



Peter Martin Lavery

916642759

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Martin Lavery | <b>Number</b>      | 916642759   |
| <b>Postcode</b>                    | BT9 5FL             | <b>Address</b>     | Aisling House 50 Stranmillis<br>Embankment<br>Belfast<br>Northern Ireland |
| <b>Date of birth</b>               | December 1961       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                  |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| DONLAV PROPERTIES LIMITED                    | NI662104 | Non-Trading             | 04/05/2023 | 09/07/2021 | Director              |
| WATERWAYS BELFAST LIMITED                    | NI691828 | Active - Accounts Filed | 13/10/2022 |            | Director              |
| STRANMILLIS CAPITAL LIMITED                  | NI680440 | Non-Trading             | 30/06/2021 |            | Director              |
| THE 19TH HOLE WHISKEY COMPANY LIMITED        | NI678624 | Non-Trading             | 21/04/2021 |            | Director              |
| THE 19TH HOLE DRINKS LIMITED                 | NI678622 | Non-Trading             | 21/04/2021 |            | Director              |
| LAVERY ESTATES LIMITED                       | NI665596 | Non-Trading             | 06/11/2019 |            | Director              |
| LAVERY HOLDINGS LIMITED                      | NI659974 | Non-Trading             | 22/03/2019 |            | Director              |
| TITANIC DISTILLERS BELFAST LTD               | NI655033 | Non-Trading             | 31/08/2018 |            | Director              |
| VULCAN STREET DEVELOPMENTS LIMITED           | NI655110 | Non-Trading             | 20/08/2018 |            | Director              |
| TITANIC GIN LTD                              | NI650914 | Non-Trading             | 09/02/2018 |            | Director              |
| TITANIC DISTILLERS WHISKEY LIMITED           | NI650888 | Active - Accounts Filed | 09/02/2018 |            | Director              |
| TITANIC VODKA LTD                            | NI650913 | Non-Trading             | 09/02/2018 |            | Director              |
| LISBURN ROAD DEVELOPMENTS LIMITED            | NI053195 | Active - Accounts Filed | 23/02/2011 |            | Director              |
| DANNY BOY LABEL LLP                          | NC000292 | Active - Accounts Filed | 13/08/2007 |            | LLP Designated Member |
| THE ACADEMY OF ULSTER-SCOTS (ULLANS) LIMITED | NI047419 | Active - Accounts Filed | 27/01/2007 |            | Director              |
| L & L INNS LIMITED                           | NI035778 | Active - Accounts Filed | 26/09/2003 | 09/08/2001 | Director              |
| LAVERY PROPERTIES LTD                        | NI031912 | Active - Accounts Filed | 05/02/1997 |            | Director              |

