



Gareth David Graham

915175314

Director Information

Title	Mr	Honours	
Name	Gareth David Graham	Number	915175314
Postcode	BT1 6HT	Address	Floor 1 Wellington Buildings 2-4 Wellington Street Belfast
Date of birth	May 1971	Nationality	British
Total current directorships	78		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERVIEW DEVELOPMENT BUSHMILLS MANAGEMENT COMPANY LTD	NI721187	Active - Newly Incorporated	12/09/2024		Director
BELFAST COMMERCIAL FUNDING (III) LIMITED	NI710524	Active - Newly Incorporated	22/02/2024		Director
OAKLAND (WR) LIMITED	NI709841	Active - Newly Incorporated	08/02/2024		Director
BELFAST COMMERCIAL FUNDING (II) LIMITED	NI701232	Active - Accounts Filed	04/09/2023		Director
HSR TRANSFORMER LIMITED	NI696594	Active - Newly Incorporated	24/04/2023		Director
BELFAST COMMERCIAL FUNDING (BB1) LIMITED	NI694400	Active - Accounts Filed	09/02/2023		Director
BELFAST COMMERCIAL FUNDING (O) LIMITED	NI693043	Active - Accounts Filed	07/12/2022		Director
BELFAST COMMERCIAL FUNDING (SRH1) LIMITED	NI692591	Active - Accounts Filed	16/11/2022		Director
BELFAST COMMERCIAL FUNDING (FS2) LIMITED	NI692275	Active - Accounts Filed	01/11/2022		Director
BELFAST COMMERCIAL FUNDING (FS2) LIMITED	NI692275	Active - Accounts Filed	01/11/2022		Director
BELFAST COMMERCIAL FUNDING (RM1) LIMITED	NI690985	Active - Accounts Filed	08/09/2022		Director
BELFAST COMMERCIAL FUNDING (LR2) LIMITED	NI690877	Active - Accounts Filed	05/09/2022		Director
BELFAST COMMERCIAL FUNDING (CH1) LIMITED	NI690124	Active - Accounts Filed	02/08/2022		Director
BELFAST COMMERCIAL FUNDING (MO1) LIMITED	NI690081	Active - Accounts Filed	01/08/2022		Director



Gareth David Graham

915175314

BELFAST COMMERCIAL FUNDING (MO1) LIMITED	NI690081	Active - Accounts Filed	01/08/2022	Director
BELFAST COMMERCIAL FUNDING (ESS1) LIMITED	NI689604	Active - Accounts Filed	08/07/2022	Director
BELFAST COMMERCIAL FUNDING (ESS1) LIMITED	NI689604	Active - Accounts Filed	08/07/2022	Director
BELFAST COMMERCIAL FUNDING (BMG) LIMITED	NI688156	Active - Accounts Filed	13/05/2022	Director
BELFAST COMMERCIAL FUNDING (DUN) LIMITED	NI686835	Active - Accounts Filed	23/03/2022	Director
BELFAST COMMERCIAL FUNDING (FT1) LIMITED	NI686354	Active - Accounts Filed	04/03/2022	Director
BELFAST COMMERCIAL FUNDING (HR1) LIMITED	NI686181	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (HR1) LIMITED	NI686181	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (I) LIMITED	13911318	Active - Accounts Filed	11/02/2022	Director
BELFAST COMMERCIAL FUNDING (JRW1) LIMITED	NI685421	Active - Accounts Filed	01/02/2022	Director
BELFAST COMMERCIAL FUNDING (JRW1) LIMITED	NI685421	Active - Accounts Filed	01/02/2022	Director
OAKLAND (DUNLUSKIN) LIMITED	NI685059	Active - Accounts Filed	17/01/2022	Director
BELFAST COMMERCIAL FUNDING (CM1) LIMITED	NI684513	Active - Accounts Filed	16/12/2021	Director
BELFAST COMMERCIAL FUNDING (FS1) LIMITED	NI684309	Active - Accounts Filed	08/12/2021	Director
BELFAST COMMERCIAL FUNDING (CL1) LIMITED	NI683933	Active - Accounts Filed	22/11/2021	Director
BELFAST COMMERCIAL FUNDING (RP) LIMITED	NI683369	Active - Accounts Filed	26/10/2021	Director
BELFAST COMMERCIAL FUNDING LIMITED	NI682778	Active - Accounts Filed	01/10/2021	Director
BELFAST COMMERCIAL FUNDING LIMITED	NI682778	Active - Accounts Filed	01/10/2021	Director
BUSINESS CAPITAL & FINANCE (B1) LIMITED	NI681877	Active - Accounts Filed	25/08/2021	Director
BUSINESS CAPITAL & FINANCE (KM01) LIMITED	NI679883	Active - Accounts Filed	09/06/2021	Director
OAKLAND (ADHC) LIMITED	NI677357	Active - Accounts Filed	11/03/2021	Director
KAPP MERCHANTS LIMITED	NI022195	Active - Accounts Filed	30/04/2020	Director
KAPP MERCHANTS LIMITED	NI022195	Active - Accounts Filed	30/04/2020	Director



