



Gareth David Graham

915175314

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gareth David Graham	<b>Number</b>	915175314
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	98		

### 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 (LO1) LIMITED	NI692031	Active - Accounts Filed	20/10/2022		Director
BELFAST COMMERCIAL FUNDING (LO1) LIMITED	NI692031	Active - Accounts Filed	20/10/2022		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



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BELFAST COMMERCIAL FUNDING (MO1) LIMITED	NI690081	Active - Accounts Filed	01/08/2022	Director
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 (F1) LIMITED	NI689250	Active - Accounts Filed	24/06/2022	Director
BELFAST COMMERCIAL FUNDING (YM1) LIMITED	NI688838	Active - Accounts Filed	09/06/2022	Director
BELFAST COMMERCIAL FUNDING (YM1) LIMITED	NI688838	Active - Accounts Filed	09/06/2022	Director
BELFAST COMMERCIAL FUNDING (JNC1) LIMITED	NI688772	Active - Accounts Filed	06/06/2022	Director
BELFAST COMMERCIAL FUNDING (JNC1) LIMITED	NI688772	Active - Accounts Filed	06/06/2022	Director
BELFAST COMMERCIAL FUNDING (BMG) LIMITED	NI688156	Active - Accounts Filed	13/05/2022	Director
BELFAST COMMERCIAL FUNDING (GP1) LIMITED	NI687298	Active - Accounts Filed	07/04/2022	Director
BELFAST COMMERCIAL FUNDING (DW1) LIMITED	NI686831	Active - Accounts Filed	23/03/2022	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 (RP1) LIMITED	NI686180	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (HR1) LIMITED	NI686181	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (RP1) LIMITED	NI686180	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (HR1) LIMITED	NI686181	Active - Accounts Filed	28/02/2022	Director
BELFAST COMMERCIAL FUNDING (PI1) LIMITED	NI686016	Active - Accounts Filed	21/02/2022	Director
BELFAST COMMERCIAL FUNDING (PI1) LIMITED	NI686016	Active - Accounts Filed	21/02/2022	Director
BELFAST COMMERCIAL FUNDING (I) LIMITED	13911318	Active - Accounts Filed	11/02/2022	Director



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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 (MC) LIMITED	NI681886	Active - Accounts Filed	26/08/2021	Director
BUSINESS CAPITAL & FINANCE (B1) LIMITED	NI681877	Active - Accounts Filed	25/08/2021	Director
BUSINESS CAPITAL & FINANCE (JHT) LIMITED	NI679929	Active - Accounts Filed	10/06/2021	Director
BUSINESS CAPITAL & FINANCE (KM01) LIMITED	NI679883	Active - Accounts Filed	09/06/2021	Director
BUSINESS CAPITAL & FINANCE (F1) LIMITED	NI678822	Active - Accounts Filed	27/04/2021	Director
OAKLAND (ADHC) LIMITED	NI677357	Active - Accounts Filed	11/03/2021	Director
BUSINESS CAPITAL & FINANCE (LG1) LIMITED	NI674742	Active - Accounts Filed	07/12/2020	Director
BUSINESS CAPITAL & FINANCE (CF1) LIMITED	NI674743	Active - Accounts Filed	07/12/2020	Director
KAPP MERCHANTS LIMITED	NI022195	Active - Accounts Filed	30/04/2020	Director
KAPP MERCHANTS LIMITED	NI022195	Active - Accounts Filed	30/04/2020	Director
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



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BUSINESS CAPITAL & FINANCE (DR1) LIMITED	NI665232	Active - Accounts Filed	21/10/2019	Director
BUSINESS CAPITAL AND FINANCE (DKT) LIMITED	NI661281	Active - Accounts Filed	10/05/2019	Director
BUSINESS CAPITAL AND FINANCE (DKT) LIMITED	NI661281	Active - Accounts Filed	10/05/2019	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

## 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 (DI) LIMITED	NI690324	Company is dissolved	11/08/2022		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 (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 (BFL) LIMITED	NI674741	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 (CA1) LIMITED	NI661275	Company is dissolved	10/05/2019		Director
BUSINESS CAPITAL AND FINANCE (MOS) LIMITED	NI660605	Company is dissolved	12/04/2019		Director



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