### List of Previous Directorships

| Company Name             | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------------|------------|-----------|----------|
| PRIORY PARK NO.1 LIMITED | NI649730 | Company is dissolved | 08/12/2017 |           | Director |
| THE CHIPYARD COMPANY LTD | NI648274 | Company is dissolved | 26/09/2017 |           | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| WATER THAT WORKS                             | NI625445 | Company is dissolved    | 27/07/2016 | 16/06/2015 | Director              |
| BLOSSOMS AT LARNE LOUGH                      | NI628243 | Company is dissolved    | 09/12/2014 |            | Director              |
| PAN RESIDENTIAL LIMITED                      | NI625015 | Active - Accounts Filed | 05/06/2014 | 06/06/2021 | Director              |
| HOLYWOOD ROAD LIMITED                        | NI621808 | Active - Accounts Filed | 06/12/2013 | 17/08/2015 | Director              |
| BALLYSILLAN ROAD LIMITED                     | NI621809 | Active - Accounts Filed | 06/12/2013 | 17/08/2015 | Director              |
| SHORE ROAD DEVELOPMENTS LIMITED              | NI621810 | Active - Accounts Filed | 06/12/2013 | 17/08/2015 | Director              |
| CHIPYARD LIMITED                             | NI618048 | Company is dissolved    | 24/04/2013 |            | Director              |
| BELFAST DISTILLERY VISITORS CENTRE LIMITED   | NI615592 | Company is dissolved    | 21/11/2012 |            | Director              |
| ALANA BRIDAL LLP                             | NC000873 | Company is dissolved    | 10/02/2012 |            | LLP Designated Member |
| DIAMOND LEISURE TRANSPORT LIMITED            | NI601429 | Active - Accounts Filed | 04/11/2011 | 20/06/2014 | Director              |
| BELFAST INTERFACE PROJECT                    | NI067459 | Active - Accounts Filed | 07/10/2011 | 17/03/2021 | Director              |
| D & L ENTERPRISES (NI) LTD                   | NI609376 | Company is dissolved    | 06/10/2011 |            | Director              |
| L & D ENTERPRISES LTD                        | NI608660 | Company is dissolved    | 18/08/2011 |            | Director              |
| MMJP LIMITED                                 | NI608460 | Company is dissolved    | 04/08/2011 | 28/06/2019 | Director              |
| CEDARR TRADING AND INVESTMENTS LIMITED       | NI608101 | Active - Accounts Filed | 04/07/2011 | 02/08/2014 | Director              |
| SERPENTINE ROAD LLP                          | NC000769 | Company is dissolved    | 19/05/2011 |            | LLP Designated Member |
| TITANIC BUS TOURS LLP                        | NC000739 | Company is dissolved    | 18/03/2011 | 09/07/2013 | LLP Designated Member |
| BELFAST DISTILLERY COMPANY LIMITED           | NI604784 | Active - Accounts Filed | 18/10/2010 | 02/07/2018 | Director              |
| LOUGHSIDE NURSERIES LLP                      | NC000662 | Company is dissolved    | 20/08/2010 |            | LLP Designated Member |
| GREEN ROOFS IRELAND LTD                      | NI603210 | Active - Accounts Filed | 20/05/2010 | 03/02/2015 | Director              |
| CLARENDON SQUARE MANAGEMENT LLP              | NC000043 | Company is dissolved    | 13/09/2005 |            | LLP Designated Member |
| CLARENDON SQUARE MANAGEMENT SERVICES LIMITED | NI054869 | Company is dissolved    | 25/04/2005 |            | Director              |
| BELFAST PROPERTY DEVELOPMENTS LIMITED        | NI053194 | Company is dissolved    | 04/12/2004 |            | Director              |
| ECOM SOFTWARE LIMITED                        | NI037779 | Active - Accounts Filed | 10/01/2003 | 09/03/2005 | Director              |
| BRADBURY DEVELOPMENTS NI LIMITED             | NI039628 | Company is dissolved    | 13/11/2000 |            | Director              |
| DUNLUCE DEVELOPMENTS LIMITED                 | NI037924 | Company is dissolved    | 26/02/2000 |            | Director              |
| DONDESIGN LIMITED                            | SC199378 | Active - Accounts Filed | 15/09/1999 | 20/01/2014 | Director              |
| EASTSIDE PROPERTY BELFAST                    | NI034475 | Active - Accounts Filed | 10/09/1999 | 24/08/2005 | Director              |
| BRADBURY COURT LIMITED                       | NI035249 | Active - Accounts Filed | 24/11/1998 | 27/03/2003 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GEORGE LIMITED                               | NI034793 | Active - Accounts Filed | 11/09/1998 | 22/12/2021 | Director |
| EAST BELFAST COMMUNITY<br>DEVELOPMENT AGENCY | NI031089 | Active - Accounts Filed | 05/07/1996 | 20/01/2000 | Director |
| PLANIT TRAVEL (NORTHERN<br>IRELAND) LIMITED  | NI018724 | Company is dissolved    | 14/08/1985 | 18/12/2001 | Director |