



Allan Rankin

906457500

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH BRITISH CAPITAL LIMITED	08261890	Dormant	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