



DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

913709231

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)	<b>Number</b>	913709231
<b>Postcode</b>	EH2 4DB	<b>Address</b>	12 Hope Street Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIGENETICA LIMITED	SC605559	Active - Accounts Filed	27/05/2024		Company Secretary
MORAY SPORT LIMITED	SC314872	Non-Trading	29/02/2024	22/03/2011	Company Secretary
NEWTYLE SALMON FISHING LIMITED	SC771756	Active - Newly Incorporated	07/07/2023		Company Secretary
XPRIZE EUROPE (UK) FOUNDATION	SC773874	Non-Trading	27/06/2023		Company Secretary
R R S G PROPERTIES LTD	SC369235	Active - Accounts Filed	10/05/2023		Company Secretary
GSSS PROPERTIES LTD	SC753519	Active - Accounts Filed	10/05/2023		Company Secretary
RETRONIX LTD.	SC131176	Active - Accounts Filed	28/03/2023		Company Secretary
ORGANIC SEA HARVEST LIMITED	SC513398	Active - Accounts Filed	21/03/2023		Company Secretary
WALLETS MARTS PLC	SC018065	Active - Accounts Filed	01/01/2023		Company Secretary
GRANTSCAPE SCOTLAND LTD	SC751915	Active - Accounts Filed	30/11/2022		Company Secretary
ADVANCED DENTISTRY & CLINICAL SKILLS CENTRE LIMITED	SC737523	Active - Accounts Filed	05/07/2022		Company Secretary
LOCH ASSYNT LODGE ESTATE LIMITED	SC720998	Active - Accounts Filed	29/04/2022		Company Secretary
KINGSFORD RESIDENTIAL INVESTMENT LIMITED	SC685329	Active - Accounts Filed	24/03/2022		Company Secretary
KINGSFORD DEVELOPMENT GROUP					



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LIMITED

SC685330 Active - Accounts Filed

24/03/2022

Company



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**DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)**

**913709231**

Secretary



## DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

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CSG GLASGOW LIMITED	SC436357	Active - Accounts Filed	04/11/2021	Company Secretary
ALTAIR MEDICAL LIMITED	SC711736	Non-Trading	08/10/2021	Company Secretary
PNEUMOWAVE LIMITED	SC589011	Active - Accounts Filed	22/04/2021	Company Secretary
SCOTTISH REFUGEE COUNCIL	SC145067	Active - Accounts Filed	23/11/2020	23/11/2015 Company Secretary
STREAMBID LIMITED	SC669503	Active - Accounts Filed	31/07/2020	Company Secretary
SPRINGS AND FALLS LIMITED	SC180478	Active - Accounts Filed	30/07/2019	Company Secretary
ST ANDREW SQUARE (PROPERTY) LIMITED	SC480645	Active - Accounts Filed	01/07/2019	Company Secretary
CSG PROJECTS LIMITED	SC385604	Active - Accounts Filed	01/06/2019	Company Secretary
CLYDE MUNRO GROUP LIMITED	SC537109	Non-Trading	01/05/2019	Company Secretary
CLYDE MUNRO TRUSTEES LIMITED	SC551311	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE DH LIMITED	SC499268	Active - Accounts Filed	01/05/2019	Company Secretary
MY1LOGIN LIMITED	06361491	Active - Accounts Filed	01/05/2019	Company Secretary
THREE THISTLES PLC	SC306747	Active - Accounts Filed	01/05/2019	Company Secretary
SCOTPRENEUR LIMITED	SC434636	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE DENTAL PRACTICE LIMITED	SC372122	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE MUNRO LIMITED	SC533555	Non-Trading	01/05/2019	Company Secretary
ASBESTOS ACTION SCOTLAND LIMITED	SC607228	Non-Trading	13/09/2018	Company Secretary
TARTAN LEISURE LIMITED	SC478179	Active - Accounts Filed	05/06/2018	Company Secretary
KINGSFORD RESIDENCE 1 LIMITED	SC590480	Active - Accounts Filed	05/03/2018	Company Secretary
KINGSFORD RESIDENTIAL LIMITED	SC588775	Active - Accounts Filed	14/02/2018	Company Secretary
KINGSFORD COMMERCIAL LIMITED	SC588771	Active - Accounts Filed	14/02/2018	Company Secretary



