



Stuart Wallace McLuckie

904721577

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Wallace McLuckie	<b>Number</b>	904721577
<b>Postcode</b>	WA16 8GS	<b>Address</b>	C/o Zedra, Booths Hall, Booths Park 3 Chelford Road Knutsford Cheshire
<b>Date of birth</b>	July 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEDRA PO FIDUCIARIES (UK) LIMITED	10633977	Non-Trading	08/05/2024		Director
ZEDRA PO PAYMENTS LIMITED	03483223	Active - Accounts Filed	08/05/2024		Director
ZEDRA PO SERVICES (UK) LIMITED	10628706	Non-Trading	08/05/2024		Director
ZEDRA PRIVATE OFFICE (UK) LIMITED	05897038	Active - Accounts Filed	08/05/2024		Director
RENEWABLE METALS UK LIMITED	15651921	Active - Newly Incorporated	16/04/2024		Director
	15562481		14/03/2024		Director
PELEAN UK LIMITED	15513979	Active - Newly Incorporated	22/02/2024		Director
A GOMEZ PENSIONS LIMITED	15300229	Active - Newly Incorporated	11/12/2023		Director
47 WILTON LIMITED	14989181	Active - Newly Incorporated	14/11/2023		Director
ICON INTERNATIONAL HOTEL INVESTMENT LIMITED	15151738	Active - Newly Incorporated	20/09/2023		Director
IMPENDULO LIMITED	07309013	Active - Accounts Filed	30/06/2023		Director
SPENCER GRANTS LIMITED	14312640	Active - Accounts Filed	23/08/2022		Director
RICARDO PROGRESS GRANTS LIMITED	14312631	Active - Accounts Filed	23/08/2022		Director
NEXSUS COCOA & CHOCOLATE LIMITED	14232717	Active - Accounts Filed	13/07/2022		Director
PRODUCERPLUS LIMITED	14228801	Active - Accounts Filed	12/07/2022		Director
NEXSUS GROUP LIMITED	14222300	Active - Accounts Filed	08/07/2022		Director
AVALARA EU HOLDINGS UK LIMITED	09602094	Active - Accounts Filed	29/10/2021		Director
AVALARA EUROPE LTD	08446351	Active - Accounts Filed	29/10/2021		Director



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TRANS FURANS UK LIMITED	11324225	Active - Accounts Filed	05/10/2021	Director
8 MOORGATE NOMINEE LTD	07824244	Active - Accounts Filed	07/07/2021	Director
8 MOORGATE GP LTD	07819353	Active - Accounts Filed	06/07/2021	Director
TA ARCH UK LTD	11087492	Active - Accounts Filed	19/01/2021	Director
ANM ONE BLACKFRIARS LTD	10539174	Active - Accounts Filed	19/01/2021	Director
LANDSPACE GLOBAL LTD	10206459	Active - Accounts Filed	19/01/2021	Director
OSIRIS 2000 LIMITED	12956950	Active - Accounts Filed	16/10/2020	Director
GLOBAL REACH HOSPITALITY LIMITED	12031907	Active - Accounts Filed	23/07/2020	Director
FIDEM FINANCE LIMITED	12254220	Active - Accounts Filed	23/07/2020	Director
GLOBAL REACH HOTELS LIMITED	12254128	Active - Accounts Filed	26/06/2020	Director
RIGEL SHIPPING EOT LIMITED	12677073	Active - Accounts Filed	17/06/2020	Director
WATERVIEW LODGINGS LIMITED	12467720	Active - Accounts Filed	17/02/2020	Director
JETTY HOSPITALITY LIMITED	12467724	Active - Accounts Filed	17/02/2020	Director
ZEDRA TRUST COMPANY (UK) LIMITED	00920880	Active - Accounts Filed	23/12/2019	Director
ZEDRA FIDUCIARY SERVICES (UK) LIMITED	02362041	Active - Accounts Filed	23/12/2019	Director
ZEDRA HOLDINGS UK LIMITED	10383571	Active - Accounts Filed	23/12/2019	Director
ZEDRA CORPORATE SOLUTIONS UK LIMITED	10322669	Active - Accounts Filed	23/12/2019	Director
ZEDRA PROPERTY SERVICES (UK) LIMITED	10733493	Active - Accounts Filed	23/12/2019	Director
REGENT ISLAND PROPERTIES UNLIMITED COMPANY	FC036723	Other	17/12/2019	Director
HERO HOSPITALITY VENTURES (FISHERGATE YORK) LIMITED	12214279	In Liquidation	18/09/2019	Director
ALLSEAS UK LIMITED	02891313	Active - Accounts Filed	16/09/2019	Director
HERO INC. LIMITED	10728022	Non-Trading	01/08/2019	Director
CHESHIRE SERVICES U.K. LIMITED	01358365	Active - Accounts Filed	06/04/1996	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUFFIN FERRABY TAYLOR (TFT) LIMITED	14869285	Active - Accounts Filed	15/05/2023	21/07/2023	Director
GADRE MARINE UK LTD	14290006	Active - Accounts Filed	11/08/2022	03/07/2024	Director
ZEDRA GOVERNANCE HOLDINGS LIMITED	10513217	Active - Accounts Filed	21/12/2021	05/09/2024	Director
CNC INVERSIONES LIMITED	11136082	Active - Accounts Filed	08/10/2021	08/10/2021	Director
GSR INTERNATIONAL LIMITED	12569409	Active - Accounts Filed	08/10/2021	19/11/2021	Director
TRENDR INC. LIMITED	13611704	Active - Accounts Filed	09/09/2021	19/11/2021	Director
ZEDRA LEGAL SERVICES (UK) LIMITED	13323323	Active - Accounts Filed	30/04/2021	21/06/2023	Director



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GSR RESOURCES UK LIMITED	12710219	Active - Accounts Filed	30/03/2021	07/09/2022	Director
PARTNERS IN PERFORMANCE	09163987	Active - Accounts Filed	01/02/2021	29/08/2024	Director
GLOBAL IP UK LIMITED					
PARTNERS IN PERFORMANCE UK LIMITED	09163993	Active - Accounts Filed	01/02/2021	29/08/2024	Director
AURUM CENTRAL LONDON LTD	11160265	Active - Accounts Filed	19/01/2021	30/06/2022	Director
SUPREMO OVERSEAS LTD	10735234	Active - Accounts Filed	19/01/2021	20/05/2024	Director
AVON CYCLES HOLDINGS LIMITED	12707400	Company is dissolved	19/01/2021		Director
ANM 251 SOUTHWARK LIMITED	10203382	Company is dissolved	19/01/2021		Director
ANM ATLAS LIMITED	10204966	Active - Accounts Filed	19/01/2021	03/07/2024	Director
PARTH ENTERPRISES LIMITED	10420297	Active - Accounts Filed	19/01/2021	30/06/2022	Director
MUTHOOT M GEORGE CENTRAL LONDON REAL ESTATE LTD	10735486	Active - Accounts Filed	19/01/2021	30/06/2022	Director
PEARL OVERSEAS LTD	10729348	Active - Accounts Filed	19/01/2021	29/11/2023	Director
DA REALTY LIMITED	10168762	Active - Accounts Filed	18/01/2021	04/09/2024	Director
ZEDRA GLOBAL SERVICES (UK) LIMITED	12544604	Active - Accounts Filed	02/04/2020	07/07/2021	Director
ZEDRA SECRETARIES (UK) LIMITED	10733549	Company is dissolved	23/12/2019		Director
HERO HOSPITALITY VENTURES (ELGIN HOUSE EDINBURGH) LIMITED	12317735	Company is dissolved	15/11/2019		Director