



Gerard Austin O'Callaghan

922234126

Director Information

Title	Mr	Honours	
Name	Gerard Austin O'Callaghan	Number	922234126
Postcode	BT1 3BG	Address	Clarendon House 23 Clarendon Road Belfast
Date of birth	July 1974	Nationality	Irish
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CERES GROUP LIMITED	NI037036	Non-Trading	25/09/2024		Director
BRUMOR LIMITED	NI000742	Non-Trading	25/09/2024		Director
CERES (EAST MIDLANDS) LIMITED	09804873	Active - Accounts Filed	25/09/2024		Director
W&R BARNETT HOLDINGS LIMITED	NI656535	Active - Accounts Filed	25/09/2024		Director
W. & R. BARNETT, LIMITED	NI000166	Active - Accounts Filed	01/08/2024		Director
BRUMOR (EAST MIDLANDS) LIMITED	11521896	Active - Accounts Filed	23/02/2022		Director
BOARD24 LTD	02138268	Active - Accounts Filed	23/02/2022		Director
THE CARDBOARD BOX COMPANY LIMITED	04012577	Active - Accounts Filed	23/02/2022		Director
BOXES AND PACKAGING (UK) LIMITED	05562625	Active - Accounts Filed	23/02/2022		Director
LOGSON LIMITED	07357559	Active - Accounts Filed	23/02/2022		Director
LOGSON HOLDINGS LIMITED	09809808	Active - Accounts Filed	23/02/2022		Director
DIAMOND CORRUGATED CASES LIMITED	NI009409	Active - Accounts Filed	15/05/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHALLENGE PACKAGING LIMITED	04415655	Active - Accounts Filed	15/12/2023	07/11/2024	Director
BOXWISE PACKAGING SOLUTIONS LIMITED	10013159	Active - Accounts Filed	15/12/2023	07/11/2024	Director
DURHAM BOX COMPANY LIMITED	02374363	Active - Accounts Filed	30/06/2023	07/11/2024	Director
NEWBY PACKAGING LIMITED	06713899	Active - Accounts Filed	08/04/2022	07/11/2024	Director
BOXES AND PACKAGING (LEICESTER) LIMITED	05562640	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (CAMBRIDGE) LIMITED	03862294	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (BRISTOL) LIMITED	05562643	Active - Accounts Filed	23/02/2022	07/11/2024	Director



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BOXES AND PACKAGING LIMITED	05291434	Non-Trading	23/02/2022	07/11/2024	Director
JARDIN CORRUGATED CASES LIMITED	01332869	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXSHOP LIMITED, (THE)	SC097103	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (MERSEYSIDE) LIMITED	05562629	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (SWINDON) LIMITED	02211041	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (DUMBARTON) LIMITED	06798208	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (OXFORD) LIMITED	05562642	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (DONCASTER) LIMITED	06277110	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (BIRMINGHAM) LIMITED	05562638	Active - Accounts Filed	23/02/2022	07/11/2024	Director
BOXES AND PACKAGING (MANCHESTER) LIMITED	05562632	Active - Accounts Filed	23/02/2022	07/11/2024	Director
GSE HIRE & REFURB LIMITED	NI013032	Active - Accounts Filed	01/10/2019	30/06/2021	Director
MALLAGHAN AIRPORT BUS COMPANY LIMITED	NI645858	Active - Accounts Filed	01/10/2019	30/06/2021	Director
MALLAGHAN ENGINEERING LIMITED	NI020042	Active - Accounts Filed	01/10/2019	30/06/2021	Director
LAGAN CONSTRUCTION SERVICES LIMITED	NI010673	Non-Trading	01/10/2018	01/10/2019	Director
ROSEMOUNT HOMES (LARNE) LIMITED	NI640883	Active - Accounts Filed	21/03/2018	01/10/2019	Director
ROSEMOUNT HOMES (BELFAST) LIMITED	NI609226	Active - Accounts Filed	21/03/2018	01/10/2019	Director
ROSEMOUNT HOMES (CARRICKFERGUS) LIMITED	NI622964	Company is dissolved	21/03/2018	01/10/2019	Director
ROSEMOUNT HOMES (CARRYDUFF) LIMITED	NI638403	Active - Accounts Filed	21/03/2018	01/10/2019	Director
ROSEMOUNT HOMES (COMBER) LIMITED	NI629363	Non-Trading	21/03/2018	01/10/2019	Director
LAGAN (EDINBURGH) LIMITED	NI634299	Non-Trading	06/03/2018	01/10/2019	Director
MARTIN ESTATES COMPANY LIMITED	NI00R521	Active - Accounts Filed	02/03/2018	01/10/2019	Director
LAGAN AIRPORT MAINTENANCE LIMITED	NI646853	Active - Accounts Filed	02/03/2018	01/10/2019	Director
LAGAN AVIATION & INFRASTRUCTURE GROUP HOLDINGS LIMITED	NI646852	Active - Accounts Filed	02/03/2018	01/10/2019	Director



