



**TURCAN CONNELL COMPANY SECRETARIES LIMITED**

**915907175**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TURCAN CONNELL COMPANY SECRETARIES LIMITED	<b>Number</b>	915907175
<b>Postcode</b>	EH3 9EE	<b>Address</b>	Princes Exchange 1 Earl Grey Street Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	

**Total current directorships** 243

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONDUCTIVE TRANSFERS INTERNATIONAL LIMITED	16105975	Active - Incorporated	Newly 27/11/2024		Company Secretary
PATERSON STORAGE LIMITED	SC784924	Active - Incorporated	Newly 24/10/2024		Company Secretary
PATERSON PROPERTIES GROUP LIMITED	SC784926	Active - Incorporated	Newly 24/10/2024		Company Secretary
DIRLETON SERVICES LIMITED	16038607	Active - Incorporated	Newly 24/10/2024		Company Secretary
PATERSON ATV HIRE LIMITED	SC735457	Active - Accounts Filed	24/10/2024		Company Secretary
THE EXITEERS LIMITED	SC826105	Active - Incorporated	Newly 16/10/2024		Company Secretary
BEINN DORAIN LIMITED	05889925	Active - Accounts Filed	02/10/2024		Company Secretary
PROFOUND UK HOLDINGS LIMITED	12479008	Active - Accounts Filed	02/10/2024		Company Secretary
ABBEY BRIDGE HOLDINGS LIMITED	SC822383	Active - Incorporated	Newly 11/09/2024		Company Secretary
ALLT CORALAN HYDRO LIMITED	08945627	Active - Accounts Filed	01/09/2024		Company Secretary
FLOWLINING LIMITED	SC647886	Non-Trading	14/08/2024		Company Secretary
MS37 LIMITED	SC818999	Active - Incorporated	Newly 09/08/2024		Company Secretary
CORE-ASSET HOLDINGS LIMITED	SC818930	Active - Incorporated	Newly 09/08/2024		Company Secretary
MS37 HOLDINGS LIMITED	SC818929	Active -	Newly		Company Secretary



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**TURCAN CONNELL COMPANY SECRETARIES LIMITED**

**915907175**

Incorporated

09/08/2024

Company



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**TURCAN CONNELL COMPANY SECRETARIES LIMITED**

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Secretary



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## TURCAN CONNELL COMPANY SECRETARIES LIMITED

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WILLIAM LOCKIE (HOLDINGS) LIMITED	SC817602	Active Incorporated	-	Newly 26/07/2024	Company Secretary
GRENO SERVICES	15769353	Active Incorporated	-	Newly 10/06/2024	Company Secretary
MOTOALLIANCE LIMITED	SC808152	Active Incorporated	-	Newly 24/04/2024	Company Secretary
PATERSON BROWN INVESTMENTS LIMITED	SC802849	Active Incorporated	-	Newly 13/03/2024	Company Secretary
THE DONALD SEARLE OUTDOOR ACTIVITIES CHARITABLE COMPANY	SC141384	Active - Accounts Filed		01/03/2024	Company Secretary
BADGER LAW LIMITED	SC796333	Active Incorporated	-	Newly 23/01/2024	Company Secretary
TRIACORDIA	SC791742	Active Incorporated	-	Newly 07/12/2023	Company Secretary
GLENTURRET FARMING LIMITED	SC789137	Active Incorporated	-	Newly 13/11/2023	Company Secretary
GLASGOW OPEN JUSTICE	SC787918	Active Incorporated	-	Newly 02/11/2023	Company Secretary
MACPHIE LIMITED	SC031780	Active - Accounts Filed		01/11/2023	Company Secretary
UNIVERSITY OF ST ANDREWS STUDENTS' ASSOCIATION (TRUSTEES) LIMITED	SC751992	Non-Trading		01/11/2023	Company Secretary
HIGHLAND ADVENTURES AND PROMOTIONS LIMITED	09929056	Active - Accounts Filed		17/10/2023	Company Secretary
GLENAVON ESTATE LIMITED	03087158	Active - Accounts Filed		17/10/2023	Company Secretary
CRERAR TRUSTEE COMPANY 1 LIMITED	SC707749	Non-Trading		11/10/2023	Company Secretary
CRERAR TRUSTEE COMPANY 2 LIMITED	SC707750	Non-Trading		11/10/2023	Company Secretary
PORTGOWER SERVICES	15088230	Active Incorporated	-	Newly 22/08/2023	Company Secretary
KCALL HOLDINGS	SC748024	Active Incorporated	-	Newly 02/06/2023	Company Secretary
CALLAHAN INVESTMENTS	SC748020	Active Incorporated	-	Newly 02/06/2023	Company Secretary
JCALL HOLDINGS	SC748027	Active Incorporated	-	Newly 02/06/2023	Company Secretary
SCALL HOLDINGS	SC748028	Active Incorporated	-	Newly 02/06/2023	Company Secretary
ACALL HOLDINGS	SC748034	Active Incorporated	-	Newly 02/06/2023	Company Secretary

