



David Alexander Mervyn McCall

914820388

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | David Alexander Mervyn McCall | <b>Number</b>      | 914820388  |
| <b>Postcode</b>                    | BT12 6HU                      | <b>Address</b>     | 61 Boucher Crescent<br>Belfast<br>Northern Ireland |
| <b>Date of birth</b>               | June 1950                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                             |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| GLIDING DOORS LTD          | 05092739 | Active - Accounts Filed | 31/07/2023 |           | Director |
| CAPALTEC LIMITED           | NI625409 | In Liquidation          | 01/12/2015 |           | Director |
| TAG HOMES LIMITED          | 09295685 | Active - Accounts Filed | 05/11/2014 |           | Director |
| SMARTA ENTERPRISES LIMITED | 06643570 | In Liquidation          | 12/05/2011 |           | Director |
| MNV LTD.                   | NI605438 | Active - Accounts Filed | 11/01/2011 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|----------------------------------|----------|-------------------------|------------|------------|------------|
| YES YOU CAN LTD                  | 11506355 | Active - Accounts Filed | 07/11/2019 | 09/12/2020 | Director   |
| SMARTA TAX SERVICES LIMITED      | 11272760 | Company is dissolved    | 23/03/2018 |            | Director   |
| E-LINK INCORPORATOR LIMITED      | 08887704 | Company is dissolved    | 12/12/2016 |            | Director   |
| PRMC FURNITURE LTD               | NI043330 | Company is dissolved    | 12/08/2016 |            | Director   |
| TAMUS LIMITED                    | 06696952 | Company is dissolved    | 15/12/2015 |            | Director   |
| MV MARKETING LTD                 | NI633757 | Company is dissolved    | 21/09/2015 |            | Director   |
| FROST INVESTMENTS LIMITED        | NI625240 | Active - Accounts Filed | 14/08/2014 | 31/08/2018 | Director   |
| JYROBIKE LIMITED                 | 08611775 | Company is dissolved    | 04/11/2013 |            | Director   |
| GLENREE LIMITED                  | NI619746 | Company is dissolved    | 08/10/2013 | 09/10/2014 | Director   |
| KINDLING VENTURES LIMITED        | NI617738 | Company is dissolved    | 05/04/2013 |            | Director   |
| TACTILITY FACTORY LIMITED        | NI070020 | Company is dissolved    | 22/05/2012 |            | Director   |
| TREATTICKET LIMITED              | NI603951 | Company is dissolved    | 09/05/2012 | 07/10/2015 | Director   |
| ACHESON & GLOVER GROUP LIMITED   | NI066403 | Company is dissolved    | 21/03/2012 |            | Director   |
| LAGAN SRL LIMITED                | NI601838 | Company is dissolved    | 15/01/2010 | 21/12/2010 | Director   |
| MCCABREY MCCALL LLP              | NC000173 | Company is dissolved    | 28/11/2006 | 21/12/2010 | LLP Member |
| MIVAN GROUP HOLDING (UK) LIMITED | NI056952 | Company is dissolved    | 18/11/2005 | 21/12/2010 | Director   |
| MIVAN (UK) LIMITED               | NI056975 | Company is dissolved    | 18/11/2005 | 21/12/2010 | Director   |
| ARKIN INVESTMENTS LIMITED        | NI047973 | Company is dissolved    | 12/11/2003 | 21/12/2010 | Director   |
| CROSSLANDS PROPERTIES LIMITED    | NI047619 | In Administration       | 20/08/2003 | 21/12/2010 | Director   |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| RATHENRAW LIMITED                        | NI038989 | Company is dissolved | 25/07/2000 | 21/12/2010 | Director |
| CARNTTEL CONTRACTORS LIMITED             | 01595253 | Company is dissolved | 31/12/1991 | 21/12/2010 | Director |
| DUENDE LIMITED                           | 02429609 | Company is dissolved | 05/10/1991 | 21/12/2010 | Director |
| MIVAN ENGINEERING LIMITED                | NI025622 | Company is dissolved | 06/06/1991 | 21/12/2010 | Director |
| MIVAN BUILDERS LIMITED                   | NI025363 | Company is dissolved | 14/03/1991 | 21/12/2010 | Director |
| GRAYWELL INVESTMENTS LIMITED             | NI022559 | Company is dissolved | 13/04/1989 | 21/12/2010 | Director |
| CEDAR AGENCIES LIMITED                   | NI022430 | Company is dissolved | 07/03/1989 | 21/12/2010 | Director |
| MIVAN CONSTRUCTION<br>MANAGEMENT LIMITED | NI020723 | Company is dissolved | 24/07/1987 | 21/12/2010 | Director |
| MIVAN LIMITED                            | NI019876 | Company is dissolved | 23/09/1986 | 21/12/2010 | Director |
| ROCKSBORO INVESTMENTS<br>LIMITED         | NI018187 | Company is dissolved | 07/02/1985 | 21/12/2010 | Director |
| MIVAN INTERNATIONAL LIMITED              | NI017560 | Company is dissolved | 19/06/1984 | 21/12/2010 | Director |
| MIVAN CONTRACTS LIMITED                  | NI015054 | Company is dissolved | 30/07/1981 | 21/12/2010 | Director |
| MIVAN GROUP HOLDING LIMITED              | NI014829 | Company is dissolved | 25/03/1981 | 21/12/2010 | Director |
| LOUGH NEAGH CONSTRUCTION<br>LIMITED      | NI011893 | Company is dissolved | 18/03/1977 | 21/12/2010 | Director |
| MIVAN CONSTRUCTION LIMITED               | NI010150 | Company is dissolved | 29/04/1974 | 21/12/2010 | Director |