



GILLESPIE MACANDREW SECRETARIES LIMITED

911030481

Director Information

Title		Honours	
Name	GILLESPIE MACANDREW SECRETARIES LIMITED	Number	911030481
Postcode	EH3 8EJ	Address	5 Atholl Crescent Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	129		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
56 WEALTH MANAGEMENT LIMITED	SC656485	Active - Accounts Filed	07/11/2024		Company Secretary
CASTLE ROCKBYSEA LTD	SC800923	Active - Incorporated	28/02/2024		Company Secretary
BRAEMORAY DEVELOPMENTS LTD	SC800255	Active - Incorporated	23/02/2024		Company Secretary
BRAEMORAY LTD	SC800256	Active - Incorporated	23/02/2024		Company Secretary
BRAEMORAY HOMES LTD	SC800258	Active - Incorporated	23/02/2024		Company Secretary
BRAEMORAY ESTATES LTD	SC800254	Active - Incorporated	23/02/2024		Company Secretary
MORSGAIL PEATLAND PRESERVATION LIMITED	SC742202	Non-Trading	23/08/2022		Company Secretary
MORSGAIL PEATLAND PRESERVATION LIMITED	SC742202	Non-Trading	23/08/2022		Company Secretary
VALEN VEIL UK LTD	SC736611	Active - Accounts Filed	27/06/2022		Company Secretary
INCHSTELLY FARMS LIMITED	SC027160	Active - Accounts Filed	01/03/2022		Company Secretary
INCHSTELLY FARMS LIMITED	SC027160	Active - Accounts Filed	01/03/2022		Company Secretary
REASORT ESTATES LIMITED	SC682915	Active - Accounts Filed	04/12/2020		Company Secretary
REASORT ESTATES LIMITED	SC682915	Active - Accounts Filed	04/12/2020		Company Secretary
GO STORE MANAGEMENT LIMITED	12978284	Active - Accounts Filed	27/10/2020		Company Secretary



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GO STORE MANAGEMENT LIMITED	12978284	Active - Accounts Filed	27/10/2020	Company Secretary
CHRIS HEGARTY CONSULTING LIMITED	SC671616	Active - Accounts Filed	20/08/2020	Company Secretary
CHRIS HEGARTY CONSULTING LIMITED	SC671616	Active - Accounts Filed	20/08/2020	Company Secretary
UIG AND HAMANAVAY ESTATES LIMITED	SC666070	Active - Accounts Filed	02/07/2020	Company Secretary
UIG AND HAMANAVAY ESTATES LIMITED	SC666070	Active - Accounts Filed	02/07/2020	Company Secretary
EAST TILLYPRONIE SPORTING LIMITED	SC662844	Active - Accounts Filed	02/06/2020	Company Secretary
EAST TILLYPRONIE SPORTING LIMITED	SC662844	Active - Accounts Filed	02/06/2020	Company Secretary
LOGINCIDENT LIMITED	08225133	Active - Accounts Filed	16/01/2020	Company Secretary
LOGINCIDENT LIMITED	08225133	Active - Accounts Filed	16/01/2020	Company Secretary
MORAY ESTATES PROPERTIES HOLDINGS LIMITED	SC642605	Non-Trading	25/09/2019	Company Secretary
MORAY ESTATES PROPERTIES HOLDINGS LIMITED	SC642605	Non-Trading	25/09/2019	Company Secretary
MORAY ESTATES DEVELOPMENTS HOLDINGS LIMITED	SC641572	Non-Trading	13/09/2019	Company Secretary
MORAY ESTATES DEVELOPMENTS HOLDINGS LIMITED	SC641572	Non-Trading	13/09/2019	Company Secretary
HARTFIELD APPLECROSS LIMITED	SC624423	Active - Accounts Filed	14/03/2019	Company Secretary
HARTFIELD APPLECROSS LIMITED	SC624423	Active - Accounts Filed	14/03/2019	Company Secretary
KILCHOAN HYDRO LTD	SC622551	Active - Accounts Filed	26/02/2019	Company Secretary
KILCHOAN HYDRO LTD	SC622551	Active - Accounts Filed	26/02/2019	Company Secretary
THE JURA HOTEL LIMITED	SC590409	Active - Accounts Filed	05/03/2018	Company Secretary
THE JURA HOTEL LIMITED	SC590409	Active - Accounts Filed	05/03/2018	Company Secretary
DOUGLAS AND ANGUS ESTATES.	SC019910	Active - Newly Incorporated	03/01/2018	Company Secretary
DOUGLAS AND ANGUS ESTATES.	SC019910	Active - Newly Incorporated	03/01/2018	Company Secretary



