



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

Director Information

Title		Honours	
Name	ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED	Number	900066508
Postcode	EH3 8EH	Address	Exchange Tower 19 Canning Street Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	201		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTERNATIVE EARTH SOFTWARE LIMITED	SC799363	Active - Incorporated	Newly 19/09/2024		Company Secretary
GC2 UK LIMITED	15891511	Active - Incorporated	Newly 12/08/2024		Company Secretary
THE AGRI-TECH CATAPULT LIMITED	15605326	Non-Trading	30/03/2024		Company Secretary
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	23/01/2024		Company Secretary
TOPEK SOUTHERN LIMITED	SC361395	Active - Accounts Filed	19/01/2024		Company Secretary
BORDER TO COAST GLOBAL VALUE-ADD REAL ESTATE GP LIMITED	SC770548	Active - Incorporated	Newly 01/01/2024		Company Secretary
TRANSACTION TRANSFORM LTD	SC686988	Active - Accounts Filed	01/11/2023		Company Secretary
XD MIDCO LIMITED	14924432	Non-Trading	01/11/2023		Company Secretary
A2 AND B LIMITED	SC785065	Active - Incorporated	Newly 05/10/2023		Company Secretary
AAB ACCOUNTING LIMITED	SC770967	Active - Incorporated	Newly 30/05/2023		Company Secretary
TITAN ENERGIES LIMITED	SC345968	Active - Accounts Filed	23/02/2023		Company Secretary
AAB INNOVATION TAXES LIMITED	08433475	Active - Accounts Filed	20/02/2023		Company Secretary
THISTLE SPV3 LIMITED	SC715926	In Liquidation	23/12/2022		Company



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

Secretary



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

PIONEER BIDCO LIMITED	13639975	Active - Accounts Filed	01/10/2022	Company Secretary
THINK PEOPLE CONSULTING LTD	NI060956	Active - Accounts Filed	01/10/2022	Company Secretary
ANDERSON ANDERSON & BROWN WEALTH LIMITED	SC713666	Non-Trading	01/10/2022	Company Secretary
PLUS FACTOR PROPERTIES LIMITED	SC590785	Active - Accounts Filed	01/10/2022	Company Secretary
PIONEER TOPCO LIMITED	13638179	Active - Accounts Filed	01/10/2022	Company Secretary
AAB TAX LIMITED	SC713668	Non-Trading	01/10/2022	Company Secretary
AAB PAYROLL LIMITED	SC713667	Non-Trading	01/10/2022	Company Secretary
AAB BUSINESS SERVICES LIMITED	SC713613	Non-Trading	01/10/2022	Company Secretary
AAB TRUSTEE COMPANY LIMITED	SC443418	Non-Trading	01/10/2022	Company Secretary
AAB BUSINESS ADVISORY LIMITED	SC713670	Non-Trading	01/10/2022	Company Secretary
E. T. CLAY PRODUCTS LIMITED	03373142	Active - Accounts Filed	30/09/2022	Company Secretary
MODULAR CLAY PRODUCTS LTD	06471686	Active - Accounts Filed	31/05/2022	Company Secretary
BORDER TO COAST WARWICKSHIRE GP LIMITED	SC626609	Active - Accounts Filed	21/03/2022	Company Secretary
BORDER TO COAST SURREY GP LIMITED	SC626608	Active - Accounts Filed	21/03/2022	Company Secretary
BORDER TO COAST SOUTH YORKSHIRE GP LIMITED	SC626611	Active - Accounts Filed	21/03/2022	Company Secretary
LEADCRAFT LIMITED	03839874	Active - Accounts Filed	30/07/2021	Company Secretary
RANGELEY HOLDINGS LIMITED	10476725	Active - Accounts Filed	30/07/2021	Company Secretary
TAYLOR MAXWELL GROUP LIMITED	05726000	Active - Accounts Filed	30/06/2021	Company Secretary
TAYLOR,MAXWELL & CO.LIMITED	00476749	Active - Accounts Filed	30/06/2021	Company Secretary
TAYLOR MAXWELL TIMBER LIMITED	01295681	Active - Accounts Filed	30/06/2021	Company Secretary
TIMBER MARKETING CORPORATION LTD.	00625446	Non-Trading	30/06/2021	Company Secretary

ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

THE VOBSTER CAST STONE COMPANY LIMITED	00843928	Active - Accounts Filed	30/06/2021	Company Secretary
TAYMAX FOREST PRODUCTS LIMITED	02283044	Non-Trading	30/06/2021	Company Secretary
PACIFIC LUMBER SERVICES (UK) LIMITED	02536801	Non-Trading	30/06/2021	Company Secretary
TAYLOR MAXWELL GROUP (2017) LIMITED	10596770	Active - Accounts Filed	30/06/2021	Company Secretary
MICHAEL DOUGLAS & CO. LIMITED	01962663	Non-Trading	30/06/2021	Company Secretary
CENSO BIOTECHNOLOGIES LTD	SC348293	Active - Accounts Filed	10/03/2021	Company Secretary
MCCANN LOGISTICS LTD	01403830	Active - Accounts Filed	04/12/2020	Company Secretary
APEX TOPCO LIMITED	12369633	Active - Accounts Filed	16/04/2020	Company Secretary
ACTIVPAYROLL LTD.	SC194537	Active - Accounts Filed	16/04/2020	Company Secretary
ACTIVPAYROLL GROUP LIMITED	12369720	Active - Accounts Filed	16/04/2020	Company Secretary
THE MATCHING BRICK COMPANY LIMITED	02530773	Active - Accounts Filed	01/04/2020	Company Secretary
EXCEL ROOFING SERVICES LIMITED	03595977	Active - Accounts Filed	01/04/2020	Company Secretary
BRICK-LINK LIMITED	02245364	Active - Accounts Filed	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	01/04/2020	Company Secretary
CROWN ROOFING (CENTRES) LIMITED	02828966	Active - Accounts Filed	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	01/04/2020	Company Secretary
PLANSURE BUILDING PRODUCTS LIMITED	06016447	Active - Accounts Filed	01/04/2020	Company Secretary
6AQ DEVELOPMENT LIMITED	SC633070	Active - Accounts Filed	11/06/2019	Company Secretary
KENSEL SMITH LIMITED	SC618665	Active - Accounts Filed	21/01/2019	Company Secretary
PIPELINE TECHNOLOGY CENTRE LIMITED	SC565229	Active - Accounts Filed	06/05/2017	Company Secretary
NMCD REALTY LIMITED	SC171740	Active - Accounts Filed	03/03/2017	Company Secretary



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

PP OLD LIMITED	SC473887	Active - Accounts Filed	23/01/2017		Company Secretary
BLUEBOX SYSTEMS GROUP LIMITED	SC544863	Active - Accounts Filed	07/09/2016		Company Secretary
MALVERN LEISURE LIMITED	SC173273	Non-Trading	16/08/2016		Company Secretary
TSG UK SOLUTIONS LTD	SC517423	Active - Accounts Filed	15/10/2015		Company Secretary
BASS REAL ESTATE NO. 2 LIMITED	09778165	Active - Accounts Filed	15/09/2015		Company Secretary
BASS REAL ESTATE NO. 4 LIMITED	09778255	Active - Accounts Filed	15/09/2015		Company Secretary
BLUEBOX AVIATION SYSTEMS LIMITED	SC267388	Active - Accounts Filed	29/06/2015		Company Secretary
LIVWELL LIMITED	06532252	Active - Accounts Filed	27/02/2013		Company Secretary
JMKA INVESTMENTS LIMITED	SC427530	Active - Accounts Filed	03/07/2012		Company Secretary
EUROPEAN FINANCIAL PUBLISHING LIMITED	SC357322	In Liquidation	17/02/2011	22/04/2009	Company Secretary
HBJ LLP	SO302482	Non-Trading	26/08/2009		LLP Designated Member
PAR INNOVATION FUND I (GENERAL PARTNER) LIMITED	SC351508	Active - Accounts Filed	19/11/2008		Company Secretary
ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED	SC122426	Non-Trading	14/02/2006		Company Secretary
ST ANDREWS HERITAGE HOTELS LIMITED	SC243175	Active - Accounts Filed	30/01/2003		Company Secretary
PS INVESTMENTS LIMITED	SC211464	In Liquidation	28/09/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGHOCO 5013 LIMITED	SC648948	Company is dissolved	05/12/2019		Company Secretary
HARWOOD (BRISTOL) LIMITED	10490206	Company is dissolved	22/11/2016	06/04/2017	Company Secretary
A'ILA MODARABA LIMITED	10080669	Active - Accounts Filed	23/03/2016	09/07/2020	Company Secretary
SCO-ENERGY LIMITED	SC445499	Company is dissolved	19/03/2013	19/03/2013	Company Secretary
JOHN STREET NO.2 (GLASGOW) LIMITED	SC417761	Active - Accounts Filed	23/02/2012	02/03/2012	Company Secretary



