



MFMAC SECRETARIES LIMITED

909551280

Director Information

Title		Honours	
Name	MFMAC SECRETARIES LIMITED	Number	909551280
Postcode	EH3 9GL	Address	Fifth Floor Quartermile Two 2 Lister Square Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	118		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWCASTLE SF LTD	SC790009	Active - Newly Incorporated	21/11/2023		Company Secretary
14 MASON ROAD (MANAGEMENT COMPANY) LIMITED	SC694005	Non-Trading	31/10/2023		Company Secretary
GLOBAL SITE SOLUTIONS LIMITED	11629163	Non-Trading	21/08/2023		Company Secretary
RTRP LIMITED	SC368618	Active - Accounts Filed	19/07/2023		Company Secretary
BARR VIEW PRIMARY & NURSERY ACADEMY	08144490	Active - Accounts Filed	10/07/2023		Company Secretary
P2NZ LIMITED	SC770333	Non-Trading	20/06/2023		Company Secretary
PACE ANTI-PIRACY EUROPE LTD	SC699207	Active - Accounts Filed	23/05/2023		Company Secretary
BELLROCK TECHNOLOGY LIMITED	SC426874	Active - Accounts Filed	04/05/2023	26/04/2017	Company Secretary
BELLROCK TECHNOLOGY LIMITED	SC426874	Active - Accounts Filed	04/05/2023	26/04/2017	Company Secretary
EDINBURGH STREET FOOD LTD	SC670053	Active - Accounts Filed	13/01/2023		Company Secretary
NO1 CHARLOTTE STREET LIMITED	SC635545	Non-Trading	28/10/2022		Company Secretary
HAWTHORNBANK LIMITED	SC117262	Active - Accounts Filed	27/07/2022		Company Secretary
RYDEN LETTINGS LIMITED	SC188751	Non-Trading	27/07/2022		Company Secretary
EDINBURGH PARK (MANAGEMENT)					



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LIMITED

SC137394 Active - Accounts Filed

09/06/2022

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MFMAC SECRETARIES LIMITED

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Secretary



MFMAC SECRETARIES LIMITED

909551280

JOHNER MEDICAL UK LIMITED	SC730893	Active - Accounts Filed	28/04/2022	Company Secretary
IQA OPERATIONS GROUP LIMITED	SC235142	Active - Accounts Filed	17/03/2022	Company Secretary
EPIISO 3 CO-INVESTMENT (GP) LIMITED	SC427213	Non-Trading	21/02/2022	Company Secretary
TRISTAN EQUITY POOL PARTNERS (GP) LIMITED	SC385551	Active - Accounts Filed	21/02/2022	Company Secretary
CCP III INCENTIVE PARTNERS (GP) LIMITED	SC399340	Non-Trading	21/02/2022	Company Secretary
EPIISO 3 INCENTIVE PARTNERS (GP) LIMITED	SC435041	Non-Trading	21/02/2022	Company Secretary
CCP III CO-INVESTMENT (GP) LIMITED	SC391313	Non-Trading	21/02/2022	Company Secretary
EPIISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	21/02/2022	Company Secretary
EPIISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	21/02/2022	Company Secretary
LOTHIAN ELECTRIC MACHINES LIMITED	SC036737	Active - Accounts Filed	21/12/2021	Company Secretary
LOTHIAN ELECTRIC MACHINES NO.2 LIMITED	SC382393	Active - Accounts Filed	21/12/2021	Company Secretary
LEMAC MARINE LIMITED	05903532	Non-Trading	21/12/2021	Company Secretary
GRIGGS & MACKAY (DESIGN) LIMITED	SC154178	Active - Accounts Filed	20/12/2021	Company Secretary
GRIGGS & MACKAY (DESIGN) LIMITED	SC154178	Active - Accounts Filed	20/12/2021	Company Secretary
WOOTZANO LIMITED	SC597126	Active - Accounts Filed	01/06/2021	Company Secretary
WOOTZANO LIMITED	SC597126	Active - Accounts Filed	01/06/2021	Company Secretary
AQUA SUPERPOWER LIMITED	13246216	Active - Accounts Filed	21/05/2021	Company Secretary
SYNC PLUGINS LIMITED	SC620410	Active - Accounts Filed	24/02/2021	Company Secretary
SYNC PLUGINS LIMITED	SC620410	Active - Accounts Filed	24/02/2021	Company Secretary
THE EDEN PORTFOLIO LIMITED	SC688758	Active - Accounts Filed	10/02/2021	Company Secretary
V.U.K. HOLDINGS LIMITED	00534962	Active - Accounts Filed	01/01/2021	Company Secretary



