



John Joseph Kearns

915250283

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Joseph Kearns | Number | 915250283 |
| Postcode | BT35 6BP | Address | 3 Canal Quay Newry County Down Northern Ireland |
| Date of birth | July 1968 | Nationality | Irish |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| KX SYSTEMS LTD | NI685531 | Non-Trading | 04/02/2022 | | Director |
| EIRMON TRUSTEE LIMITED | NI680635 | Non-Trading | 07/07/2021 | | Director |
| MILLS SELIG LIMITED | NI071413 | Active - Accounts Filed | 05/01/2009 | | Director |
| MOYNE NOMINEES LIMITED | NI025390 | Non-Trading | 08/12/2005 | | Director |
| MOYNE SECRETARIAL LIMITED | NI025389 | Non-Trading | 08/12/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| DFJ INVESTMENTS | NI677906 | Active - Newly Incorporated | 29/03/2021 | 01/04/2021 | Director |
| ADONIS 2021 LIMITED | NI677175 | Company is dissolved | 08/03/2021 | | Director |
| MOYNE SHELF COMPANY (NO 366) LIMITED | NI655674 | Company is dissolved | 12/09/2018 | | Director |
| CLOUGHWATER ENTERPRISES LIMITED | NI637678 | Active - Accounts Filed | 08/04/2016 | 07/06/2016 | Director |
| HEWITT MEATS HOLDINGS | NI637419 | Active - Newly Incorporated | 30/03/2016 | 04/04/2016 | Director |
| WHITEROCK FINANCE LIMITED | NI630529 | Active - Accounts Filed | 07/04/2015 | 16/12/2015 | Director |
| CROMAC SQUARE LIMITED | NI630527 | Non-Trading | 07/04/2015 | 18/06/2015 | Director |
| LOMOND (2015) LIMITED | NI630528 | Active - Accounts Filed | 07/04/2015 | 29/06/2015 | Director |
| NEWBRIDGE DEERPARK LIMITED | NI630530 | Company is dissolved | 07/04/2015 | 20/04/2016 | Director |
| ENISCA BROWNE LIMITED | NI630526 | Active - Accounts Filed | 07/04/2015 | 27/04/2015 | Director |
| ALEX ORR LIMITED | NI627518 | Active - Accounts Filed | 29/10/2014 | 12/03/2015 | Director |
| ZOE ANN FISHING LTD | NI627517 | Company is dissolved | 29/10/2014 | 12/03/2015 | Director |
| GHS HOLDINGS LIMITED | NI627519 | Active - Accounts Filed | 29/10/2014 | 13/02/2015 | Director |
| IMS RELIANCE (NISI) LIMITED | NI624779 | Company is dissolved | 23/05/2014 | 17/09/2014 | Director |
| DONNELL & ELLIS ENGINEERING LIMITED | NI624781 | Active - Accounts Filed | 23/05/2014 | 14/01/2015 | Director |

