



Adrian Thomas Grace

912551893

Director Information

Title	Mr	Honours	
Name	Adrian Thomas Grace	Number	912551893
Postcode	EH3 7NS	Address	24 Melville Street Edinburgh
Date of birth	May 1963	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIRGIN MONEY UNIT TRUST MANAGERS LIMITED	03000482	Active - Accounts Filed	15/10/2018	27/02/2019	Director
VIRGIN MONEY LIMITED	06952311	Non-Trading	15/10/2018	01/05/2020	Director
VIRGIN MONEY UK PLC	09595911	Active - Accounts Filed	29/09/2015	01/05/2020	Director
CYB INVESTMENTS LIMITED	02108635	Non-Trading	23/12/2014	30/03/2017	Director
CLYDESDALE BANK PLC	SC001111	Active - Accounts Filed	23/12/2014	01/05/2020	Director
NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED	04244352	Non-Trading	03/09/2014	09/01/2020	Director
NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED	04244355	Non-Trading	03/09/2014	09/01/2020	Director
AEGON SIPP GUARANTEE NOMINEE LIMITED	09125883	Non-Trading	10/07/2014	09/01/2020	Director
AEGON PLATFORM SERVICES LIMITED	07517622	Company is dissolved	31/03/2014		Director
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	01/01/2014	01/07/2014	Director
AEGON SIPP NOMINEE LTD	SC405970	Non-Trading	23/08/2011	09/01/2020	Director
ORIGEN LIMITED	05113506	Active - Accounts Filed	15/04/2011	16/12/2011	Director
QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED	03276760	Active - Accounts Filed	15/04/2011	26/07/2011	Director
ORIGEN INVESTMENT SERVICES LIMITED	00703741	Company is dissolved	15/04/2011	16/12/2011	Director
ORIGEN FINANCIAL SERVICES LIMITED	03926629	Active - Accounts Filed	15/04/2011	16/12/2011	Director
REASSURE NOMINEES LIMITED	00489153	Non-Trading	31/03/2011	23/11/2011	Director
SCOTTISH EQUITABLE INTERNATIONAL HOLDINGS PLC	03681113	Company is dissolved	31/03/2011		Director



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THINK SYNERGY LIMITED	05113517	In Liquidation	31/03/2011	21/03/2012	Director
SCOTTISH EQUITABLE FINANCE LIMITED	SC220275	Company is dissolved	31/03/2011		Director
AEGON UK DISTRIBUTION HOLDINGS LIMITED	04475386	Company is dissolved	31/03/2011		Director
SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY	SZ000001	Non-Trading	31/03/2011	09/01/2020	Director
REASSURE COMPANIES SERVICES LIMITED	06705828	Active - Accounts Filed	31/03/2011	23/11/2011	Director
AEGON PENSION TRUSTEE LIMITED	05113519	Non-Trading	31/03/2011	09/01/2020	Director
SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED	SC064697	Non-Trading	31/03/2011	09/01/2020	Director
NOAH FINANCIAL SERVICES LTD.	04278538	Company is dissolved	31/03/2011		Director
AEGON UK PROPERTY FUND LIMITED	03821597	Non-Trading	31/03/2011	09/01/2020	Director
AEGON HOLDINGS (UK) LIMITED	02559676	Company is dissolved	29/03/2011	09/01/2020	Director
AEGON UK PLC	03679296	Active - Accounts Filed	28/03/2011	09/01/2020	Director
AEGON UK DIRECT LIMITED	06861343	Company is dissolved	25/03/2011	15/03/2010	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 1 (GROSS) LTD.	SC394689	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 2 (NET) LTD.	SC394690	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 3 (ISA) LTD.	SC394691	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS LTD.	SC394519	Active - Accounts Filed	01/03/2011	09/01/2020	Director
AEGON EDC LIMITED	SC367146	Active - Accounts Filed	24/01/2011	02/05/2011	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	13/12/2010	09/01/2020	Director
REASSURE FS LIMITED	00116551	Non-Trading	16/06/2010	23/11/2011	Director
AEGON UK IT SERVICES LIMITED	SC194814	Company is dissolved	16/06/2010	09/01/2020	Director
AEGON BENEFIT SOLUTIONS LIMITED	04484698	Company is dissolved	15/06/2010		Director
HS TRUSTEES LTD	02332996	Active - Accounts Filed	07/06/2010	26/10/2010	Director
MUFG RETIREMENT SOLUTIONS PENSION ADMINISTRATION (HS) LIMITED	01901744	Active - Accounts Filed	04/06/2010	26/10/2010	Director
REASSURE PM LIMITED	00985480	Non-Trading	29/09/2009	23/11/2011	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	29/09/2009	23/11/2011	Director
REASSURE LL LIMITED	01397655	Non-Trading	29/09/2009	23/11/2011	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	25/09/2009	09/01/2020	Director
AEGON UK CORPORATE SERVICES LIMITED	SC170062	Active - Accounts Filed	25/03/2009	09/01/2020	Director

N/A* - no information available



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AEGON UK SERVICES LIMITED	SC200076	Company is dissolved	25/03/2009	Director
SCOTTISH FINANCIAL ENTERPRISE	SC100000	Active - Accounts Filed	27/09/2007 13/06/2013	Director