



DM COMPANY SERVICES LIMITED

903877708

Director Information

Title		Honours	
Name	DM COMPANY SERVICES LIMITED	Number	903877708
Postcode	EH2 4DF	Address	16 Charlotte Square Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCW DEVELOPMENTS LIMITED	SC667772	Non-Trading	17/07/2020		Company Secretary
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	18/02/2016		Company Secretary
LIONHOUSE 1889 LIMITED	SC502887	Active - Accounts Filed	09/04/2015		Company Secretary
AQUAFIL UK LIMITED	SC471023	Active - Accounts Filed	26/02/2014		Company Secretary
NAIRN CAPITAL LIMITED	SC460634	Active - Accounts Filed	03/10/2013		Company Secretary
MILLBURN ESTATES HENLEY LIMITED	SC426389	Non-Trading	18/06/2012		Company Secretary
CARBETH LIMITED	SC373582	Non-Trading	24/02/2010		Company Secretary
WIRELESS FIBRE SYSTEMS LIMITED	NF004328	Other	06/05/2009		Company Secretary
MILLBURN WORLD TRAVEL SERVICES LIMITED	SC090091	Non-Trading	07/03/2007		Company Secretary
MILLBURN ESTATES LIMITED	SC201454	Active - Accounts Filed	07/03/2007		Company Secretary
GUALA CLOSURES U.K. LIMITED	SC043087	Active - Accounts Filed	29/07/2003		Company Secretary
MARCHDAWN LIMITED	SC204444	In Liquidation	07/03/2000		Company Secretary
DM DIRECTOR LIMITED	SC203750	Non-Trading	09/02/2000		Company Secretary
DMWS 145 LIMITED	SC121737	Non-Trading	04/12/1991		Company Secretary



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22 NOMINEES LIMITED	SC102012	Non-Trading	03/01/1989	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DMWS 1144 LIMITED	SC673795	Company is dissolved	10/09/2020		Company Secretary
DMWS 1142 LIMITED	SC673800	Company is dissolved	10/09/2020		Company Secretary
DMWS 1140 LIMITED	SC673790	Company is dissolved	10/09/2020		Company Secretary
DMWS 1141 LIMITED	SC673802	Company is dissolved	10/09/2020		Company Secretary
DMWS 1145 LIMITED	SC673806	Company is dissolved	10/09/2020		Company Secretary
DMWS 1143 LIMITED	SC673816	Company is dissolved	10/09/2020		Company Secretary
FALS 2 LIMITED	SC667780	Active - Accounts Filed	17/07/2020	12/08/2021	Company Secretary
MARTHA STREET HOLDINGS LIMITED	SC667766	Non-Trading	17/07/2020	23/11/2020	Company Secretary
SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	17/07/2020	01/04/2021	Company Secretary
THE SPARTANS FOOTBALL CLUB LIMITED	SC667734	Active - Accounts Filed	16/07/2020	20/01/2021	Company Secretary
MARTHA STREET HOLDCO LIMITED	SC667749	Non-Trading	16/07/2020	23/11/2020	Company Secretary
BFB 23 LIMITED	SC651407	Non-Trading	13/01/2020	26/02/2020	Company Secretary
HOME-X LABS LIMITED	SC651398	Active - Accounts Filed	13/01/2020	28/07/2020	Company Secretary
SIXCO P.L.C.	SC651401	Active - Accounts Filed	13/01/2020	14/07/2020	Company Secretary
THE GLOBAL SUSTAINABILITY TRUST LIMITED	SC651069	Non-Trading	09/01/2020	25/06/2020	Company Secretary
MUIREDGE LIMITED	SC629971	Active - Accounts Filed	09/05/2019	06/01/2020	Company Secretary
DMWS 1126 LIMITED	SC629977	Company is dissolved	09/05/2019		Company Secretary
GOODHART PARTNERS HOLDINGS LIMITED	SC629978	Non-Trading	09/05/2019	22/05/2019	Company Secretary
DMWS 1123 LIMITED	SC629974	Company is dissolved	09/05/2019		Company Secretary