MFMAC SECRETARIES LIMITED

909551280

VELUX COMPANY LTD.	SC070286	Active - Accounts Filed	01/01/2021	Company Secretary
PACKIMPEX UK LIMITED	13071221	Active - Accounts Filed	08/12/2020	Company Secretary
PACKIMPEX UK LIMITED	13071221	Active - Accounts Filed	08/12/2020	Company Secretary
ENERGY AGENCY RENEWABLES LIMITED	SC651583	Active - Accounts Filed	01/12/2020	Company Secretary
ENERGY AGENCY RENEWABLES LIMITED	SC651583	Active - Accounts Filed	01/12/2020	Company Secretary
GL ATTRACTIONS LIMITED	SC145541	Active - Accounts Filed	02/09/2020	Company Secretary
RNJ CAPITAL LIMITED	SC659652	Active - Accounts Filed	25/05/2020	Company Secretary
RNJ CAPITAL LIMITED	SC659652	Active - Accounts Filed	25/05/2020	Company Secretary
CODEK LIMITED	SC655641	Active - Accounts Filed	25/02/2020	Company Secretary
VITA YACHTS LTD	SC555369	Active - Accounts Filed	22/01/2020	Company Secretary
CBRE INVESTMENT MANAGEMENT ASIA CARRYCO GP LIMITED	SC581822	Non-Trading	20/11/2019	18/08/2019 Company Secretary
THE EXHIBITING SOCIETIES OF SCOTTISH ARTISTS	SC242637	Active - Accounts Filed	18/11/2019	Company Secretary
BOROUGHMUIR BEARS LTD	SC611746	Active - Accounts Filed	01/11/2019	Company Secretary
LEDGRIANACH VENTURES LIMITED	SC640865	Dormant	05/09/2019	Company Secretary
ID MAPPS LTD	SC612254	Active - Accounts Filed	15/08/2019	Company Secretary
CHARLOTTE SQUARE COLLECTION LIMITED	SC414112	Non-Trading	17/04/2019	Company Secretary
CHARLOTTE SQUARE MANAGEMENT COMPANY LIMITED	SC406347	Non-Trading	17/04/2019	Company Secretary
CHARLOTTE SQUARE COLLECTION LIMITED	SC414112	Non-Trading	17/04/2019	Company Secretary
ATPAC LIMITED	08141172	Active - Accounts Filed	14/01/2019	Company Secretary
TERRAPROTEIN EQUITY PARTNERS LIMITED	SC579653	Non-Trading	23/10/2017	Company Secretary
NEUROCENTRX PHARMA LIMITED	SC454814	Active - Accounts Filed	24/04/2017	Company Secretary



