



PINSENT MASONS BELFAST SECRETARIAL LIMITED

914476217

Director Information

Title		Honours	
Name	PINSENT MASONS BELFAST SECRETARIAL LIMITED	Number	914476217
Postcode	BT1 1LS	Address	Arnott House 12/16 Bridge Street Belfast Northern Ireland United Kingdom

Date of birth

Nationality

**Total current
directorships** 1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TURTLE COTTAGE LIMITED	NI061367	Active - Accounts Filed	19/10/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAUSEWAY SHELF COMPANY (NO.1) LIMITED	NI603332	Company is dissolved	02/06/2010		Company Secretary
LAGAN ASPHALT GROUP LIMITED	NI073968	Active - Accounts Filed	28/09/2009	26/07/2010	Director
L&B (NO 209) LIMITED	NI073969	Company is dissolved	28/09/2009	29/06/2010	Company Secretary
LAGAN ASPHALT GROUP LIMITED	NI073968	Active - Accounts Filed	28/09/2009	26/07/2010	Company Secretary
L&B (NO 209) LIMITED	NI073969	Company is dissolved	28/09/2009	29/06/2010	Director
G3 ARMOR SYSTEMS LIMITED	NI073436	Company is dissolved	10/08/2009	22/04/2010	Company Secretary
TENDERLEAN LIMITED	NI073434	Company is dissolved	10/08/2009	10/03/2010	Company Secretary
ITHACA ALPHA (N.I.) LIMITED	NI073431	Active - Accounts Filed	10/08/2009	12/01/2010	Company Secretary
L&B (NO203) LIMITED	NI073435	Company is dissolved	10/08/2009		Company Secretary
AUGHER CASTLE NO.2 LIMITED	NI073433	Company is dissolved	10/08/2009	29/09/2009	Company Secretary
AUGHER CASTLE NO.1 LIMITED	NI073432	Company is dissolved	10/08/2009	29/09/2009	Company Secretary
NICOLSON STREET LIMITED	NI072805	Company is dissolved	03/06/2009	07/08/2009	Company Secretary

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WMG (NI) LIMITED	NI072808	Company is dissolved	03/06/2009	03/03/2010	Company Secretary
L&B (NO 199) LIMITED	NI072807	Company is dissolved	03/06/2009	09/11/2009	Company Secretary
WMG (NI) LIMITED	NI072808	Company is dissolved	03/06/2009	04/03/2010	Director
XTRA-VISION ESTATES LIMITED	NI072806	Company is dissolved	03/06/2009	28/09/2009	Director
XTRA-VISION ESTATES LIMITED	NI072806	Company is dissolved	03/06/2009	28/09/2009	Company Secretary
LACUNA EDINBURGH LIMITED	NI072804	Company is dissolved	03/06/2009	19/06/2009	Director
NICOLSON STREET LIMITED	NI072805	Company is dissolved	03/06/2009	07/08/2009	Director
AUGHER CASTLE LIMITED	NI072809	Company is dissolved	03/06/2009	29/09/2009	Director
AUGHER CASTLE LIMITED	NI072809	Company is dissolved	03/06/2009	29/09/2009	Company Secretary
L&B (NO 199) LIMITED	NI072807	Company is dissolved	03/06/2009	09/11/2009	Director
LACUNA EDINBURGH LIMITED	NI072804	Company is dissolved	03/06/2009	19/06/2009	Company Secretary
ADVANTAGE NI LIMITED	NI072067	Company is dissolved	20/03/2009	28/08/2009	Company Secretary
ROTARY (QATAR) LIMITED	NI072066	Company is dissolved	20/03/2009	10/06/2009	Company Secretary
QUINNS BELFAST (2009) LTD	NI072069	Company is dissolved	20/03/2009	31/10/2009	Company Secretary
L&B (NO 190) LIMITED	NI072070	Company is dissolved	20/03/2009		Company Secretary
352F LIMITED	NI072068	Company is dissolved	20/03/2009	22/05/2009	Company Secretary
PMS (INVESTMENTS) LIMITED	NI070953	Company is dissolved	06/11/2008	17/08/2009	Company Secretary
TARASIS LIMITED	NI070832	Active - Accounts Filed	22/10/2008	14/05/2010	Company Secretary
GALGORM CASTLE HOLDINGS LIMITED	NI070834	Active - Accounts Filed	22/10/2008	29/12/2008	Company Secretary
L&B (NO 184) LIMITED	NI070835	Company is dissolved	22/10/2008		Company Secretary
QUEEN'S OVERSEAS RECRUITMENT LIMITED	NI070836	Active - Accounts Filed	22/10/2008	26/02/2009	Company Secretary
L&B (NO 183) LIMITED	NI070833	Company is dissolved	22/10/2008		Company Secretary
SHIELD CAPITAL LIMITED	NI070675	Company is dissolved	01/10/2008	17/10/2008	Company Secretary
LAMHROE LIMITED	NI070674	Company is dissolved	01/10/2008	22/04/2009	Company Secretary