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| MOYNE SHELF COMPANY (NO. 352) LIMITED | NI624777 | Company is dissolved | 23/05/2014 | | Director |
| PRECISION LIVESTOCK MEASUREMENT LIMITED | NI624778 | Active - Accounts Filed | 23/05/2014 | 04/09/2014 | Director |
| RYAN ORR FISHING COMPANY LIMITED | NI624780 | Active - Accounts Filed | 23/05/2014 | 12/03/2015 | Director |
| FLOGAS NATURAL GAS LTD | NI622648 | Active - Accounts Filed | 04/02/2014 | 20/05/2014 | Director |
| Q GATE MANAGEMENT COMPANY LIMITED | NI622639 | Non-Trading | 04/02/2014 | 17/04/2014 | Director |
| ACHESON HOLDINGS LIMITED | NI622641 | Active - Accounts Filed | 04/02/2014 | 16/04/2014 | Director |
| MOUNT EDEN TRADING LIMITED | NI622640 | Active - Accounts Filed | 04/02/2014 | 25/03/2014 | Director |
| BI ELECTRICAL INVESTMENTS LTD | NI622642 | Company is dissolved | 04/02/2014 | 29/04/2014 | Director |
| DUCALES TRADING NO.11 LIMITED | NI620554 | Non-Trading | 23/09/2013 | 04/02/2014 | Director |
| DUCALES TRADING NO.12 LIMITED | NI620555 | Non-Trading | 23/09/2013 | 04/02/2014 | Director |
| DUCALES TRADING NO.8 LIMITED | NI620550 | Active - Accounts Filed | 23/09/2013 | 04/02/2014 | Director |
| DUCALES TRADING NO.10 LIMITED | NI620553 | Non-Trading | 23/09/2013 | 04/02/2014 | Director |
| DUCALES TRADING NO.9 LIMITED | NI620552 | Non-Trading | 23/09/2013 | 04/02/2014 | Director |
| ZEPHYR ESTATES LIMITED | NI619209 | Company is dissolved | 03/07/2013 | 19/09/2013 | Director |
| KNH ESTATES LIMITED | NI619211 | Company is dissolved | 03/07/2013 | 26/09/2013 | Director |
| CROMAC QUAY LIMITED | NI619208 | Active - Accounts Filed | 03/07/2013 | 18/10/2013 | Director |
| CAPLU LIMITED | NI619212 | Active - Accounts Filed | 03/07/2013 | 21/08/2013 | Director |
| APH ESTATES LIMITED | NI619210 | Company is dissolved | 03/07/2013 | 26/09/2013 | Director |
| DUCALES TRADING NO. 5 LIMITED | NI619040 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO. 6 LIMITED | NI619039 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO. 1 LIMITED | NI619044 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES ASSET NO. 3 LIMITED | NI619031 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES ASSET NO. 2 LIMITED | NI619032 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO. 2 LIMITED | NI619043 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES ASSET NO. 4 LIMITED | NI619030 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO. 3 LIMITED | NI619042 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES ASSET NO. 1 LIMITED | NI619033 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO. 4 LIMITED | NI619041 | Active - Accounts Filed | 24/06/2013 | 03/07/2013 | Director |
| DUCALES TRADING NO.7 LIMITED | NI617848 | Active - Accounts Filed | 12/04/2013 | 04/02/2014 | Director |
| GLENMAYNE LIMITED | NI617844 | Active - Accounts Filed | 12/04/2013 | 14/05/2013 | Director |
| DUCALES CAPITAL LIMITED | NI617845 | Active - Accounts Filed | 12/04/2013 | 14/05/2013 | Director |
| TAIPING INVESTMENTS LIMITED | NI617847 | Company is dissolved | 12/04/2013 | 06/06/2013 | Director |
| DRINK NO LOW LIMITED | NI617849 | Active - Accounts Filed | 12/04/2013 | 06/09/2013 | Director |
| FROZZYS LTD | NI616662 | Active - Accounts Filed | 07/02/2013 | 05/04/2013 | Director |
| W.D. IRWIN & SONS (PORTADOWN) LIMITED | NI616671 | Active - Accounts Filed | 07/02/2013 | 25/02/2013 | Director |
| CARRIGMONA LIMITED | NI616661 | Company is dissolved | 07/02/2013 | 09/01/2014 | Director |
| SURF-SPEC LIMITED | NI616669 | Company is dissolved | 07/02/2013 | 11/02/2013 | Director |



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| BEDFORD HOTEL LIMITED | NI616670 | Company is dissolved | 07/02/2013 | 15/03/2013 | Director |
| POWERSYNERGY UK LIMITED | NI612863 | Company is dissolved | 23/05/2012 | | Director |
| TYRONE AGGREGATES LIMITED | NI612861 | Company is dissolved | 23/05/2012 | 31/01/2013 | Director |
| MEET & FISH LIMITED | NI612864 | Company is dissolved | 23/05/2012 | 11/09/2012 | Director |
| ACTIVE ASSET MANAGEMENT LIMITED | NI612862 | Company is dissolved | 23/05/2012 | 14/01/2013 | Director |
| IRWINS QUALITY AGGREGATES LIMITED | NI612868 | Active - Accounts Filed | 23/05/2012 | 31/01/2013 | Director |
| L & P RETAIL LIMITED | NI610649 | Active - Accounts Filed | 11/01/2012 | 11/06/2012 | Director |
| INDIAN ODYSSEY LIMITED | NI610643 | Company is dissolved | 11/01/2012 | 18/04/2012 | Director |
| MOYNE SHELF COMPANY (NO. 309) LIMITED | NI610648 | Non-Trading | 11/01/2012 | 02/08/2012 | Director |
| RIVER RIDGE RECYCLING (PORTADOWN) LTD | NI610647 | Active - Accounts Filed | 11/01/2012 | 28/12/2012 | Director |
| MOYNE SHELF COMPANY (NO. 306) LIMITED | NI610637 | Company is dissolved | 10/01/2012 | 06/02/2012 | Director |
| SM PIGS LIMITED | NI610508 | Active - Accounts Filed | 23/12/2011 | 07/02/2012 | Director |
| CASPER LABELS LIMITED | NI610282 | Company is dissolved | 07/12/2011 | 06/01/2012 | Director |
| MOUNT EDEN PROPERTIES LIMITED | NI610281 | Active - Accounts Filed | 07/12/2011 | 16/12/2011 | Director |
| BALLYCULTER TRADING LIMITED | NI610280 | Company is dissolved | 07/12/2011 | 08/12/2011 | Director |
| MSO PROPCO LIMITED | NI610283 | Non-Trading | 07/12/2011 | 06/01/2012 | Director |
| SOUTHWESTERN BPO LIMITED | NI610180 | Company is dissolved | 01/12/2011 | | Director |
| EUTOPIA LEISURE LIMITED | NI066228 | Non-Trading | 15/11/2011 | 15/03/2013 | Director |