | Company is dissolved    | 28/10/2016 |            | LLP Designated Member |
| UAVEND LEISURE LTD                                 | 10245562 | Company is dissolved    | 22/06/2016 |            | Director              |
| UAVEND TAUNTON LIMITED                             | 10213410 | Company is dissolved    | 03/06/2016 |            | Director              |
| NORRIS CASTLE ESTATE (GROUP) LTD                   | 10213298 | Active - Accounts Filed | 03/06/2016 | 08/06/2020 | Director              |
| SPRINGHILL ESTATE (IOW) LTD                        | 09894493 | Active - Accounts Filed | 30/11/2015 | 27/04/2020 | Director              |
| UAVEND PROPERTIES LLP                              | OC401798 | Company is dissolved    | 16/09/2015 |            | LLP Designated Member |
| MEDINA BREEZE WALK MANAGEMENT LIMITED              | 09362704 | Company is dissolved    | 19/12/2014 |            | Director              |
| BINFIELD FARM (IOW) LLP                            | OC375112 | Active - Accounts Filed | 10/05/2012 | 24/09/2020 | LLP Designated Member |
| CONNOR ELECTRICS LTD                               | 07901113 | Company is dissolved    | 09/01/2012 |            | Director              |
| ROW PROPERTY INVESTMENTS LLP                       | OC370672 | Company is dissolved    | 12/12/2011 |            | LLP Designated Member |
| AMPLIO (HP16) LIMITED                              | 07849960 | Company is dissolved    | 16/11/2011 | 15/11/2015 | Director              |
| WEBBCON CONSTRUCTION LIMITED                       | 07839301 | Company is dissolved    | 08/11/2011 |            | Director              |
| PORTFOLIO COMMERCIAL PROPERTY VENTURES LIMITED     | 07821298 | Company is dissolved    | 24/10/2011 |            | Director              |
| CONNOR MANAGEMENT LIMITED                          | 07292850 | Company is dissolved    | 23/06/2010 |            | Director              |
| CONNOR8 LIMITED                                    | 06965998 | Company is dissolved    | 17/07/2009 |            | Director              |
| CONNOR CONSTRUCTION (DUBAI) LTD                    | 05196211 | Company is dissolved    | 03/08/2004 |            | Director              |
| CONNOR CONSTRUCTION (DUBAI) LTD                    | 05196211 | Company is dissolved    | 03/08/2004 |            | Company Secretary     |
| 304B LOWER HIGH STREET WATFORD RTM COMPANY LIMITED | 05178849 | Company is dissolved    | 13/07/2004 | 30/08/2013 | Director              |
| 2 ARNEWOOD ROAD SOUTHBOURNE RTM COMPANY LIMITED    | 05165039 | Active - Accounts Filed | 29/06/2004 | 07/12/2021 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BIRVELL COURT (RUGBY)<br>MANAGEMENT LTD | 04096098 | Company is dissolved    | 25/10/2000 | 21/02/2002 | Director             |
| AMERRA LIMITED                          | 03823619 | Active - Accounts Filed | 12/08/1999 | 29/06/2005 | Director             |
| AMERRA LIMITED                          | 03823619 | Active - Accounts Filed | 12/08/1999 | 29/06/2005 | Company<br>Secretary |