



Stephen Anthony McQuade

917104844

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Anthony McQuade	<b>Number</b>	917104844
<b>Postcode</b>	G12 8DR	<b>Address</b>	Hamilton House 70 Hamilton Drive Glasgow United Kingdom
<b>Date of birth</b>	June 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTSMAN 70 LIMITED	SC814076	Active - Incorporated	Newly 19/06/2024		Director
ONE-O-ONE PROPERTY HOLDINGS LIMITED	SC767702	Active - Incorporated	Newly 28/04/2023		Director
STUDENT SPACE ST ANDREWS LIMITED	SC761481	Active - Incorporated	Newly 08/03/2023		Director
KILRYMONT SITE LIMITED	SC756505	Active - Incorporated	Newly 25/01/2023		Director
SKERRYVORE LTD.	SC198826	Active - Accounts Filed	30/09/2022		Director
SCOTSMAN HOSPITALITY LIMITED	SC744586	Active - Accounts Filed	15/09/2022		Director
COATBRIDGE INVESTMENTS LIMITED	SC717046	Active - Accounts Filed	07/12/2021		Director
KILRYMONT DEVELOPMENTS LIMITED	SC713140	Active - Accounts Filed	25/10/2021		Director
C-B-C METAL FABRICATION LIMITED	SC712682	Active - Accounts Filed	20/10/2021		Director
C-B-C STONE LIMITED	SC693876	Active - Accounts Filed	29/03/2021		Director
CAF PROPERTIES (WH) LIMITED	SC616249	Non-Trading	11/12/2020		Director
SCOTSMAN MANAGEMENT SOLUTIONS LIMITED	SC667956	Active - Accounts Filed	20/07/2020		Director
SCOTSMAN HOTELS LIMITED	SC651258	Active - Accounts Filed	13/01/2020		Director
C-B-C STONE RESTORATION AND CONSERVATION LIMITED	SC650722	Active - Accounts Filed	06/01/2020		Director
EAST COAST APARTMENTS LIMITED	SC633888	Active - Accounts Filed	20/06/2019		Director
CHRISTIAN SCHOOLS (SCOTLAND) LIMITED	SC107480	Active - Accounts Filed	17/06/2019		Director
WOOLMANHILL PROPERTIES LIMITED	SC510864	Active - Accounts Filed	11/04/2019		Director
ONE-O-ONE CONVENIENCE STORES					



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LIMITED

SC074212 Active - Accounts Filed

09/11/2018

Director



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IONA PUB PARTNERSHIP (2017) LIMITED	SC577640	Active - Accounts Filed	29/09/2017	Director
FARME CROSS LIMITED	SC522785	Active - Accounts Filed	30/03/2016	Director
CORINTHIAN CLUBS LIMITED	SC282420	Active - Accounts Filed	03/12/2015	Director
HAMILTON HOUSE INVESTMENTS LIMITED	SC515698	Active - Accounts Filed	15/09/2015	Director
HOUSE RESTAURANTS NO.2 LIMITED	SC484160	Active - Accounts Filed	12/08/2014	Director
SHELF COMPANY (70 HD) LIMITED	SC182108	Non-Trading	26/03/2014	Director
BLUE CRESCENT BUILDING SERVICES LIMITED	SC465320	Active - Accounts Filed	06/12/2013	Director
CLERK STREET EDINBURGH LIMITED	SC463633	Active - Accounts Filed	13/11/2013	Director
CORINTHIAN CATERING LIMITED	SC431557	Active - Accounts Filed	31/08/2012	Director
EH1 LIMITED	SC402586	Active - Accounts Filed	01/08/2012	Director
THE DOLPHIN (DUNDEE) LIMITED	SC334636	Active - Accounts Filed	31/07/2012	Director
SCOTSMAN DEVELOPMENTS LIMITED	SC402837	Active - Accounts Filed	31/07/2012	Director
D'ARCY'S (GLASGOW) LIMITED	SC264250	Active - Accounts Filed	31/07/2012	Director
IONA PUB PARTNERSHIP (SCOTLAND) LIMITED	SC284103	Active - Accounts Filed	31/07/2012	Director
DIXON ARMS (GLENROTHES) LIMITED	SC325347	Active - Accounts Filed	31/07/2012	Director
GIFT IDEAS (SCOTLAND) LIMITED	SC365338	Active - Accounts Filed	31/07/2012	Director
IONA PUB PARTNERSHIP (UNLICENSED) LIMITED	SC333345	Active - Accounts Filed	31/07/2012	Director
STUART HOTEL (EAST KILBRIDE) LIMITED	SC284108	Non-Trading	31/07/2012	Director
NORTHPARK HOUSE (INVESTMENTS) LIMITED	SC378444	Active - Accounts Filed	31/07/2012	Director
HOST ACADEMY PLC	SC366604	Active - Accounts Filed	31/07/2012	Director
STIRRUP STANE (LIVINGSTON) LIMITED	SC325348	Active - Accounts Filed	31/07/2012	Director
IP PARTNERSHIP LTD	SC334637	Active - Accounts Filed	31/07/2012	Director
CAFE DRUMMOND (ABERDEEN) LIMITED	SC325321	Active - Accounts Filed	31/07/2012	Director
SCOTSMAN HOLDINGS PLC	SC358051	Active - Accounts Filed	03/04/2012	Director
SCOTSMAN GROUP PLC	SC262689	Active - Accounts Filed	03/04/2012	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELLDRUIE RETAIL LIMITED	SC630752	Active - Accounts Filed	16/05/2019	01/10/2019	Director