N/A\* - no information available



## TURCAN CONNELL COMPANY SECRETARIES LIMITED

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J PATERSON & SONS LIMITED	SC065775	Active - Accounts Filed	22/05/2023	Company Secretary
DUNSTANBURGH HOLDINGS LIMITED	14871525	Active - Newly Incorporated	16/05/2023	Company Secretary
DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED	SC637068	Active - Accounts Filed	15/05/2023	Company Secretary
KILDRUMMY ESTATES LIMITED	SC068650	Non-Trading	13/04/2023	Company Secretary
NEW ISLA LIMITED	SC340005	Active - Accounts Filed	05/04/2023	Company Secretary
KILCHOAN ESTATE COMPANY (KNOYDART) LIMITED	SC655406	Active - Accounts Filed	03/04/2023	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	Company Secretary
ESKGROVE (WL) LIMITED	SC510430	Active - Accounts Filed	27/03/2023	Company Secretary
CAITHNESS TALBOT INVESTMENTS LIMITED	14751530	Active - Accounts Filed	24/03/2023	Company Secretary
CALMAN TECHNOLOGY LIMITED	SC138833	Active - Accounts Filed	17/03/2023	Company Secretary
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	16/03/2023	Company Secretary
KILDRUMMY HOLDINGS LIMITED	SC762390	Non-Trading	15/03/2023	Company Secretary
GLENKINDIE ESTATES LIMITED	SC762391	Active - Newly Incorporated	15/03/2023	Company Secretary
INTERLINK ELECTRONICS LIMITED	SC711327	Active - Accounts Filed	08/03/2023	Company Secretary
MONKEY PUZZLED HOLDINGS LIMITED	SC760634	Non-Trading	02/03/2023	Company Secretary
EGTH (TRAVEL) LIMITED	SC069668	Non-Trading	18/01/2023	Company Secretary
BEN LINE SHIPPING LIMITED	SC057220	Non-Trading	18/01/2023	Company Secretary
BORDLANDS DEVELOPMENTS LIMITED	SC056767	Non-Trading	18/01/2023	Company Secretary
BEN LINE AGENCIES LIMITED	SC100101	Non-Trading	18/01/2023	Company Secretary
BEN MANAGEMENT SERVICES LIMITED	SC072000	Non-Trading	18/01/2023	Company Secretary
E.G. THOMSON (HOLDINGS) LIMITED	SC029873	Active - Accounts Filed	18/01/2023	Company Secretary



