



TM COMPANY SERVICES LIMITED

903791457

Director Information

Title		Honours	
Name	TM COMPANY SERVICES LIMITED	Number	903791457
Postcode	EH3 9AG	Address	Edinburgh Quay, 133 Fountainbridge Edinburgh Midlothian
Date of birth		Nationality	

Total current directorships 4

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PASSAIC FIRTH GENERAL PARTNER LIMITED	SC352318	Company is dissolved	09/12/2008		Company Secretary
SCREENBASE MEDIA LIMITED	SC178967	In Liquidation	16/09/2004		Company Secretary
ADVANCED LASER EYE CLINIC LIMITED	SC151922	In Liquidation	11/12/2003		Company Secretary
FLEXIBLE TECHNOLOGY LIMITED	SC138019	In Administration	10/09/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH PARK (MANAGEMENT) LIMITED	SC137394	Active - Accounts Filed	01/01/2017	09/06/2022	Company Secretary
VASSI LIMITED	SC510866	Company is dissolved	15/07/2015		Company Secretary
CEPF II SUB-FUND (SCOTS) GP LIMITED	SC486598	Company is dissolved	12/09/2014		Company Secretary
GUS EDUCATION (SCOTLAND) LIMITED	SC486297	Company is dissolved	09/09/2014		Company Secretary
CATALYST EPF II (SCOTS) GP LIMITED	SC485426	Active - Accounts Filed	29/08/2014	30/11/2022	Company Secretary
CATALYST EPF II (S) GP LIMITED	SC485430	Active - Accounts Filed	29/08/2014	30/11/2022	Company Secretary
MOLETEST (SCOTLAND) LIMITED	SC478856	Active - Accounts Filed	30/05/2014	04/06/2014	Company Secretary
EAST COAST SKIPS LIMITED	SC470843	Company is dissolved	25/02/2014	28/03/2014	Director
CRYSTAL MEDIA EVENTS LTD	SC469141	Company is dissolved	05/02/2014	24/02/2015	Company Secretary



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903791457

DRIPPING ROCK LIMITED	SC465736	Active - Accounts Filed	12/12/2013	11/02/2015	Company Secretary
EPISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	09/12/2013	21/02/2022	Company Secretary
RANK RECYCLING SCOTLAND LIMITED	SC459941	In Liquidation	24/09/2013	13/01/2015	Company Secretary
GLOBEWISE CONSULTANTS LIMITED	SC457435	Company is dissolved	22/08/2013	04/04/2014	Company Secretary
REAY FARMS LIMITED	SC447691	Active - Accounts Filed	15/04/2013	27/09/2013	Company Secretary
TM 1322 LIMITED	SC445271	Company is dissolved	15/03/2013		Company Secretary
CASTLE HOTEL MANAGEMENT COMPANY LIMITED	SC337730	Active - Accounts Filed	01/01/2013	24/02/2015	Company Secretary
SLFT LIMITED	SC433548	Active - Accounts Filed	27/09/2012	03/10/2012	Director
CONAGLEANN LIMITED	SC430766	Active - Accounts Filed	20/08/2012	03/12/2012	Director
EPISO 3 CO-INVESTMENT (GP) LIMITED	SC427213	Non-Trading	28/06/2012	21/02/2022	Company Secretary
NUMIDIA FILMS LIMITED	SC369673	Active - Accounts Filed	12/06/2012	26/03/2013	Company Secretary
GAY MENS' HEALTH LIMITED	SC156826	Company is dissolved	02/05/2012	21/02/2013	Director
GAY MENS' HEALTH LIMITED	SC156826	Company is dissolved	02/05/2012	19/03/2013	Company Secretary
TEKSALECO LTD	SC399435	Company is dissolved	18/04/2012	27/05/2019	Company Secretary
MATTHEWS ONE LIMITED	SC419795	Company is dissolved	19/03/2012	21/03/2012	Director
CALLERHEUGH LIMITED	SC418144	Active - Accounts Filed	28/02/2012	28/01/2015	Company Secretary
CROOKIE LIMITED	SC418142	Company is dissolved	28/02/2012	29/01/2015	Company Secretary
CULLEN BUILDING PRODUCTS LIMITED	SC063162	Company is dissolved	27/02/2012		Company Secretary
SEYMOUR TULLIS LIMITED	SC412438	Company is dissolved	01/12/2011		Company Secretary
TM 1321 LIMITED	SC412453	Company is dissolved	01/12/2011		Company Secretary
ECOSTEEL (HOLDINGS) LIMITED	SC412448	Active - Accounts Filed	01/12/2011	06/01/2017	Company Secretary
TM 1319 LIMITED	SC412445	Company is dissolved	01/12/2011		Company Secretary
BRIDGEFORTH (HOLDINGS) LIMITED	SC412436	Active - Accounts Filed	01/12/2011	06/01/2017	Company Secretary



