



26GS (SECRETARIES) LIMITED

911412238

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | 26GS (SECRETARIES) LIMITED | Number | 911412238 |
| Postcode | EH8 9LD | Address | 26 George Square Edinburgh Midlothian United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BALBOURNE RENEWABLE INVESTMENTS SCOTLAND LIMITED | SC380509 | Active - Accounts Filed | 16/06/2010 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LISBURN PARK LTD | SC517978 | Active - Accounts Filed | 20/02/2018 | 15/06/2020 | Company Secretary |
| SHIELCROFT LTD | SC203079 | Active - Accounts Filed | 05/09/2016 | 15/06/2020 | Company Secretary |
| AIRTH CASTLE HOTEL LIMITED | SC271413 | In Liquidation | 10/08/2015 | 02/08/2017 | Company Secretary |
| CAIRNMORE ONE LIMITED | SC482346 | Active - Accounts Filed | 01/08/2015 | 15/06/2020 | Company Secretary |
| HEATHLAND WT LIMITED | SC465930 | Company is dissolved | 31/10/2014 | | Company Secretary |
| HEATHLAND WF LIMITED | SC399473 | Active - Accounts Filed | 28/10/2014 | 08/04/2020 | Company Secretary |
| CLIMPY WT LIMITED | SC395321 | Active - Accounts Filed | 28/10/2014 | 08/04/2020 | Company Secretary |
| JJ'S FARM WT LTD | SC453095 | Active - Accounts Filed | 28/10/2014 | 08/04/2020 | Company Secretary |
| SUFFOLK HOUSE INVESTMENTS LIMITED | SC484870 | Non-Trading | 21/08/2014 | 15/06/2020 | Company Secretary |
| MUIRHALL ENERGY LIMITED | SC355143 | Active - Accounts Filed | 12/02/2014 | 15/06/2020 | Company Secretary |
| ENNOVA LAW LLP | SO304633 | Company is dissolved | 19/11/2013 | | LLP Designated Member |
| GVO WIND NO. 12 LIMITED | SC407142 | Active - Accounts Filed | 24/07/2013 | 13/08/2013 | Company Secretary |



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| MUIRHALL WF EXTENSION LIMITED | SC395320 | Active - Accounts Filed | 14/08/2012 | 01/01/2013 | Company Secretary |
| GVO WIND NO. 9 LTD | SC407576 | Active - Accounts Filed | 01/12/2011 | 20/02/2013 | Company Secretary |
| WILLOWIND MINDORK LIMITED | SC403349 | Company is dissolved | 12/07/2011 | | Company Secretary |
| HEATHFIELD FOODS LIMITED | 05323802 | Company is dissolved | 11/07/2011 | 15/06/2020 | Company Secretary |
| SHROPSHIRE INVESTMENT GROUP LIMITED | 07280470 | Company is dissolved | 11/07/2011 | | Company Secretary |
| WILLOWIND KNOWE LIMITED | SC402076 | Company is dissolved | 21/06/2011 | | Company Secretary |
| WILLOWIND LOW GLASNICK LIMITED | SC402043 | Company is dissolved | 21/06/2011 | | Company Secretary |
| WILLOWIND AIRIES LIMITED | SC402078 | Company is dissolved | 21/06/2011 | | Company Secretary |
| WILLOWIND GASS LIMITED | SC402077 | Company is dissolved | 21/06/2011 | | Company Secretary |
| WILLOWIND KISSOCK LIMITED | SC388177 | Company is dissolved | 18/01/2011 | | Company Secretary |
| WILLOWIND FYNTALLOCH LIMITED | SC388175 | Company is dissolved | 10/01/2011 | | Company Secretary |
| G AND D GARMENTS LTD | SC384776 | Company is dissolved | 25/11/2010 | 17/12/2010 | Company Secretary |
| CONSENSUS CAPITAL HOLDINGS LIMITED | SC386154 | Active - Accounts Filed | 29/09/2010 | 01/09/2013 | Company Secretary |
| CONSENSUS CAPITAL HOLDINGS LIMITED | SC386154 | Active - Accounts Filed | 29/09/2010 | 29/12/2010 | Director |
| KED PROPERTIES LIMITED | SC374356 | Active - Accounts Filed | 17/06/2010 | 17/02/2021 | Company Secretary |
| CONSENSUS CAPITAL MANAGEMENT LTD | SC214566 | Company is dissolved | 27/05/2010 | 10/01/2013 | Company Secretary |
| COLESSIO (GLASGOW) LIMITED | SC370253 | Company is dissolved | 22/12/2009 | | Company Secretary |
| ESPIONAGE BARS LTD. | SC368739 | Company is dissolved | 17/12/2009 | | Company Secretary |
| TIMEOUT BARS LTD. | SC368734 | Non-Trading | 18/11/2009 | 15/06/2020 | Company Secretary |
| AHC ASSETS LIMITED | SC366200 | Company is dissolved | 28/09/2009 | 14/12/2020 | Company Secretary |
| AURORA HOTEL GROUP LIMITED | SC366193 | Company is dissolved | 28/09/2009 | | Company Secretary |



