



David Haley

902474613

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | David Haley   | <b>Number</b>      | 902474613  |
| <b>Postcode</b>                    | NE37 1EZ      | <b>Address</b>     | C/o Debere Limited Swallow<br>House<br>Parsons Road<br>Washington<br>Tyne And Wear<br>England<br>British |
| <b>Date of birth</b>               | December 1953 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10            |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SWALLOW ESTATES (WASHINGTON) LIMITED  | 15521459 | Active - Newly Incorporated | 26/02/2024 |           | Director          |
| THE NORTHUMBRIAN ARK LIMITED          | 13396454 | Active - Accounts Filed     | 27/07/2021 |           | Director          |
| FEATONBY'S PROPERTIES LIMITED         | 12373900 | Active - Accounts Filed     | 20/12/2019 |           | Director          |
| NORTHUMBRIA HERITAGE HOMES LIMITED    | 10916074 | Active - Accounts Filed     | 15/08/2017 |           | Director          |
| HALEY PROPERTIES LIMITED              | 07950790 | Active - Accounts Filed     | 15/02/2012 |           | Director          |
| IMPRESS PROPERTIES LTD                | 07594058 | Active - Accounts Filed     | 06/04/2011 |           | Director          |
| DAVID HALEY LIMITED                   | 07406407 | Active - Accounts Filed     | 13/10/2010 |           | Director          |
| IMPRESS NORTH EAST (HOLDINGS) LIMITED | 04421677 | Active - Accounts Filed     | 22/04/2002 |           | Company Secretary |
| IMPRESS NORTH EAST (HOLDINGS) LIMITED | 04421677 | Active - Accounts Filed     | 22/04/2002 |           | Director          |
| TANFIELD METAL SPINNERS LTD           | 03560170 | Active - Accounts Filed     | 08/05/1998 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FEATONBY'S LIMITED                   | 10235251 | In Liquidation          | 21/05/2020 | 05/11/2021 | Director |
| EXPRESS LASERS LIMITED               | 05649040 | Active - Accounts Filed | 02/04/2019 | 31/08/2023 | Director |
| TYNE AND WEAR FABRICATION LTD        | 11880892 | Company is dissolved    | 13/03/2019 |            | Director |
| NORTH EASTERN POWDER COATING LIMITED | 02863957 | Active - Accounts Filed | 24/07/2015 | 31/08/2023 | Director |
| DEBERE LIMITED                       | 09497625 | Active - Accounts Filed | 02/04/2015 | 18/03/2017 | Director |
| SINEWAVE ELECTRICAL CONTRACTORS LTD  | 07884901 | Company is dissolved    | 26/03/2014 | 09/09/2014 | Director |
| STATEBOURNE OFFSHORE LIMITED         | 08728307 | Company is dissolved    | 11/10/2013 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MARIO MINCHELLA LIMITED                         | 07686116 | Company is dissolved    | 28/06/2011 | 30/04/2015 | Director          |
| KINGSTON PRECISION ENGINEERING LIMITED          | 07406566 | Company is dissolved    | 13/10/2010 |            | Director          |
| RIVERSIDE DEVELOPMENTS (NORTH SHIELDS) LIMITED  | 06447929 | Company is dissolved    | 26/03/2008 |            | Director          |
| RIVERSIDE DEVELOPMENTS (SOUTHWICK) LIMITED      | 06376630 | Company is dissolved    | 20/09/2007 | 27/05/2008 | Director          |
| RIVERSIDE DEVELOPMENTS (SOUTHWICK) LIMITED      | 06376630 | Company is dissolved    | 20/09/2007 | 31/03/2008 | Company Secretary |
| LINKS PROPERTY (UK) LIMITED                     | 05800217 | Company is dissolved    | 27/06/2006 |            | Director          |
| EXPRESS LASERS LIMITED                          | 05649040 | Active - Accounts Filed | 08/12/2005 | 31/08/2023 | Company Secretary |
| ST JAMES DEVELOPMENTS (NORTHERN) LIMITED        | 05490628 | Company is dissolved    | 24/06/2005 |            | Director          |
| SPECIALIST WELDING & ENGINEERING LIMITED        | 05458706 | Company is dissolved    | 20/05/2005 | 31/08/2007 | Company Secretary |
| NEWBOURNE ASSETS LIMITED                        | 05435716 | Company is dissolved    | 26/04/2005 |            | Company Secretary |
| NEWBOURNE ASSETS LIMITED                        | 05435716 | Company is dissolved    | 26/04/2005 |            | Director          |
| HARRY HALEY LIMITED                             | 05433323 | Company is dissolved    | 22/04/2005 |            | Director          |
| M.B. PRECISION ENGINEERING (NORTH EAST) LIMITED | 05366192 | Active - Accounts Filed | 16/02/2005 | 17/03/2006 | Director          |
| M.B. PRECISION ENGINEERING (NORTH EAST) LIMITED | 05366192 | Active - Accounts Filed | 16/02/2005 | 17/03/2006 | Company Secretary |
| CONCORD DEVELOPMENTS LIMITED                    | 05106607 | Company is dissolved    | 20/04/2004 |            | Director          |
| CONCORD DEVELOPMENTS LIMITED                    | 05106607 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| STATEBOURNE NURSERIES LIMITED                   | 04566155 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| STATEBOURNE NURSERIES LIMITED                   | 04566155 | Company is dissolved    | 17/10/2002 |            | Director          |
| IMPRESS NORTH EAST LIMITED                      | 03308248 | Active - Accounts Filed | 26/04/2002 | 31/08/2023 | Director          |
| IMPRESS NORTH EAST LIMITED                      | 03308248 | Active - Accounts Filed | 26/04/2002 | 31/08/2023 | Company Secretary |
| TANFIELD METAL SPINNERS LTD                     | 03560170 | Active - Accounts Filed | 08/05/1998 | 01/03/2005 | Company Secretary |
| ADVANTAGE HEALTHCARE (T4) LIMITED               | 03403364 | Company is dissolved    | 25/09/1997 | 11/06/1999 | Director          |
| EVERLARGE LIMITED                               | 02712060 | Company is dissolved    | 01/09/1995 |            | Company Secretary |
| EVERLARGE LIMITED                               | 02712060 | Company is dissolved    | 08/06/1992 |            | Director          |
| LIVERARE LIMITED                                | 02381042 | Company is dissolved    | 08/05/1992 | 06/07/2006 | Director          |

N/A\* - no information available



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| LIVERARE LIMITED                | 02381042 | Company is dissolved | 08/05/1992 | 16/05/1993 | Company Secretary |
| BREAMISH ENGINEERING LIMITED    | 01522592 | Company is dissolved | 31/12/1991 |            | Director          |
| MERITVITAL LIMITED              | 02561023 | Company is dissolved | 21/11/1991 |            | Company Secretary |
| MERITVITAL LIMITED              | 02561023 | Company is dissolved | 21/11/1991 |            | Director          |
| STATEBOURNE (CRYOGENIC) LIMITED | 00952351 | Company is dissolved | 04/06/1991 |            | Director          |
| DIAL MANAGEMENT LIMITED         | 02309086 | Company is dissolved | 26/04/1990 | 25/07/2006 | Company Secretary |
| DIAL MANAGEMENT LIMITED         | 02309086 | Company is dissolved | 26/04/1990 | 25/07/2006 | Director          |