



Company Search

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Graeme Hay

905278330

Director Information

| | | | |
|------------------------------------|------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graeme Hay | Number | 905278330 |
| Postcode | AB51 5QW | Address | C/o Gph Builders Merchants Ltd Highclere Business Highclere Way Inverurie Aberdeenshire United Kingdom |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FINDLAY, GLOVER AND MACAULAY LIMITED | SC179656 | Active - Accounts Filed | 29/08/2017 | | Director |
| GPH BUILDERS MERCHANTS LIMITED | SC378341 | Active - Accounts Filed | 04/04/2016 | | Director |
| ENER-FAB LIMITED | SC372494 | In Liquidation | 14/05/2010 | | Director |
| LEX PROPERTIES LLP | SO301701 | Active - Accounts Filed | 22/01/2008 | | LLP Member |
| DUNURY PROPERTIES LIMITED | SC327258 | Active - Accounts Filed | 04/07/2007 | | Director |
| NINTH AVENUE LLP | SO301239 | Active - Accounts Filed | 08/03/2007 | | LLP Designated Member |
| YAM DEVELOPMENTS LIMITED | SC307359 | In Liquidation | 08/03/2007 | | Director |
| 429 LIMITED | SC295862 | Active - Accounts Filed | 15/01/2007 | | Director |
| DISCOVERY INVESTMENT FUND LIMITED | SC297769 | Active - Accounts Filed | 27/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| A&AC HOLDINGS LIMITED | SC778594 | Active - Accounts Filed | 09/08/2023 | 31/10/2024 | Director |
| CCB PUBS LIMITED | SC612811 | Active - Accounts Filed | 06/11/2018 | 17/11/2022 | Director |
| SPEY VALLEY BREWERY LIMITED | SC314244 | Active - Accounts Filed | 27/04/2018 | 25/03/2022 | Director |
| EDWARDS INVERURIE LTD | SC556284 | Active - Accounts Filed | 06/04/2017 | 27/02/2019 | Director |
| RED STAG MATERIALS LIMITED | SC310643 | Active - Accounts Filed | 04/04/2017 | 20/12/2023 | Director |
| NEWMACHAR DEVELOPMENTS LTD | SC509898 | Company is dissolved | 02/07/2015 | 20/03/2019 | Director |
| KEITH BREWERY LIMITED | SC424993 | Active - Accounts Filed | 21/10/2014 | 25/03/2022 | Director |
| SBG DEVELOPMENTS LIMITED | SC488306 | Company is dissolved | 07/10/2014 | | Director |
| CONSOLIDATED CRAFT BREWERIES LIMITED | SC457765 | Active - Accounts Filed | 20/11/2013 | 25/03/2022 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| AB21 LTD | SC461033 | Company is dissolved | 08/10/2013 | | Director |
| M2H DEVELOPMENTS LTD | SC424254 | Company is dissolved | 10/02/2013 | | Director |
| HMM PROPERTIES LIMITED | SC434569 | Active - Accounts Filed | 11/10/2012 | 04/10/2021 | Director |
| 242 PROPERTIES LIMITED | SC423250 | Company is dissolved | 02/05/2012 | | Director |
| SANDBAR PROPERTIES LTD | SC402332 | Company is dissolved | 24/06/2011 | | Director |
| RUSTON RETAIL LIMITED | 07035292 | Company is dissolved | 30/09/2009 | 26/03/2010 | Director |
| HALDANES STORES LIMITED | 06621487 | Company is dissolved | 04/09/2009 | 31/03/2010 | Director |
| GARIOCH SPORTS CENTRE (INVERURIE) LIMITED | SC155145 | Company is dissolved | 23/03/2009 | | Director |
| TINTO LIMITED | SC338728 | Company is dissolved | 23/04/2008 | | Director |
| ABERNORTH LIMITED | SC339337 | Company is dissolved | 11/03/2008 | | Director |
| RAD DEVELOPMENTS LIMITED | SC277832 | Company is dissolved | 12/10/2006 | | Director |
| WESTCOURT MILL LIMITED | SC250873 | Active - Accounts Filed | 12/10/2006 | 05/12/2008 | Director |
| TINTO ARCHITECTURE LTD. | SC263811 | Active - Accounts Filed | 05/04/2005 | 29/04/2010 | Director |
| HIGHLAND REAL ESTATE LIMITED | SC280896 | Company is dissolved | 02/03/2005 | | Director |
| DOUBLE INITIAL LIMITED | SC256579 | Company is dissolved | 25/09/2003 | | Director |
| MACE MARKETING SERVICES LIMITED | 00638975 | Company is dissolved | 06/06/2002 | 17/03/2004 | Director |
| NISA-TODAY'S CENTRAL BUYING COMPANY LIMITED | 02753556 | Non-Trading | 28/11/2001 | 07/04/2004 | Director |
| CYBER AND FRAUD CENTRE - SCOTLAND LTD | SC170241 | Active - Accounts Filed | 30/04/2001 | 23/04/2002 | Director |
| YELLOWSTONE DEVELOPMENTS LIMITED | SC216379 | Active - Accounts Filed | 12/03/2001 | 19/09/2018 | Director |
| ABERNESS LTD. | SC050246 | Other | 02/11/1998 | 17/03/2004 | Director |
| S.G.F. SERVICES LIMITED | SC065951 | Active - Accounts Filed | 23/09/1998 | 28/01/2002 | Director |
| SCOTTISH GROCERS FEDERATION (HOLDINGS) LTD. | SC111028 | Active - Accounts Filed | 19/03/1997 | 28/01/2002 | Director |