



TURCAN CONNELL COMPANY SECRETARIES LIMITED

915907175

Director Information

Title		Honours	
Name	TURCAN CONNELL COMPANY SECRETARIES LIMITED	Number	915907175
Postcode	EH3 9EE	Address	C/o Turcan Connell Princes Exchange 1 Earl Grey Street Edinburgh Midlothian Scotland
Date of birth		Nationality	
Total current directorships	245		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GARDEN ROOMS HOLDINGS LIMITED	SC833240	Active - Incorporated	Newly 07/01/2025		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
PATERSON ATV GROUP LIMITED	SC784923	Active - Incorporated	Newly 03/10/2024		Company Secretary
WILLIAM LOCKIE (HOLDINGS) LIMITED	SC817602	Active - Incorporated	Newly 26/07/2024		Company Secretary
UNIVERSITY OF ST ANDREWS STUDENTS' ASSOCIATION (TRUSTEES) LIMITED	SC751992	Non-Trading	01/11/2023		Company Secretary
MACPHIE LIMITED	SC031780	Active - Accounts Filed	01/11/2023		Company Secretary
CALLAHAN INVESTMENTS	SC748020	Active - Incorporated	Newly 02/06/2023		Company Secretary
KCALL HOLDINGS	SC748024	Active - Incorporated	Newly 02/06/2023		Company Secretary
DUNSTANBURGH HOLDINGS LIMITED	14871525	Active - Incorporated	Newly 16/05/2023		Company Secretary
KILCHOAN ESTATE COMPANY (KNOYDART) LIMITED	SC655406	Active - Accounts Filed	03/04/2023		Company Secretary
ESKGROVE (WL) LIMITED	SC510430	Active - Accounts Filed	27/03/2023		Company Secretary



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KILDRUMMY HOLDINGS LIMITED	SC762390	Non-Trading	15/03/2023	Company Secretary
BEN MANAGEMENT SERVICES LIMITED	SC072000	Non-Trading	18/01/2023	Company Secretary
BEN LINE AGENCIES LIMITED	SC100101	Non-Trading	18/01/2023	Company Secretary
E.G. THOMSON (HOLDINGS) LIMITED	SC029873	Active - Accounts Filed	18/01/2023	Company Secretary
3R SOLUTIONS LIMITED	SC336768	Active - Accounts Filed	31/12/2022	Company Secretary
THE THREE CHIMNEYS (SCOTLAND) LIMITED	SC254839	Active - Accounts Filed	12/09/2022	Company Secretary
3R SOLUTIONS (HOLDINGS) LIMITED	SC477409	Active - Accounts Filed	08/06/2022	Company Secretary
LILLYHOUSE INVESTMENTS LIMITED	13902453	Active - Accounts Filed	08/02/2022	Company Secretary
V TEVIOT LIMITED	SC448090	Active - Accounts Filed	01/01/2022 31/03/2021	Company Secretary
HEADON S1 ST ANDREWS WEST LIMITED	SC701283	Active - Accounts Filed	10/06/2021	Company Secretary
ROBERT GORDON'S COLLEGE (TRADING) LIMITED	SC698101	Non-Trading	07/05/2021	Company Secretary
SCOTTISH SALMON EDUCATION AND RESEARCH FOUNDATION	SC331411	Active - Accounts Filed	25/03/2021	Company Secretary
FINDRACK (INVESTMENTS) LIMITED	01054451	Active - Accounts Filed	10/03/2021	Company Secretary
VISIONWARE LIMITED	SC144829	Company is dissolved	01/02/2021	Company Secretary
VISIONWARE LIMITED	SC144829	Company is dissolved	01/02/2021	Company Secretary
HENDERSON ROCHE LTD	SC471684	Active - Accounts Filed	21/02/2020	Company Secretary
HENDERSON ROCHE LTD	SC471684	Active - Accounts Filed	21/02/2020	Company Secretary
ADE EXPORTS LIMITED	SC642234	Non-Trading	21/10/2019	Company Secretary
CHROMOS OHMS LIMITED	SC643637	Active - Accounts Filed	07/10/2019	Company Secretary
GORDON WOODLANDS LIMITED	SC162847	Active - Accounts Filed	22/05/2019	Company Secretary
TING THAI LIMITED	SC620253	Active - Accounts Filed	05/02/2019	Company Secretary



