



**Daniel Peter McCaffrey**

**914505778**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Daniel Peter McCaffrey | <b>Number</b>      | 914505778  |
| <b>Postcode</b>                    | BT29 4PQ               | <b>Address</b>     | 21 Tullynewbank Road<br>Glenavy<br>Crumlin<br>Northern Ireland |
| <b>Date of birth</b>               | April 1954             | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 12                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| STROUD STREET LTD                        | NI630021 | Active - Accounts Filed | 22/02/2022 |           | Director              |
| LORCAN HOMES LTD                         | NI612506 | Active - Accounts Filed | 02/05/2021 |           | Director              |
| DPM VENTURES LIMITED                     | NI672449 | Active - Accounts Filed | 09/09/2020 |           | Director              |
| BOX ACCOMMODATION LIMITED                | NI648891 | Non-Trading             | 25/10/2017 |           | Director              |
| GLENVIEW MANUFACTURING LIMITED           | NI648892 | Active - Accounts Filed | 25/10/2017 |           | Director              |
| DJM PROPERTY DEVELOPMENTS LIMITED        | NI601333 | Active - Accounts Filed | 18/11/2009 |           | Director              |
| CHANNEL WHARF MANAGEMENT COMPANY LIMITED | NI065828 | Active - Accounts Filed | 07/08/2007 |           | Director              |
| RAVARA DEVELOPMENTS LIMITED              | NI065652 | Non-Trading             | 19/07/2007 |           | Director              |
| TWISSEL BURN LLP                         | NC000136 | Active - Accounts Filed | 01/02/2007 |           | LLP Designated Member |
| GRANAGH PROPERTIES LIMITED               | NI060294 | Active - Accounts Filed | 01/08/2006 |           | Director              |
| RAVARA PROPERTIES LIMITED                | NI042738 | In Receivership         | 19/04/2002 |           | Director              |
| RAVARA PROPERTIES LIMITED                | NI042738 | In Receivership         | 19/03/2002 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FUTURE DEVELOPMENTS RESIDENTIAL LIMITED  | NI678252 | Company is dissolved    | 09/04/2021 |            | Director |
| ST ANNES GROVE LTD                       | NI618756 | Non-Trading             | 07/06/2013 | 01/08/2016 | Director |
| ANNAHILT GATE MANAGEMENT COMPANY LIMITED | NI604371 | Active - Accounts Filed | 09/09/2010 | 29/03/2021 | Director |
| INSTANT CASH SERVICES N. IRELAND LIMITED | NI602537 | Company is dissolved    | 17/03/2010 | 09/06/2010 | Director |
| D.S.M. CONTRACTS LIMITED                 | NI602480 | Company is dissolved    | 15/03/2010 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LENAGHAN HEIGHTS MANAGEMENT COMPANY LIMITED  | NI069605 | Non-Trading             | 16/06/2008 | 25/02/2015 | Director          |
| LENAGHAN HEIGHTS MANAGEMENT COMPANY LIMITED  | NI069605 | Non-Trading             | 16/06/2008 | 25/02/2015 | Company Secretary |
| APPLE TREE LANE MANAGEMENT COMPANY LIMITED   | NI067827 | Non-Trading             | 24/01/2008 | 01/01/2018 | Company Secretary |
| APPLE TREE LANE MANAGEMENT COMPANY LIMITED   | NI067827 | Non-Trading             | 24/01/2008 | 08/04/2015 | Director          |
| R S L LIMITED                                | NI028441 | Active - Accounts Filed | 28/06/2007 | 06/07/2016 | Director          |
| ROSVILLE LIMITED                             | NI054990 | Active - Accounts Filed | 08/06/2005 | 06/07/2016 | Director          |
| CONSTRUCTION PLANT LIMITED                   | NI054979 | Company is dissolved    | 28/04/2005 |            | Company Secretary |
| CONSTRUCTION PLANT LIMITED                   | NI054979 | Company is dissolved    | 28/04/2005 |            | Director          |
| MYRTLEFIELD MANOR MANAGEMENT COMPANY LIMITED | NI039143 | Non-Trading             | 17/08/2000 | 12/03/2004 | Director          |
| MARTREE LIMITED                              | NI038547 | Company is dissolved    | 01/06/2000 |            | Director          |
| MARTREE LIMITED                              | NI038547 | Company is dissolved    | 10/05/2000 |            | Company Secretary |
| ADELAIDE PROPERTIES (N.I.) LTD               | NI037982 | Company is dissolved    | 01/03/2000 |            | Director          |
| ADELAIDE DEVELOPMENTS LTD                    | NI034209 | Company is dissolved    | 04/09/1999 | 05/04/2004 | Director          |
| RAMSAY CONSTRUCTION COMPANY LTD              | NI035182 | Company is dissolved    | 04/09/1999 | 05/04/2003 | Director          |
| BALLOO HIRE CENTRE LIMITED                   | NI020540 | Active - Accounts Filed | 29/05/1987 | 29/03/2019 | Director          |