



WJM SECRETARIES LIMITED

907991547

Director Information

Title		Honours	
Name	WJM SECRETARIES LIMITED	Number	907991547
Postcode	G2 5RZ	Address	St Vincent Plaza, 319 St. Vincent Street Glasgow
Date of birth		Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACANDREW & JENKINS (TRUSTEES) LIMITED	SC115725	Non-Trading	30/10/2023		Company Secretary
HIGHLAND TRUSTEES LIMITED	SC392513	Non-Trading	30/06/2019		Company Secretary
BLS MANAGEMENT SERVICES LIMITED	SC615552	Active - Accounts Filed	06/12/2018		Company Secretary
BAIRNSCROFT LIMITED	SC601713	Active - Accounts Filed	04/07/2018		Company Secretary
JASPY LIMITED	SC591811	Active - Accounts Filed	29/06/2018		Company Secretary
BMK (NOMINEES) LIMITED	SC180077	Active - Accounts Filed	29/05/2017		Company Secretary
BARTYS TRUSTEES LIMITED	SC287379	Active - Accounts Filed	29/05/2017		Company Secretary
SIVERS PHOTONICS LIMITED	SC211759	Active - Accounts Filed	12/10/2012		Company Secretary
BLAKESEYE LIMITED	SC420271	Active - Accounts Filed	23/03/2012		Company Secretary
SLPC 2012 LIMITED	SC417736	Active - Accounts Filed	23/02/2012		Company Secretary
SLPC 2012 LIMITED	SC417736	Active - Accounts Filed	23/02/2012		Company Secretary
HARLOW 2012 LIMITED	SC417748	Active - Accounts Filed	23/02/2012		Company Secretary
HIGHLAND SIGNALS LIMITED	SC405715	Active - Accounts Filed	19/08/2011		Company Secretary
ROWALLAN CASTLE RESIDENTIAL LIMITED	SC334925	Active - Accounts Filed	23/02/2011		Company Secretary
LINC SCOTLAND VENTURES					



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WJM SECRETARIES LIMITED

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LIMITED

SC387695 Active - Accounts Filed

26/10/2010

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Secretary



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EQUITY GAP LIMITED	SC378060	Active - Accounts Filed	05/05/2010	Company Secretary
CLOUDCOCO HOLDINGS LIMITED	SC102302	Active - Accounts Filed	06/01/2010	Company Secretary
PINNACLE CDT LIMITED	04613699	Non-Trading	06/01/2010	Company Secretary
SUPPLIER DEVELOPMENT PROGRAMME	SC342650	Active - Accounts Filed	09/05/2008	Company Secretary
SUPPLIER DEVELOPMENT PROGRAMME	SC342650	Active - Accounts Filed	09/05/2008	Company Secretary
ROSLIN FOUNDATION	SC157100	Active - Accounts Filed	23/10/2007	Company Secretary
LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND)	SC145574	Active - Accounts Filed	02/11/2006	Company Secretary
ICE HEATING LIMITED	SC303628	Dormant	08/06/2006	Company Secretary
IMS TRAINING AND DEVELOPMENT LIMITED	SC179450	Receiver/Manager	01/04/2004	Company Secretary
WJM SHARE NOMINEES LIMITED	SC149711	Non-Trading	01/01/2004	Company Secretary
MARITIME TRUSTEES LIMITED	SC033519	Non-Trading	01/01/2004	Company Secretary
LIVN GROUP LIMITED	SC230074	Non-Trading	19/04/2002	Company Secretary
HERMITAGE HOLDINGS LIMITED	SC194152	Active - Accounts Filed	25/03/2002	Company Secretary
WJM DIRECTORS LIMITED	SC197454	Non-Trading	23/06/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL DEVELOPMENTS (SCOTLAND) LIMITED	SC426790	Active - Accounts Filed	21/07/2021	16/08/2023	Company Secretary
R&D DEVELOPMENTS 2021 LIMITED	13253980	Active - Accounts Filed	09/03/2021	18/11/2024	Company Secretary
GLASSTOWN LIMITED	SC675992	Company is dissolved	30/09/2020		Company Secretary
TIGH SONA LIMITED	SC257196	Company is dissolved	31/07/2020		Company Secretary
FRASER & BENTLEY HOLDINGS LIMITED	SC482212	Company is dissolved	31/07/2020		Company Secretary
YEWLANDS LTD	SC345534	Active - Accounts Filed	31/07/2020	16/08/2023	Company Secretary