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| GLENBERVIE MANSIONS LIMITED | SC365198 | Company is dissolved | 07/09/2009 | | Company Secretary |
| EPIC DESIGNS (SCOTLAND) LTD. | SC364308 | Company is dissolved | 20/08/2009 | | Company Secretary |
| WARNERSOL NO 10 LIMITED | SC363213 | Company is dissolved | 28/07/2009 | | Company Secretary |
| CONNECT BARS LTD | SC360786 | Non-Trading | 05/06/2009 | 15/06/2020 | Company Secretary |
| DR GORMANS (RUTHERGLEN) LIMITED | SC360785 | Company is dissolved | 05/06/2009 | 06/10/2009 | Company Secretary |
| BLACK SWAN (KELSO) LIMITED | SC360784 | Company is dissolved | 05/06/2009 | 11/09/2009 | Company Secretary |
| WARNERSOL NO 6 LIMITED | SC360705 | Company is dissolved | 04/06/2009 | | Company Secretary |
| MCLEOD ESTATES LIMITED | SC359792 | Non-Trading | 19/05/2009 | 11/09/2018 | Company Secretary |
| WARNERSOL NO 5 LIMITED | SC359922 | Active - Accounts Filed | 19/05/2009 | 24/06/2009 | Company Secretary |
| EDINVAR HH LIMITED | SC310137 | Company is dissolved | 30/03/2009 | | Company Secretary |
| ENNOVA CONSULTANCY LIMITED | SC353712 | Company is dissolved | 28/01/2009 | 30/04/2014 | Company Secretary |
| GAUNTLET TAVERN LTD | SC353495 | Company is dissolved | 14/01/2009 | 20/04/2011 | Company Secretary |
| S1 SECURITY SERVICES LTD | SC353494 | Company is dissolved | 14/01/2009 | | Company Secretary |
| CUSMICO PROPERTIES LIMITED | SC352898 | Company is dissolved | 24/12/2008 | 13/01/2009 | Company Secretary |
| LETS JUST HIRE LIMITED | SC352897 | Company is dissolved | 24/12/2008 | 09/01/2009 | Company Secretary |
| CAIRNMORE LIMITED | SC207729 | Active - Accounts Filed | 23/12/2008 | 15/06/2020 | Company Secretary |
| RANDOM THREE LIMITED | SC352605 | Company is dissolved | 16/12/2008 | | Company Secretary |
| FIFE VIEW LIMITED | SC351869 | Company is dissolved | 27/11/2008 | 13/03/2009 | Company Secretary |
| BRAZRIG INTERNATIONAL LIMITED | SC351269 | Company is dissolved | 13/11/2008 | 17/11/2009 | Company Secretary |
| FORBES BP LTD | SC350288 | Active - Accounts Filed | 22/10/2008 | 20/05/2014 | Company Secretary |
| 1975 LEISURE LIMITED | SC349397 | Company is dissolved | 02/10/2008 | 11/12/2009 | Company Secretary |



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| BROOKCROSS LIMITED | SC343982 | Company is dissolved | 29/08/2008 | 21/10/2010 | Company Secretary |
| CHANGE GROUP LIMITED | SC347390 | Company is dissolved | 20/08/2008 | 22/06/2009 | Company Secretary |
| 5F INVESTMENTS LIMITED | SC346967 | Company is dissolved | 12/08/2008 | 15/08/2008 | Company Secretary |
| COLESSIO HOTEL LIMITED | SC345359 | Company is dissolved | 07/07/2008 | | Company Secretary |
| DOMEMAJOR LIMITED | SC189446 | Non-Trading | 01/07/2008 | 15/06/2020 | Company Secretary |
| ESPIONAGE EAST LIMITED | SC311247 | Company is dissolved | 01/07/2008 | | Company Secretary |
| DUDDINGSTON LEISURE LIMITED | SC313074 | Company is dissolved | 01/07/2008 | | Company Secretary |
| ESPIONAGE NORTH LIMITED | SC311246 | Company is dissolved | 01/07/2008 | | Company Secretary |
| THE FALCON LOUNGE LIMITED | SC344942 | Company is dissolved | 26/06/2008 | 27/06/2008 | Company Secretary |
| WARNERS COMMERCIAL LLP | SO300946 | Company is dissolved | 03/06/2008 | | LLP Designated Member |
| AURORA HOTELS AND RESORTS LIMITED | SC341790 | Company is dissolved | 22/04/2008 | | Company Secretary |
| LACKIE HOMES (GRANGE) LIMITED | SC341333 | Company is dissolved | 14/04/2008 | 12/05/2009 | Company Secretary |
| MAGNUS PROPERTIES (1975) LIMITED | SC340355 | Active - Accounts Filed | 28/03/2008 | 25/04/2009 | Company Secretary |
| KJLP LIMITED | SC336406 | Company is dissolved | 18/01/2008 | 13/02/2009 | Company Secretary |
| LAICH DEVELOPMENTS LIMITED | SC335503 | Active - Accounts Filed | 20/12/2007 | 09/01/2008 | Company Secretary |
| CHANGE HOMES (WEST MILL ROAD) LIMITED | SC333192 | Company is dissolved | 31/10/2007 | 05/11/2007 | Company Secretary |