



Thomas James Jennings Cbe

914478668

Director Information

Title	Mr	Honours	
Name	Thomas James Jennings Cbe	Number	914478668
Postcode	BT1 2NF	Address	16 Talbot Street Saint Anne's Square Belfast Co. Antrim Northern Ireland
Date of birth	March 1954	Nationality	British
Total current directorships	40		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAVANA TRADING NO.2 LIMITED	NI632093	Active - Accounts Filed	23/06/2015		Director
HAVANA GROUP LIMITED	NI632090	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.1 LIMITED	NI632091	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.3 LIMITED	NI632095	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.4 LIMITED	NI632096	Active - Accounts Filed	23/06/2015		Director
VANOUR TRADING NO.5 LIMITED	NI632098	Active - Accounts Filed	23/06/2015		Director
HAVANA LIMITED	NI631311	Active - Accounts Filed	14/05/2015		Director
DUCALES TRADING NO.13 LIMITED	NI630643	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.16 LIMITED	NI630648	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.18 LIMITED	NI630650	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.14 LIMITED	NI630645	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.19 LIMITED	NI630651	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.15 LIMITED	NI630646	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.20 LIMITED	NI630652	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.17 LIMITED	NI630649	Non-Trading	13/04/2015		Director
SCHOLIUM GROUP PLC	08833975	Active - Accounts Filed	18/02/2014		Director
DUCALES TRADING NO.10 LIMITED	NI620553	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.12 LIMITED	NI620555	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.8 LIMITED	NI620550	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.11 LIMITED	NI620554	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.7 LIMITED	NI617848	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.9 LIMITED	NI620552	Non-Trading	04/02/2014		Director
DUCALES ASSET NO. 2 LIMITED	NI619032	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 1 LIMITED	NI619044	Active - Accounts Filed	03/07/2013		Director
DUCALES ASSET NO. 4 LIMITED	NI619030	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 3 LIMITED	NI619042	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 2 LIMITED	NI619043	Active - Accounts Filed	03/07/2013		Director



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DUCALES TRADING NO. 5 LIMITED	NI619040	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 4 LIMITED	NI619041	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 6 LIMITED	NI619039	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 1 LIMITED	NI619033	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 3 LIMITED	NI619031	Active - Accounts Filed	03/07/2013	Director
DUCALES CAPITAL LIMITED	NI617845	Active - Accounts Filed	14/05/2013	Director
SHAPERO RARE BOOKS LIMITED	06720898	Active - Accounts Filed	10/02/2012	Director
SORBUS HOLDCO LIMITED	NI607952	Active - Accounts Filed	22/06/2011	Director
BALLYBLACK TRADING LIMITED	NI607546	Non-Trading	23/05/2011	Director
NORTHERN HOMES (NI) LIMITED	NI073166	Active - Accounts Filed	23/04/2010	Director
BALLYROGAN FINANCE LIMITED	NI066159	Non-Trading	26/02/2008	Director
BISHOPSGATE SHOPPING CENTRES LIMITED	NI031989	Active - Accounts Filed	13/02/2004	Director
LAGGAN PROPERTIES LIMITED	NI030085	Active - Accounts Filed	19/10/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIVE ASSET MANAGEMENT LIMITED	NI612862	Company is dissolved	14/01/2013		Director
BALLYCULTER TRADING (NUMBER 2) LIMITED	NI612722	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 3) LIMITED	NI612723	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 4) LIMITED	NI612724	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 1) LIMITED	NI612721	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 5) LIMITED	NI612725	Company is dissolved	15/05/2012		Director
SOLENT JOINT VENTURE LIMITED	07891484	Company is dissolved	01/05/2012		Director
BALLYCULTER TRADING LIMITED	NI610280	Company is dissolved	08/12/2011		Director
STONETHORN HOMES LIMITED	NI608032	Active - Accounts Filed	28/06/2011	14/08/2013	Director
INCHBERVIS LIMITED	NI608047	Active - Accounts Filed	28/06/2011	01/07/2013	Director
VARO ESTATES LIMITED	NI608044	Company is dissolved	28/06/2011		Director
MCCAW, STEVENSON & ORR LIMITED	NI608045	Company is dissolved	28/06/2011		Director
CUSP LIMITED	NI607893	Company is dissolved	16/06/2011		Director
BALLYCROCHAN FINANCE LIMITED	NI607671	Company is dissolved	01/06/2011	14/08/2013	Director
SORBUS (NUMBER 1) LIMITED	NI607676	Company is dissolved	01/06/2011		Director
BALLYGILBERT TRADING LIMITED	NI607550	Active - Accounts Filed	23/05/2011	14/08/2013	Director
DESTORM LIMITED	NI605655	Company is dissolved	05/01/2011		Director
PARKWAY (NI) LLP	NC000691	Company is dissolved	02/11/2010		LLP Designated Member

