



Liam Gerard Mc Gilloway

909271009

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Liam Gerard Mc Gilloway | <b>Number</b>      | 909271009  |
| <b>Postcode</b>                    | BT48 8QH                | <b>Address</b>     | Unit 7 Elagh Business Park<br>Buncrana Road<br>Londonderry |
| <b>Date of birth</b>               | January 1961            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                       |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PROPERTY DEVELOPERS GROUP LTD | NI668270 | Active - Accounts Filed | 16/02/2023 |           | Director          |
| RIVERSIDE PRODUCTS LTD        | 04780884 | Non-Trading             | 30/05/2003 |           | Director          |
| DANSON CONCRETE LTD           | 04594281 | Non-Trading             | 22/11/2002 |           | Director          |
| BANCOM (GB) LTD               | 03990034 | Non-Trading             | 12/05/2000 |           | Company Secretary |
| DANSON (MIDLANDS) LIMITED     | 02235528 | Active - Accounts Filed | 24/09/1991 |           | Director          |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| VALENTIA LTD              | 06299998 | Company is dissolved    | 01/08/2007 | 31/07/2009 | Company Secretary |
| VALENTIA LTD              | 06299998 | Company is dissolved    | 01/08/2007 |            | Director          |
| POLDERA LTD               | 05669980 | Company is dissolved    | 01/02/2006 |            | Director          |
| DELCAST LTD               | 04559086 | Company is dissolved    | 11/04/2005 | 01/10/2011 | Company Secretary |
| DELCAST LTD               | 04559086 | Company is dissolved    | 11/04/2005 | 18/02/2022 | Director          |
| ANYTIME CONCRETE (UK) LTD | 05413524 | Active - Accounts Filed | 11/04/2005 | 30/04/2006 | Company Secretary |
| ANYTIME CONCRETE (UK) LTD | 05413524 | Active - Accounts Filed | 11/04/2005 | 11/06/2021 | Director          |
| ALFABAY (UK) LTD          | 04912219 | Active - Accounts Filed | 01/10/2003 | 23/09/2017 | Company Secretary |
| BANCOM (BB) LTD           | 04902035 | Company is dissolved    | 22/09/2003 |            | Director          |
| BANCOM (BB) LTD           | 04902035 | Company is dissolved    | 22/09/2003 |            | Company Secretary |
| RIVERSIDE PRODUCTS LTD    | 04780884 | Non-Trading             | 30/05/2003 | 05/04/2008 | Company Secretary |
| COLEPIT LTD               | 04735228 | Company is dissolved    | 30/04/2003 | 30/04/2006 | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| COLEPIT LTD                                | 04735228 | Company is dissolved | 30/04/2003            | Director          |
| GRANBY HOUSE                               | 04616099 | Company is dissolved | 01/04/2003            | Director          |
| GRANBY HOUSE                               | 04616099 | Company is dissolved | 01/04/2003 01/02/2009 | Company Secretary |
| DANSON CONCRETE LTD                        | 04594281 | Non-Trading          | 22/11/2002 01/02/2009 | Company Secretary |
| DANSON (OK) LTD                            | 04507471 | Company is dissolved | 16/08/2002 05/04/2008 | Company Secretary |
| DANSON (OK) LTD                            | 04507471 | Company is dissolved | 16/08/2002            | Director          |
| LAKEWAY LTD                                | 04367127 | Company is dissolved | 11/02/2002            | Director          |
| LAKEWAY LTD                                | 04367127 | Company is dissolved | 11/02/2002 01/01/2010 | Company Secretary |
| MARCHTIME LTD                              | 04338900 | Company is dissolved | 27/12/2001 01/06/2007 | Company Secretary |
| MARCHTIME LTD                              | 04338900 | Company is dissolved | 27/12/2001            | Director          |
| QUEEN STREET PROPERTIES (MIDLANDS) LIMITED | 01755149 | Company is dissolved | 08/11/2001            | Director          |
| MAINSPEED LTD                              | 04228173 | Company is dissolved | 28/06/2001 31/12/2001 | Company Secretary |
| MAINSPEED LTD                              | 04228173 | Company is dissolved | 28/06/2001 31/12/2001 | Director          |
| RAPIDYARD LTD                              | 04123662 | Company is dissolved | 15/12/2000            | Director          |
| WINDVILLE LTD                              | 03728327 | Company is dissolved | 23/03/1999 31/12/2000 | Director          |
| DANSON (UK) LTD                            | 03560680 | Company is dissolved | 11/05/1998 30/11/2000 | Director          |
| BEECHPOINT LTD                             | 03349960 | Company is dissolved | 15/04/1997            | Company Secretary |
| BANCOM LIMITED                             | 02640687 | Company is dissolved | 10/12/1991            | Director          |
| BANCOM (UK) LIMITED                        | 02659096 | Company is dissolved | 19/11/1991            | Director          |