



Bernard Neillus McDonnell

912336912

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bernard Neillus McDonnell | Number | 912336912 |
| Postcode | LE67 1TT | Address | 2 Franks Road Bardon Hill Coalville Leicestershire England |
| Date of birth | October 1959 | Nationality | Irish |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE CARDBOARD BOX COMPANY LIMITED | 04012577 | Active - Accounts Filed | 06/06/2018 | | Director |
| BRUMOR LIMITED | NI000742 | Non-Trading | 15/05/2016 | | Director |
| LOGSON HOLDINGS LIMITED | 09809808 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (DUMBARTON) LIMITED | 06798208 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (MERSEYSIDE) LIMITED | 05562629 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (UK) LIMITED | 05562625 | Active - Accounts Filed | 11/11/2015 | | Director |
| JARDIN CORRUGATED CASES LIMITED | 01332869 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (DONCASTER) LIMITED | 06277110 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (CAMBRIDGE) LIMITED | 03862294 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (OXFORD) LIMITED | 05562642 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (BRISTOL) LIMITED | 05562643 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (LEICESTER) LIMITED | 05562640 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOARD24 LTD | 02138268 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (MANCHESTER) LIMITED | 05562632 | Active - Accounts Filed | 11/11/2015 | | Director |
| BOXES AND PACKAGING (BIRMINGHAM) LIMITED | 05562638 | Active - Accounts Filed | 11/11/2015 | | Director |



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| LOGSON LIMITED | 07357559 | Active - Accounts Filed | 11/11/2015 | Director |
| BOXES AND PACKAGING (SWINDON) LIMITED | 02211041 | Active - Accounts Filed | 11/11/2015 | Director |
| BOXES AND PACKAGING LIMITED | 05291434 | Non-Trading | 11/11/2015 | Director |
| CERES (EAST MIDLANDS) LIMITED | 09804873 | Active - Accounts Filed | 01/10/2015 | Director |
| CERES (NI) LIMITED | NI604910 | Active - Accounts Filed | 28/10/2010 | Director |
| BHH LIMITED | NI031884 | Active - Accounts Filed | 20/01/2010 | Director |
| JOHN THOMPSON & SONS, LIMITED | NI00R447 | Active - Accounts Filed | 20/01/2010 | Director |
| CERES GROUP LIMITED | NI037036 | Non-Trading | 14/01/2010 | Director |
| W. & R. BARNETT, LIMITED | NI000166 | Active - Accounts Filed | 04/12/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SELECTIVE PROPERTIES (NORTH WEST) LIMITED | 09045292 | Company is dissolved | 06/06/2018 | | Director |
| BRAESIDE GROUP LIMITED | 03614486 | Company is dissolved | 06/06/2018 | | Director |
| LOGSON INVESTMENTS (MIDLANDS) LTD | 06474591 | Company is dissolved | 11/11/2015 | | Director |
| LOGSON 107 LIMITED | 09461311 | Company is dissolved | 11/11/2015 | | Director |
| CASES24 LTD | 05991578 | Company is dissolved | 11/11/2015 | | Director |
| LOGSON 102 LIMITED | 07247892 | Company is dissolved | 11/11/2015 | | Director |
| BOXES AND PACKAGING (GLASGOW) LIMITED | 09287122 | Company is dissolved | 11/11/2015 | | Director |
| LOGSON 105 LIMITED | 09461262 | Company is dissolved | 11/11/2015 | | Director |
| CSI (GB) LTD | 04928298 | Company is dissolved | 11/11/2015 | | Director |
| LOGSON 108 LIMITED | 09461415 | Company is dissolved | 11/11/2015 | | Director |
| LOGSON 106 LIMITED | 09461307 | Company is dissolved | 11/11/2015 | | Director |
| BOARD24 (PRESTON) LIMITED | 06672705 | Company is dissolved | 11/11/2015 | | Director |
| BOARD24 (SCOTLAND) LIMITED | 06669880 | Company is dissolved | 11/11/2015 | | Director |
| BOXES AND PACKAGING (GRIMSBY) LIMITED | 05562635 | Company is dissolved | 11/11/2015 | | Director |
| DANE PACKAGING LIMITED | 01824124 | Company is dissolved | 11/11/2015 | | Director |
| UNITED MOLASSES PURCHASING LIMITED | 01531255 | Company is dissolved | 10/12/2010 | | Director |
| UNITED MOLASSES GB LIMITED | NI605351 | Active - Accounts Filed | 03/12/2010 | 08/01/2021 | Director |
| UM STORAGE LIMITED | NI605352 | Active - Accounts Filed | 03/12/2010 | 08/01/2021 | Director |
| UNITED MOLASSES MARKETING LIMITED | 00201114 | Active - Accounts Filed | 12/10/2010 | 08/01/2021 | Director |
| PACTREM LIMITED | 02302747 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| PD PARKS LIMITED | 05729731 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PREMIER DAWN (EBT) LIMITED | 03864158 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN CARAVAN PARKS LIMITED | 05231267 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |



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| PREMIER DAWN PROPERTIES LIMITED | 03864163 | Non-Trading | 25/07/2007 | 04/02/2009 | Director |
| NEWQUAY HOLIDAY PARKS LIMITED | 01377027 | Non-Trading | 25/07/2007 | 04/02/2009 | Director |
| SOUTHERNESS HOLIDAY VILLAGE LIMITED | SC255082 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN PROPERTIES LIMITED | 01378529 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN HOLIDAYS LIMITED | 03864124 | Non-Trading | 25/07/2007 | 04/02/2009 | Director |
| WEMYSS BAY CARAVAN PARK LIMITED | 00951707 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN HOLIDAY PARKS LIMITED | 04086679 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN HOLIDAYS (SOUTH WEST) LIMITED | 04086676 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| RUDA HOLIDAY PARK LIMITED | 01347793 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN RESORTS UK LIMITED | 05729719 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN LEISURE LIMITED | 02452138 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| PARKDEAN LIMITED | 01944146 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| UPPERBAY LIMITED | 03817280 | Active - Accounts Filed | 25/07/2007 | 04/02/2009 | Director |
| SOUTHERNESS HOLIDAY VILLAGE (HOLDINGS) LIMITED | SC208151 | Company is dissolved | 25/07/2007 | 04/02/2009 | Director |
| THE GENERATIONS GROUP LIMITED | 03726992 | Company is dissolved | 17/07/2007 | 04/02/2009 | Director |
| WESTSTAR HOLIDAYS LIMITED | 02086697 | Active - Accounts Filed | 17/07/2007 | 04/02/2009 | Director |
| WESTSTAR ACQUISITIONS LIMITED | 05333927 | Company is dissolved | 17/07/2007 | 04/02/2009 | Director |
| HAYLING ISLAND HOLIDAY PARK LIMITED | 03788057 | In Administration | 17/07/2007 | 04/02/2009 | Director |
| WESTSTAR HOLDINGS LIMITED | 05331860 | Company is dissolved | 17/07/2007 | 04/02/2009 | Director |
| BRYSON GROUP LIMITED | 02622182 | Company is dissolved | 17/07/2007 | 04/02/2009 | Director |