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INNIS & GUNN RETAIL LIMITED	SC495046	Active - Accounts Filed	31/12/2018	05/08/2020	Director
RIVERHOUSE STIRLING LIMITED	SC616120	Company is dissolved	13/12/2018		Director
PUB PARTNERSHIP ACQUISITIONS LIMITED	10993555	Active - Accounts Filed	03/10/2017	06/12/2017	Director
FUNWORLD LEISURE LIMITED	SC275674	Company is dissolved	10/07/2017	10/07/2017	Director
SCOTSMAN CASINO LIMITED	SC568260	Company is dissolved	08/06/2017	31/05/2023	Director
FUNWORLD LEISURE (HOLDINGS) LIMITED	SC567669	Company is dissolved	02/06/2017	23/08/2017	Director
FERDENT LIMITED	SC491699	Company is dissolved	10/08/2016		Director
GREYBUILD LIMITED	SC492223	Company is dissolved	10/08/2016		Director
GGV (EDINBURGH) LIMITED	08623353	Company is dissolved	15/03/2016		Director
HANOVER (EDINBURGH) PROPERTY LIMITED	SC520206	Company is dissolved	12/11/2015	10/04/2017	Director
CLERK STREET AUDITORIUM LIMITED	SC441297	Company is dissolved	15/10/2015		Director
36 ST ENOCH LIMITED	SC515402	Company is dissolved	11/09/2015	28/02/2019	Director
LISTER SQUARE (NO 226) LIMITED	SC509139	Company is dissolved	08/09/2015		Director
DUNDAS PUBS LIMITED	SC510432	Company is dissolved	09/07/2015		Director
THE INNIS AND GUNN HOSPITALITY GROUP (SCO, NI AND IRL) LIMITED	SC508856	Active - Accounts Filed	19/06/2015	31/12/2018	Director
HOUSE RESTAURANTS NO.1 LIMITED	SC484159	Company is dissolved	12/08/2014		Director
HOUSE RESTAURANTS NO.3 LIMITED	SC484162	Company is dissolved	12/08/2014		Director
HOSPITALITY GEEKS LIMITED	SC479864	Company is dissolved	12/06/2014		Director
MERCHANT PROPERTIES SCOTLAND LIMITED	SC475396	Active - Accounts Filed	08/05/2014	09/05/2014	Director
KILMARNOCK ROAD PROPERTIES LIMITED	SC470204	Company is dissolved	18/02/2014	28/02/2019	Director
WEST END DEVELOPMENTS (GLASGOW) LIMITED	SC469014	Company is dissolved	04/02/2014	10/04/2017	Director
GLASGOW AND EDINBURGH INVESTMENTS LIMITED	SC464876	Company is dissolved	29/11/2013		Director
SHELFCO (NO 301) LIMITED	SC441154	Company is dissolved	25/01/2013	10/04/2017	Director
PUB CONNECTION LIMITED	SC406515	Company is dissolved	01/09/2012		Director
TEMPLELANE (DUNDEE) LIMITED	SC339622	Company is dissolved	01/08/2012		Director
G1 VENUES LIMITED	SC354351	Company is dissolved	01/08/2012	10/04/2017	Director
SHELF COMPANY (NO.7) LIMITED	SC284112	Company is dissolved	31/07/2012	10/04/2017	Director
G1 GREENFIELD LIMITED	SC354350	Company is dissolved	31/07/2012		Director
KETCHUP BURGER CO LTD	SC354747	Company is dissolved	31/07/2012		Director
G1 HOTELS LTD	SC354870	Company is dissolved	31/07/2012	10/04/2017	Director
SOUTH METHVEN STREET (PERTH) LIMITED	SC416394	Company is dissolved	31/07/2012		Director

