



**GILLESPIE MACANDREW SECRETARIES LIMITED**

**911030481**

## Director Information

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

N/A\* - no information available



## GILLESPIE MACANDREW SECRETARIES LIMITED

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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	In Liquidation	30/10/2015	15/01/2016	Company Secretary
HOPE SOUTH WEST LIMITED	SC229105	In Liquidation	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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SCOTTISH NORTH AMERICAN  
BUSINESS COUNCIL

SC202791 Active - Accounts Filed

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