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ALBANY STREET LIMITED	SC588778	Active - Accounts Filed	14/02/2018	Company Secretary
VEHICLE PROFESSIONALS LTD	SC428015	Active - Accounts Filed	31/10/2016	Company Secretary
ABBEYMOUNT ESTATES LIMITED	SC531927	Active - Accounts Filed	07/04/2016	Company Secretary
THOMPSONS SCOTLAND TRUSTEES LIMITED	SC525616	Non-Trading	01/02/2016	Company Secretary
STUART MCTAGGART LIMITED	SC191110	Non-Trading	29/01/2016	Company Secretary
DUNROBIN HIGHLAND DISTILLERY LIMITED	SC520078	Active - Accounts Filed	11/11/2015	Company Secretary
39 SCOTLAND LIMITED	SC432730	Active - Accounts Filed	05/10/2015	Company Secretary
LINLATHEN DEVELOPMENTS (TAYSIDE) LIMITED	SC422719	Active - Accounts Filed	01/04/2015	06/04/2014 Company Secretary
GLENSHIRA WIND FARM LIMITED	SC489494	Non-Trading	22/10/2014	Company Secretary
IVY NETWORK TECHNOLOGY U.K. LIMITED	05712338	Active - Accounts Filed	26/06/2014	Company Secretary
CSG COMMERCIAL LIMITED	SC453912	Active - Accounts Filed	05/07/2013	Company Secretary
CSG HAMILTON PLACE LIMITED	SC453337	Active - Accounts Filed	27/06/2013	Company Secretary
LATERAL CITY LIMITED	SC452878	Active - Accounts Filed	21/06/2013	Company Secretary
URBANITE INVESTMENTS LIMITED	SC452886	Non-Trading	21/06/2013	Company Secretary
CSG HOTELS AND APARTMENTS LIMITED	SC452799	Active - Accounts Filed	20/06/2013	Company Secretary
CSG INVESTMENTS LIMITED	SC452794	Active - Accounts Filed	20/06/2013	Company Secretary
GREEN BURN WIND FARM LIMITED	SC442221	Non-Trading	07/02/2013	Company Secretary
ALLT CARACH WIND FARM LIMITED	SC442222	Company is dissolved	07/02/2013	Company Secretary
ACHAGOUR WIND FARM LIMITED	SC429314	Company is dissolved	30/07/2012	Company Secretary
WOODLANDS WIND FARM LIMITED	SC429315	Company is dissolved	30/07/2012	Company Secretary
KINGSFORD ESTATES LIMITED	SC230124	Active - Accounts Filed	27/04/2012	Company Secretary



## DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

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26 DUBLIN STREET LIMITED	SC335129	Active - Accounts Filed	27/04/2012	Company Secretary
GARRARON WINDFARM LIMITED	SC421453	Company is dissolved	10/04/2012	Company Secretary
BARREL LAW WINDFARM LIMITED	SC421454	Non-Trading	10/04/2012	Company Secretary
ST ANDREWS ORTHODONTICS LIMITED	SC420454	Active - Accounts Filed	27/03/2012	Company Secretary
KINGSFORD DEVELOPMENTS LIMITED	SC335132	Active - Accounts Filed	05/03/2012	Company Secretary
MICHIGAN PROPERTY (HAMILTON) LIMITED	SC412397	Active - Accounts Filed	12/01/2012	Company Secretary
LOCH DUBH WINDFARM LIMITED	SC412795	Company is dissolved	08/12/2011	Company Secretary
BEN DRONAIG PROJECTS LIMITED	SC412398	Active - Accounts Filed	01/12/2011	Company Secretary
LANGMUIR WIND FARM LIMITED	SC347725	Company is dissolved	27/09/2011	Company Secretary
CHESTER STREET (GENERAL PARTNER) LIMITED	SC399709	Active - Accounts Filed	17/05/2011	Company Secretary
CHESTER STREET (LIMITED PARTNER) LIMITED	SC399708	Non-Trading	17/05/2011	Company Secretary
TORROBOLL WINDFARM LIMITED	SC393921	Company is dissolved	21/02/2011	Company Secretary
QUATTRO CONSULT LIMITED	SC360909	Active - Accounts Filed	09/06/2009	Company Secretary
ABO ENERGY UNITED KINGDOM LTD	SC314110	Active - Accounts Filed	04/01/2007	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUME GROUP LIMITED	SC805557	Active - Newly Incorporated	03/04/2024	30/04/2024	Company Secretary
LAMMERMUIR CARE LIMITED	SC791297	Active - Accounts Filed	04/12/2023	30/04/2024	Company Secretary
HILTON LODGE CARE LIMITED	SC783148	Active - Accounts Filed	20/09/2023	30/04/2024	Company Secretary
LH DEVELOPMENTS LOTHIAN LIMITED	SC726874	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
MANSFIELD CARE LIMITED	SC333977	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
HUME PROPERTY INVESTMENTS LIMITED	SC690599	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary