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909551280

WITHERBYS PUBLISHING LIMITED	01176531	Non-Trading	07/02/2017	Company Secretary
SEAMANSHIP INTERNATIONAL LIMITED	SC190534	Non-Trading	07/02/2017	Company Secretary
WEST HIGH INVESTMENTS LIMITED	SC360043	Active - Accounts Filed	27/07/2016	Company Secretary
ABDIVE OFFSHORE SERVICES LIMITED	SC252775	Active - Accounts Filed	06/04/2016	Company Secretary
A M PROPERTIES (BONNYRIGG) LIMITED	SC212253	Active - Accounts Filed	06/04/2016	Company Secretary
RESOLUTION REAL ESTATE V SLP GP LIMITED	SC524373	Non-Trading	15/01/2016	Company Secretary
CASTLE PARK HOMES (GIFFORD) LIMITED	SC488806	Active - Accounts Filed	31/10/2015	Company Secretary
VALNEVA UK LIMITED	09829452	Active - Accounts Filed	19/10/2015	Company Secretary
VALNEVA UK LIMITED	09829452	Active - Accounts Filed	19/10/2015	Company Secretary
MACTAGGART SCOTT (UK) LIMITED	09163036	Non-Trading	05/08/2014	Company Secretary
WITHERBY ESTATE MANAGEMENT LIMITED	SC456575	Active - Accounts Filed	13/08/2013	Company Secretary
BOROUGHMUIR RUGBY & COMMUNITY SPORTS CLUB	SC420126	Active - Accounts Filed	27/06/2013	Company Secretary
ADERGY LIMITED	SC451828	Active - Accounts Filed	07/06/2013	Company Secretary
RESOLUTION REAL ESTATE IV SLP GP LIMITED	SC437292	Non-Trading	21/11/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWCASTLE STREET FOOD LTD	15251427	Company is dissolved	01/11/2023		Company Secretary
WORELL LTD	SC580536	Active - Accounts Filed	09/08/2022	03/06/2024	Company Secretary
WORELL LTD	SC580536	Active - Accounts Filed	09/08/2022	03/06/2024	Company Secretary
ETIVE TECHNOLOGIES LIMITED	SC407510	Active - Accounts Filed	01/07/2021	21/04/2023	Company Secretary
FINDRACK (INVESTMENTS) LIMITED	01054451	Active - Accounts Filed	01/08/2020	10/03/2021	Company Secretary
LISTER SQUARE (CD) LIMITED	SC666364	Company is dissolved	06/07/2020		Company Secretary

N/A* - no information available



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LISTER SQUARE (CD) LIMITED	SC666364	Company is dissolved	06/07/2020		Company Secretary
WME BOOM LIMITED	07777610	Active - Accounts Filed	11/02/2020	11/07/2023	Company Secretary
VENTIENT ENERGY UK HOLDCO LIMITED	12338686	Non-Trading	28/11/2019	25/09/2020	Company Secretary
PASHLEY CONSULTING LIMITED	SC633623	Active - Accounts Filed	21/06/2019	21/09/2021	Company Secretary
CENTRO STUDENT LIVING LTD	SC599494	Company is dissolved	08/06/2018	03/08/2023	Company Secretary
GOURDIE LTD	SC457451	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS WEAVECRAFT LIMITED	SC025062	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
SEKERS FABRICS LIMITED	SC182448	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS FABRICS (HOLDINGS) LIMITED	SC072907	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS FABRICS (HOLDINGS) LIMITED	SC072907	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
SEKERS FABRICS LIMITED	SC182448	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
VENTIENT ENERGY LIMITED	10595093	Non-Trading	14/12/2017	25/09/2020	Company Secretary
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND LAMBRIGG WIND FARM LIMITED	08291816	Company is dissolved	14/12/2017		Company Secretary
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND KIRKBY MOOR WIND FARM LIMITED	07327431	Company is dissolved	14/12/2017		Company Secretary
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary



