



BRODIES SECRETARIAL SERVICES LIMITED

907979997

Director Information

Title		Honours	
Name	BRODIES SECRETARIAL SERVICES LIMITED	Number	907979997
Postcode	EH3 8BP	Address	Capital Square 58 Morrison Street Edinburgh Eh3 8bp
Date of birth		Nationality	British
Total current directorships	894		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	21/07/2023	13/06/2019	Company Secretary
LONGFORD VERTICAL HYDROPONIC FARM LIMITED	SC695754	Active - Accounts Filed	14/04/2021		Company Secretary
PATRIZIA P.I.M. (REGULATED) LIMITED	02776714	Active - Accounts Filed	27/01/2020		Company Secretary
PATRIZIA PIM LIMITED	01878842	Active - Accounts Filed	27/01/2020		Company Secretary
PROSPECTOR OFFSHORE DRILLING (UK) LTD	SC405121	Company is dissolved	30/12/2019		Company Secretary
ST. ANDREWS BAY DEVELOPMENT LTD.	SC185639	Active - Accounts Filed	29/11/2019		Company Secretary
SCOTIA INSTRUMENTATION LIMITED	SC074997	Active - Accounts Filed	27/11/2019		Company Secretary
UK INTERCO 2 LIMITED	12322767	Non-Trading	19/11/2019		Company Secretary
CERH SCOTLAND HOLDINGS LIMITED	SC643257	Company is dissolved	02/10/2019		Company Secretary
DOMINION TECHNOLOGY GASES HOLDINGS LIMITED	SC319426	Company is dissolved	14/06/2017		Company Secretary
ANHEUSER-BUSCH EUROPE LIMITED	02399274	Active - Accounts Filed	01/03/2017		Company Secretary
AB INBEV GLOBAL BUSINESS SERVICES LIMITED	08685907	Non-Trading	01/03/2017		Company Secretary
AB INBEV ASIA HOLDINGS LIMITED	05891508	Non-Trading	01/03/2017		Company Secretary
ANGLEMASTER LIMITED	00072114	Non-Trading	01/03/2017		Company



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BRODIES SECRETARIAL SERVICES LIMITED

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Secretary



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SAB LIMITED	03640804	Non-Trading	01/03/2017	Company Secretary
AB INBEV AFRICA HOLDINGS LIMITED	04982953	Active - Accounts Filed	01/03/2017	Company Secretary
HFC FINANCE LIMITED	09852273	Non-Trading	08/07/2016	Company Secretary
PEERIUS LTD	07387442	Company is dissolved	15/04/2016	Company Secretary
DFC OILFIELD SUPPLIES LIMITED	SC289094	Active - Accounts Filed	25/03/2016	Company Secretary
CHALLENGER ENERGY LIMITED	SC378755	Active - Accounts Filed	11/11/2015	Company Secretary
GEOTRICITY LIMITED	SC429684	Non-Trading	26/08/2015	Company Secretary
LOCH FYNE OYSTERS LIMITED	SC066647	Active - Accounts Filed	12/03/2015	Company Secretary
THE GIBBINS FAMILY INVESTMENT COMPANY LIMITED	SC497923	Active - Accounts Filed	16/02/2015	Company Secretary
WESTER SOUND SALMON LIMITED	SC105139	Company is dissolved	13/01/2015	Company Secretary
CARDEN PLACE (GENERAL PARTNER) LIMITED	03601775	Company is dissolved	20/11/2014	Company Secretary
GRANITE ENTERPRISES LIMITED	SC271189	Company is dissolved	20/11/2014	Company Secretary
CARDEN PLACE (GENERAL PARTNER) LIMITED	03601775	Company is dissolved	20/11/2014	Company Secretary
EDINBURGH LAW SEMINARS LIMITED	SC482238	Active - Accounts Filed	16/07/2014	Company Secretary
AL05MAC LTD	SC475347	Active - Accounts Filed	15/04/2014	Company Secretary
ABERGAIRN INVESTMENTS LIMITED	SC085231	Active - Accounts Filed	01/11/2012	Company Secretary
OSPREY (PD156) LIMITED	SC186783	Active - Accounts Filed	21/06/2011	Company Secretary
BUCHAN (E104) LIMITED	SC316983	Active - Accounts Filed	21/06/2011	Company Secretary
DWS (NO. 2) LIMITED	SC144801	Company is dissolved	14/06/2011	Company Secretary
DWS TRUSTEES LIMITED	SC222845	Non-Trading	01/05/2011	Company Secretary
DELIVERICS LIMITED	SC377672	Company is dissolved	28/04/2010	Company Secretary