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GREENISLAND TRADING LIMITED	NI071414	Company is dissolved	30/06/2009		Director
THE GOLF OUTLET LIMITED	NI071415	Company is dissolved	21/05/2009		Director
ROTARY GROUP LIMITED	NI069585	Company is dissolved	21/07/2008		Director
NORTH COAST HOTELS LIMITED	NI038341	Company is dissolved	25/04/2008	31/03/2011	Director
KENDAL CAR PARK LIMITED	06235005	Company is dissolved	02/05/2007		Director
MEDICAL SERVICES INTERNATIONAL LIMITED	01416977	Active - Accounts Filed	06/12/2006	14/03/2008	Director
CROMWELL HEALTH GROUP LIMITED	05687373	Non-Trading	18/09/2006	14/03/2008	Director
CULZEAN HOLDINGS LIMITED	NI057704	Company is dissolved	10/01/2006	31/03/2011	Director
WATERSIDE CRESCENT LIMITED	NI053083	Company is dissolved	20/04/2005	31/03/2011	Director
KENDAL RIVERSIDE LIMITED	05139793	Company is dissolved	31/08/2004		Director
CULZEAN ESTATES LIMITED	NI033039	Active - Accounts Filed	17/02/2004	24/10/2013	Director
VIRGINIA DEVELOPMENTS LIMITED	NI031990	In Receivership	13/02/2004	28/04/2006	Director
GERNEL PROPERTY SERVICES LIMITED	NI022759	Company is dissolved	13/02/2004		Director
RATHBEG ESTATES LIMITED	NI035339	Company is dissolved	13/02/2004	24/10/2013	Director
K & B DEVELOPMENTS LIMITED	NI035877	Company is dissolved	13/02/2004		Director
VALTO (NUMBER 3) LIMITED	NI047303	Company is dissolved	05/09/2003		Director
JUNCTION ONE LIMITED	NI042705	Active - Accounts Filed	02/04/2003	24/10/2013	Director
ROMAHA LIMITED	NI034268	Company is dissolved	09/03/2001	17/01/2008	Director
HEATON FLOORS, LIMITED	NI002824	Company is dissolved	27/07/2000		Director
VALTO (NUMBER 2) LIMITED	NI00R500	Company is dissolved	26/04/2000		Director
BALLYROGAN HOLDINGS LIMITED	NI006922	Company is dissolved	11/03/2000		Director
IAN GAWLEY LIMITED	NI008170	Company is dissolved	04/02/2000		Director
STONETHORN STUD FARMS LIMITED	NI004714	Active - Accounts Filed	04/02/2000	14/08/2013	Director
H.F. TRADING COMPANY LIMITED	NI029889	Company is dissolved	29/08/1995		Director
ROTARY - HUMM (M & E) SERVICES LIMITED	NI027993	Company is dissolved	07/12/1993	10/04/2009	Director
ROTARY SOUTHERN LIMITED	00368625	Non-Trading	03/02/1992	10/04/2009	Director
ROTARY YORKSHIRE LIMITED	00480195	Company is dissolved	20/12/1991	10/04/2009	Director
RAVEN NORTHERN LIMITED	00443393	Company is dissolved	08/02/1991	10/04/2009	Director
ROTARY NORTH WEST LIMITED	00450374	Company is dissolved	08/02/1991	10/04/2009	Director
RAVEN FM REALISATIONS LIMITED	NI025224	Company is dissolved	01/02/1991	10/04/2009	Director
JASRY LIMITED	NI024596	Company is dissolved	14/06/1990		Director
RAVEN SCOTLAND LIMITED	SC080668	Company is dissolved	22/05/1989	10/04/2009	Director
TURNUS LIMITED	NI021458	Company is dissolved	13/04/1988		Director
RAVEN REALISATIONS LIMITED	NI021392	Company is dissolved	15/03/1988	10/04/2009	Director
VALTO (NUMBER 1) LIMITED	NI015886	Company is dissolved	17/06/1982		Director
RAVEN RIL LIMITED	NI012244	Company is dissolved	07/09/1977	10/04/2009	Director
VALTO LIMITED	NI011697	Company is dissolved	20/12/1976		Director



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ROTARY TECHNICAL SERVICES LIMITED	NI008007	Company is dissolved	13/08/1970	Director
RAVEN FIREMATIC LIMITED	NI007674	Company is dissolved	04/08/1969	10/04/2009 Director
RAVEN SERVICES REALISATIONS LIMITED	NI003405	In Administration	29/09/1954	10/04/2009 Director
A. MCFARLANE & COMPANY LIMITED	NI003090	Company is dissolved	01/04/1952	10/04/2009 Director