



James Colin George Nimmon

912247665

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | James Colin George Nimmon | <b>Number</b>      | 912247665  |
| <b>Postcode</b>                    | BT15 2AA                  | <b>Address</b>     | The Old Bank 16 Antrim Road<br>Belfast<br>Northern Ireland |
| <b>Date of birth</b>               | August 1961               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 5                         |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HILLGROVE INVESTMENTS LTD              | NI674010 | Active - Accounts Filed | 05/11/2020 |           | Director |
| ANNESLEY HOLDINGS LTD                  | NI670589 | Active - Accounts Filed | 26/06/2020 |           | Director |
| AVIDA PROPERTIES LIMITED               | 07590471 | Active - Accounts Filed | 18/11/2019 |           | Director |
| BALLYMULLAN MANAGEMENT COMPANY LIMITED | NI665793 | Active - Accounts Filed | 14/11/2019 |           | Director |
| ABINGDON HOMES LTD                     | NI609598 | Active - Accounts Filed | 01/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BMC ESTATES LTD                            | NI073071 | Active - Accounts Filed | 11/05/2021 | 07/02/2022 | Director          |
| LARNE CARE CENTRE LIMITED                  | NI072736 | In Liquidation          | 22/04/2020 | 07/02/2022 | Director          |
| HOLLYBANK HOMES LTD                        | NI658551 | Company is dissolved    | 25/01/2019 |            | Director          |
| DILSON HOMES LIMITED                       | NI623815 | Company is dissolved    | 12/01/2016 |            | Director          |
| INDEPENDENT HEALTH AND CARE PROVIDERS (NI) | NI034416 | Active - Accounts Filed | 16/05/2012 | 07/02/2022 | Director          |
| HOLYWOOD HOTELS LTD                        | NI609599 | Company is dissolved    | 16/02/2012 |            | Director          |
| WILSON CONSTRUCTION & ENGINEERING LTD      | NI073072 | Company is dissolved    | 28/08/2009 |            | Company Secretary |
| LARNE CARE CENTRE LIMITED                  | NI072736 | In Liquidation          | 28/08/2009 | 05/02/2010 | Company Secretary |
| WILSON CONSTRUCTION & ENGINEERING LTD      | NI073072 | Company is dissolved    | 28/08/2009 |            | Director          |
| AROSA MINERAL MANAGEMENT COMPANY LIMITED   | NI058917 | Active - Accounts Filed | 26/08/2009 | 01/12/2013 | Director          |
| CARRAN DEVELOPMENTS LIMITED                | NI058737 | Company is dissolved    | 26/08/2009 | 18/06/2015 | Director          |
| BAIKAL LIMITED                             | NI028281 | Company is dissolved    | 07/07/2009 | 27/04/2018 | Director          |
| WHITEHEAD PROPERTIES LTD                   | NI016095 | Company is dissolved    | 07/07/2009 | 31/03/2015 | Director          |
| WHITECHEST LTD                             | NI026637 | Company is dissolved    | 03/03/2009 | 09/06/2015 | Director          |
| WHITEHEAD PRIVATE NURSING HOME LIMITED     | NI019377 | Active - Accounts Filed | 03/03/2009 | 07/02/2022 | Director          |



**James Colin George Nimmon**

**912247665**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ABINGDON MANOR CARE CENTRE LIMITED          | NI032484 | In Liquidation          | 03/03/2009 | 07/02/2022 | Director          |
| STONEYBURN LIMITED                          | NI047497 | Company is dissolved    | 03/03/2009 | 04/11/2015 | Director          |
| BALLYMACONNELL PRIVATE NURSING HOME LIMITED | NI022686 | Active - Accounts Filed | 19/02/2009 | 07/02/2022 | Director          |
| WILSON DEVELOPMENTS (DESIGN & BUILD) LTD    | NI041743 | Company is dissolved    | 19/02/2009 |            | Company Secretary |
| CARRAN DEVELOPMENTS LIMITED                 | NI058737 | Company is dissolved    | 19/02/2009 | 18/06/2015 | Company Secretary |
| WHITECHEST LTD                              | NI026637 | Company is dissolved    | 19/02/2009 | 09/06/2015 | Company Secretary |
| WHITEHEAD PRIVATE NURSING HOME LIMITED      | NI019377 | Active - Accounts Filed | 19/02/2009 | 07/02/2022 | Company Secretary |
| WILSON DEVELOPMENTS (N.I.) LIMITED          | NI017851 | Company is dissolved    | 19/02/2009 | 31/03/2015 | Company Secretary |
| STONEYBURN LIMITED                          | NI047497 | Company is dissolved    | 19/02/2009 | 04/11/2015 | Company Secretary |
| HOLYWOOD HOMES LIMITED                      | NI054928 | Receiver/Manager        | 19/02/2009 | 30/04/2015 | Company Secretary |
| CHESTER HOMES LTD                           | NI020481 | Active - Accounts Filed | 19/02/2009 | 07/02/2022 | Company Secretary |
| DONARD HOMES LIMITED                        | NI055195 | Company is dissolved    | 10/04/2008 | 18/06/2015 | Director          |
| CHESTER HOMES LTD                           | NI020481 | Active - Accounts Filed | 10/04/2008 | 07/02/2022 | Director          |
| HOLYWOOD HOMES LIMITED                      | NI054928 | Receiver/Manager        | 10/04/2008 | 30/04/2015 | Director          |
| WILSON DEVELOPMENTS (N.I.) LIMITED          | NI017851 | Company is dissolved    | 10/04/2008 | 31/03/2015 | Director          |
| DUNMURRY DEVELOPMENTS LIMITED               | SC326228 | Company is dissolved    | 22/06/2007 |            | Director          |
| ALBANN-MCKINNEY WINDOW COMPANY LIMITED      | NI002829 | Company is dissolved    | 31/10/2005 | 01/06/2007 | Director          |
| MCNEILL-MCMANUS GLASS LTD                   | NI000995 | Company is dissolved    | 01/03/2005 | 01/06/2007 | Director          |
| JOHN HOGG BELFAST LIMITED                   | NI008381 | Company is dissolved    | 17/09/1971 | 31/01/2005 | Director          |