Gareth David Graham

915175314

BUSINESS CAPITAL & FINANCE (SD1) LIMITED	NI667094	Active - Accounts Filed	20/01/2020	Director
BUSINESS CAPITAL & FINANCE (ATL) LIMITED	NI665867	Active - Accounts Filed	18/11/2019	Director
BUSINESS FINANCE & CAPITAL (LS1) LIMITED	NI665318	Active - Accounts Filed	23/10/2019	Director
BUSINESS CAPITAL & FINANCE (DR1) LIMITED	NI665232	Active - Accounts Filed	21/10/2019	Director
BUSINESS CAPITAL & FINANCE (DR1) LIMITED	NI665232	Active - Accounts Filed	21/10/2019	Director
BUSINESS CAPITAL AND FINANCE (PC) LIMITED	NI659486	Active - Accounts Filed	04/03/2019	Director
DOWN ROYAL PARK RACECOURSE LIMITED	NI653169	Active - Accounts Filed	22/02/2019	Director
OAKLAND (HF2) LIMITED	NI657395	Active - Accounts Filed	27/11/2018	Director
OAKLAND (HF2) LIMITED	NI657395	Active - Accounts Filed	27/11/2018	Director
LONGHURST (UM) LTD	NI652951	Active - Accounts Filed	11/05/2018	Director
OAKLAND (FRO HC) LIMITED	NI651961	Active - Accounts Filed	27/03/2018	Director
OAKLAND (MS) LIMITED	NI651958	Active - Accounts Filed	27/03/2018	Director
OAKLAND (WB) LIMITED	NI651957	Active - Accounts Filed	27/03/2018	Director
BUSINESS CAPITAL & FINANCE (HW1) LIMITED	NI649577	Active - Accounts Filed	30/11/2017	Director
BUSINESS CAPITAL AND FINANCE LIMITED	NI642636	Active - Accounts Filed	09/12/2016	Director
OAKLAND (HOLDINGS) LIMITED	NI638328	Active - Accounts Filed	09/05/2016	Director
OAKLAND (CCC) LIMITED	NI638325	Active - Accounts Filed	09/05/2016	Director
OAKLAND (FRO) LIMITED	NI638327	Active - Accounts Filed	09/05/2016	Director
OAKLAND (AD) LIMITED	NI638326	Active - Accounts Filed	09/05/2016	Director
OAKLAND (FRO) LIMITED	NI638327	Active - Accounts Filed	09/05/2016	Director
COLLEGE COURT CENTRAL MANAGEMENT COMPANY LIMITED	NI063229	Active - Accounts Filed	01/03/2016	Director
SP GRAHAM D2 LTD	NI623823	Active - Accounts Filed	02/04/2014	Director
SP GRAHAM D1 LTD	NI623822	Active - Accounts Filed	02/04/2014	Director
OAKLAND HOMES (ANTRIM ROAD) LTD	NI621411	Active - Accounts Filed	13/11/2013	Director
OAKLAND HOMES LTD	NI621395	Active - Accounts Filed	12/11/2013	Director
OAKLAND HOMES (CRUMLIN ROAD) LTD	NI621398	Active - Accounts Filed	12/11/2013	Director
SP GRAHAM 2013 LTD	NI621208	Active - Accounts Filed	31/10/2013	Director
MCGUIGINNS LTD	NI610227	Active - Accounts Filed	20/12/2011	Director
MCGUIGINNS LTD	NI610227	Active - Accounts Filed	20/12/2011	Director
BEAUMONT INNS LIMITED	NI607216	Active - Accounts Filed	21/04/2011	Director



