



Mary Margaret Laverty

910039451

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Mary Margaret Laverty | <b>Number</b>      | 910039451  |
| <b>Postcode</b>                    | NE1 4BF               | <b>Address</b>     | Time Central 32 Gallowgate<br>Newcastle Upon Tyne<br>Tyne And Wear<br>United Kingdom |
| <b>Date of birth</b>               | November 1952         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 167                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| TIMEC 1882 LIMITED               | 15693984 | Non-Trading                 | 07/01/2025 |           | Director |
| TIMEC 1886 LIMITED               | 15843432 | Non-Trading                 | 07/01/2025 |           | Director |
| EL18 LIMITED                     | NI709477 | Active - Newly Incorporated | 31/01/2024 |           | Director |
| ES DOR 24 LIMITED                | NI708214 | Non-Trading                 | 12/01/2024 |           | Director |
| MRP WEAVERS CROSS LIMITED        | NI698019 | Active - Newly Incorporated | 09/06/2023 |           | Director |
| EML DUNMURRY LANE LIMITED        | NI694363 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| EML DUNMURRY LANE LIMITED        | NI694363 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| ES BEECHMOUNT HOLDINGS LIMITED   | NI691616 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| EML CITY SQUARE HOLDINGS LIMITED | 14187518 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| EML CITY SQUARE HOLDINGS LIMITED | 14187518 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| EML CITY SQUARE HOUSE LIMITED    | 14185346 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| EML DOR 1 LIMITED                | NI689137 | Non-Trading                 | 21/06/2022 |           | Director |
| EML CITY SQUARE HOUSE LIMITED    | 14185346 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| EML DOR 1 LIMITED                | NI689137 | Non-Trading                 | 21/06/2022 |           | Director |
| ES RUANBEG LIMITED               | NI688259 | Active - Accounts Filed     | 18/05/2022 |           | Director |
| ES RUANBEG LIMITED               | NI688259 | Active - Accounts Filed     | 18/05/2022 |           | Director |
| ES BLACKPARKS LIMITED            | NI685466 | Active - Accounts Filed     | 02/02/2022 |           | Director |
| ES BLACKPARKS LIMITED            | NI685466 | Active - Accounts Filed     | 02/02/2022 |           | Director |
| MRP DEVELOPMENTS LIMITED         | NI684107 | Non-Trading                 | 29/11/2021 |           | Director |
| MRP DEVELOPMENTS LIMITED         | NI684107 | Non-Trading                 | 29/11/2021 |           | Director |
| MRP DEVELOPMENT SERVICES LIMITED | NI684110 | Non-Trading                 | 29/11/2021 |           | Director |
| MRP DEVELOPMENT SERVICES         |          |                             |            |           |          |