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DISKBRIGHT LIMITED	SC281507	Company is dissolved	31/07/2012		Director
FOUQUETS LIMITED	SC264249	Active - Accounts Filed	31/07/2012	02/05/2016	Director
FORTH AND CLYDE DEVELOPMENT CO LIMITED	SC354863	Company is dissolved	31/07/2012		Director
ELPHINSTONE COMMERCIAL PROPERTY LIMITED	SC354356	Company is dissolved	31/07/2012		Director
LISTER SQUARE (NO. 53) LIMITED	SC402873	Company is dissolved	31/07/2012		Director
WHISKY JOE'S (KILMARNOCK) LIMITED	SC339941	Company is dissolved	31/07/2012		Director
MEADOW PARK 2	SC403164	Company is dissolved	31/07/2012		Director
HARVESTER (LIVINGSTON) LIMITED	SC325346	Company is dissolved	31/07/2012		Director
RECOMMENDED APPS LIMITED	SC284114	Company is dissolved	31/07/2012		Director
G1 RESTAURANTS LIMITED	SC354352	Company is dissolved	31/07/2012		Director
LISTER SQUARE (NO. 54) LIMITED	SC402805	Company is dissolved	31/07/2012		Director
SHELF COMPANY (NO.6) LIMITED	SC284110	Company is dissolved	31/07/2012		Director
THE OLD DOLPHIN (DUNDEE) LIMITED	SC319423	Company is dissolved	31/07/2012		Director
MORRISON COURT LIMITED	SC418674	Company is dissolved	31/07/2012		Director
EXPO (KILMARNOCK) LIMITED	SC264255	Company is dissolved	31/07/2012		Director
THE YARD (GLENROTHES) LIMITED	SC339623	Company is dissolved	31/07/2012		Director
SOS SECURITY (CALEDONIAN) LIMITED	SC331600	Company is dissolved	31/07/2012	10/04/2017	Director
SHELF COMPANY (NO.15) LIMITED	SC337106	Company is dissolved	31/07/2012		Director
G1 NIGHTCLUBS LTD	SC354349	Company is dissolved	31/07/2012	10/04/2017	Director
BOUZY ROUGE (GLASGOW) LIMITED	SC339621	Company is dissolved	31/07/2012		Director
BARTRADER LIMITED	SC365289	Company is dissolved	31/07/2012		Director
G1 GROUP (SCOTLAND) PLC	SC140461	Company is dissolved	31/07/2012		Director
G11 LIMITED	SC228098	Company is dissolved	31/07/2012		Director
CALEDONIA BISHOPBRIGGS LIMITED	SC429439	Company is dissolved	31/07/2012	10/04/2017	Director
IONA PUB PARTNERSHIP INVESTMENTS LIMITED	SC357882	Company is dissolved	31/07/2012		Director
THE BOTHY (ST.ANDREWS) LIMITED	SC377333	Company is dissolved	31/07/2012		Director
G1 PUBS LIMITED	SC354353	Company is dissolved	31/07/2012	10/04/2017	Director
MEADOW PARK 1	SC403162	Company is dissolved	31/07/2012		Director
SHELF COMPANY (NO.8) LIMITED	SC284113	Company is dissolved	31/07/2012	10/04/2017	Director
SHELF COMPANY (NO.10) LIMITED	SC284116	Company is dissolved	31/07/2012		Director
FOUNDATION PROPERTY GROUP LIMITED	SC329641	Company is dissolved	31/07/2012		Director
G1 CINEMAS LTD	SC354865	Company is dissolved	31/07/2012	10/04/2017	Director
IONA PUB GROUP LTD	SC329639	Company is dissolved	31/07/2012	10/04/2017	Director
CAIRNSTAR (PERTH) LIMITED	SC289982	Non-Trading	31/07/2012	10/04/2017	Director



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CHARLESTON (KILMARNOCK) LIMITED	SC325343	Company is dissolved	31/07/2012	Director
IONA PUB COMPANY LTD	SC354867	Company is dissolved	31/07/2012	Director