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3R SOLUTIONS LIMITED	SC336768	Active - Accounts Filed	31/12/2022	Company Secretary
COMER FARM LIMITED	SC750757	Active - Accounts Filed	18/11/2022	Company Secretary
RAW FORESTRY LIMITED	SC731190	Active - Accounts Filed	25/10/2022	Company Secretary
GRANT + GRANT LTD	SC731471	Active - Accounts Filed	23/09/2022	Company Secretary
THE PIERHOUSE HOTEL LIMITED	SC601089	Active - Accounts Filed	12/09/2022	Company Secretary
THE WEE HOTEL COMPANY LIMITED	11434187	Active - Accounts Filed	12/09/2022	Company Secretary
THE THREE CHIMNEYS (SCOTLAND) LIMITED	SC254839	Active - Accounts Filed	12/09/2022	Company Secretary
BLACKIE HOUSE LIBRARY AND MUSEUM	SC740068	Active - Accounts Filed	02/08/2022	Company Secretary
FINDRACK (SPORTINGS) LIMITED	SC468822	Active - Accounts Filed	14/07/2022	Company Secretary
3R SOLUTIONS (HOLDINGS) LIMITED	SC477409	Active - Accounts Filed	08/06/2022	Company Secretary
THISTLE BAY HOLDINGS LIMITED	SC732160	Active - Accounts Filed	11/05/2022	Company Secretary
PANMURE INVESTMENTS LIMITED	SC703858	Active - Accounts Filed	27/04/2022	Company Secretary
FORTITUDE CAPITAL INVESTMENTS LIMITED	14065989	Active - Accounts Filed	25/04/2022	Company Secretary
WINDWARD KIRKTON LIMITED	14055995	Active - Accounts Filed	20/04/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHUMBRIA PETS LIMITED	15772083	Active - Newly Incorporated	11/06/2024	12/06/2024	Company Secretary
INTERNATIONAL MUSIC AND PERFORMING ARTS CHARITABLE TRUST SCOTLAND	SC531695	Active - Accounts Filed	13/05/2024	25/07/2024	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	03/04/2023	Director
KINGAIRLOCH ESTATE LIMITED	SC720810	Active - Accounts Filed	24/01/2022	23/03/2022	Company Secretary
IG SCOTLAND 2027 LIMITED	SC695887	Company is dissolved	15/04/2021		Company Secretary



## TURCAN CONNELL COMPANY SECRETARIES LIMITED

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MURRAY CLARE LIMITED	13318824	Company is dissolved	07/04/2021		Company Secretary
MURRAY CLARE LIMITED	13318824	Company is dissolved	07/04/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
STELLA WEATHERALL LIMITED	13016358	Active - Accounts Filed	13/11/2020	01/11/2021	Company Secretary
GAANAN LIMITED	12912764	Active - Accounts Filed	29/09/2020	22/09/2022	Company Secretary
DNP (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
DNP (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
WINDVESTMENTS HALLSBURN LIMITED	SC661110	Company is dissolved	12/05/2020		Company Secretary
MELLERSTAIN RENEWABLES LIMITED	SC655104	Company is dissolved	20/02/2020		Company Secretary
AHO HOLDINGS LIMITED	SC652918	Active - Accounts Filed	28/01/2020	18/10/2024	Company Secretary
AHO HOLDINGS LIMITED	SC652918	Active - Accounts Filed	28/01/2020	18/10/2024	Company Secretary
DERE STREET CAPITAL LIMITED	12349923	Company is dissolved	05/12/2019		Company Secretary
CRAIGENTOUL LIMITED	SC638020	Active - Accounts Filed	11/11/2019	16/07/2024	Company Secretary
HABREN INVESTMENT COMPANY LIMITED	11667677	Active - Accounts Filed	09/08/2019	26/09/2024	Company Secretary
FAIA INVESTMENT COMPANY LTD	11512052	Active - Accounts Filed	09/08/2019	26/09/2024	Company Secretary
VORGEEL PROJECTS LIMITED	SC629236	Company is dissolved	01/05/2019	22/09/2021	Company Secretary
NINETEEN 53 LIMITED	11821382	Active - Accounts Filed	12/02/2019	15/02/2023	Company Secretary
PREPBASE LIMITED	SC620460	Company is dissolved	06/02/2019		Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary