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LIMITED

NI684110 Non-Trading

29/11/2021

Director

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| ES MANCHESTER HIGH LIMITED             | NI682413 | Active - Accounts Filed | 17/09/2021 | Director |
| ES MANCHESTER HIGH LIMITED             | NI682413 | Active - Accounts Filed | 17/09/2021 | Director |
| EML GNT ENTERPRISES LIMITED            | NI681869 | Active - Accounts Filed | 25/08/2021 | Director |
| ES ENTERPRISE HOLDINGS LIMITED         | NI681470 | Active - Accounts Filed | 11/08/2021 | Director |
| ES ENTERPRISE HOLDINGS LIMITED         | NI681470 | Active - Accounts Filed | 11/08/2021 | Director |
| EML PROPERTY INVESTMENTS LIMITED       | NI677903 | Non-Trading             | 29/03/2021 | Director |
| EML PROPERTY INVESTMENTS LIMITED       | NI677903 | Non-Trading             | 29/03/2021 | Director |
| EML INVESTMENTS LIMITED                | NI677803 | Non-Trading             | 25/03/2021 | Director |
| EML HOLDINGS LIMITED                   | NI677802 | Non-Trading             | 25/03/2021 | Director |
| EML HOLDINGS LIMITED                   | NI677802 | Non-Trading             | 25/03/2021 | Director |
| BAY CRESCENT COMPANY LIMITED           | NI675634 | Active - Accounts Filed | 15/01/2021 | Director |
| BAY CRESCENT COMPANY LIMITED           | NI675634 | Active - Accounts Filed | 15/01/2021 | Director |
| MRP INVESTMENT & DEVELOPMENT LIMITED   | 10291711 | Active - Accounts Filed | 18/06/2020 | Director |
| TIMEC 1525 LIMITED                     | 09795059 | Active - Accounts Filed | 18/06/2020 | Director |
| ES DOR 10 LIMITED                      | NI653490 | Active - Accounts Filed | 18/06/2020 | Director |
| KARLAN DEVELOPMENTS LIMITED            | NI047620 | Non-Trading             | 18/06/2020 | Director |
| TIMEC 1525 LIMITED                     | 09795059 | Active - Accounts Filed | 18/06/2020 | Director |
| NHTL LIMITED                           | 06390161 | Active - Accounts Filed | 18/06/2020 | Director |
| ES DOR 10 LIMITED                      | NI653490 | Active - Accounts Filed | 18/06/2020 | Director |
| NHTL LIMITED                           | 06390161 | Active - Accounts Filed | 18/06/2020 | Director |
| MRP INVESTMENT & DEVELOPMENT LIMITED   | 10291711 | Active - Accounts Filed | 18/06/2020 | Director |
| MRP DEVELOPMENT MANAGEMENT LIMITED     | NI670279 | Non-Trading             | 16/06/2020 | Director |
| MRP 200 REN LIMITED                    | NI670277 | Active - Accounts Filed | 16/06/2020 | Director |
| MRP DEVELOPMENT MANAGEMENT LIMITED     | NI670279 | Non-Trading             | 16/06/2020 | Director |
| MRP 200 REN LIMITED                    | NI670277 | Active - Accounts Filed | 16/06/2020 | Director |
| MRP FINANCE LIMITED                    | 06392595 | Active - Accounts Filed | 02/06/2020 | Director |
| LONDON ROAD ESTATES LIMITED            | 05336810 | Active - Accounts Filed | 02/06/2020 | Director |
| HILLSBOROUGH GOLF RESORT LIMITED       | 10271049 | Non-Trading             | 02/06/2020 | Director |
| MP8 LIMITED                            | 10291500 | Active - Accounts Filed | 02/06/2020 | Director |
| GNT PROPERTIES LIMITED                 | NI056926 | Active - Accounts Filed | 02/06/2020 | Director |
| MRP PROPERTIES LIMITED                 | 07174473 | Non-Trading             | 02/06/2020 | Director |
| ES TREASURY LIMITED                    | 09052958 | Active - Accounts Filed | 02/06/2020 | Director |
| KINGSBRIDGE DEVELOPMENTS (CPL) LIMITED | 06740794 | Non-Trading             | 02/06/2020 | Director |
| KINGSBRIDGE DEVELOPMENTS (TDF) LIMITED | 05915096 | Non-Trading             | 02/06/2020 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TARDRUM MANAGEMENT LIMITED             | 08096478 | Active - Accounts Filed | 02/06/2020 |            | Director |
| ES NORTH STREET LIMITED                | 06971955 | Active - Accounts Filed | 02/06/2020 |            | Director |
| KINGSBRIDGE DEVELOPMENTS (WHS) LIMITED | 06740355 | Active - Accounts Filed | 02/06/2020 |            | Director |
| ES RENFIELD LIMITED                    | 10239531 | Active - Accounts Filed | 02/06/2020 |            | Director |
| SWISS CENTRE LIMITED                   | 00764122 | Active - Accounts Filed | 02/06/2020 |            | Director |
| ES SUFFOLK BIRMINGHAM LIMITED          | 09659895 | Active - Accounts Filed | 02/06/2020 |            | Director |
| GLANDOR PROPERTIES LIMITED             | NI038005 | Active - Accounts Filed | 02/06/2020 |            | Director |
| KINGSBRIDGE ENTERPRISES LIMITED        | 07197497 | Non-Trading             | 02/06/2020 |            | Director |
| KINGSBRIDGE DEVELOPMENTS (FW) LIMITED  | 06741223 | Non-Trading             | 02/06/2020 |            | Director |
| MRP NUH LIMITED                        | 07914685 | Active - Accounts Filed | 02/06/2020 |            | Director |
| MRP CAPITAL LIMITED                    | NI620235 | Non-Trading             | 02/06/2020 | 12/09/2019 | Director |
| MRP LAND LIMITED                       | NI608424 | Active - Accounts Filed | 02/06/2020 |            | Director |
| LEICESTER SQUARE INVESTMENTS LIMITED   | NI051997 | Active - Accounts Filed | 02/06/2020 |            | Director |
| GLENGOMNA CONSULTANCY LIMITED          | NI615434 | Active - Accounts Filed | 02/06/2020 |            | Director |