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L&B (NO. 176) LIMITED	NI070666	Company is dissolved	30/09/2008		Company Secretary
ACP GLOBAL SECURITY LIMITED	NI070665	Company is dissolved	30/09/2008	29/10/2008	Company Secretary
ULSTER MUSSEL FARMS LIMITED	NI070428	Company is dissolved	10/09/2008	17/12/2008	Company Secretary
JOHN HOGG FINANCE LIMITED	NI070426	Active - Accounts Filed	10/09/2008	14/09/2008	Company Secretary
BELFAST SELF STORAGE LIMITED	NI031253	Active - Accounts Filed	22/08/2008	22/08/2011	Company Secretary
WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED	NI069578	Company is dissolved	11/06/2008	29/06/2009	Company Secretary
THORNGROVE LIMITED	NI069582	Company is dissolved	11/06/2008	02/09/2008	Company Secretary
ROOF TERRACE HOSPITALITY MANAGEMENT NORTHERN IRELAND LIMITED	NI069580	Company is dissolved	11/06/2008	26/06/2008	Company Secretary
LANDPORT FARMS INTERNATIONAL LIMITED	NI069579	Company is dissolved	11/06/2008	08/09/2008	Company Secretary
BALLYMENA ROAD (ANTRIM) MANAGEMENT COMPANY LIMITED	NI069583	Company is dissolved	11/06/2008	31/08/2010	Company Secretary
HOSPITALITY MANAGEMENT BELFAST LIMITED	NI069581	Company is dissolved	11/06/2008	26/06/2008	Company Secretary
LEPRECHAUN GAMING LIMITED	NI069584	Company is dissolved	11/06/2008	08/08/2008	Company Secretary
ROTARY GROUP LIMITED	NI069585	Company is dissolved	11/06/2008	21/07/2008	Company Secretary
BIOPTICS N.I. LIMITED	NI068271	Company is dissolved	27/02/2008	31/07/2008	Company Secretary
LINERGY POWER LIMITED	NI068196	Non-Trading	21/02/2008	10/03/2008	Company Secretary
PRECISION MOLASSES LIMITED	NI068198	Company is dissolved	21/02/2008		Company Secretary
CURRYFREE WIND FARM LIMITED	NI068191	Active - Accounts Filed	21/02/2008	01/07/2008	Company Secretary
COMPONENT DISTRIBUTORS GROUP LIMITED	NI068193	Non-Trading	21/02/2008	04/04/2008	Company Secretary
SUSTAINABLE ENERGY HOLDINGS LIMITED	NI068122	Company is dissolved	19/02/2008	19/05/2008	Company Secretary
WALKER INVESTMENTS LIMITED	NI068120	Company is dissolved	19/02/2008	19/05/2008	Company Secretary
ADVANCED INDUSTRIAL COATINGS (HOLDINGS) LIMITED	NI068113	Company is dissolved	19/02/2008	13/03/2008	Company Secretary



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LANYON PLACE LIMITED	NI068119	Active - Accounts Filed	19/02/2008	04/09/2008	Company Secretary
GLENARM ORGANIC SALMON LIMITED	NI068121	Active - Accounts Filed	19/02/2008	20/06/2008	Company Secretary
LANDFILL GAS GENERATION LIMITED	NI068077	Active - Accounts Filed	18/02/2008	02/02/2009	Company Secretary
L&B (NO 155) LIMITED	NI068078	Company is dissolved	18/02/2008		Company Secretary
HAZELWOOD ENTERPRISES LIMITED	NI067890	Company is dissolved	08/02/2008	06/03/2008	Company Secretary
L&B (NO 153) LIMITED	NI067743	Company is dissolved	16/01/2008		Company Secretary
B9 ENERGY CONTROL LTD	NI067723	Active - Accounts Filed	15/01/2008	04/03/2008	Company Secretary
GLENMACHAN LIMITED	NI067722	Company is dissolved	15/01/2008		Company Secretary
L&B (NO 147) LIMITED	NI067721	Company is dissolved	15/01/2008	06/03/2008	Company Secretary
BOWEN MASCOTT J.V. COMPANY LIMITED	NI067719	Company is dissolved	14/01/2008	06/05/2008	Company Secretary
L&B (NO 146) LIMITED	NI067720	Company is dissolved	14/01/2008	06/03/2008	Company Secretary
PHOENIX DISTRIBUTION HOLDINGS LIMITED	06455596	Active - Accounts Filed	17/12/2007	06/02/2018	Company Secretary
COUNTRYWIDE FREIGHT LONDON LIMITED	NI067359	Active - Accounts Filed	30/11/2007	18/01/2008	Company Secretary