



**GOODBODY NORTHERN IRELAND SECRETARIAL LIMITED**

**917925045**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GOODBODY NORTHERN IRELAND SECRETARIAL LIMITED	<b>Number</b>	917925045
<b>Postcode</b>	BT1 5EF	<b>Address</b>	C/O A&I Goodbody 42-46 Fountain Street Belfast
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELKSTONE CAPITAL PARTNERS (NI) LIMITED	NI715517	Active - Newly Incorporated	07/05/2024		Director
LATCHWAYS PLC	01189060	Active - Accounts Filed	03/06/2020		Company Secretary
HITCHED LIMITED	12369816	Active - Accounts Filed	16/03/2020		Company Secretary
PAULS MALT LIMITED	00088929	Active - Accounts Filed	26/03/2010		Company Secretary
TANIS LIMITED	NI033821	Active - Accounts Filed	19/02/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAKER MCKENZIE LINK LIMITED	NI651152	Company is dissolved	04/04/2018		Company Secretary
COBALT GROUND SOLUTIONS LIMITED	03039046	Active - Accounts Filed	31/12/2016	01/02/2017	Company Secretary
CIMC VEHICLES UK LIMITED	NI637623	Active - Accounts Filed	07/04/2016	10/04/2019	Company Secretary
CAMPBELL FREIGHT AGENCY LIMITED	NI628007	Company is dissolved	26/11/2014	26/02/2018	Company Secretary
QUINN PLASTICS SERVICES LIMITED	NI620047	Company is dissolved	27/08/2013		Director
QUINN PLASTICS LIMITED	NI620032	Company is dissolved	23/08/2013		Director
COUNTERPOINT WHOLESALE (NI) LIMITED	NI619019	Company is dissolved	24/06/2013	04/11/2019	Company Secretary
COBEVCO LTD	NI613973	Company is dissolved	10/08/2012		Company Secretary



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MANNOK AGGREGATES LIMITED	NI026340	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
QUINN AVIATION LIMITED	04006519	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
MANNOK INSULATION (GB) LIMITED	05908781	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
POLYCASA LIMITED	04641747	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
MANNOK BUILD LIMITED	NI013573	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
ENCIRC LIMITED	NI030990	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
QUINN GROUP LIMITED	NI041532	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
POLYCASA SERVICES LIMITED	00174111	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
IRG HOLDINGS (UK) LIMITED	00639935	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
QUINN RADIATORS LIMITED	01221175	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
QUINN PROPERTY MANAGEMENT LIMITED	NI058242	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
MANNOK CEMENT (NI) LIMITED	NI066160	Active - Accounts Filed	14/04/2011	05/12/2011	Company Secretary
POLYCASA GROUP LIMITED	NI049668	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
PAGET HOLDINGS LIMITED	02049375	Company is dissolved	14/04/2011	05/12/2011	Company Secretary
HIGTRON	NI604665	Company is dissolved	11/10/2010	01/01/2012	Company Secretary
HIGTRON TWO	NI604663	Company is dissolved	11/10/2010	01/01/2012	Company Secretary
AKERTRON	NI604664	Company is dissolved	11/10/2010	01/01/2012	Company Secretary
KNOCKDENE GATE MANAGEMENT COMPANY LIMITED	NI055276	Non-Trading	03/06/2010	07/11/2012	Company Secretary
HYNDS GROUP LIMITED	NI601281	Company is dissolved	12/11/2009	10/12/2009	Company Secretary
HEALTH VISION I LIMITED	NI072939	Company is dissolved	18/06/2009		Company Secretary
INSURE I LIMITED	NI072940	Active - Accounts Filed	18/06/2009	25/09/2009	Company Secretary



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KINGSBRIDGE OPTICIANS & HEARING CLINIC LIMITED	NI072941	Active - Accounts Filed	18/06/2009	04/09/2013	Company Secretary
KINGSBRIDGE PRIVATE HOSPITAL BELFAST LIMITED	NI072938	Active - Accounts Filed	18/06/2009	01/02/2019	Company Secretary
CHANGEOVER TECHNOLOGIES LIMITED	NI071902	Active - Accounts Filed	02/03/2009	16/09/2009	Company Secretary
NATIONAL MUSEUMS NORTHERN IRELAND ENTERPRISES LIMITED	NI070624	Non-Trading	26/09/2008	07/03/2018	Company Secretary
EIRGRID UK HOLDINGS LIMITED	NI070243	Active - Accounts Filed	19/08/2008	11/03/2009	Company Secretary
APPLIED SILICATE TECHNOLOGIES LTD	NI046599	Company is dissolved	12/06/2007	10/01/2010	Company Secretary
SOLSYS LIMITED	NI064355	Company is dissolved	27/04/2007	10/01/2010	Company Secretary
NIB SOLUTIONS (HOLDINGS) LIMITED	NI063881	Company is dissolved	28/03/2007	23/05/2008	Company Secretary
GOODBODY NORTHERN IRELAND NOMINEES LIMITED	NI060830	Company is dissolved	14/09/2006		Company Secretary
GOODBODY NORTHERN IRELAND TRUSTEES LIMITED	NI060831	Company is dissolved	14/09/2006		Company Secretary