**List of Previous Directorships**

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| ES DOR 25 LIMITED                    | 15417485 | Active - Newly Incorporated | 16/01/2024 | 09/07/2024 | Director |
| LONDON ROAD APARTMENTS LIMITED       | 05396891 | Active - Accounts Filed     | 02/06/2020 | 12/10/2020 | Director |
| LARKFIELD ENTERPRISES LIMITED        | 08097598 | Active - Accounts Filed     | 02/06/2020 | 30/09/2021 | Director |
| LONDON ROAD APARTMENTS LIMITED       | 05396891 | Active - Accounts Filed     | 02/06/2020 | 12/10/2020 | Director |
| TIMEC 222 LIMITED                    | NI063407 | In Liquidation              | 02/06/2020 | 30/10/2020 | Director |
| MCALEER & RUSHE RESIDENTIAL LIMITED  | NI063477 | Active - Accounts Filed     | 02/06/2020 | 30/10/2020 | Director |
| LARKFIELD ENTERPRISES LIMITED        | 08097598 | Active - Accounts Filed     | 02/06/2020 | 30/09/2021 | Director |
| MCALEER & RUSHE CONSTRUCTION LIMITED | NI063476 | Active - Accounts Filed     | 02/06/2020 | 30/10/2020 | Director |
| SM BLACKHORSE HOLDINGS LIMITED       | 10001325 | Active - Accounts Filed     | 17/05/2016 | 19/02/2019 | Director |
| SM BLACKHORSE HOLDINGS LIMITED       | 10001325 | Active - Accounts Filed     | 17/05/2016 | 19/02/2019 | Director |
| TIMEC 1464 LIMITED                   | 09128487 | Active - Accounts Filed     | 10/09/2014 | 03/03/2021 | Director |
| TIMEC 1464 LIMITED                   | 09128487 | Active - Accounts Filed     | 10/09/2014 | 03/03/2021 | Director |
| ES GATESHEAD LIMITED                 | 06972071 | Active - Accounts Filed     | 03/02/2014 | 01/04/2014 | Director |



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|                       |          |                      |            |            |                       |
|-----------------------|----------|----------------------|------------|------------|-----------------------|
| FLEMING INNS NO 2 LLP | OC325977 | Company is dissolved | 15/02/2007 |            | LLP Designated Member |
| FLEMING INNS NO 2 LLP | OC325977 | Company is dissolved | 15/02/2007 |            | LLP Designated Member |
| CARNEGIE INNS LIMITED | 05612939 | Company is dissolved | 16/11/2005 | 21/01/2021 | Director              |
| CARNEGIE INNS LIMITED | 05612939 | Company is dissolved | 16/11/2005 | 03/11/2006 | Company Secretary     |
| FOREST INNS LIMITED   | 05336808 | Company is dissolved | 08/03/2005 |            | Director              |
| TIMEC 333 LIMITED     | NI010410 | In Liquidation       | 31/01/1983 | 30/10/2020 | Director              |
| TIMEC 333 LIMITED     | NI010410 | In Liquidation       | 31/01/1983 | 30/10/2020 | Director              |