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BENSONS ESTATE AGENTS LIMITED	SC580183	Active - Accounts Filed	28/11/2018	Company Secretary
PREMIER PROPERTY MAINTENANCE LTD	SC580182	Active - Accounts Filed	27/11/2018	Company Secretary
KERRERA HOLDINGS LIMITED	SC590631	Active - Accounts Filed	07/03/2018	Company Secretary
FORMATION EVALUATION TECHNOLOGIES LIMITED	SC551653	Active - Accounts Filed	02/12/2016	Company Secretary
PREMIER FAMILY INVESTMENTS LIMITED	SC549410	Active - Accounts Filed	03/11/2016	Company Secretary
CARDRONA FOUNDATION	09934982	Active - Accounts Filed	04/01/2016	Company Secretary
CARDRONA COMPANY	SC515116	Active - Accounts Filed	08/09/2015	Company Secretary
THE SCOTTISH COLLEGES FOUNDATION	SC466214	Active - Accounts Filed	19/12/2013	Company Secretary
GOOSE FARMING COMPANY LIMITED	SC175589	Active - Accounts Filed	01/05/2013	Company Secretary
RMR CAPITAL LIMITED	08446103	Active - Accounts Filed	15/03/2013	Company Secretary
GLENOGIL LIMITED	SC442619	Active - Accounts Filed	12/02/2013	Company Secretary
INVERUPLAN LIMITED	SC337930	Active - Accounts Filed	01/02/2013	Company Secretary
COLDWELLS FARM LIMITED	SC260056	Non-Trading	01/01/2013	Company Secretary
ARDKINGLAS LAND LIMITED	SC294179	Non-Trading	01/12/2012	Company Secretary
HILL FAMILY TRUSTEES LIMITED	SC430244	Non-Trading	27/09/2012	21/08/2012 Company Secretary
THE MACPHERSON FOUNDATION	SC432640	Active - Accounts Filed	14/09/2012	Company Secretary
THE MACPHERSON FOUNDATION	SC432640	Active - Accounts Filed	14/09/2012	Company Secretary
TURCAN CONNELL (TRUSTEES) LIMITED	SC030589	Non-Trading	01/09/2012	Company Secretary
NATIONAL GALLERIES OF SCOTLAND FOUNDATION	SC419663	Active - Accounts Filed	24/08/2012	Company Secretary
VRACKIE PROPERTIES LIMITED	SC428401	Active - Accounts Filed	16/07/2012	Company Secretary
PRINCES EXCHANGE FOUNDATION	SC209552	Active - Accounts Filed	01/07/2012	Company Secretary



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TC NOMINEES (NO. 3) LIMITED	SC177485	Non-Trading	01/07/2012	Company Secretary
ANNEW INVESTMENTS LIMITED	SC284827	Active - Accounts Filed	01/05/2012	Company Secretary
SHEILGAR INVESTMENTS LIMITED	SC284825	Active - Accounts Filed	01/05/2012	Company Secretary
BLP 2004-31 LIMITED	SC266301	Active - Accounts Filed	01/04/2012	Company Secretary
STARFOLDER LIMITED	SC266092	Active - Accounts Filed	01/04/2012	Company Secretary
BLP 2004-55 LIMITED	SC266987	Non-Trading	01/04/2012	Company Secretary
BLP 2004-25 LIMITED	SC266003	Non-Trading	01/04/2012	Company Secretary
BLP 2004-52 LIMITED	SC266984	Active - Accounts Filed	01/04/2012	Company Secretary
STARFOLDER LIMITED	SC266092	Active - Accounts Filed	01/04/2012	Company Secretary
BLP 2004-25 LIMITED	SC266003	Non-Trading	01/04/2012	Company Secretary
BLP 2004-54 LIMITED	SC266986	Non-Trading	01/04/2012	Company Secretary
BLP 2004-33 LIMITED	SC266305	Active - Accounts Filed	01/04/2012	Company Secretary
TC TRUSTEES (NO.2) LIMITED	SC408890	Non-Trading	06/10/2011	Company Secretary
GTFA LIMITED	SC404115	Active - Accounts Filed	26/07/2011	Company Secretary
GTFA LIMITED	SC404115	Active - Accounts Filed	26/07/2011	Company Secretary
LINDORES (HAWKHILL) LIMITED	SC311113	Company is dissolved	20/06/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
GAANAN LIMITED	12912764	Active - Accounts Filed	29/09/2020	22/09/2022	Company Secretary



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DNPD (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
A. HUME (OUTFITTERS) LIMITED	SC319516	Active - Accounts Filed	31/01/2020	13/01/2025	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
HABREN INVESTMENT COMPANY LIMITED	11667677	Active - Accounts Filed	09/08/2019	26/09/2024	Company Secretary
NINETEEN 53 LIMITED	11821382	Active - Accounts Filed	12/02/2019	15/02/2023	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
CARRON FISHINGS LIMITED	SC609365	Active - Accounts Filed	28/09/2018	11/10/2022	Company Secretary
SINO-BRITISH SUMMIT	10919083	Company is dissolved	16/08/2017		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
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
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
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015	13/06/2022	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
BARTON FARMS LIMITED(THE)	00886404	Active - Accounts Filed	28/02/2015	17/08/2018	Company Secretary