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LARGE HOLIDAY HOUSES LIMITED	SC257194	Non-Trading	31/07/2020	03/12/2021	Company Secretary
DECORUS (INTERNATIONAL) LIMITED	SC359462	Active - Accounts Filed	31/07/2020	31/03/2023	Company Secretary
DUNCAN CORPORATE (SECRETARIES) LIMITED	SC398856	Company is dissolved	30/06/2019		Company Secretary
LIFE & PROGRESS INTERNATIONAL LIMITED	SC634651	Company is dissolved	27/06/2019	15/11/2021	Company Secretary
NORTH SEA PLASTICS (HOLDINGS) LIMITED	SC612863	Active - Accounts Filed	06/11/2018	07/01/2019	Company Secretary
DUALCHAS ARCHITECTS LIMITED	SC498946	Active - Accounts Filed	25/02/2015	06/03/2020	Company Secretary
FIRTH ATTRACTIONS LIMITED	SC484237	Active - Accounts Filed	13/08/2014	02/09/2015	Company Secretary
WEST SCOTLAND CENTRE FOR DIVING AND HYPERBARIC MEDICINE LIMITED	SC474606	Company is dissolved	07/04/2014	07/04/2014	Company Secretary
SIMPLY CONNECT SCOTLAND LIMITED	SC468730	Company is dissolved	31/01/2014		Company Secretary
BIOSCIENCE NETWORK LIMITED	SC239934	Company is dissolved	13/11/2013		Company Secretary
CRAIGBEG ENERGY LIMITED	SC452742	Company is dissolved	19/06/2013		Company Secretary
CAVAN PINNACLE LIMITED	07891502	Company is dissolved	24/01/2013	18/11/2013	Company Secretary
THE BENROMACH DISTILLERY CO LTD	SC437374	Active - Accounts Filed	22/11/2012	06/12/2012	Company Secretary
VERACITY LIMITED	SC433967	Non-Trading	03/10/2012	15/10/2013	Company Secretary
WACKY HOUNDS LIMITED	SC432732	Company is dissolved	18/09/2012	30/10/2012	Company Secretary
EDINTORE WIND FARM LIMITED	SC432839	Active - Accounts Filed	18/09/2012	24/09/2014	Company Secretary
THE RASUL PROPERTY CO. LIMITED	SC432472	Non-Trading	12/09/2012	30/05/2014	Company Secretary
THE RASUL PROPERTY CO. LIMITED	SC432472	Non-Trading	12/09/2012	30/05/2014	Company Secretary
FBS CONSULTING LIMITED	SC430768	Company is dissolved	20/08/2012		Company Secretary
ECO HOME RENEWABLES LIMITED	SC428556	Company is dissolved	18/07/2012	28/05/2014	Company Secretary
PROVEN DESIGNS LTD	SC366768	Company is dissolved	18/07/2012		Company Secretary



