



Ross McLellan

909954539

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ross McLellan | Number | 909954539 |
| Postcode | EH39 5PX | Address | Unit 2 Heugh Industrial Estate North Berwick Scotland |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PORTNELLAN LIMITED | 13430128 | Active - Accounts Filed | 01/06/2021 | | Director |
| HUXLI INVESTMENTS LIMITED | 10533996 | Active - Accounts Filed | 20/07/2020 | 27/06/2020 | Director |
| BURNLOCHY LIMITED | SC605623 | Active - Accounts Filed | 17/08/2018 | | Director |
| EXPLORUS LTD | SC595660 | Non-Trading | 27/04/2018 | | Director |
| RESP ASSIST LIMITED | SC595659 | Active - Accounts Filed | 27/04/2018 | | Director |
| LORNE RESOURCES LTD | SC419439 | Active - Accounts Filed | 22/03/2018 | | Director |
| HERE HOMEBUILDERS LIMITED | SC589117 | Non-Trading | 19/02/2018 | | Director |
| ACTM HOLDINGS LIMITED | SC555738 | Active - Accounts Filed | 26/01/2017 | | Director |
| HUXLI HOMES LIMITED | 10534911 | Active - Accounts Filed | 21/12/2016 | | Director |
| HERE AT KINGHORN LIMITED | 10534592 | Active - Accounts Filed | 21/12/2016 | | Director |
| NANA THAI LTD | 10525930 | Non-Trading | 14/12/2016 | | Director |
| WESTERN GOLD EXPLORATION (UK) LIMITED | 10510465 | Active - Accounts Filed | 05/12/2016 | | Director |
| RIVERS ASSET MANAGEMENT LIMITED | 09815573 | Active - Accounts Filed | 08/10/2015 | | Director |
| GLENWOOD COMMERCE (UK) LIMITED | SC471488 | Active - Accounts Filed | 04/03/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|----------|
| CRAIG AND FIDRA LIMITED | 12859244 | Company is dissolved | 04/09/2020 | | Director |
| ASCOT HILL MANAGEMENT LIMITED | 12703576 | Company is dissolved | 01/08/2020 | | Director |
| EDEN AND WEAR LIMITED | 12664668 | Company is dissolved | 29/06/2020 | | Director |
| ASCOT HILL LIMITED | 12481075 | Company is dissolved | 25/02/2020 | | Director |
| WELLINGTON MOUND LIMITED | 12478234 | Company is dissolved | 24/02/2020 | | Director |
| BLOC 57 LTD | SC654404 | Non-Trading | 13/02/2020 | 21/04/2023 | Director |
| BURNING ROSE BALHAM LIMITED | SC654385 | Non-Trading | 13/02/2020 | 12/11/2024 | Director |
| RENEWABLES PARTNERS LIMITED | 11403650 | Company is dissolved | 30/01/2019 | 22/01/2021 | Director |
| WESTGATE NB LTD | SC428088 | Company is dissolved | 11/12/2018 | | Director |