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LFI SILVA INVESTMENTS LIMITED	SC584199	Active - Accounts Filed	19/12/2017	Company Secretary
LFI SILVA INVESTMENTS LIMITED	SC584199	Active - Accounts Filed	19/12/2017	Company Secretary
CINQUE TERRE PROPERTIES LTD	SC566769	Active - Accounts Filed	23/05/2017	Company Secretary
CINQUE TERRE PROPERTIES LTD	SC566769	Active - Accounts Filed	23/05/2017	Company Secretary
ROCKBYSEA SCOTLAND II LIMITED	SC552614	Active - Accounts Filed	14/12/2016	Company Secretary
ROCKBYSEA SCOTLAND II LIMITED	SC552614	Active - Accounts Filed	14/12/2016	Company Secretary
ROCKBYSEA SCOTLAND II HOLDINGS LIMITED	SC552465	Non-Trading	13/12/2016	Company Secretary
ROCKBYSEA SCOTLAND II HOLDINGS LIMITED	SC552465	Non-Trading	13/12/2016	Company Secretary
CRAIGLEITH CAPITAL LIMITED	SC529142	Active - Accounts Filed	27/05/2016	Company Secretary
CRAIGLEITH CAPITAL LIMITED	SC529142	Active - Accounts Filed	27/05/2016	Company Secretary
BLAIR CASTLE ESTATE LIMITED	SC156776	Active - Accounts Filed	23/12/2015	Company Secretary
BLAIR CASTLE ESTATE LIMITED	SC156776	Active - Accounts Filed	23/12/2015	Company Secretary
GLOBAL VENTILATION LTD	SC523043	Active - Accounts Filed	22/12/2015	Company Secretary
GLOBAL VENTILATION LTD	SC523043	Active - Accounts Filed	22/12/2015	Company Secretary
GEM COMPLIANCE RESOURCES LIMITED	SC521257	Non-Trading	26/11/2015	Company Secretary
GEM COMPLIANCE RESOURCES LIMITED	SC521257	Non-Trading	26/11/2015	Company Secretary
TORNAGRAIN CONSERVATION TRUST	SC519994	Non-Trading	11/11/2015	Company Secretary
COVE HOUSE PUBLISHING LIMITED	SC510767	Active - Accounts Filed	14/07/2015	Company Secretary
COVE HOUSE PUBLISHING LIMITED	SC510767	Active - Accounts Filed	14/07/2015	Company Secretary
TORNAGRAIN SERVICES LIMITED	SC508053	Active - Accounts Filed	10/06/2015	Company Secretary
TORNAGRAIN SERVICES LIMITED	SC508053	Active - Accounts Filed	10/06/2015	Company Secretary



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GVUK CNC LTD	SC503269	Active - Accounts Filed	14/04/2015	Company Secretary
ANNAT BURN HYDRO LIMITED	SC492807	Active - Accounts Filed	05/12/2014	Company Secretary
ANNAT BURN HYDRO LIMITED	SC492807	Active - Accounts Filed	05/12/2014	Company Secretary
BINN BIOMASS LIMITED	SC482444	Non-Trading	18/07/2014	Company Secretary
BINN ENVIRONMENTAL LIMITED	SC482445	Active - Accounts Filed	18/07/2014	Company Secretary
BINN GROUP LIMITED	SC482469	Active - Accounts Filed	18/07/2014	Company Secretary
BINN BIOMASS LIMITED	SC482444	Non-Trading	18/07/2014	Company Secretary
BINN ENVIRONMENTAL LIMITED	SC482445	Active - Accounts Filed	18/07/2014	Company Secretary
WEMYSS COTTAGES LIMITED	SC481394	Active - Accounts Filed	03/07/2014	Company Secretary
WEMYSS COTTAGES LIMITED	SC481394	Active - Accounts Filed	03/07/2014	Company Secretary
BUTE ESTATE LIMITED	SC121236	Non-Trading	29/11/2013	Company Secretary
BUTE ESTATE DEVELOPMENTS LIMITED	SC262984	Non-Trading	29/11/2013	Company Secretary
BUTE ESTATE LIMITED	SC121236	Non-Trading	29/11/2013	Company Secretary
DUMFRIES FARMS LIMITED	SC100869	Non-Trading	29/11/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MID ASCOG LIMITED	SC750420	Active - Accounts Filed	11/01/2023	04/05/2023	Company Secretary
ATHOLL SHELF 1338 LIMITED	SC710906	Company is dissolved	30/09/2021		Company Secretary
ATHOLL SHELF 1338 LIMITED	SC710906	Company is dissolved	30/09/2021		Company Secretary
SPV CASSELS LTD	SC694312	Company is dissolved	01/04/2021		Company Secretary
SPV CASSELS LTD	SC694312	Company is dissolved	01/04/2021		Company Secretary
SPV HAMILTON LTD	SC694315	Company is dissolved	01/04/2021		Company Secretary



