



Daniel O'Neil

903545935

Director Information

Title	Mr	Honours	BSC, FFA
Name	Daniel O'Neil	Number	903545935
Postcode	G43 2JD	Address	25 Newlands Road Newlands Glasgow
Date of birth	June 1960	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O'NEIL CONSULTANCY SERVICES LIMITED	SC509852	Company is dissolved	02/07/2015		Director
MFORM HOLDINGS LIMITED	SC313032	Company is dissolved	29/03/2007		Director
CBCRS LIMITED	SC281664	Active - Accounts Filed	01/01/2007	30/09/2015	Director
GAP HOLDINGS LIMITED	SC143099	Active - Accounts Filed	01/01/2006	19/04/2020	Director
GAP GROUP LIMITED	00198823	Active - Accounts Filed	01/01/2006	19/04/2020	Director
MFORM LIMITED	SC292087	Company is dissolved	28/10/2005	20/11/2007	Director
BLAS LIMITED	SC231088	Active - Accounts Filed	13/11/2003	31/05/2006	Director
STADIA INVESTMENT GROUP LIMITED	SC222908	Company is dissolved	07/08/2003	20/02/2004	Director
GRAVITY GROUP LIMITED	SC203752	Company is dissolved	20/05/2003	12/01/2004	Director
BEANSCENE LIMITED	SC199821	Company is dissolved	20/05/2003	12/01/2004	Director
ARDANACH LTD.	SC241944	Company is dissolved	08/01/2003		Director
IGNIS LP LIMITED	SC088575	Company is dissolved	21/08/2001	01/08/2008	Director
IGNIS INVESTMENTS LIMITED	SC086806	Company is dissolved	21/08/2001	01/08/2008	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	01/05/2001	19/02/2002	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2001	16/01/2002	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	01/05/2001	20/02/2002	Director
BA (GI) LIMITED	00003002	Active - Accounts Filed	01/05/2001	16/01/2002	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	14/01/2000	01/08/2008	Director
IGNIS NOMINEES LIMITED	SC199918	Company is dissolved	07/01/2000	01/08/2008	Director
THE RESEARCH CENTRE	SC184572	Active - Accounts Filed	01/09/1998	06/09/2004	Director
BRITANNIA ASSET MANAGEMENT LIMITED	SC180624	Company is dissolved	01/06/1998	06/12/1999	Director

N/A* - no information available



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BRITANNIA PENSION INVESTMENTS LIMITED	SC180623	Company is dissolved	01/06/1998	06/12/1999	Director
MOMENTUM SCOTLAND	SC127950	Non-Trading	07/05/1998	02/06/1999	Director
BRITANNIC SMALLER COMPANIES TRUST PLC	SC135670	Company is dissolved	01/09/1997	27/04/2005	Director
PEARL ALASIA LIMITED	SC051555	Company is dissolved	08/10/1993	14/07/1999	Director
ALBA (NO.6) LIMITED	02091261	Company is dissolved	08/10/1993	14/07/1999	Director
ALBA LAS PENSIONS MANAGEMENT LIMITED	SC060928	Non-Trading	08/10/1993	14/07/1999	Director
BRITANNIA LAS NOMINEES LIMITED	SC120373	Company is dissolved	08/10/1993		Director
PEARL ALAS LIMITED	SC039458	Company is dissolved	08/10/1993	06/12/1999	Director
ALBA SECURITIES LIMITED	02270222	Company is dissolved	08/10/1993	14/07/1999	Director
BRITANNIA LAS DIRECT LIMITED	SC122908	Company is dissolved	08/10/1993	07/10/1999	Director
SWIFT MORTGAGE CENTRES LIMITED	02324564	Company is dissolved	08/10/1993		Director
BRITANNIA LIFE DIRECT LIMITED	SC146287	Company is dissolved	06/09/1993	07/10/1999	Director
GROWTH PROPERTY MANAGEMENT COMPANY LIMITED	00952095	Company is dissolved	17/03/1993		Director
PEARL ALIS LIMITED	SC129250	Company is dissolved	17/03/1993	06/12/1999	Director
PEARL ALPF LIMITED	SC127574	Company is dissolved	17/03/1993	06/12/1999	Director
REDEVCO BRITANNIC COURT LIMITED	SC127573	Company is dissolved	17/03/1993	06/12/1999	Director
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	06/03/1993	14/07/1999	Director
PEARL AL LIMITED	SC004348	Non-Trading	01/07/1992	06/12/1999	Director
PEARL ALMPF LIMITED	01469264	Company is dissolved	01/07/1992	14/07/1999	Director
PEARL ALH LIMITED	SC117118	Company is dissolved	01/07/1992	06/12/1999	Director
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	17/06/1992	06/12/1999	Director
DARNAWAY VENTURE CAPITAL P L C	SC089328	Company is dissolved	01/09/1991	03/03/1995	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	18/05/1989	01/08/2008	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	18/05/1989	01/08/2008	Director