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ROCC PLANT HIRE LIMITED	SC615689	Company is dissolved	07/12/2018	18/04/2019	Company Secretary
CENTURION ENERGY SERVICES PLC	SC610646	Company is dissolved	11/10/2018		Company Secretary
N4 ADVISORY LTD	SC602758	Active - Accounts Filed	17/07/2018	16/01/2019	Company Secretary
HARVIESTOUN HOUSES LIMITED	SC602767	Active - Accounts Filed	17/07/2018	22/11/2018	Company Secretary
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	17/07/2018	01/04/2019	Company Secretary
THE GLOBAL SUSTAINABILITY TRUST PLC	SC594582	Company is dissolved	17/04/2018		Company Secretary
HIL EFC LIMITED	SC590026	Company is dissolved	27/02/2018	14/05/2018	Company Secretary
DMWS 1106 LIMITED	SC590031	Company is dissolved	27/02/2018		Company Secretary
INVERLEITH (PO) LIMITED	SC590033	Active - Accounts Filed	27/02/2018	10/09/2018	Company Secretary
ST ANDREW SQUARE (PROPERTY) HOLDCO LIMITED	SC590030	Company is dissolved	27/02/2018	04/07/2018	Company Secretary
DMWS 1107 LIMITED	SC590032	Company is dissolved	27/02/2018		Company Secretary
DMWS 1103 LIMITED	SC590021	Company is dissolved	27/02/2018	09/04/2018	Company Secretary
IMPACT FIRST NOMINEES LIMITED	SC572085	Active - Accounts Filed	26/07/2017	06/02/2018	Company Secretary
INVERLEITH (ASC) LIMITED	SC572097	Active - Accounts Filed	26/07/2017	20/04/2018	Company Secretary
INVERLEITH GP LIMITED	SC572080	Active - Accounts Filed	26/07/2017	30/01/2018	Company Secretary
INVERLEITH (B&M) LIMITED	SC572091	Active - Accounts Filed	26/07/2017	20/04/2018	Company Secretary
BERMONDSEY & WILLIAM LIMITED	SC572071	Active - Accounts Filed	26/07/2017	15/01/2018	Company Secretary
AGGREKO EVENTS SERVICES LIMITED	SC568157	Active - Accounts Filed	07/06/2017	29/06/2017	Company Secretary
GLENEAGLES TOWNHOUSE EDINBURGH LIMITED	SC568161	Active - Accounts Filed	07/06/2017	25/08/2017	Company Secretary
GATEWAY EDINBURGH RESTAURANT LIMITED	SC568156	Company is dissolved	07/06/2017	21/06/2017	Company Secretary
DMWS 1096 LIMITED	SC568165	Company is dissolved	07/06/2017		Company Secretary



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DMWS 1094 LIMITED	SC568158	Company is dissolved	07/06/2017	Company Secretary
PENTECH FUND III GP LIMITED	SC552636	Active - Accounts Filed	14/12/2016 15/12/2016	Company Secretary
PENTECH FUND III SP GP LIMITED	SC552635	Active - Accounts Filed	14/12/2016 15/12/2016	Company Secretary
ROCC HOLDINGS LIMITED	SC547007	Active - Accounts Filed	05/10/2016 29/11/2016	Company Secretary
DMWS 1082 LIMITED	SC547009	Company is dissolved	05/10/2016	Company Secretary
DMWS 1083 LIMITED	SC547010	Company is dissolved	05/10/2016	Company Secretary
AGGREKO RUSSIA FINANCE LIMITED	SC547011	Active - Accounts Filed	05/10/2016 23/12/2016	Company Secretary
AGGREKO UK FINANCE LIMITED	SC545597	Active - Accounts Filed	16/09/2016 04/10/2016	Company Secretary
VANGO HOLDINGS LIMITED	SC533190	Active - Accounts Filed	20/04/2016 09/09/2016	Company Secretary
EDINBURGH Q STREET PROPCO LTD	SC533189	Active - Accounts Filed	20/04/2016 15/09/2016	Company Secretary
JOHN S. PIRRIE & FAMILY HOLDINGS LIMITED	SC533193	Active - Accounts Filed	20/04/2016 29/11/2016	Company Secretary
VANGO GROUP LIMITED	SC533191	Active - Accounts Filed	20/04/2016 09/09/2016	Company Secretary
DMWS 1077 LIMITED	SC533192	Company is dissolved	20/04/2016	Company Secretary
CADDER HOLDINGS LIMITED	SC533188	Active - Accounts Filed	20/04/2016 29/11/2016	Company Secretary
HARNSER RISK MANAGEMENT LIMITED	SC527278	Company is dissolved	18/02/2016	Company Secretary
DHP TECHNOLOGIES LIMITED	SC527280	Non-Trading	18/02/2016 10/05/2016	Company Secretary
GLOAG INVESTMENTS GROUP LIMITED	SC527272	Active - Accounts Filed	18/02/2016 12/10/2016	Company Secretary
BEACONHURST GRANGE DEVELOPMENT LIMITED	SC527275	Company is dissolved	18/02/2016 04/04/2016	Company Secretary
ARDMUIR STUDENT DEVELOPMENTS LIMITED	SC513455	Company is dissolved	19/08/2015 09/02/2016	Company Secretary
ATTERLEY.COM RETAIL LIMITED	SC513447	In Liquidation	19/08/2015 26/01/2016	Company Secretary
ARDMUIR (PITTODRIE PLACE) LTD	SC513452	Active - Accounts Filed	19/08/2015 09/02/2016	Company Secretary



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DMWS 1066 LIMITED	SC513457	Company is dissolved	19/08/2015		Company Secretary
AVIDITY GROUP ACQUISITIONS LIMITED	SC513445	Active - Accounts Filed	19/08/2015	22/09/2015	Company Secretary
DMWS 1057 LIMITED	SC502878	Company is dissolved	09/04/2015		Company Secretary
GH EASTERTON FARM LIMITED	SC502883	Active - Accounts Filed	09/04/2015	10/08/2015	Company Secretary
WINOEZ LIMITED	SC502874	Company is dissolved	09/04/2015	27/05/2015	Company Secretary
LARONA LIMITED	SC502881	Active - Accounts Filed	09/04/2015	18/08/2015	Company Secretary
JWEB LIMITED	SC502876	Active - Accounts Filed	09/04/2015	17/06/2015	Company Secretary
ARCHANGEL INVESTORS (MANAGEMENT) LIMITED	SC490050	Active - Accounts Filed	29/10/2014	23/01/2015	Company Secretary
MWEB SEVEN LIMITED	SC490051	Company is dissolved	29/10/2014	14/12/2018	Company Secretary