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LAGAN 106 LIMITED	NI011212	Non-Trading	29/11/2017	01/10/2019	Director
ROSEMOUNT HOMES (GREENISLAND) LIMITED	NI646427	Active - Accounts Filed	15/06/2017	01/10/2019	Director
LAGAN WATER LIMITED	NI609220	Company is dissolved	01/04/2017	30/09/2019	Director
CLONROSE DEVELOPMENTS LIMITED	NI630947	Active - Accounts Filed	01/04/2017	01/10/2019	Director
LOM MATERIALS LIMITED	NI609225	Active - Accounts Filed	01/04/2017	01/10/2019	Director
CHARLES BRAND LIMITED	NI022465	Active - Accounts Filed	01/04/2017	01/10/2019	Director
H & J MARTIN HOLDINGS LIMITED	NI622050	Active - Accounts Filed	01/04/2017	01/10/2019	Director
LAGAN CONSTRUCTION GROUP HOLDINGS LIMITED	NI073094	In Administration	01/04/2017	30/09/2019	Director
ROSEMOUNT HOMES GROUP LIMITED	NI609211	Non-Trading	01/04/2017	01/10/2019	Director
LAGAN 105 LIMITED	NI036434	Non-Trading	01/04/2017	01/10/2019	Director
DRUMHOYLE LIMITED	NI616431	Non-Trading	01/04/2017	01/10/2019	Director
KILLVALLON LIMITED	NI613901	Active - Accounts Filed	01/04/2017	01/10/2019	Director
LAGAN HEALTHCARE INVESTMENTS LIMITED	NI608574	Active - Accounts Filed	01/04/2017	01/10/2019	Director
CHARLES BRAND GROUP LIMITED	NI622052	Active - Accounts Filed	01/04/2017	01/10/2019	Director
FK LOWRY HOLDINGS LIMITED	NI622051	Active - Accounts Filed	01/04/2017	01/10/2019	Director
LAGAN OPERATIONS & MAINTENANCE LIMITED	NI041431	Active - Accounts Filed	01/04/2017	01/10/2019	Director
H & J MARTIN CONSTRUCTION LIMITED	NI020288	Active - Accounts Filed	01/04/2017	01/10/2019	Director
FORTM BUILDING MATERIALS LIMITED	NI637746	Non-Trading	01/04/2017	01/10/2019	Director
LAGAN OPERATIONS AND MAINTENANCE HOLDINGS LIMITED	NI622043	Active - Accounts Filed	01/04/2017	01/10/2019	Director
LAGAN CONSTRUCTION GROUP LIMITED	NI605798	In Administration	01/04/2017	30/09/2019	Director
CHARLES BRAND M&E LIMITED	NI013689	Non-Trading	01/04/2017	01/10/2019	Director
ELDUFGAR CONSTRUCTION LTD	NI001765	Company is dissolved	01/04/2017	01/10/2019	Director
COASTAL CLEAR WATER LIMITED	NI030252	Active - Accounts Filed	12/01/2017	01/10/2019	Director
COASTAL CLEAR WATER (HOLDINGS) LIMITED	NI035623	Active - Accounts Filed	12/01/2017	01/10/2019	Director
LAGAN PROJECTS INVESTMENTS LIMITED	NI050116	Active - Accounts Filed	12/01/2017	01/10/2019	Director
LAGAN SERVICES LIMITED	NI040181	Active - Accounts Filed	07/01/2017	01/10/2019	Director
H.& J. MARTIN LIMITED	NI00R273	Active - Accounts Filed	26/09/2016	09/05/2017	Director