Gareth David Graham

915175314

HYLAS LIMITED	NI021548	Active - Accounts Filed	02/03/2011	Director
BUSHVIEW DEVELOPMENTS LIMITED	NI601544	Active - Accounts Filed	08/12/2009	Director
AD ENTERPRISES (NORTHERN IRELAND) LIMITED	NI060189	Active - Accounts Filed	01/06/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKLAND (BARNETT) LIMITED	NI692979	Company is dissolved	02/12/2022		Director
OAKLAND (BARNETT) LIMITED	NI692979	Company is dissolved	02/12/2022		Director
BELFAST COMMERCIAL FUNDING (LO1) LIMITED	NI692031	Company is dissolved	20/10/2022		Director
BELFAST COMMERCIAL FUNDING (LO1) LIMITED	NI692031	Company is dissolved	20/10/2022		Director
BELFAST COMMERCIAL FUNDING (DI) LIMITED	NI690324	Company is dissolved	11/08/2022		Director
BELFAST COMMERCIAL FUNDING (F1) LIMITED	NI689250	Company is dissolved	24/06/2022		Director
BELFAST COMMERCIAL FUNDING (YM1) LIMITED	NI688838	Company is dissolved	09/06/2022		Director
BELFAST COMMERCIAL FUNDING (YM1) LIMITED	NI688838	Company is dissolved	09/06/2022		Director
BELFAST COMMERCIAL FUNDING (JNC1) LIMITED	NI688772	Company is dissolved	06/06/2022		Director
BELFAST COMMERCIAL FUNDING (JNC1) LIMITED	NI688772	Company is dissolved	06/06/2022		Director
BELFAST COMMERCIAL FUNDING (MP1) LIMITED	NI687803	Company is dissolved	29/04/2022		Director
BELFAST COMMERCIAL FUNDING (MP1) LIMITED	NI687803	Company is dissolved	29/04/2022		Director
BELFAST COMMERCIAL FUNDING (GP1) LIMITED	NI687298	Company is dissolved	07/04/2022		Director
BELFAST COMMERCIAL FUNDING (DW1) LIMITED	NI686831	Company is dissolved	23/03/2022		Director
BELFAST COMMERCIAL FUNDING (RP1) LIMITED	NI686180	Company is dissolved	28/02/2022		Director
BELFAST COMMERCIAL FUNDING (RP1) LIMITED	NI686180	Company is dissolved	28/02/2022		Director
BELFAST COMMERCIAL FUNDING (PI1) LIMITED	NI686016	Company is dissolved	21/02/2022		Director
BELFAST COMMERCIAL FUNDING (PI1) LIMITED	NI686016	Company is dissolved	21/02/2022		Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Gareth David Graham

915175314

BELFAST COMMERCIAL FUNDING (BSB1) LIMITED	NI685062	Company is dissolved	17/01/2022	Director
BELFAST COMMERCIAL FUNDING (LR) LIMITED	NI683592	Company is dissolved	04/11/2021	Director
WHITEWALL 2021 LTD	NI682060	Company is dissolved	02/09/2021	Director
WHITEWALL 2021 LTD	NI682060	Company is dissolved	02/09/2021	Director
BUSINESS CAPITAL & FINANCE (MC) LIMITED	NI681886	Company is dissolved	26/08/2021	Director
BUSINESS CAPITAL & FINANCE (JHT) LIMITED	NI679929	Company is dissolved	10/06/2021	Director
BUSINESS CAPITAL & FINANCE (F1) LIMITED	NI678822	Company is dissolved	27/04/2021	Director
BUSINESS CAPITAL & FINANCE (LG1) LIMITED	NI674742	Company is dissolved	07/12/2020	Director
BUSINESS CAPITAL & FINANCE (BFL) LIMITED	NI674741	Company is dissolved	07/12/2020	Director
BUSINESS CAPITAL & FINANCE (CF1) LIMITED	NI674743	Company is dissolved	07/12/2020	Director
SEAN GRAHAM (1992) LIMITED	02701948	Company is dissolved	01/03/2020	Director
BUSINESS CAPITAL & FINANCE (AC1) LIMITED	NI665316	Company is dissolved	23/10/2019	Director
BUSINESS CAPITAL AND FINANCE (DKT) LIMITED	NI661281	Company is dissolved	10/05/2019	Director
BUSINESS CAPITAL AND FINANCE (DKT) LIMITED	NI661281	Company is dissolved	10/05/2019	Director
BUSINESS CAPITAL AND FINANCE (CA1) LIMITED	NI661275	Company is dissolved	10/05/2019	Director
BUSINESS CAPITAL AND FINANCE (MOS) LIMITED	NI660605	Company is dissolved	12/04/2019	Director
BUSINESS CAPITAL & FINANCE (BH1) LIMITED	NI658172	Company is dissolved	09/01/2019	Director
BUSINESS CAPITAL & FINANCE (BH1) LIMITED	NI658172	Company is dissolved	09/01/2019	Director
OAKLAND (MERCHANT SQUARE) LIMITED	NI649895	Company is dissolved	18/12/2017	Director
GPCNI SERVICES LIMITED	NI642399	Company is dissolved	28/11/2016	Director
NTH 500 LTD	NI629292	Company is dissolved	11/02/2015	Director
SP GRAHAM RETAIL LTD	NI621184	Active - Accounts Filed	30/10/2013 01/11/2020	Director
SP GRAHAM RETAIL LTD	NI621184	Active - Accounts Filed	30/10/2013 01/11/2020	Director
SP GRAHAM SERVICES LTD.	NI621183	Active - Accounts Filed	30/10/2013 01/11/2020	Director
LEHILL PROPERTIES (DUNLUSKIN) LTD	NI072865	Company is dissolved	10/06/2009	Director



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Gareth David Graham

915175314

CROSSOVER DEVELOPMENTS LIMITED	NI051537	Company is dissolved	26/05/2006	Director
LIBRARY SQUARE LIMITED	NI053463	Non-Trading	25/05/2006 25/11/2013	Director