



Ann Heron Gloag

910780861

Director Information

Title	Mrs	Honours	OBE
Name	Ann Heron Gloag	Number	910780861
Postcode	EH2 2LR	Address	56 George Street Edinburgh Scotland
Date of birth	December 1942	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOAG INVESTMENTS GROUP LIMITED	SC527272	Active - Accounts Filed	06/10/2016		Director
HIGHLAND & UNIVERSAL LAND LIMITED	SC533900	Active - Accounts Filed	28/04/2016		Director
MANSTON SKYPORT LIMITED	SC459586	Active - Accounts Filed	19/09/2013		Director
CROFTMUIR LIMITED	SC211611	Active - Accounts Filed	08/03/2012		Director
DEUCHNY PROPERTIES LLP	SO301035	Active - Accounts Filed	29/08/2006		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH Q STREET PROPCO LTD	SC533189	Active - Accounts Filed	15/09/2016	21/09/2016	Director
GLOAG INVESTMENT PROPERTIES PORTFOLIO 2 LIMITED	SC539514	Active - Accounts Filed	05/07/2016	06/09/2018	Director
GLOAG INVESTMENT PROPERTIES LIMITED	SC525279	Active - Accounts Filed	27/01/2016	06/09/2018	Director
INVERDUNNING (SOUTH) LIMITED	09679651	Active - Accounts Filed	15/01/2016	28/01/2017	Director
COMCARDE LIMITED	SC454090	Active - Accounts Filed	19/05/2015	06/10/2016	Director
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	04/12/2014		LLP Member
QUARRYMILL LLP	SO300564	Company is dissolved	01/12/2011		LLP Designated Member
CRAIGROSSIE PROPERTIES (NO.1) LIMITED	SC382573	Active - Accounts Filed	17/08/2010	16/07/2021	Director
CRAIGROSSIE PROPERTIES LIMITED	SC381243	Active - Accounts Filed	29/07/2010	16/07/2021	Director
MPATHY MEDICAL DEVICES LIMITED	SC246751	Company is dissolved	01/10/2009	29/10/2010	Director
WILD ORGANICS LIMITED	SC349618	Company is dissolved	07/11/2008	31/03/2012	Director
THINK HAPPY LIMITED	SC349620	Company is dissolved	07/11/2008		Director



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MERCY SHIPS - U.K. LIMITED	03147724	Active - Accounts Filed	01/07/2008	25/03/2019	Director
HERONTRUSTEES LIMITED	SC340412	Company is dissolved	28/03/2008		Director
OS MARCH 2012 LIMITED	SC244539	Company is dissolved	11/09/2007	31/03/2012	Director
GLENDDEVON LEISURE LLP	SO301350	Company is dissolved	18/05/2007		LLP Designated Member
GLENDDEVON LANDS LLP	SO301351	Company is dissolved	18/05/2007		LLP Designated Member
SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP	OC320522	Company is dissolved	07/09/2006		LLP Member
AFRICAN LAKES PHILANTHROPY LTD	SC290776	Active - Accounts Filed	23/09/2005	15/09/2017	Director
BONHARD LEASING LLP	SO300549	Company is dissolved	15/02/2005	31/03/2015	LLP Designated Member
KIARIE LTD.	SC254288	Company is dissolved	14/04/2004		Director