N/A\* - no information available



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HILTON HOUSE LIMITED	SC534119	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
FAIRVIEW CARE LIMITED	SC534100	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
MANSFIELD CARE GROUP LIMITED	SC534101	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
HILTON CARE HOME LIMITED	SC668459	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
EILDON CARE LIMITED	SC443656	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
JOHN D FALLA & SON LTD	SC534845	In Liquidation	21/02/2022	06/07/2023	Company Secretary
SHOTTON GRID COMPANY LIMITED	SC555117	Non-Trading	12/01/2022	31/10/2023	Company Secretary
WOODSFAMILY HOLDINGS LIMITED	SC713266	Company is dissolved	26/10/2021	07/07/2023	Company Secretary
B&D DEVELOPMENTS LTD	SC704270	Company is dissolved	16/07/2021		Company Secretary
SHAW'S LAW TRUSTEES LIMITED	SC700635	Non-Trading	03/06/2021	18/08/2023	Company Secretary
TARTAN COMMERCIAL LIMITED	SC550045	Active - Accounts Filed	08/02/2021	08/04/2024	Company Secretary
LIGHTHOUSE WORKSPACE LIMITED	SC651897	Active - Accounts Filed	08/02/2021	08/04/2024	Company Secretary
PROJECT MORAY TWO LIMITED	SC657950	Company is dissolved	20/03/2020		Company Secretary
PROJECT MORAY ONE LIMITED	SC657802	Company is dissolved	18/03/2020		Company Secretary
THREE THISTLES WEST LIMITED	SC651227	Company is dissolved	10/01/2020		Company Secretary
ST ANDREW SQUARE (CLAIM) LIMITED	SC480644	Company is dissolved	01/07/2019		Company Secretary
WEST REG. STREET (PROPERTY) LIMITED	SC480651	Company is dissolved	01/07/2019		Company Secretary
WEST REG. STREET (CLAIM) LIMITED	SC480648	Company is dissolved	01/07/2019		Company Secretary
M & P (C) LIMITED	SC480717	Company is dissolved	01/07/2019		Company Secretary
M & P (P) LIMITED	SC480719	Company is dissolved	01/07/2019		Company Secretary
PLANBEE LTD.	SC406536	Active - Accounts Filed	01/05/2019	31/03/2023	Company Secretary



