



James Geoffrey Falconer

914436952

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Geoffrey Falconer | Number | 914436952 |
| Postcode | BT40 1HJ | Address | Suite 4 Commercial Mews 93-97 Main Street Larne Northern Ireland |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ACHILL ROCK SOLUTIONS LTD | NI642723 | Non-Trading | 14/12/2016 | | Director |
| OWEY SERVICES LIMITED | NI630782 | Non-Trading | 20/04/2015 | | Director |
| CRUIT ENTERPRISES LIMITED | NI630760 | Non-Trading | 17/04/2015 | | Director |
| GOLA ROCK LIMITED | NI630755 | Non-Trading | 17/04/2015 | | Director |
| INISHEER LTD | NI627602 | Non-Trading | 03/11/2014 | | Director |
| ONTEL LTD | 03746657 | Active - Accounts Filed | 10/09/2012 | | Director |
| RATHMOYLE CONSULTANTS LTD | NI608350 | Non-Trading | 26/07/2011 | | Director |
| LAYDE LIMITED | NI049317 | Non-Trading | 31/03/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ACHILL ROCK IDC (BIRMINGHAM) LTD | NI642613 | Company is dissolved | 08/12/2016 | 06/02/2017 | Director |
| CASTLEVALE JOINERY LTD | NI620521 | Active - Accounts Filed | 01/07/2016 | 21/09/2016 | Director |
| KITCHEN UNIT SHOP LTD | NI637891 | Company is dissolved | 18/04/2016 | 18/04/2016 | Director |
| CIP NETWORK LTD | NI630774 | Non-Trading | 01/08/2015 | 07/11/2016 | Director |
| BM IMPORTS IRELAND LTD | NI632525 | Company is dissolved | 20/07/2015 | 21/07/2020 | Director |
| BARCLAY COMMUNICATIONS LTD | NI630781 | Non-Trading | 20/04/2015 | 21/04/2015 | Director |
| BERE ROCK LIMITED | NI630777 | Non-Trading | 20/04/2015 | 20/04/2015 | Director |
| SYNERGY ENGINEERING + ENVIRONMENT LTD | NI630771 | Active - Accounts Filed | 20/04/2015 | 21/04/2015 | Director |
| LISA WOODS HAIR & BEAUTY LIMITED | NI630780 | Active - Accounts Filed | 20/04/2015 | 20/12/2017 | Director |
| GREENANE ENTERPRISES LIMITED | NI630775 | Active - Accounts Filed | 20/04/2015 | 21/04/2015 | Director |
| MUCKLE ENTERPRISES LIMITED | NI630778 | Company is dissolved | 20/04/2015 | 20/04/2015 | Director |
| INISHBEG ENTERPRISES LIMITED | NI630773 | Active - Accounts Filed | 20/04/2015 | 21/04/2020 | Director |
| ACHILL ROCK TECHNOLOGIES LIMITED | NI630783 | Company is dissolved | 20/04/2015 | 21/04/2016 | Director |

