



Simon Charles Jonathan Danielli

917959573

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Charles Jonathan Danielli	<b>Number</b>	917959573
<b>Postcode</b>	BT1 6JH	<b>Address</b>	Suite 225 Scottish Provident Building 7 Donegall Square West Belfast
<b>Date of birth</b>	September 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALLYCULTER TRADING (NUMBER 1) LIMITED	NI612721	Company is dissolved	19/03/2014	29/04/2015	Director
BALLYCULTER TRADING (NUMBER 3) LIMITED	NI612723	Company is dissolved	19/03/2014	29/04/2015	Director
BALLYCULTER TRADING (NUMBER 2) LIMITED	NI612722	Company is dissolved	19/03/2014	29/04/2015	Director
BALLYCULTER TRADING (NUMBER 4) LIMITED	NI612724	Company is dissolved	19/03/2014	29/04/2015	Director
DUCALES TRADING NO.7 LIMITED	NI617848	Active - Accounts Filed	04/02/2014	29/04/2015	Director
DUCALES TRADING NO.8 LIMITED	NI620550	Active - Accounts Filed	04/02/2014	29/04/2015	Director
DUCALES TRADING NO.11 LIMITED	NI620554	Non-Trading	04/02/2014	29/04/2015	Director
DUCALES TRADING NO.12 LIMITED	NI620555	Non-Trading	04/02/2014	29/04/2015	Director
DUCALES TRADING NO.10 LIMITED	NI620553	Non-Trading	04/02/2014	29/04/2015	Director
DUCALES TRADING NO.9 LIMITED	NI620552	Non-Trading	04/02/2014	29/04/2015	Director
NORTHERN HOMES (NI) LIMITED	NI073166	Active - Accounts Filed	25/07/2013	29/04/2015	Director
LAGGAN PROPERTIES LIMITED	NI030085	Active - Accounts Filed	25/07/2013	29/04/2015	Director
BALLYBLACK TRADING LIMITED	NI607546	Non-Trading	25/07/2013	29/04/2015	Director
GREENISLAND TRADING LIMITED	NI071414	Company is dissolved	25/07/2013		Director
BALLYROGAN FINANCE LIMITED	NI066159	Non-Trading	25/07/2013	29/04/2015	Director
THE GOLF OUTLET LIMITED	NI071415	Company is dissolved	25/07/2013		Director
DUCALES ASSET NO. 2 LIMITED	NI619032	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES TRADING NO. 3 LIMITED	NI619042	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES TRADING NO. 6 LIMITED	NI619039	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES TRADING NO. 5 LIMITED	NI619040	Active - Accounts Filed	03/07/2013	29/04/2015	Director



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DUCALES TRADING NO. 1 LIMITED	NI619044	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES ASSET NO. 3 LIMITED	NI619031	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES TRADING NO. 2 LIMITED	NI619043	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES ASSET NO. 1 LIMITED	NI619033	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES TRADING NO. 4 LIMITED	NI619041	Active - Accounts Filed	03/07/2013	29/04/2015	Director
DUCALES ASSET NO. 4 LIMITED	NI619030	Active - Accounts Filed	03/07/2013	29/04/2015	Director
REPLIFY LTD	NI059012	Active - Accounts Filed	01/06/2013	30/07/2015	Director
DUCALES CAPITAL LIMITED	NI617845	Active - Accounts Filed	14/05/2013	29/04/2015	Director
GOGGLES ENTERPRISES LTD	08055304	Company is dissolved	02/05/2012		Director
BALLYCULTER TRADING LIMITED	NI610280	Company is dissolved	04/01/2012	29/04/2015	Director
SOLENT JOINT VENTURE LIMITED	07891484	Company is dissolved	23/12/2011	29/04/2015	Director