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NORTH EAST COMMUNITY CARE LIMITED	SC297137	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
MOCHRIDHE (THE BORDERS) LIMITED	SC415835	Company is dissolved	01/05/2019		Company Secretary
FROG SYSTEMS LIMITED	SC491139	In Administration	01/05/2019	23/07/2024	Company Secretary
MOCHRIDHE LIMITED	SC293048	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
BIA-TEC LIMITED	SC481231	Company is dissolved	01/05/2019		Company Secretary
MOCHRIDHE (EDINBURGH AND LOTHIAN) LIMITED	SC415836	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
THE JON FLEMING GROUP LIMITED	SC374692	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
CULLIGRAN CAPITAL LIMITED	SC584184	Company is dissolved	01/05/2019		Company Secretary
ASTRA SITE SERVICES LIMITED	SC177703	Company is dissolved	29/06/2018		Company Secretary
PLANTFINDER (SCOTLAND) LIMITED	SC109682	Company is dissolved	04/08/2017		Company Secretary
LAND SOLUTIONS LIMITED	SC378766	Active - Accounts Filed	18/05/2017	05/06/2017	Company Secretary
BROOMSTIX HOMECARE LIMITED	SC558091	Company is dissolved	20/02/2017		Company Secretary
POLLOCK RECRUITMENT SERVICES LIMITED	SC557815	Active - Accounts Filed	16/02/2017	31/01/2018	Company Secretary
POLLOCK (SCOTRANS) LIMITED	SC053751	Active - Accounts Filed	15/01/2016	31/01/2018	Company Secretary
GILBRAITH (TS) LIMITED	04420950	Company is dissolved	15/01/2016	31/01/2018	Company Secretary
POLLOCK EXPRESS LIMITED	SC171663	Non-Trading	15/01/2016	31/01/2018	Company Secretary
POLLOCK HOLDINGS LIMITED	SC516446	Active - Accounts Filed	15/01/2016	31/01/2018	Company Secretary
SOUTH REDHOUSE LTD	SC512363	Active - Accounts Filed	05/08/2015	02/10/2017	Company Secretary
NORTH GISBORNE LTD	SC512362	Active - Accounts Filed	05/08/2015	02/10/2017	Company Secretary
GRAYSKULL BARS LTD	SC506261	Company is dissolved	21/07/2015	30/05/2016	Company Secretary
THORNTON 7XV LTD	SC510762	Non-Trading	14/07/2015	02/10/2017	Company Secretary





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LUSTRE SKIN LTD	SC264409	Active - Accounts Filed	02/07/2015	31/03/2020	Company Secretary
GREEN+ HEALTHCARE LIMITED	SC480475	Active - Accounts Filed	02/06/2015	19/06/2017	Company Secretary
1879 EVENTS LIMITED	SC397692	Active - Accounts Filed	15/01/2015	01/05/2017	Company Secretary
URBAN WIND LIMITED	SC418615	Company is dissolved	20/10/2014	16/08/2016	Company Secretary
EMOTION ENERGY SOLAR TWO LIMITED	SC433719	Company is dissolved	01/10/2014		Company Secretary
EMOTION ENERGY SOLAR THREE LIMITED	SC433720	Company is dissolved	01/10/2014		Company Secretary
EMOTION ENERGY SOLAR ONE LIMITED	SC433122	Active - Accounts Filed	01/10/2014	17/02/2015	Company Secretary
ALLENENERGY GROUP LIMITED	SC479551	Company is dissolved	09/06/2014	16/08/2016	Company Secretary
ADVANTAGE STIRLING LIMITED	SC198037	Company is dissolved	30/05/2014		Company Secretary
SUSTAINABLE ASSET MANAGEMENT LTD	SC477661	Active - Accounts Filed	14/05/2014	16/08/2016	Company Secretary
INCH PERFECT VANS LIMITED	SC476882	Company is dissolved	06/05/2014		Company Secretary
IVY TECHNOLOGY GLOBAL SERVICES U.K. LIMITED	SC217715	Company is dissolved	01/04/2014		Company Secretary
TRENDY CELT (BAXTER PLACE 2) LIMITED	06128688	Company is dissolved	12/03/2014		Company Secretary
TRENDY CELT (BAXTER PLACE) LIMITED	06072209	Company is dissolved	12/03/2014		Company Secretary
BROOMFIELD RENEWABLES LTD	SC459828	Company is dissolved	23/09/2013		Company Secretary
HOPE STREET (NO.148) LIMITED	SC452808	Company is dissolved	20/06/2013		Company Secretary
SALLACHY WIND LIMITED	SC384979	Active - Accounts Filed	07/05/2013	08/10/2024	Company Secretary
MICHIGAN PROPERTY (BEAVERBANK) LIMITED	SC448102	Company is dissolved	19/04/2013		Company Secretary
BEAVERBANK MCNAB LIMITED	SC447756	Company is dissolved	16/04/2013		Company Secretary
INVERESK MP LIMITED	SC430635	Non-Trading	17/08/2012	04/01/2017	Company Secretary
RIVERSIDE MP LIMITED	SC430526	Active - Accounts Filed	16/08/2012	22/11/2012	Company Secretary



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ESKBRIDGE MEDICAL PRACTICE  
LIMITED

SC430012 Company is dissolved

08/08/2012

Company  
Secretary