



**M & M COMPANY SECRETARIES LIMITED**

**907726159**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M & M COMPANY SECRETARIES LIMITED	<b>Number</b>	907726159
<b>Postcode</b>	EH3 8HE	<b>Address</b>	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KURITA UK LTD	SC205361	Active - Accounts Filed	04/04/2002		Company Secretary
GLENTERRIN LIMITED	SC116076	Active - Accounts Filed	01/01/2002		Company Secretary
BEECHMOUNT LIMITED	SC163870	In Liquidation	01/01/2002		Company Secretary
CRAIG HOMES LIMITED	SC156499	Active - Accounts Filed	01/01/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URBAN GLOW SPA LIMITED	SC356686	Non-Trading	17/03/2009	07/08/2009	Company Secretary
EH2 CAPITAL HOLDINGS LIMITED	SC351864	Company is dissolved	27/11/2008	08/12/2009	Company Secretary
EH2 CAPITAL LIMITED	SC351578	Company is dissolved	20/11/2008	08/12/2009	Company Secretary
LOCHBARN LIMITED	SC337070	Company is dissolved	08/02/2008		Company Secretary
ORIENT EXPRESS SCOTLAND LIMITED	SC253009	Company is dissolved	26/01/2006	11/09/2007	Company Secretary
RGA DEVELOPMENTS LIMITED	SC292290	Company is dissolved	26/10/2005		Company Secretary
STUDIO LR LIMITED	SC271269	Active - Accounts Filed	28/07/2004	22/10/2007	Company Secretary
SEE THE FUTURE OF.COM LTD.	SC269548	Company is dissolved	18/06/2004		Company Secretary



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CITY DEVELOPMENTS (EDINBURGH) LIMITED	SC262319	Company is dissolved	22/01/2004		Company Secretary
CORSTORPHINE SCAFFOLDING & MAINTENANCE LTD	SC254195	Active - Accounts Filed	13/08/2003	06/04/2004	Company Secretary
MULBERRY HOUSE (COMPLEMENTARY HEALTHCARE) LTD.	SC248463	Active - Accounts Filed	28/04/2003	10/05/2004	Company Secretary
GLENREA LIMITED	SC084911	Non-Trading	04/03/2003	03/03/2010	Company Secretary
SCHIEHALLION ESTATES LTD.	SC238304	Company is dissolved	17/10/2002	19/06/2008	Company Secretary
CASAS LTD.	SC237425	Company is dissolved	27/09/2002	16/03/2007	Company Secretary
SILVER EAGLE ESTATES LTD.	SC234388	Company is dissolved	22/07/2002	07/08/2009	Company Secretary
SEMBRO ENGINEERING SERVICES LIMITED	SC133818	Company is dissolved	18/06/2002		Company Secretary
LINDALE LIMITED	SC227461	Company is dissolved	12/02/2002		Company Secretary
MICHAEL BAXENDINE LTD.	SC189069	Company is dissolved	01/01/2002	03/10/2014	Company Secretary
EUROPA BATHROOMS LIMITED	SC180665	Active - Accounts Filed	01/01/2002	21/11/2019	Company Secretary
MKM INVESTMENTS LIMITED	03471394	Active - Accounts Filed	01/01/2002	15/04/2011	Company Secretary
KRG ENTERTAINMENTS LTD.	SC198603	Company is dissolved	01/01/2002		Company Secretary
TELEMARKETING TRADITIONAL CHRISTMAS TREES LIMITED	SC163361	Company is dissolved	01/01/2002	17/10/2002	Company Secretary
LARKSPUR RACING (WARRENDER) LIMITED	SC214585	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
LUNARNEST LIMITED	SC191079	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
THE PASTA PUB COMPANY LIMITED	SC197072	Company is dissolved	01/01/2002	17/10/2002	Company Secretary
ARDENMUIR LIMITED	SC191570	In Liquidation	01/01/2002	16/04/2011	Company Secretary
INTER CHRISTMAS TREES LIMITED	SC163362	Company is dissolved	01/01/2002	17/10/2002	Company Secretary
PITLOCHRY GAME SERVICES LIMITED	SC087494	Company is dissolved	01/01/2002		Company Secretary
NORTHWALL LIMITED	SC166491	Company is dissolved	01/01/2002		Company Secretary



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BRADBURY MOTORS LIMITED	SC045969	Active - Accounts Filed	01/01/2002	15/04/2003	Company Secretary
LARKSPUR DEVELOPMENTS (SCOTLAND) LIMITED	SC182164	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
VICTOR PARIS LIMITED	SC122101	Non-Trading	01/01/2002	21/11/2019	Company Secretary
BATHROOM PLANET LIMITED	SC158852	Company is dissolved	01/01/2002		Company Secretary
TRADE DIRECT (UK) LIMITED	SC167140	Company is dissolved	01/01/2002		Company Secretary
TANGERINE SKI LTD.	SC208094	Company is dissolved	01/01/2002	13/01/2009	Company Secretary
EARLY DAYS NURSERY LIMITED	SC199638	Active - Accounts Filed	01/01/2002	01/06/2011	Company Secretary
CENTRE HOUSE HOTELS LIMITED	SC180753	Company is dissolved	01/01/2002	17/10/2002	Company Secretary
LARKSPUR RACING LIMITED	SC180247	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
LARKSPUR RACING (WALLYFORD) LIMITED	SC209192	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
LARKSPUR RACING (BLACKBURN) LIMITED	SC208533	Company is dissolved	01/01/2002	19/07/2002	Company Secretary
M & K FROZEN FARE LIMITED	SC110994	Company is dissolved	01/01/2002		Company Secretary
PROPERTY DEVELOPMENT AND MANAGEMENT LIMITED	SC159242	Active - Accounts Filed	01/01/2002	16/04/2011	Company Secretary
BUYRITE BATHROOMS LIMITED	SC158853	Non-Trading	01/01/2002	21/11/2019	Company Secretary
MEGAVOICE EUROPE LTD.	SC223473	Company is dissolved	21/09/2001		Company Secretary
CASTLE SECURITY (INTEGRATED SYSTEMS) LIMITED	SC207432	Company is dissolved	06/09/2001		Company Secretary
ADVISED INVESTMENTS LIMITED	SC222700	Company is dissolved	30/08/2001	31/08/2003	Company Secretary
ADVISED MORTGAGES LIMITED	SC221782	Company is dissolved	01/08/2001	31/08/2003	Company Secretary
MASS EPIPHANY LIMITED	SC220772	Company is dissolved	29/06/2001		Company Secretary
WWW EASIBET NET LIMITED	SC208377	Company is dissolved	21/06/2001	18/10/2002	Company Secretary
KINGLASSIE DEVELOPMENTS LIMITED	SC217150	Active - Accounts Filed	03/04/2001	17/07/2015	Company Secretary



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WEST COURT HOMES LIMITED

SC217149 Company is dissolved

03/04/2001

Company  
Secretary