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| CIVERINOS 2014 LTD | SC610380 | Active - Accounts Filed | 09/10/2018 | 14/10/2024 | Director |
| HUXLI HOLDINGS LIMITED | 10534529 | Active - Accounts Filed | 21/12/2016 | 27/06/2023 | Director |
| SOUTHESK INVESTMENTS LIMITED | SC543233 | Company is dissolved | 19/08/2016 | 19/02/2020 | Director |
| DMG (OB) LIMITED | 09782488 | Company is dissolved | 17/09/2015 | | Director |
| JP DELI & EVENTS LTD | SC455591 | Active - Accounts Filed | 04/03/2015 | 30/05/2016 | Director |
| MAYOCH TRUSTEES LIMITED | SC472510 | Company is dissolved | 14/03/2014 | | Director |
| SHB (UPHALL) LIMITED | SC440922 | Company is dissolved | 14/02/2014 | 12/09/2014 | Director |
| UPMUIR LIMITED | SC470035 | Company is dissolved | 14/02/2014 | 12/05/2014 | Director |
| FERGUSON AND WETHERS LIMITED | SC452012 | Company is dissolved | 11/06/2013 | | Director |
| VESTRA PROPERTY LTD. | SC438252 | Company is dissolved | 05/12/2012 | | Director |
| KERSCO (13) LIMITED | SC421241 | Company is dissolved | 05/04/2012 | | Director |
| CARE HOME RECRUITMENT LIMITED | SC411052 | Company is dissolved | 10/11/2011 | | Director |
| ROCKFIELD CAPITAL LIMITED | SC411053 | Company is dissolved | 10/11/2011 | | Director |
| STAFFIELD (EDINBURGH) LIMITED | SC391524 | Company is dissolved | 01/10/2011 | | Director |
| STAFFIELD SUPPORT SERVICES LIMITED | SC391733 | Company is dissolved | 01/10/2011 | | Director |
| MAYFORD INVESTMENTS LIMITED | SC391529 | Company is dissolved | 01/10/2011 | | Director |
| ALDBOURNE PROJECT FINANCE LTD | 07566424 | Company is dissolved | 16/03/2011 | 31/01/2016 | Director |
| A F T SUPPLIES LIMITED | SC373886 | Company is dissolved | 06/06/2010 | | Director |
| KERSCO (M) LIMITED | SC359549 | Company is dissolved | 13/05/2009 | | Director |
| COGNITION LEGAL LIMITED | SC359547 | Company is dissolved | 13/05/2009 | | Director |
| GLENAVON INSURANCE LIMITED | SC356776 | Company is dissolved | 20/03/2009 | 11/10/2009 | Director |
| MARKET STREET TRUSTEES LIMITED | SC353740 | Company is dissolved | 21/01/2009 | 22/01/2014 | Director |
| KERSLAND FINANCIAL PLANNING LIMITED | SC350663 | Company is dissolved | 14/01/2009 | | Director |
| EXSEED LTD. | SC341868 | Company is dissolved | 24/04/2008 | | Company Secretary |
| CERTIFIED FINANCIAL PLANNING LTD. | SC341870 | Company is dissolved | 24/04/2008 | | Director |
| CERTIFIED FINANCIAL PLANNING LTD. | SC341870 | Company is dissolved | 24/04/2008 | | Company Secretary |
| SHIELLS FINANCIAL PLANNING LTD. | SC339758 | Company is dissolved | 18/03/2008 | 31/05/2010 | Company Secretary |
| FYNEGOLD EXPLORATION LIMITED | SC084497 | Company is dissolved | 21/05/2007 | 28/11/2017 | Company Secretary |
| GILLESPIE MACANDREW FINANCIAL SERVICES LIMITED | SC314586 | Company is dissolved | 30/04/2007 | 29/01/2010 | Director |
| SGZ GRAMPIAN LIMITED | SC309525 | Active - Accounts Filed | 13/02/2007 | 28/11/2017 | Company Secretary |
| SGZ GRAMPIAN LIMITED | SC309525 | Active - Accounts Filed | 02/10/2006 | 28/11/2017 | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| SNAPP LIMITED | SC271931 | Company is dissolved | 04/07/2006 | 26/11/2007 | Company Secretary |
| PROPERTY IN PENSIONS LIMITED | SC271930 | Company is dissolved | 04/07/2006 | | Company Secretary |
| THE ASSET AND TAX PLANNING CONSULTANCY LIMITED | SC271929 | Company is dissolved | 04/07/2006 | | Company Secretary |
| LIFETIME MORTGAGES SCOTLAND LIMITED | SC293505 | Company is dissolved | 10/06/2006 | | Director |
| PROPERTY IN PENSIONS LIMITED | SC271930 | Company is dissolved | 12/08/2004 | | Director |
| SNAPP LIMITED | SC271931 | Company is dissolved | 12/08/2004 | | Director |
| THE ASSET AND TAX PLANNING CONSULTANCY LIMITED | SC271929 | Company is dissolved | 12/08/2004 | | Director |