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909551280

HEADWIND BEINN GHLAS WIND FARM LIMITED	07641078	Company is dissolved	14/12/2017		Company Secretary
HEADWIND TAFF ELY WIND FARM LIMITED	07306426	Company is dissolved	14/12/2017		Company Secretary
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
ROTASTAK LIMITED	SC023092	Non-Trading	13/12/2017	06/06/2023	Company Secretary
INTELLIGENT POINT OF SALE (SALES) LIMITED	SC446117	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
INTELLIGENT POINT OF SALE (SALES) LIMITED	SC446117	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
INTELLIGENT POINT OF SALE LIMITED	SC441252	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
GEOGHEGANS TRUSTEES LIMITED	SC577791	Non-Trading	03/10/2017	25/10/2017	Company Secretary
CAPABILITY SCOTLAND TRADING LTD.	SC038207	Company is dissolved	21/08/2017		Company Secretary
CAPABILITY SCOTLAND	SC036524	Active - Accounts Filed	21/08/2017	22/05/2019	Company Secretary
CAPABILITY SCOTLAND TRADING LTD.	SC038207	Company is dissolved	21/08/2017		Company Secretary
CAPABILITY SCOTLAND	SC036524	Active - Accounts Filed	21/08/2017	22/05/2019	Company Secretary
PEARL RESIDENTIAL SERVICES LTD	SC573234	Company is dissolved	09/08/2017		Company Secretary
PEARL RESIDENTIAL SERVICES LTD	SC573234	Company is dissolved	09/08/2017		Company Secretary
NORTH OF SCOTLAND COLLEGE OF AGRICULTURE	SC008177	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
SRUC CONSULTING LIMITED	SC148683	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
THE EAST OF SCOTLAND COLLEGE OF AGRICULTURE	SC005149	Company is dissolved	06/07/2017	28/01/2018	Company Secretary



MFMAC SECRETARIES LIMITED

909551280

SRUC COMMERCIAL LIMITED	SC432610	Non-Trading	06/07/2017	28/01/2018	Company Secretary
THE SCOTTISH AGRICULTURAL COLLEGE LIMITED	SC431502	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
EQUESTRIAN FACILITIES SCOTLAND LIMITED	SC294657	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
SAC CONSULTING LIMITED	SC344821	Dormant	06/07/2017	28/01/2018	Company Secretary
FIELDFARE ASSOCIATES LTD	06906544	Non-Trading	06/07/2017	28/01/2018	Company Secretary
SRUC	SC103046	Active - Accounts Filed	06/07/2017	28/01/2018	Company Secretary
THE WEST OF SCOTLAND COLLEGE	SC005003	Company is dissolved	06/07/2017	29/01/2018	Company Secretary
SAC LIMITED	SC352509	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
FIELDFARE TRAINING LIMITED	SC456578	Dormant	06/07/2017	28/01/2018	Company Secretary
THE SCOTTISH AGRICULTURAL COLLEGE LIMITED	SC431502	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
THE WEST OF SCOTLAND COLLEGE	SC005003	Company is dissolved	06/07/2017	29/01/2018	Company Secretary
ALMONDHALL DEVELOPMENTS LIMITED	SC568193	Active - Accounts Filed	16/06/2017	01/08/2018	Company Secretary
ALMONDHALL DEVELOPMENTS (TWO) LIMITED	SC568199	Company is dissolved	16/06/2017	01/08/2018	Company Secretary
SLIEVE DIVENA WIND FARM LIMITED	NI060982	Active - Accounts Filed	10/05/2017	24/08/2017	Company Secretary
HARMENY SERVICES LIMITED	SC187099	Non-Trading	05/05/2017	26/03/2018	Company Secretary
HARMENY EDUCATION TRUST LIMITED	SC162021	Active - Accounts Filed	05/05/2017	26/03/2018	Company Secretary
HARMENY SERVICES LIMITED	SC187099	Non-Trading	05/05/2017	26/03/2018	Company Secretary
HARMENY EDUCATION TRUST LIMITED	SC162021	Active - Accounts Filed	05/05/2017	26/03/2018	Company Secretary
TEDDER HILL WIND FARM LIMITED	07474369	Active - Accounts Filed	05/04/2017	25/09/2020	Company Secretary
JUPITER ACQUISITIONS LIMITED	07577857	Company is dissolved	05/04/2017	25/09/2020	Company Secretary
ARDROSSAN WIND FARM (SCOTLAND) (HOLDINGS) LIMITED	07254562	In Liquidation	05/04/2017	25/09/2020	Company Secretary



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ARGYLE WIND (HOLDINGS) LIMITED	09059714	Company is dissolved	05/04/2017	Company Secretary
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