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

PAYFFICIENCY LIMITED	SC401563	Company is dissolved	13/06/2011	14/06/2011	Company Secretary
DRY LUBE LIMITED	05390685	Company is dissolved	17/03/2011	11/12/2015	Company Secretary
URICA TECHNOLOGY LIMITED	SC354751	Company is dissolved	09/02/2009		Company Secretary
ENSCO 252 LIMITED	SC353756	Company is dissolved	20/01/2009		Company Secretary
TIMBER FRAMEWORKS LIMITED	SC210365	Company is dissolved	22/05/2008	22/03/2007	Company Secretary
SEVEN MILE SHIPPING LIMITED	06567091	Active - Accounts Filed	30/04/2008	05/10/2012	Company Secretary
ORIGIN FITNESS LIMITED	SC339149	Active - Accounts Filed	07/03/2008	11/04/2008	Company Secretary
HARLAW ESTATES LIMITED	SC336216	Company is dissolved	15/01/2008	22/02/2008	Company Secretary
ENSCO 170 LIMITED	SC331255	Company is dissolved	21/09/2007	29/10/2007	Company Secretary
THE INFORMATION EXCHANGE REALISATIONS LIMITED	SC328014	Company is dissolved	19/07/2007		Company Secretary
TKC DEVELOPMENTS (EDINBURGH) LIMITED	SC327562	Company is dissolved	11/07/2007	15/11/2007	Company Secretary
MPACITTI LIMITED	SC320720	Company is dissolved	10/04/2007	02/05/2007	Company Secretary
BRAEPARK SERVICES LIMITED	SC243172	Active - Accounts Filed	03/04/2007	31/05/2017	Company Secretary
ENSCO 124 LIMITED	05910113	Company is dissolved	18/08/2006		Company Secretary
MARK'S HOTEL LIMITED	SC305108	Company is dissolved	06/07/2006	18/09/2006	Company Secretary
GRANT FUND MANAGEMENT LIMITED	SC299702	Company is dissolved	27/03/2006	09/03/2007	Company Secretary
ROOSALKA SHIPPING LIMITED	SC297846	Active - Accounts Filed	27/02/2006	05/01/2022	Company Secretary
INTELLIGENT OFFICE TRANSCRIPTION SERVICES LIMITED	SC239796	Active - Accounts Filed	31/01/2006	01/09/2009	Company Secretary
MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED	SC295061	Non-Trading	05/01/2006	01/10/2018	Company Secretary
MELFORD GROUP LIMITED	SC291753	Company is dissolved	17/10/2005	12/09/2011	Company Secretary
PENTLAND SECURITIES LIMITED	SC066612	Company is dissolved	22/04/2005		Company Secretary