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|---------------------------------|----------|-------------------------|------------|------------|----------|
| TORY SERVICES LIMITED | NI630762 | Company is dissolved | 17/04/2015 | 17/04/2015 | Director |
| JR ENGINEERING (N.I.) LTD | NI630743 | Active - Accounts Filed | 17/04/2015 | 01/04/2017 | Director |
| MEITHEAL DEVELOPMENTS LTD | NI630753 | Active - Accounts Filed | 17/04/2015 | 20/07/2017 | Director |
| THORNEY SERVICES LIMITED | NI630761 | Company is dissolved | 17/04/2015 | | Director |
| INCH ROCK LIMITED | NI630756 | Active - Accounts Filed | 17/04/2015 | 01/10/2020 | Director |
| BARTRAGH ENTERPRISES LIMITED | NI630752 | Company is dissolved | 17/04/2015 | 01/05/2016 | Director |
| SHERKIN ENTERPRISES LIMITED | NI630745 | Active - Accounts Filed | 17/04/2015 | 20/04/2019 | Director |
| CHRIS IRVINE ENGINEERING LTD | NI630742 | Active - Accounts Filed | 17/04/2015 | 17/04/2015 | Director |
| RINGAROGY ROCK LIMITED | NI630746 | Company is dissolved | 17/04/2015 | 02/05/2017 | Director |
| SHENICK ENTERPRISES LIMITED | NI630740 | Company is dissolved | 17/04/2015 | 17/04/2015 | Director |
| TUSKAR ROCK LIMITED | NI630763 | Active - Accounts Filed | 17/04/2015 | 01/11/2015 | Director |
| NP BECKETT LIMITED | NI630741 | Active - Accounts Filed | 17/04/2015 | 30/10/2016 | Director |
| VALENTIA LTD | NI627599 | Active - Accounts Filed | 03/11/2014 | 04/11/2014 | Director |
| SENTRY NI ESTATE AGENTS LTD | NI627603 | Active - Accounts Filed | 03/11/2014 | 04/11/2014 | Director |
| ESKIMO UNITED LTD | NI627598 | Active - Accounts Filed | 03/11/2014 | 04/11/2014 | Director |
| GORUMNA LTD | NI627597 | Active - Accounts Filed | 03/11/2014 | 03/11/2014 | Director |
| THE MUSIC YARD LTD | NI626289 | Active - Accounts Filed | 21/08/2014 | 22/08/2014 | Director |
| A1 DECORATORS LTD | NI625127 | Active - Accounts Filed | 11/06/2014 | 01/04/2015 | Director |
| FALCONER STEWART LTD | NI624177 | Company is dissolved | 17/04/2014 | | Director |
| DEAN FINANCIAL SOLUTIONS LTD | NI610675 | Company is dissolved | 13/01/2014 | 13/01/2015 | Director |
| GG ELECTRICAL CONTRACTORS LTD | NI618722 | Active - Accounts Filed | 05/06/2013 | 01/07/2014 | Director |
| LATHARNA INVESTMENTS LTD | NI069528 | Company is dissolved | 10/06/2012 | 11/06/2012 | Director |
| STATIONERY TRADE SUPPLIES LTD | NI600931 | Company is dissolved | 09/10/2009 | 09/10/2010 | Director |
| MIX OFFICE INTERIORS LIMITED | NI600922 | Company is dissolved | 08/10/2009 | 08/10/2009 | Director |
| KILMEGAN INVESTMENTS LIMITED | NI071096 | Active - Accounts Filed | 01/10/2009 | 01/01/2010 | Director |
| PEDESTAL SOLUTIONS LTD | NI070326 | Company is dissolved | 06/02/2009 | 01/03/2009 | Director |
| ORIGIN HAIR LTD | NI071092 | Company is dissolved | 06/02/2009 | 01/05/2010 | Director |
| KONNECT M & E LTD | NI069466 | Company is dissolved | 06/02/2009 | 01/09/2009 | Director |
| SEVENTH DEVELOPMENTS LIMITED | NI069736 | Active - Accounts Filed | 06/02/2009 | 01/10/2009 | Director |
| FLEMISH LIMITED | NI070766 | Company is dissolved | 06/02/2009 | 01/11/2009 | Director |
| HOLBORN SECURITY MANAGEMENT LTD | NI071091 | Company is dissolved | 06/02/2009 | 26/11/2009 | Director |
| FIRLANDS PROPERTIES LIMITED | NI070160 | Active - Accounts Filed | 06/02/2009 | 01/08/2009 | Director |
| DATA CITY COMMUNICATIONS LTD | 06770274 | Company is dissolved | 10/12/2008 | | Director |
| DATA CITY EXCHANGE (UK) LTD | 06770272 | Company is dissolved | 10/12/2008 | 01/01/2009 | Director |
| WYNCAIRN LTD | NI068488 | Company is dissolved | 14/03/2008 | 15/03/2008 | Director |
| INLINE PROPERTIES LIMITED | NI062665 | Company is dissolved | 17/01/2008 | 03/02/2009 | Director |
| PC TELECOM CONSULTANTS LTD | 05111338 | Company is dissolved | 14/01/2008 | 24/07/2008 | Director |
| ABRFS LTD | NI067223 | Non-Trading | 21/11/2007 | 01/07/2011 | Director |
| THREETREES PROPERTIES LTD | NI065589 | Company is dissolved | 07/11/2007 | | Director |
| STONEFYORD PROPERTIES LIMITED | NI065214 | Company is dissolved | 17/10/2007 | 07/03/2008 | Director |



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| KDCNI.COM LIMITED | NI065345 | Company is dissolved | 17/10/2007 | 01/09/2010 | Director |
| CUSH PROPERTIES LIMITED | NI065350 | Company is dissolved | 17/10/2007 | 22/06/2009 | Director |
| RG CONSULTANTS (NI) LTD | NI065352 | Company is dissolved | 17/10/2007 | 26/10/2007 | Director |
| C KELLY ELECTRICAL LIMITED | NI065894 | Active - Accounts Filed | 17/10/2007 | 28/03/2008 | Director |
| MOYLENA PROPERTIES LIMITED | NI062734 | Company is dissolved | 01/02/2007 | 28/03/2007 | Director |
| MOONVALE PROPERTIES LIMITED | NI062732 | Company is dissolved | 01/02/2007 | 20/01/2007 | Director |
| CAH BUILDERS LTD | NI062146 | Company is dissolved | 19/01/2007 | 07/11/2007 | Director |
| GRASSROOTS DEVELOPMENTS LIMITED | NI062669 | Company is dissolved | 19/01/2007 | 20/01/2007 | Director |
| WORLDCOM NET LIMITED | 05951229 | Company is dissolved | 01/01/2007 | 31/10/2007 | Director |
| LOUGH SHORE BOATS LTD | NI061766 | Company is dissolved | 10/11/2006 | | Director |
| HIPPOCAMPUS MARINE LTD | NI061604 | Company is dissolved | 01/11/2006 | 01/12/2007 | Director |
| BLAIN TRANSPORT LTD | NI059245 | Company is dissolved | 08/05/2006 | 25/05/2006 | Director |
| N M MECHANICAL ENGINEERING LTD | NI057681 | Active - Accounts Filed | 08/02/2006 | 27/02/2007 | Director |
| MARINE X LIMITED | NI056030 | Company is dissolved | 27/07/2005 | 10/02/2006 | Director |
| TERRACE DEVELOPMENTS LIMITED | NI055159 | Company is dissolved | 08/06/2005 | 02/02/2006 | Director |
| HATTAN PROPERTIES LIMITED | NI055101 | Company is dissolved | 08/06/2005 | 01/09/2005 | Director |
| CATALYST CALIBRATION LIMITED | NI055092 | Company is dissolved | 08/06/2005 | 22/11/2005 | Director |