



Alan Lovat MacKenzie

906241492

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan Lovat MacKenzie | Number | 906241492 |
| Postcode | G61 3LH | Address | 8 Roxburgh Drive Bearsden Glasgow |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------|------------|-----------|-------------------|
| ELEANDER LIMITED | SC124121 | In Receivership | 25/01/2001 | | Company Secretary |
| ELEANDER LIMITED | SC124121 | In Receivership | 25/01/2001 | | Director |
| WYLIE'S LIMITED | SC012653 | In Receivership | 25/01/2001 | | Director |
| FIRST MOTOR COMPANY LIMITED | SC193270 | In Receivership | 25/01/2001 | | Director |
| FIRST MOTOR COMPANY LIMITED | SC193270 | In Receivership | 25/01/2001 | | Company Secretary |
| WYLIE'S LIMITED | SC012653 | In Receivership | 25/01/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EMS COFFEE COMPANY LTD | SC458259 | Company is dissolved | 03/09/2013 | | Director |
| H1 CARE AT HOME LTD | SC417781 | Company is dissolved | 01/01/2013 | | Director |
| H1 HEALTHCARE GROUP LIMITED | SC403976 | Active - Accounts Filed | 01/11/2012 | 04/05/2018 | Director |
| DUNWALD LIMITED | SC376476 | Company is dissolved | 01/11/2012 | | Director |
| H1 HEALTHCARE SOLUTIONS LTD | SC365203 | Active - Accounts Filed | 01/10/2012 | 04/05/2018 | Director |
| JOHNSTONE'S JUST DESSERTS LIMITED | SC140377 | Company is dissolved | 01/03/2011 | 01/10/2012 | Director |
| DATAPAY LTD | SC368484 | Company is dissolved | 13/11/2009 | | Director |
| ACTIVE CORPORATE INVESTMENTS LIMITED | SC283780 | Company is dissolved | 18/07/2008 | 28/02/2011 | Company Secretary |
| ACTIVE CORPORATE LIMITED | SC283781 | Company is dissolved | 18/07/2008 | 28/02/2011 | Company Secretary |
| EASTHILL ESTATES LIMITED | SC218031 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| CTCO646 LIMITED | SC227409 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| CRINNAN PROPERTY MANAGEMENT LIMITED | SC255142 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |

Alan Lovat MacKenzie

906241492

| | | | | | |
|--|----------|----------------------|------------|------------|-------------------|
| DYSART ESTATES LIMITED | SC243710 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| SEAGATE ESTATES LIMITED | SC225389 | Company is dissolved | 25/04/2005 | 01/10/2005 | Company Secretary |
| THUNDERTON PROPERTIES LIMITED | SC251682 | Company is dissolved | 25/04/2005 | 30/06/2005 | Company Secretary |
| THORNHILL SECURITIES LIMITED | SC237654 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| CRIMOND DEVELOPMENTS LIMITED | SC238031 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| EASTHILL ESTATES (HOLDINGS) LIMITED | SC227410 | Company is dissolved | 25/04/2005 | 24/01/2006 | Company Secretary |
| OLDSHORE DEVELOPMENTS LIMITED | SC238032 | Company is dissolved | 25/04/2005 | 31/10/2005 | Company Secretary |
| CTCO246 LIMITED | SC268424 | Company is dissolved | 04/03/2005 | 31/10/2005 | Company Secretary |
| THORNHILL SECURITIES PROPCO LIMITED | SC275632 | Company is dissolved | 07/02/2005 | | Company Secretary |
| CTCO282 LIMITED | NI053780 | Company is dissolved | 07/02/2005 | 31/10/2005 | Company Secretary |
| CTCO262 LIMITED | NI045056 | Company is dissolved | 15/09/2003 | 31/10/2005 | Company Secretary |
| THORBURN COLQUHOUN ENVIRONMENTAL LIMITED | SC157373 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| TOTAL DATA MANAGEMENT LIMITED | SC178959 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| COLQUHOUN COMPUTING LIMITED | 00477881 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN FYFFE LIMITED | SC110988 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BRIAN COLQUHOUN AND PARTNERS LIMITED | SC177261 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| WOODWARD-CLYDE LIMITED | SC136353 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| COLQUHOUN BUILDING SERVICES LIMITED | 02323143 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| THORBURN INVESTMENTS LIMITED | SC075199 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BCP (1994) LIMITED | SC148418 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| COLQUHOUN GEOTECHNICAL SERVICES LIMITED | 02348967 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN COLQUHOUN HOLDINGS LIMITED | SC085696 | Non-Trading | 02/11/1998 | 15/08/2000 | Company Secretary |
| COLQUHOUN COMPUTING LIMITED | 00477881 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Alan Lovat MacKenzie