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FOND FAREWELL LIMITED	SC371711	Company is dissolved	25/01/2010	Company Secretary
NEW ABERCROMBIE LIMITED	SC333017	Non-Trading	29/10/2007	Company Secretary
INVISIBLE IMAGES LIMITED	SC331980	Company is dissolved	05/10/2007	Company Secretary
SPEARE PLACE LIMITED	SC331982	Company is dissolved	05/10/2007	Company Secretary
RESBROOK GENERAL PARTNER LIMITED	SC326476	Company is dissolved	28/06/2007	Company Secretary
BLYTHOLL LIMITED	SC326192	Company is dissolved	22/06/2007	Company Secretary
TRG SOLUTIONS LIMITED	04346291	Company is dissolved	12/04/2007	Company Secretary
THE STRIDE FOUNDATION	SC320147	Company is dissolved	02/04/2007	Company Secretary
PARTNERS IN GOLF LIMITED	SC265251	Company is dissolved	07/08/2006	Company Secretary
PIRTEK (KILMARNOCK) LIMITED	SC264336	Company is dissolved	07/08/2006	Company Secretary
MATRIX INTERIOR SOLUTIONS LIMITED	SC236036	Company is dissolved	07/08/2006	Company Secretary
WEATHERALLS LIMITED	SC285487	Non-Trading	30/05/2006	Company Secretary
GAP DEVELOPMENTS (N.M.) LIMITED	SC258113	Company is dissolved	14/11/2005	Company Secretary
CAMVO 37 LIMITED	SC220469	In Administration	24/10/2005	31/03/2005 Company Secretary
HOLDEN WEB LIMITED	SC289284	Company is dissolved	23/08/2005	Company Secretary
KID FIT LIMITED	SC271322	Company is dissolved	29/07/2004	Company Secretary
FUTURE BRANDS LIMITED	SC136841	Company is dissolved	20/07/2004	Company Secretary
FINEFOLDER LIMITED	SC268885	Company is dissolved	08/06/2004	Company Secretary
BORDER TAVERNS LIMITED	SC093844	Company is dissolved	01/05/2004	Company Secretary
ARDEN LIMITED	SC082220	Company is dissolved	01/05/2004	Company Secretary
RAVENS CRAIG LIMITED	SC192142	Active - Accounts Filed	01/05/2004	Company Secretary



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GLA DESIGN LIMITED	SC172091	Company is dissolved	01/05/2004		Company Secretary
CAMVO 99 LIMITED	SC266722	Company is dissolved	20/04/2004		Company Secretary
THE HOBDAV GOLF COMPANY (DUMFRIES HOUSE) LIMITED	SC249373	Company is dissolved	13/05/2003		Company Secretary
ACCORD ABERDEEN LIMITED	SC209943	Company is dissolved	04/07/2002		Company Secretary
CORAZA SYSTEMS EUROPE LIMITED	SC071605	Company is dissolved	24/06/2002		Company Secretary
LIFE X SPORT LIMITED	SC232517	Company is dissolved	10/06/2002		Company Secretary
HONEYWELL ELM LIMITED	SC080075	Company is dissolved	18/05/2002	18/05/2001	Company Secretary
HONEYWELL ELM LIMITED	SC080075	Company is dissolved	18/05/2002	18/05/2001	Company Secretary
COOL GOSSIP LIMITED	SC230830	Company is dissolved	26/04/2002		Company Secretary
MCQUEEN DIRECT LIMITED	SC135352	Company is dissolved	01/07/2001		Company Secretary
SEC - STRATEGIES FOR EXCELLENCE IN COMMUNICATION LIMITED	SC220467	Company is dissolved	21/06/2001		Company Secretary
CAMVO (NO 13) LIMITED	SC211898	Company is dissolved	12/10/2000		Company Secretary
CAMVO 29 LIMITED	SC096887	Company is dissolved	01/08/1999		Company Secretary
E.A. TOUGH AND PARTNERS LIMITED	SC076023	Company is dissolved	31/12/1988		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary



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CPG BUILDING SUPPLIES LIMITED	02937329	Active - Accounts Filed	16/11/2018	01/04/2020	Company Secretary
BRICKWISE LTD	09676448	Company is dissolved	16/11/2018	01/04/2020	Company Secretary
PLANSURE BUILDING PRODUCTS LIMITED	06016447	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICK-LINK LIMITED	02245364	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICK SERVICES LIMITED	03719911	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
APEX BRICKCUTTERS LIMITED	04938832	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
THE MATCHING BRICK COMPANY LIMITED	02530773	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICKABILITY UK HOLDINGS LIMITED	07805178	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICK-ABILITY LTD.	01972562	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
RADIATORSONLINE.COM LTD	10757797	Active - Accounts Filed	14/03/2018	01/04/2020	Company Secretary
HAMILTON HEATING GROUP LIMITED	09921801	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
FRAZER SIMPSON LIMITED	06838234	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
P V H HOLDINGS LIMITED	02484708	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
TOWELRADS.COM LIMITED	04906064	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
FSN DOORS LIMITED	07304174	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
CROWN ROOFING (CENTRES) LIMITED	02828966	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
CREST BRICK SLATE & TILE LIMITED	03633185	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
EXCEL ROOFING SERVICES LIMITED	03595977	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
CREST ROOFING LIMITED	02487387	Active - Accounts Filed	06/03/2018	01/04/2020	Company Secretary
MOST PUBLISHING LTD	SC569311	Company is dissolved	21/06/2017	16/08/2018	Company Secretary
BRICKABILITY ENTERPRISES INVESTMENTS LIMITED	10332505	Active - Accounts Filed	08/09/2016	01/04/2020	Company Secretary