WJM SECRETARIES LIMITED

907991547

ECO HOME RENEWABLES LIMITED	SC428556	Company is dissolved	18/07/2012	28/05/2014	Company Secretary
DC MARKETING LIMITED	SC428482	Company is dissolved	17/07/2012	28/05/2014	Company Secretary
GLOBAL TWENTY THREE LIMITED	SC428448	Company is dissolved	17/07/2012	28/05/2014	Company Secretary
SGWT LIMITED	SC423947	Active - Accounts Filed	11/05/2012	01/03/2013	Company Secretary
NEIGHBOURHOOD MIDWIVES LIMITED	07986918	Company is dissolved	05/05/2012	31/07/2012	Company Secretary
OSCARS (LIVINGSTON) LIMITED	SC418499	Company is dissolved	02/03/2012	11/09/2012	Company Secretary
AWARE DISTRIBUTION LIMITED	07771358	Company is dissolved	01/11/2011	29/04/2016	Company Secretary
FBS GLOBAL LIMITED	SC409780	Company is dissolved	20/10/2011		Company Secretary
MARINE BIOPOWER LIMITED	SC408991	Company is dissolved	10/10/2011	20/10/2011	Company Secretary
RMS MANAGED ICT SECURITY LIMITED	07443723	Company is dissolved	07/10/2011	29/04/2016	Company Secretary
ONLINE COMPUTER DEVELOPMENTS LTD.	SC204066	Company is dissolved	05/10/2011		Company Secretary
LSF FITNESS LIMITED	SC407042	Company is dissolved	08/09/2011		Company Secretary
T.O.O.B. LTD	SC399419	Company is dissolved	12/05/2011		Company Secretary
MELVILLE INDEPENDENT PLC	SC398240	Active - Accounts Filed	21/04/2011	15/03/2019	Company Secretary
KINDSMILE IP LIMITED	SC397283	Company is dissolved	07/04/2011	06/11/2012	Company Secretary
LOCHHEAD ENERGY LIMITED	SC396877	Company is dissolved	01/04/2011		Company Secretary
EPONA TECHNOLOGIES LIMITED	SC395301	Company is dissolved	11/03/2011	01/08/2018	Company Secretary
DAY MEDICAL UK LIMITED	SC394513	Company is dissolved	01/03/2011		Company Secretary
SCOTTISH MARINE INSTITUTE	SC394197	Non-Trading	24/02/2011	13/12/2013	Company Secretary
DERRYDARROCH POWER LIMITED	SC393818	Company is dissolved	18/02/2011		Company Secretary
ALLT FIONN POWER LIMITED	SC393817	Company is dissolved	18/02/2011		Company Secretary



WJM SECRETARIES LIMITED

907991547

ROSLIN BIOCENTRE LIMITED	SC178914	Company is dissolved	17/01/2011		Company Secretary
CARNOCK COMMUNITY EXPANSION LIMITED	SC302903	Company is dissolved	22/12/2010		Company Secretary
WALLACESTONE COMMUNITY EXPANSION LIMITED	SC300413	Company is dissolved	22/12/2010		Company Secretary
NEWARK STEADINGS LIMITED	SC315102	Company is dissolved	22/12/2010	25/01/2007	Company Secretary
CARNOCK COMMUNITY EXPANSION LIMITED	SC302903	Company is dissolved	22/12/2010		Company Secretary
SAMS COMMERCIAL SERVICES LIMITED	SC389871	Company is dissolved	03/12/2010	03/12/2010	Company Secretary
MARINE BIOENERGY SCOTLAND LIMITED	SC389873	Company is dissolved	03/12/2010	03/12/2010	Company Secretary
GREER AVIATION LIMITED	SC389318	Active - Accounts Filed	23/11/2010	16/02/2011	Company Secretary
WJM SHELF CO 3 LIMITED	SC389320	Company is dissolved	23/11/2010		Company Secretary
WJM SHELF CO 2 LIMITED	SC389319	Company is dissolved	23/11/2010		Company Secretary
CREATIVE ENTERPRISE OFFICE LTD	SC388662	Company is dissolved	11/11/2010	20/04/2020	Company Secretary
GJAW LIMITED	SC388359	Company is dissolved	08/11/2010		Company Secretary
SPIRITLAKE LIMITED	SC387237	Active - Accounts Filed	18/10/2010	31/03/2022	Company Secretary
LAWSON VENTURES LIMITED	SC383703	Company is dissolved	16/08/2010		Company Secretary
FORTH METRICS LIMITED	SC383649	Company is dissolved	13/08/2010		Company Secretary
BRAEVALLICH HYDRO LIMITED	SC383545	Active - Accounts Filed	11/08/2010	10/05/2012	Company Secretary
WEE GEMS LIVINGSTON LIMITED	SC382148	Active - Accounts Filed	19/07/2010	19/07/2010	Company Secretary
KINDSMILE UK LIMITED	SC381643	Company is dissolved	08/07/2010		Company Secretary
MUIRAKE WIND FARM LIMITED	SC381233	Active - Accounts Filed	30/06/2010	26/06/2017	Company Secretary
KINDSMILE LIMITED	SC379893	Company is dissolved	08/06/2010		Company Secretary
MACCALLUMS OF TROON LIMITED	SC379395	Company is dissolved	28/05/2010	28/05/2010	Company Secretary



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AFS FINANCIAL PLANNERS LTD

SC379386 Company is dissolved

28/05/2010 24/06/2010 Company
Secretary