



# Company Search

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Graham Ian Wood

911502367

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Ian Wood | <b>Number</b>      | 911502367   |
| <b>Postcode</b>                    | AB15 4DT        | <b>Address</b>     | Blenheim House Fountainhall<br>Road<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | October 1975    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6               |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ACTIPH WATER LIMITED               | SC505074 | Active - Accounts Filed | 11/05/2016 |           | Director              |
| ROTHESAY ENTERPRISES LIMITED       | SC419377 | Active - Accounts Filed | 14/03/2012 |           | Director              |
| THE CHESTER HOTEL LIMITED          | SC418772 | Active - Accounts Filed | 07/03/2012 |           | Director              |
| OAK VENTURE CAPITAL (SCOTLAND) LLP | SO303655 | Active - Accounts Filed | 16/11/2011 |           | LLP Designated Member |
| ROTHESAY RESIDENCE LIMITED         | SC338823 | Active - Accounts Filed | 04/03/2008 |           | Director              |
| CHESTER RESIDENCE LIMITED          | SC305010 | Non-Trading             | 23/08/2006 |           | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| JWH MANAGEMENT SERVICES LIMITED | SC216323 | Company is dissolved | 02/06/2003 | 30/04/2012 | Director |