



John Stephen O'Halloran

913256839

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | John Stephen O'Halloran | Number | 913256839 |
| Postcode | | Address | |
| Date of birth | January 1952 | Nationality | Irish |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| AIRPORT PROPERTY GP (NO.2) LIMITED | 05272514 | Active - Accounts Filed | 02/03/2009 | 31/07/2009 | Director |
| DEVON NOMINEES (NO.1) LIMITED | 05272320 | Non-Trading | 23/02/2009 | 31/07/2009 | Director |
| DEVON NOMINEES (NO.2) LIMITED | 05272296 | Non-Trading | 23/02/2009 | 31/07/2009 | Director |
| COLNBROOK NOMINEE LIMITED | 05950011 | Company is dissolved | 28/09/2006 | 31/07/2009 | Director |
| COLNBROOK GENERAL PARTNER LIMITED | 05942268 | Company is dissolved | 21/09/2006 | 31/07/2009 | Director |
| UNITAIR GENERAL PARTNER LIMITED | 05556911 | Active - Accounts Filed | 12/09/2005 | 14/09/2009 | Director |
| BAA LYNTON MANAGEMENT LIMITED | 02103900 | In Liquidation | 29/06/2005 | 31/07/2009 | Director |
| PRECIS (2207) ORBITAL PARK LIMITED | 05198803 | Company is dissolved | 06/08/2004 | 31/07/2009 | Director |
| BAA PARTNERSHIP LIMITED | 03631051 | Non-Trading | 10/10/2003 | 28/07/2005 | Director |
| BMG (LIVINGSTON) GENERAL PARTNER LIMITED | 03604051 | Company is dissolved | 29/10/2002 | 31/03/2003 | Director |
| BMG (YORK) PARTNERSHIP TRUSTCO LIMITED | 03873999 | Company is dissolved | 29/10/2002 | 31/03/2003 | Director |
| BMG (MANSFIELD) GENERAL PARTNER LIMITED | 03604055 | Company is dissolved | 29/10/2002 | 31/03/2003 | Director |
| BMG (YORK) GENERAL PARTNER LIMITED | 03604054 | Company is dissolved | 29/10/2002 | 31/03/2003 | Director |
| PRECIS (2206) LIMITED | 04392472 | Company is dissolved | 22/04/2002 | 31/07/2009 | Director |
| PRECIS (2204) LIMITED | 04392484 | Company is dissolved | 19/04/2002 | 31/07/2009 | Director |
| PRECIS (2205) LIMITED | 04392482 | Company is dissolved | 19/04/2002 | 04/10/2002 | Director |
| AIRPORT INDUSTRIAL NOMINEES D LIMITED | 04362531 | Company is dissolved | 15/03/2002 | 04/03/2005 | Director |

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| AIRPORT INDUSTRIAL NOMINEES B LIMITED | 04334824 | Non-Trading | 15/03/2002 | 04/03/2005 | Director |
| AIRPORT INDUSTRIAL NOMINEES C LIMITED | 04362298 | Company is dissolved | 15/03/2002 | 04/03/2005 | Director |
| WORLD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04244462 | Active - Accounts Filed | 14/09/2001 | 13/08/2008 | Director |
| AIRPORT INDUSTRIAL NOMINEES LIMITED | 04112866 | Non-Trading | 12/12/2000 | 04/03/2005 | Director |
| AIRPORT INDUSTRIAL GP LIMITED | 04067883 | Active - Accounts Filed | 22/11/2000 | 04/03/2005 | Director |
| ONE STOP PERRY BARR LIMITED | 02228585 | Company is dissolved | 01/10/2000 | 23/01/1997 | Director |
| CHACOMBE PLACE LTD | 03549869 | Non-Trading | 15/05/2000 | 31/03/2015 | Director |
| CITY PLACE GATWICK MANAGEMENT COMPANY LIMITED | 03352997 | Active - Accounts Filed | 28/02/2000 | 24/11/2008 | Director |
| AIRPORT HOTELS GENERAL PARTNER LIMITED | 03866271 | In Liquidation | 09/02/2000 | 31/07/2009 | Director |
| BAA LYNTON HOLDINGS LIMITED | 03327446 | Company is dissolved | 06/12/1999 | 31/07/2009 | Director |
| LYNNET LIMITED | 02228579 | Company is dissolved | 05/08/1999 | | Director |
| DERBY HOTEL DEVELOPMENTS LIMITED | 02228127 | Company is dissolved | 05/08/1999 | | Director |
| LYNTON UNLIMITED | 00122413 | Company is dissolved | 01/04/1999 | 31/07/2009 | Director |
| ALCONBURY TRADING LIMITED | 03475948 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY DEVELOPMENTS LIMITED | 03324209 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY AVIATION LIMITED | 03476402 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY HOLDINGS LIMITED | 03504512 | Dormant | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY INVESTMENTS LIMITED | 03475946 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY RAIL LIMITED | 03476692 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| ALCONBURY MANAGEMENT LIMITED | 03476465 | Company is dissolved | 31/03/1999 | 03/11/2006 | Director |
| BAA LYNTON LIMITED | 03330278 | Active - Accounts Filed | 01/04/1997 | 31/07/2009 | Director |
| ABERDEEN 2000 LIMITED | SC149282 | Company is dissolved | 12/07/1995 | | Director |
| THE BREWERY COURT MANAGEMENT COMPANY LIMITED | 02368399 | Company is dissolved | 04/01/1994 | 31/03/1999 | Director |
| MARLYN VENTURES LIMITED | 02422055 | Company is dissolved | 04/10/1993 | | Director |
| LYNTON HOLDINGS LIMITED | 00899080 | Company is dissolved | 23/07/1992 | 31/07/2009 | Director |
| LYNTON ARUNDELL LIMITED | 02344881 | Company is dissolved | 08/02/1992 | | Director |
| SANFIELD LYNTON LIMITED | 02326742 | Non-Trading | 31/12/1991 | 31/07/2009 | Director |
| KEYRIDE LIMITED | 02221344 | Company is dissolved | 31/12/1991 | 25/01/1996 | Director |
| TEMPLEFIELD SECURITIES LIMITED | 00605128 | Company is dissolved | 10/08/1991 | | Director |
| HERALD INVESTMENTS LIMITED | 00873741 | Company is dissolved | 10/08/1991 | | Director |
| LYNTON ESTATES LIMITED | 01338652 | Company is dissolved | 10/08/1991 | 31/07/2009 | Director |
| MIDHURST INVESTMENTS LIMITED | 00629390 | Company is dissolved | 10/08/1991 | | Director |



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| LYNTON MANAGEMENT LIMITED | 00387671 | Company is dissolved | 10/08/1991 | | Director |
| CENTRAL LAND INVESTMENTS LIMITED | 01278796 | Company is dissolved | 10/08/1991 | | Director |
| BAA LYNTON DEVELOPMENTS LIMITED | 00987754 | In Liquidation | 10/08/1991 | 31/07/2009 | Director |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED | 00873740 | Company is dissolved | 10/08/1991 | | Director |
| LYNTON INVESTMENTS LIMITED | 00223534 | Company is dissolved | 10/08/1991 | 31/07/2009 | Director |
| LYNTON MHA LIMITED | 00230359 | Company is dissolved | 23/07/1991 | | Director |
| LYNTON PROPERTIES LIMITED | 00294128 | Company is dissolved | 23/07/1991 | | Director |
| SUMMERBRIDGE PROPERTIES LIMITED | 01324688 | Company is dissolved | 23/07/1991 | 31/07/2009 | Director |