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

H B REAL ESTATE LIMITED	SC278215	Company is dissolved	10/01/2005	01/03/2010	Company Secretary
ALBA DIAGNOSTICS LIMITED	SC147684	Active - Accounts Filed	10/09/2004	05/01/2006	Company Secretary
SALTIRE HOTELS LIMITED	SC271083	Company is dissolved	23/07/2004	01/05/2006	Company Secretary
MELFORD DEVELOPMENTS LIMITED	SC213974	Active - Accounts Filed	14/04/2004	01/03/2010	Company Secretary
WORLD ELITE AIRWAYS LIMITED	SC104789	Company is dissolved	12/12/2003		Company Secretary
VALALLAN LIMITED	SC129054	Active - Accounts Filed	16/07/2003	19/01/2011	Company Secretary
VALALLAN LIMITED	SC129054	Active - Accounts Filed	16/07/2003	19/01/2011	Company Secretary
MELFORD CHARLESTOWN LIMITED	SC246302	Company is dissolved	24/03/2003	14/05/2003	Company Secretary
MACNAUGHTONS LIMITED	SC246304	Non-Trading	24/03/2003	16/04/2003	Company Secretary
IMAGINE DEVELOPMENTS LIMITED	SC246303	Company is dissolved	24/03/2003	26/08/2005	Company Secretary
DREAM COMMUNICATIONS LIMITED	SC243173	Company is dissolved	30/01/2003	20/10/2008	Company Secretary
GREENSHIELDS & CO. LIMITED	SC240838	Active - Accounts Filed	09/12/2002	13/01/2003	Company Secretary
FORTH ESTUARY ENGINEERING LIMITED	SC085639	Company is dissolved	08/05/2002	01/02/2007	Company Secretary
SCOTTISH SHIPPING INITIATIVE LIMITED	SC229370	Company is dissolved	20/03/2002		Company Secretary
GORDON SMITH SPORTS MANAGEMENT LIMITED	SC204725	Company is dissolved	07/01/2002		Company Secretary
FORBES ESTATES LIMITED	SC208345	Company is dissolved	20/06/2000		Company Secretary
WALK THE WALK IN ACTION LIMITED	SC201976	Active - Accounts Filed	30/11/1999	16/08/2005	Company Secretary
INTEGRATED SALES SOLUTIONS LIMITED	SC199411	Company is dissolved	10/11/1999	20/09/2002	Company Secretary
POWERCUT GROUP LIMITED	03727089	Company is dissolved	02/03/1999	17/04/2000	Company Secretary
EAST LOTHIAN INVESTMENTS LIMITED	SC187674	Active - Accounts Filed	09/07/1998	11/09/2007	Company Secretary
SCOTTISH FOOTBALL ASSOCIATION LIMITED (THE)	SC005453	Active - Accounts Filed	02/06/1998	28/10/2002	Director

ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

BUE ENGINEERING LIMITED	SC165641	Company is dissolved	10/10/1997		Company Secretary
ACS CONTRACTS LIMITED	SC122829	Company is dissolved	30/06/1997	10/05/2001	Company Secretary
VINCENT TAYLOR & ASSOCIATES LIMITED	SC153861	Company is dissolved	12/06/1997		Company Secretary
F.E.V.A (UK) LIMITED	03287956	Active - Accounts Filed	14/05/1997	03/07/2001	Company Secretary
STF (GLASGOW) LIMITED	SC174832	Active - Accounts Filed	24/04/1997	24/04/1997	Company Secretary
C D U LIMITED	SC174388	Company is dissolved	11/04/1997	05/05/2009	Company Secretary
C D U LIMITED	SC174388	Company is dissolved	11/04/1997	05/05/2009	Company Secretary
WONDERLUST PRODUCTIONS LIMITED	SC163370	Active - Accounts Filed	05/04/1997	18/02/1998	Company Secretary
PRECISION DEMOLITION LIMITED	SC167232	Company is dissolved	24/07/1996	25/06/1997	Company Secretary
SCRABSTER SEAFOODS LIMITED	SC164816	Active - Accounts Filed	11/04/1996	30/04/2000	Company Secretary
COMAGLOBE LIMITED	01695837	Company is dissolved	29/12/1995	07/07/2004	Company Secretary
BRIAN DRUMM LIMITED	SC098376	Active - Accounts Filed	12/04/1995	29/04/2009	Company Secretary
BRIAN DRUMM LIMITED	SC098376	Active - Accounts Filed	12/04/1995	29/04/2009	Company Secretary
HBJ 257 LIMITED	SC156827	Company is dissolved	23/03/1995	07/12/2003	Company Secretary
PROGRESSIVE PARTNERSHIP LIMITED	SC155709	Active - Accounts Filed	01/02/1995	30/06/2019	Company Secretary
SILVATYE HEATING (SCOTLAND) LIMITED	SC057462	Company is dissolved	18/01/1995	29/10/2002	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN PUBLISHING LIMITED	SC123898	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	20/07/1994	18/07/2005	Director
INDIGOVISION LIMITED	SC150401	Active - Accounts Filed	21/04/1994	29/04/1994	Company Secretary



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

SCHOOLHOUSE MANAGEMENT LIMITED	SC086386	Company is dissolved	27/01/1994	09/12/2003	Company Secretary
NIGEL DUNCAN SPORTS AND MEDIA RELATIONS LIMITED	SC130798	Company is dissolved	27/03/1991	18/01/1995	Director