906241492

| | | | | | |
|--|----------|----------------------|------------|------------|----------------------|
| BRICOLPAR LIMITED | 00949190 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| STRESSPROBE LIMITED | SC070466 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN INVESTMENTS LIMITED | SC075199 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| COLQUHOUN TRANSPORTATION PLANNING LIMITED | 02008327 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BCP (1994) LIMITED | SC148418 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN COLQUHOUN TRANSPORTATION LIMITED | SC157372 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| GROVE AND WRIGHT (WEST) LIMITED | 02289929 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| GROVE AND WRIGHT (WEST) LIMITED | 02289929 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BUILDING HEALTH CONSULTANTS LIMITED | 02402452 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| THORBURN FYFFE LIMITED | SC110988 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| COLQUHOUN GEOTECHNICAL SERVICES LIMITED | 02348967 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| GROVE & WRIGHT LIMITED | 01820197 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| WOODWARD-CLYDE LIMITED | SC136353 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BRICOLPAR LIMITED | 00949190 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| SERVICES DOCUMENT REPRODUCTION LIMITED | 00887093 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN COLQUHOUN TRUSTEES LIMITED | SC151281 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| THORBURN COLQUHOUN ENVIRONMENTAL LIMITED | SC157373 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| BRIAN COLQUHOUN AND PARTNERS LIMITED | SC177261 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| TOTAL DATA MANAGEMENT LIMITED | SC178959 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| COLQUHOUN BUILDING SERVICES LIMITED | 02323143 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| BUILDING HEALTH CONSULTANTS LIMITED | 02402452 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| SERVICES DOCUMENT REPRODUCTION LIMITED | 00887093 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| ENSPHERE (U.K.) LIMITED | SC108973 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| ENSPHERE (U.K.) LIMITED | SC108973 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Alan Lovat MacKenzie

906241492

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| THORBURN COLQUHOUN TRUSTEES LIMITED | SC151281 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| THORBURN COLQUHOUN TRANSPORTATION LIMITED | SC157372 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| URS CORPORATION LIMITED | SC118271 | Active - Accounts Filed | 02/11/1998 | 15/08/2000 | Director |
| URS CORPORATION LIMITED | SC118271 | Active - Accounts Filed | 02/11/1998 | 15/08/2000 | Company Secretary |
| GROVE & WRIGHT LIMITED | 01820197 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| STRESSPROBE LIMITED | SC070466 | Company is dissolved | 02/11/1998 | 15/08/2000 | Company Secretary |
| THORBURN COLQUHOUN HOLDINGS LIMITED | SC085696 | Non-Trading | 02/11/1998 | 15/08/2000 | Director |
| COLQUHOUN TRANSPORTATION PLANNING LIMITED | 02008327 | Company is dissolved | 02/11/1998 | 15/08/2000 | Director |
| COMMUNITY URBAN RENEWAL ENTERPRISES LIMITED | SC131766 | Company is dissolved | 01/11/1998 | | Company Secretary |
| THE MORGAN PARTNERSHIP LIMITED | SC120223 | Company is dissolved | 25/06/1996 | | Company Secretary |
| THE MORGAN PARTNERSHIP LIMITED | SC120223 | Company is dissolved | 25/06/1996 | | Director |