



James David Jennings

916571017

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James David Jennings	<b>Number</b>	916571017
<b>Postcode</b>	BT1 2NF	<b>Address</b>	16 Talbot Street Saint Anne's Square Belfast Co. Antrim Northern Ireland
<b>Date of birth</b>	August 1982	<b>Nationality</b>	British
<b>Total current directorships</b>	41		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAVANA TRADING NO.7 LIMITED	NI643047	Non-Trading	09/01/2017		Director
HAVANA TRADING NO.9 LIMITED	NI643032	Non-Trading	09/01/2017		Director
HAVANA TRADING NO.10 LIMITED	NI643034	Non-Trading	09/01/2017		Director
HAVANA TRADING NO.8 LIMITED	NI643031	Non-Trading	09/01/2017		Director
HAVANA TRADING NO.6 LIMITED	NI643026	Non-Trading	06/01/2017		Director
HAVANA GROUP LIMITED	NI632090	Active - Accounts Filed	23/06/2015		Director
VANOUR TRADING NO.5 LIMITED	NI632098	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.4 LIMITED	NI632096	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.3 LIMITED	NI632095	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.2 LIMITED	NI632093	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.1 LIMITED	NI632091	Active - Accounts Filed	23/06/2015		Director
HAVANA LIMITED	NI631311	Active - Accounts Filed	14/05/2015		Director
DUCALES TRADING NO.16 LIMITED	NI630648	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.18 LIMITED	NI630650	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.17 LIMITED	NI630649	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.15 LIMITED	NI630646	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.13 LIMITED	NI630643	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.14 LIMITED	NI630645	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.19 LIMITED	NI630651	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.20 LIMITED	NI630652	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.11 LIMITED	NI620554	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.7 LIMITED	NI617848	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.12 LIMITED	NI620555	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.8 LIMITED	NI620550	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.9 LIMITED	NI620552	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.10 LIMITED	NI620553	Non-Trading	04/02/2014		Director
NORTHERN HOMES (NI) LIMITED	NI073166	Active - Accounts Filed	25/07/2013		Director



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BALLYBLACK TRADING LIMITED	NI607546	Non-Trading	25/07/2013	Director
LAGGAN PROPERTIES LIMITED	NI030085	Active - Accounts Filed	25/07/2013	Director
BALLYROGAN FINANCE LIMITED	NI066159	Non-Trading	25/07/2013	Director
DUCALES TRADING NO. 4 LIMITED	NI619041	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 3 LIMITED	NI619042	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 4 LIMITED	NI619030	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 3 LIMITED	NI619031	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 1 LIMITED	NI619033	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 5 LIMITED	NI619040	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 1 LIMITED	NI619044	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 2 LIMITED	NI619043	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 6 LIMITED	NI619039	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 2 LIMITED	NI619032	Active - Accounts Filed	03/07/2013	Director
DUCALES CAPITAL LIMITED	NI617845	Active - Accounts Filed	14/05/2013	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALLYCULTER TRADING (NUMBER 5) LIMITED	NI612725	Company is dissolved	19/03/2014		Director
BALLYCULTER TRADING (NUMBER 1) LIMITED	NI612721	Company is dissolved	19/03/2014		Director
BALLYCULTER TRADING (NUMBER 3) LIMITED	NI612723	Company is dissolved	19/03/2014		Director
BALLYCULTER TRADING (NUMBER 2) LIMITED	NI612722	Company is dissolved	19/03/2014		Director
BALLYCULTER TRADING (NUMBER 4) LIMITED	NI612724	Company is dissolved	19/03/2014		Director
GREENISLAND TRADING LIMITED	NI071414	Company is dissolved	25/07/2013		Director
THE GOLF OUTLET LIMITED	NI071415	Company is dissolved	25/07/2013		Director
BALLYCULTER TRADING LIMITED	NI610280	Company is dissolved	04/01/2012		Director