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BRICKABILITY ENTERPRISES HOLDING LIMITED	10332050	Non-Trading	08/09/2016	01/04/2020	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 10) LIMITED	SC356502	Non-Trading	08/12/2015	31/07/2017	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 6) LIMITED	SC356491	Non-Trading	08/12/2015	31/07/2017	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 3) LIMITED	SC354249	Non-Trading	08/12/2015	31/07/2017	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 1) LIMITED	SC260844	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
SPEEDBIRD DEVELOPMENTS LIMITED	SC110805	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
PORTLAND FACILITIES MANAGEMENT LIMITED	SC237544	Non-Trading	08/12/2015	31/07/2017	Company Secretary
LAURISTON HOTELS LIMITED	SC236846	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED	SC292735	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
PORTLAND HOTELS LIMITED	SC227138	Non-Trading	08/12/2015	31/07/2017	Company Secretary
ETCHECAN LIMITED	SC235178	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
HUNTINGTOWER HOTEL (PERTH) LIMITED	SC059734	Active - Accounts Filed	08/12/2015	31/07/2017	Company Secretary
DSG FINANCE GROUP LTD	09870302	Active - Accounts Filed	12/11/2015	29/01/2016	Company Secretary
ANGUSFIELD PROPERTY COMPANY LIMITED	SC063957	Active - Accounts Filed	20/11/2014	17/03/2022	Company Secretary
CALDERON INVESTMENTS LIMITED	SC486902	Company is dissolved	17/09/2014	17/09/2014	Director
CALDERON INVESTMENTS LIMITED	SC486902	Company is dissolved	17/09/2014	23/11/2016	Company Secretary
EDISTON HOMES LIMITED	SC464356	In Liquidation	22/11/2013	18/08/2015	Company Secretary
DWS TRUSTEES LIMITED	SC222845	Non-Trading	01/05/2011	01/05/2011	Director
DOMINPLAN (SCOTLAND) LIMITED	SC058410	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
SCOTMORE DEVELOPMENTS LIMITED	SC067468	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
PHILP OF PAISLEY LIMITED	SC048484	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
DOMINPLAN (SECURITIES) LIMITED	SC063182	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary



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STRUTHERS OF OBAN LIMITED	SC058263	Non-Trading	09/11/2010	06/09/2016	Company Secretary
I. PHILP (HOLDINGS) LIMITED	SC086246	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
DOMINPLAN PROPERTY CO. LIMITED	SC039504	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
IAN PHILP (GLASGOW) LIMITED	SC160089	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
SCOTMORE INVESTMENTS LIMITED	SC201301	Active - Accounts Filed	09/11/2010	06/09/2016	Company Secretary
PHILP VEHICLE LEASING LIMITED	SC076204	Non-Trading	09/11/2010	06/09/2016	Company Secretary
PHILP OF FALKIRK LIMITED	SC050400	Non-Trading	09/11/2010	06/09/2016	Company Secretary
DRYMEN MOTOR COMPANY LIMITED	SC035218	Non-Trading	09/11/2010	06/09/2016	Company Secretary
FACTONOMY LTD.	SC242571	Company is dissolved	28/04/2008	04/02/2014	Company Secretary
FACTONOMY LTD.	SC242571	Company is dissolved	28/04/2008	04/02/2014	Company Secretary
CHESS STORAGE AND INTERIORS LIMITED	SC334212	Company is dissolved	21/11/2007	01/11/2010	Company Secretary
CALERO MDSL LIMITED	SC225788	Active - Accounts Filed	09/03/2007	07/07/2010	Company Secretary
KNIGHT PROPERTY HOLDINGS LIMITED	SC206144	Active - Accounts Filed	25/10/2006	01/11/2010	Company Secretary
BROWNCLIFFE LIMITED	SC144692	Non-Trading	01/05/2004	31/08/2010	Company Secretary
BREDA BUSINESS LIMITED	SC185319	Company is dissolved	01/05/2004	23/02/2005	Company Secretary
FYNEGOLD EXPLORATION LIMITED	SC084497	Company is dissolved	01/05/2004	21/05/2007	Company Secretary
3SIXTY TANNING STUDIOS LIMITED	SC237300	Company is dissolved	25/09/2002	26/02/2004	Company Secretary
SYDNEY & GALASHIELS PROPERTIES LIMITED	SC220137	Company is dissolved	12/06/2001	20/06/2001	Company Secretary
CLOVA ESTATE LIMITED	SC158174	Active - Accounts Filed	06/06/2001	28/02/2008	Company Secretary
SCOMI OILTOOLS (SHETLAND) LIMITED	SC219098	Company is dissolved	14/05/2001	01/10/2001	Company Secretary
THE FLEXIBLE MANUFACTURING GROUP LIMITED	SC213000	Active - Accounts Filed	20/11/2000	22/06/2016	Company Secretary



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PATHFINDER (LOCH LOMOND)
LIMITED

SC212492 Company is dissolved

01/11/2000 24/11/2000 Company
Secretary