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MILLER INVESTMENTS LIMITED	SC496246	Company is dissolved	28/01/2015		Company Secretary
KENMORE PT DEVELOPMENT COMPANY LIMITED	SC481095	Company is dissolved	30/06/2014	24/02/2022	Company Secretary
CACHELRAW NOMINEES LIMITED	09035685	Non-Trading	12/05/2014	28/02/2022	Company Secretary
WINDVESTMENTS ABBOTSHAUGH FARM LTD	SC465729	Company is dissolved	12/12/2013		Company Secretary
WINDVESTMENTS POMATHORN FARM LTD	SC465386	Company is dissolved	06/12/2013		Company Secretary
WINDVESTMENTS NETHERHALL FARM LTD	SC465391	Company is dissolved	06/12/2013		Company Secretary
WINDVESTMENTS BALROWNIE FARM LTD	SC465390	Company is dissolved	06/12/2013		Company Secretary
WINDVESTMENTS LOYAL FARM LTD	SC464567	Company is dissolved	26/11/2013		Company Secretary
TC NEW CO 2013 LIMITED	SC453752	Company is dissolved	03/07/2013		Company Secretary
CIMA BLANCA LIMITED	SC265155	Company is dissolved	01/03/2013		Company Secretary
NATIONAL LIBRARY OF SCOTLAND FOUNDATION	SC442292	Active - Accounts Filed	08/02/2013	15/05/2017	Company Secretary
MARGAUX RED LIMITED	SC295510	Company is dissolved	01/01/2013		Company Secretary
BRUNELLO LIMITED	SC295508	Company is dissolved	01/01/2013		Company Secretary
GILLEAN PROPERTIES LIMITED	SC437393	Company is dissolved	22/11/2012		Company Secretary
MGPL (TC) LIMITED	SC434308	Company is dissolved	08/10/2012		Company Secretary
MOUNT OLYMPUS LIMITED	SC368060	Company is dissolved	01/10/2012		Company Secretary
DNPD (WAREHOUSING) LIMITED	SC432838	Company is dissolved	18/09/2012	27/07/2015	Company Secretary
ENERJEVITY LIMITED	SC432841	Company is dissolved	18/09/2012		Company Secretary
BRIEN-NICHOLSON LIMITED	SC432049	Company is dissolved	06/09/2012	01/05/2015	Company Secretary
FYDUN LIMITED	SC272412	Company is dissolved	01/08/2012		Company Secretary
FRENCH POODLE LIMITED	SC330077	Company is dissolved	01/08/2012		Company Secretary



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VG BIOMASS LIMITED	SC427715	Company is dissolved	05/07/2012		Company Secretary
PENFOLD LAND LIMITED	SC221430	Company is dissolved	01/07/2012		Company Secretary
HARTSPUR LIMITED	SC346278	Company is dissolved	01/07/2012		Company Secretary
FREICHA LIMITED	SC250454	Company is dissolved	01/06/2012		Company Secretary
EYEMOUTH INTERNATIONAL SAILING CRAFT ASSOCIATION LIMITED	SC250620	Company is dissolved	01/06/2012		Company Secretary
VG KGSN LIMITED	SC423160	Company is dissolved	01/05/2012		Company Secretary
MOCARD ONE LIMITED	SC300325	Company is dissolved	01/04/2012		Company Secretary
MORE K & CO LIMITED	SC300326	Company is dissolved	01/04/2012		Company Secretary
TUMMEL DEVELOPMENT LIMITED	SC266054	Company is dissolved	01/04/2012		Company Secretary
BLP 2004-36 LIMITED	SC266348	Non-Trading	01/04/2012	22/06/2020	Company Secretary
SALTIRE OVERSEAS LIMITED	SC376073	Company is dissolved	30/03/2012		Company Secretary
ENERGETIC BRISTOL LIMITED	07550132	Non-Trading	02/03/2012	12/06/2017	Company Secretary
ENERGETIC BRISTOL LIMITED	07550132	Non-Trading	02/03/2012	12/06/2017	Company Secretary
BOTANIC HOUSE HOTEL LIMITED	SC245717	Company is dissolved	20/02/2012		Company Secretary
BOTANIC HOUSE HOTEL LIMITED	SC245717	Company is dissolved	20/02/2012		Company Secretary
TCAM NOMINEES LIMITED	07938332	Company is dissolved	07/02/2012	12/11/2015	Company Secretary
CAMBUSMORE ENERGY LIMITED	SC413429	Company is dissolved	19/12/2011		Company Secretary
ABERTAY ENERGY LIMITED	SC413430	Company is dissolved	19/12/2011		Company Secretary
BLAGDON EQUESTRIAN LIMITED	SC412701	Non-Trading	06/12/2011	11/10/2012	Company Secretary
THE TOWN HOUSE COLLECTION HOLDINGS LIMITED	SC408188	Company is dissolved	26/09/2011	13/01/2015	Company Secretary
TIDEWATER MARINE NORTH SEA LIMITED	01000605	Company is dissolved	22/06/2011		Company Secretary

N/A* - no information available



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THE MONO CREATIVE COMPANY LIMITED	SC328484	Company is dissolved	22/06/2011		Company Secretary
ABERCORN CARE LIMITED	SC169680	Active - Accounts Filed	20/06/2011	18/12/2019	Company Secretary
PPCA LIMITED	SC076111	Active - Accounts Filed	28/03/2011	19/09/2012	Company Secretary