## TURCAN CONNELL COMPANY SECRETARIES LIMITED

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CASTLEBRAE SALES AND LETTING LIMITED	SC313346	Active - Accounts Filed	28/11/2018	21/10/2019	Company Secretary
POMATHORN WIND LIMITED	SC612248	Company is dissolved	31/10/2018		Company Secretary
CARRON FISHINGS LIMITED	SC609365	Active - Accounts Filed	28/09/2018	11/10/2022	Company Secretary
CARRON ESTATES LIMITED	SC609347	Non-Trading	28/09/2018	11/10/2022	Company Secretary
EDINBURGH SHENZHEN RESEARCH AND TEACHING INITIATIVE LIMITED	SC605742	Company is dissolved	20/08/2018		Company Secretary
ROCO ENTERPRISES LIMITED	SC601487	Active - Accounts Filed	02/07/2018	01/07/2022	Company Secretary
THE REPUTATION PEOPLE LIMITED	SC599397	Company is dissolved	08/06/2018		Company Secretary
MINUTEHR LIMITED	SC598377	Company is dissolved	29/05/2018	25/06/2019	Company Secretary
BORDERLAND LIMITED	SC455854	Company is dissolved	25/10/2017		Company Secretary
POLLPLEDGE LIMITED	02081313	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
HEADON PROPERTIES LIMITED	SC173817	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
HEADON HOLDINGS LIMITED	SC150773	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
SINO-BRITISH SUMMIT	10919083	Company is dissolved	16/08/2017		Company Secretary
RHAEGAL LIMITED	SC573848	Active - Accounts Filed	16/08/2017	14/08/2019	Company Secretary
PEGGY SCOTT LIMITED	SC572101	Company is dissolved	26/07/2017		Company Secretary
WP COMMERCIAL PROPERTY LIMITED	SC558963	Active - Accounts Filed	28/02/2017	21/05/2021	Company Secretary
TRINITY COMMUNITY TRUST	SC554892	Active - Accounts Filed	18/01/2017	12/02/2019	Company Secretary
GARVALD GIN DISTILLERY LTD	SC520319	Company is dissolved	01/12/2016		Company Secretary
CHESTERS BARNES LIMITED	SC538678	Company is dissolved	01/12/2016		Company Secretary
PREMIER PORTUGUESE PROPERTY LIMITED	SC551046	Active - Accounts Filed	24/11/2016	24/11/2016	Director
GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary





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GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary
RUNNER RUNNER 1 LTD	SC542246	Active - Accounts Filed	09/08/2016	31/03/2021	Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
P&K ARMSTRONG HOLIDAY LETS LIMITED	10210891	Active - Accounts Filed	02/06/2016	19/06/2022	Company Secretary
ITTRIA ENERGY LIMITED	SC530018	Company is dissolved	17/03/2016		Company Secretary
SAMMAX INVESTMENTS S	SC527894	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
REGENT ELITE LIMITED	SC526410	Company is dissolved	09/02/2016		Company Secretary
EDINBURGH ARTISAN FOOD LIMITED	SC525623	Company is dissolved	01/02/2016		Company Secretary
PSYNOPTTEAM LIMITED	09957407	Active - Accounts Filed	18/01/2016	08/05/2017	Company Secretary
DALMUNZIE LIMITED	SC024958	Active - Accounts Filed	16/12/2015	01/02/2016	Company Secretary
ADOPHARM LIMITED	SC517122	Company is dissolved	02/10/2015		Company Secretary
ABACUSNEXT INTERNATIONAL LIMITED	SC166375	Active - Accounts Filed	28/09/2015	08/11/2017	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015	13/06/2022	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015	13/06/2022	Company Secretary
CAHERCONNELL	SC513727	Company is dissolved	21/08/2015		Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015	18/11/2020	Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015	18/11/2020	Company Secretary
WARMHOMES ENERGY AGENCY LIMITED	SC209148	Company is dissolved	13/07/2015		Company Secretary



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EMN EUROPE LIMITED	SC473691	Company is dissolved	25/06/2015	07/03/2016	Company Secretary
DALKEITH TRANSPORT & STORAGE CO. LIMITED	SC026019	Company is dissolved	08/06/2015	27/07/2015	Company Secretary