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RIMFIRE PROPERTY LTD	SC688053	Non-Trading	03/02/2021	12/06/2023	Company Secretary
RIMFIRE PROPERTY LTD	SC688053	Non-Trading	03/02/2021	12/06/2023	Company Secretary
DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED	SC637068	Active - Accounts Filed	25/07/2019	15/03/2023	Company Secretary
DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED	SC637068	Active - Accounts Filed	25/07/2019	15/03/2023	Company Secretary
VOICES FOR SCOTLAND LIMITED	SC618245	Active - Accounts Filed	15/01/2019	08/04/2021	Company Secretary
VOICES FOR SCOTLAND LIMITED	SC618245	Active - Accounts Filed	15/01/2019	08/04/2021	Company Secretary
HENDERSONS HOLYROOD LTD	SC510393	Company is dissolved	06/11/2018		Company Secretary
HENDERSONS OF HANOVER STREET LTD	SC517949	Company is dissolved	06/11/2018		Company Secretary
RM AND JF SEED LTD	SC070428	Active - Accounts Filed	19/07/2018	16/04/2019	Company Secretary
RM AND JF SEED LTD	SC070428	Active - Accounts Filed	19/07/2018	16/04/2019	Company Secretary
HENDERSONS OF EDINBURGH LTD	SC517901	Company is dissolved	26/04/2018		Company Secretary
CLUNE LODGE LTD	SC594982	Active - Accounts Filed	20/04/2018	20/04/2022	Company Secretary
CLUNE LODGE LTD	SC594982	Active - Accounts Filed	20/04/2018	20/04/2022	Company Secretary
NSM FARMS LIMITED	SC571895	Active - Accounts Filed	24/07/2017	12/06/2023	Company Secretary
NSM FARMS LIMITED	SC571895	Active - Accounts Filed	24/07/2017	12/06/2023	Company Secretary
HOT RODS (FISHING) LTD	SC568550	Company is dissolved	12/06/2017		Company Secretary
JOHNSON DISTRIBUTION SERVICES LTD	SC337794	Active - Accounts Filed	12/06/2017	03/04/2019	Company Secretary
HOT RODS (FISHING) LTD	SC568550	Company is dissolved	12/06/2017		Company Secretary
JOHNSON DISTRIBUTION SERVICES LTD	SC337794	Active - Accounts Filed	12/06/2017	03/04/2019	Company Secretary
CBCL HOLDINGS LIMITED	SC562758	Non-Trading	07/04/2017	03/04/2019	Company Secretary
CBCL HOLDINGS LIMITED	SC562758	Non-Trading	07/04/2017	03/04/2019	Company Secretary