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TM 1317 LIMITED	SC408207	Company is dissolved	27/09/2011		Company Secretary
TM 1316 LIMITED	SC408206	Company is dissolved	26/09/2011		Company Secretary
TM 1315 LIMITED	SC408201	Company is dissolved	26/09/2011		Company Secretary
TM 1312 LIMITED	SC408195	Company is dissolved	26/09/2011		Company Secretary
TM 1314 LIMITED	SC408199	Company is dissolved	26/09/2011		Company Secretary
TM 1313 LIMITED	SC408198	Company is dissolved	26/09/2011		Company Secretary
VANITYCHAIRTV LIMITED	SC403598	Company is dissolved	15/07/2011		Company Secretary
TEKNEK (JAPAN) LIMITED	SC201456	Company is dissolved	08/07/2011	27/05/2019	Company Secretary
TEKNEK (CHINA) LIMITED	SC232995	Active - Accounts Filed	08/07/2011	27/05/2019	Company Secretary
TEKNEK LIMITED	SC102874	Company is dissolved	08/07/2011		Company Secretary
CCP III INCENTIVE PARTNERS (GP) LIMITED	SC399340	Non-Trading	11/05/2011	21/02/2022	Company Secretary
TM 1311 LIMITED	SC398051	Company is dissolved	19/04/2011		Company Secretary
B&B EDINBURGH LIMITED	SC168223	Active - Accounts Filed	31/03/2011	12/09/2016	Company Secretary
ELITE HOTELS LIMITED	SC103199	Active - Accounts Filed	31/03/2011	01/01/2013	Company Secretary
CCP III CO-INVESTMENT (GP) LIMITED	SC391313	Non-Trading	11/01/2011	21/02/2022	Company Secretary
BIGHEARTED SCOTLAND	SC390449	Active - Accounts Filed	16/12/2010	23/12/2010	Company Secretary
TALLIA STORM LIMITED	SC390023	Active - Accounts Filed	07/12/2010	20/01/2016	Company Secretary
NORTH EAST STEEL SERVICES LIMITED	SC389844	Company is dissolved	02/12/2010	20/12/2010	Company Secretary
TRANSFORM ISLINGTON (PHASE 2) LIMITED	07393358	Active - Accounts Filed	30/09/2010	27/09/2011	Company Secretary
TIMBER SONICS LIMITED	SC386076	Company is dissolved	28/09/2010		Company Secretary
TRISTAN EQUITY POOL PARTNERS (GP) LIMITED	SC385551	Active - Accounts Filed	16/09/2010	21/02/2022	Company Secretary



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WEST HIGH INVESTMENTS LIMITED	SC360043	Active - Accounts Filed	14/09/2010	27/07/2016	Company Secretary
CONNECT ROADS CAMBRIDGESHIRE LIMITED	07372675	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED	07372682	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED	07372690	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE LIMITED	07372697	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED	07372714	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS LIMITED	07372704	Active - Accounts Filed	10/09/2010	15/10/2010	Director
HARBOUR ROAD DEVELOPMENT LIMITED	SC382569	Company is dissolved	26/07/2010	29/07/2010	Director
TRANSFORM ISLINGTON (PHASE 2) HOLDINGS LIMITED	07312933	Active - Accounts Filed	13/07/2010	27/09/2011	Company Secretary
CONNECT ROADS COVENTRY HOLDINGS LIMITED	07290895	Active - Accounts Filed	21/06/2010	30/06/2010	Director
CONNECT ROADS COVENTRY INTERMEDIATE LIMITED	07284043	Active - Accounts Filed	14/06/2010	30/06/2010	Director
CONNECT ROADS COVENTRY LIMITED	07284055	Active - Accounts Filed	14/06/2010	30/06/2010	Director
TM 1308 LIMITED	SC380174	Company is dissolved	11/06/2010		Company Secretary
TM 1309 LIMITED	SC380175	Company is dissolved	11/06/2010		Company Secretary
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	08/06/2010	22/06/2010	Director
INCHCOLM LAND LIMITED	SC379669	Active - Accounts Filed	03/06/2010	16/06/2010	Director
WICK COMMUNITY ENERGY LIMITED	SC379565	Company is dissolved	02/06/2010	16/08/2010	Company Secretary