



Allan Rankin

906457500

Director Information

Title	Mr	Honours	
Name	Allan Rankin	Number	906457500
Postcode	NE1 2JQ	Address	Lugano Building 57 Melbourne Street Newcastle Upon Tyne United Kingdom
Date of birth	September 1960	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH BRITISH CAPITAL LIMITED	08261890	Non-Trading	22/10/2012		Director
M.I.H. TYNE TEES (BELFAST) LIMITED	03007517	Active - Accounts Filed	09/01/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRNEY HALL PROPERTIES LIMITED	07858757	Active - Accounts Filed	26/08/2014	22/03/2019	Director
TANDEM BARS LIMITED	06891425	Company is dissolved	29/04/2009	30/06/2019	Director
QUANTUM TRADERS LIMITED	06888010	Company is dissolved	27/04/2009		Director
QUANTUM OF LEISURE LIMITED	06887826	Company is dissolved	27/04/2009		Director
UTOPIAN (FIVE) LIMITED	06395107	Company is dissolved	10/10/2007	08/07/2009	Director
NAVY BAR INVESTMENTS LIMITED	05977993	In Administration	04/05/2007	04/01/2008	Director
LUGANO DEVELOPMENTS LIMITED	06064617	Active - Accounts Filed	24/01/2007	30/06/2019	Director
UTOPIAN (FOUR) LIMITED	06015020	Company is dissolved	30/11/2006	08/07/2009	Director
TOKYO INDUSTRIES (TWO) LIMITED	04240717	Active - Accounts Filed	17/11/2006	15/04/2008	Director
UTOPIAN (ONE) LIMITED	05569645	Company is dissolved	17/11/2006	08/07/2009	Director
TOKYO INDUSTRIES (PROPERTY) LIMITED	05788114	Active - Accounts Filed	17/11/2006	15/04/2008	Director
UTOPIAN (NORTHERN IRELAND) LIMITED	05790523	Company is dissolved	17/11/2006	08/07/2009	Director
UTOPIAN (TWO) LIMITED	05569785	Company is dissolved	17/11/2006	08/07/2009	Director
SHERIDAN NIGHTCLUBS LTD	NI043767	Company is dissolved	17/11/2006	08/07/2009	Director
UTOPIAN LEISURE GROUP LIMITED	05569786	Company is dissolved	17/11/2006	08/07/2009	Director
KJG124 LTD	03449800	Company is dissolved	17/11/2006	15/04/2008	Director
WOOLSINGTON BRIDGE NURSERIES LIMITED	00781995	Non-Trading	03/07/2006	22/05/2018	Director
BOXPIPE LIMITED	04821730	Active - Accounts Filed	19/08/2004	30/06/2019	Director
SHAREDIRECT LIMITED	04510208	Company is dissolved	11/03/2004	08/05/2006	Director

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LOGICSENSE LIMITED	04622768	Company is dissolved	11/03/2004	08/05/2006	Director
DEWHAND LIMITED	04510692	Company is dissolved	11/03/2004	08/05/2006	Director
SHAREAPPEAL LIMITED	04359568	Company is dissolved	11/03/2004	08/05/2006	Director
MODEHUS LIMITED	04890715	Company is dissolved	01/10/2003	27/01/2006	Director
BOXPIPE LIMITED	04821730	Active - Accounts Filed	16/07/2003	08/05/2006	Company Secretary
POOLE HOTELS LIMITED	04253977	Company is dissolved	18/06/2003	27/01/2006	Director
LOCKUNIT LIMITED	04657606	Company is dissolved	05/02/2003	27/01/2006	Director
ROSCO PROPERTY GROUP LIMITED	04382136	Active - Accounts Filed	26/02/2002	27/01/2006	Director
ROSCO PROPERTY GROUP LIMITED	04382136	Active - Accounts Filed	26/02/2002	19/03/2004	Company Secretary
JOMAST 6 LIMITED	04145506	Active - Accounts Filed	11/10/2001	09/07/2004	Director
METNOR (SOUTH EAST) LIMITED	04297735	Company is dissolved	02/10/2001	29/09/2003	Director
SHAREWAVE LIMITED	04272431	In Liquidation	26/09/2001	28/06/2010	Director
NESS RECOVERIES 7 LIMITED	01187854	Company is dissolved	22/01/2001	19/08/2005	Director
CHAMBERSTAR LIMITED	03888437	Company is dissolved	21/12/1999	19/08/2005	Director
CHAMBERSTAR LIMITED	03888437	Company is dissolved	21/12/1999	19/08/2005	Company Secretary
LADY IN LEISURE GROUP PLC	02835854	Company is dissolved	01/07/1999	28/04/2000	Director
SLIDEAPPEAL LIMITED	03756606	Company is dissolved	17/06/1999	21/11/2000	Director
BUILDSENSE LIMITED	03756623	Company is dissolved	17/06/1999	21/11/2000	Director
PREMIUM BARS AND RESTAURANTS PLC	03760981	Active - Accounts Filed	01/06/1999	19/08/2005	Director
NESS RECOVERIES 9 LIMITED	03640742	Company is dissolved	01/06/1999	19/08/2005	Director
NORMET (UK) LIMITED	03724591	Company is dissolved	30/03/1999		Director
M.I.H. PROPERTIES LIMITED	01945474	Company is dissolved	20/07/1998		Director
NORSTEAD LIMITED	03596379	In Administration	06/07/1998	19/09/2005	Director
MOORTIME LIMITED	03589837	Company is dissolved	03/07/1998	27/01/2006	Director
CONCEPTBASE (SCAFFOLDING) LIMITED	03475758	Company is dissolved	16/12/1997	30/06/1998	Director
NESS RECOVERIES 10 LIMITED	03440057	Company is dissolved	10/10/1997	19/08/2005	Director
CLINDELT (SCAFFOLDING) LIMITED	03395816	Company is dissolved	01/07/1997	30/06/1998	Director
RAPIDWHIRL LIMITED	03182936	Company is dissolved	30/06/1997		Director
NESS RECOVERIES 8 LIMITED	03369864	Company is dissolved	26/06/1997	19/08/2005	Director
PREMIER BOOKS (UK) LIMITED	02879281	Company is dissolved	06/05/1997	05/12/1997	Director
METRO SPORT LIMITED	03316188	Company is dissolved	11/02/1997	17/08/2001	Director
INTER-LOTTERY LIMITED	03026353	Company is dissolved	24/02/1995	17/01/1996	Director
TALTEN BUSINESS PARK LIMITED	02942606	Active - Accounts Filed	06/07/1994	15/01/2001	Director
LORD ARMSTRONG HOTEL COMPANY LIMITED	02754620	Company is dissolved	26/02/1994	12/09/1998	Director
LANDOFFER LIMITED	02736908	Company is dissolved	26/02/1994	01/06/1994	Director
BLADEVILLE LIMITED	02887849	Company is dissolved	27/01/1994	29/05/1994	Director



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METRO INDUSTRIAL HOLDINGS LIMITED	01682747	Company is dissolved	28/07/1993		Director
JOSEPH ASH CHESTERFIELD LIMITED	01229116	Company is dissolved	28/07/1993	27/01/2006	Director
METNOR SCAFFOLDING LIMITED	02792368	Company is dissolved	10/03/1993		Director
STRESSTEST LIMITED	02298533	Company is dissolved	22/01/1993		Director
METNOR NORTH EAST LIMITED	02712072	Non-Trading	13/10/1992	27/01/2006	Director