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EDINBURGH SELF STORAGE SOLUTIONS LIMITED	SC561690	Non-Trading	28/03/2017	12/06/2023	Company Secretary
EDINBURGH STORAGE LIMITED	SC561670	Non-Trading	28/03/2017	12/06/2023	Company Secretary
EDINBURGH SELF STORAGE CONTAINERS LIMITED	SC561677	Non-Trading	28/03/2017	12/06/2023	Company Secretary
EDINBURGH SELF STORAGE SOLUTIONS LIMITED	SC561690	Non-Trading	28/03/2017	12/06/2023	Company Secretary
EDINBURGH STORAGE LIMITED	SC561670	Non-Trading	28/03/2017	12/06/2023	Company Secretary
EDINBURGH SELF STORAGE CONTAINERS LIMITED	SC561677	Non-Trading	28/03/2017	12/06/2023	Company Secretary
NATIVE BREED FARMS LIMITED	SC558220	Company is dissolved	21/02/2017		Company Secretary
NATIVE BREED FARMS LIMITED	SC558220	Company is dissolved	21/02/2017		Company Secretary
HOBSONS PATISSERIES HOLDINGS LIMITED	SC553017	Company is dissolved	20/12/2016		Company Secretary
HOBSONS PATISSERIES HOLDINGS LIMITED	SC553017	Company is dissolved	20/12/2016		Company Secretary
THE NATIVE BREED FOOD COMPANY LIMITED	SC550827	Company is dissolved	21/11/2016		Company Secretary
THE NATIVE BREED FOOD COMPANY LIMITED	SC550827	Company is dissolved	21/11/2016		Company Secretary
EMNA HOLDINGS LIMITED	SC550608	Company is dissolved	18/11/2016		Company Secretary
EMNA HOLDINGS LIMITED	SC550608	Company is dissolved	18/11/2016		Company Secretary
GO STORE SELF STORAGE LIMITED	10305682	Active - Accounts Filed	01/08/2016	12/05/2023	Company Secretary
GO STORE SELF STORAGE LIMITED	10305682	Active - Accounts Filed	01/08/2016	12/05/2023	Company Secretary
MINT CAFE & FLOWERS LTD	SC433305	Company is dissolved	05/07/2016		Company Secretary
MINT CAFE & FLOWERS LTD	SC433305	Company is dissolved	05/07/2016		Company Secretary
AUCHINEDEN LIMITED	SC134599	Active - Accounts Filed	11/04/2016	02/08/2024	Company Secretary
AUCHINEDEN LIMITED	SC134599	Active - Accounts Filed	11/04/2016	02/08/2024	Company Secretary
FISHFIGURE LIMITED	SC460551	Company is dissolved	08/04/2016		Company Secretary

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MARYWELL SERVICES LIMITED	SC531165	Company is dissolved	31/03/2016		Company Secretary
MARYWELL SERVICES LIMITED	SC531165	Company is dissolved	31/03/2016		Company Secretary
ST ANDREWS LEAN CONSULTING LIMITED	SC525513	Active - Accounts Filed	29/01/2016	03/05/2022	Company Secretary
ACHABEAG COMMUNITY COMPANY LIMITED	SC525244	Active - Accounts Filed	26/01/2016	29/09/2017	Company Secretary
ACHABEAG COMMUNITY COMPANY LIMITED	SC525244	Active - Accounts Filed	26/01/2016	29/09/2017	Company Secretary
HOPE HOMES (SCOTLAND) LIMITED	SC229203	Active - Accounts Filed	30/10/2015	15/01/2016	Company Secretary
HOPE SOUTH WEST LIMITED	SC229105	Active - Accounts Filed	30/10/2015	15/01/2016	Company Secretary
HOPE SOUTH WEST LIMITED	SC229105	Active - Accounts Filed	30/10/2015	15/01/2016	Company Secretary
HOPE HOMES (SCOTLAND) LIMITED	SC229203	Active - Accounts Filed	30/10/2015	15/01/2016	Company Secretary
PNEUMAGEN LIMITED	SC513979	Active - Accounts Filed	25/08/2015	18/01/2017	Company Secretary
PNEUMAGEN LIMITED	SC513979	Active - Accounts Filed	25/08/2015	18/01/2017	Company Secretary
FAREHAM SELF STORAGE LIMITED	SC422684	Company is dissolved	19/08/2015	01/11/2017	Company Secretary
FAREHAM SELF STORAGE LIMITED	SC422684	Company is dissolved	19/08/2015	01/11/2017	Company Secretary
JACK FAMILY PARTNERS LIMITED	SC509149	Active - Accounts Filed	24/06/2015	08/03/2017	Company Secretary
JACK FAMILY PARTNERS LIMITED	SC509149	Active - Accounts Filed	24/06/2015	08/03/2017	Company Secretary
LEGACY RMC LIMITED	SC508688	Company is dissolved	18/06/2015		Company Secretary
LEGACY RMC LIMITED	SC508688	Company is dissolved	18/06/2015		Company Secretary
SMART HISTORY LIMITED	SC505093	Active - Accounts Filed	05/05/2015	04/11/2021	Company Secretary
SMART HISTORY LIMITED	SC505093	Active - Accounts Filed	05/05/2015	04/11/2021	Company Secretary
EDEN CAMPUS PROPERTIES LIMITED	SC493823	Active - Accounts Filed	19/12/2014	08/04/2024	Company Secretary
EDEN CAMPUS PROPERTIES LIMITED	SC493823	Active - Accounts Filed	19/12/2014	08/04/2024	Company Secretary



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GILLESPIE MACANDREW SECRETARIES LIMITED

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SCOTTISH NORTH AMERICAN
BUSINESS COUNCIL

SC202791 Active - Accounts Filed

22/09/2014 14/12/2020 Company
Secretary