



Gavin William MacKinlay

917704757

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gavin William MacKinlay | Number | 917704757 |
| Postcode | ML4 3NJ | Address | Avondale House,suites 1l - 1o Phoenix Crescent Strathclyde Business Park Bellshill North Lanarkshire |
| Date of birth | May 1957 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| NCK PARKING AND PROPERTY LIMITED | 03846734 | Non-Trading | 01/04/2018 | 08/05/2019 | Director |
| HUB NORTH SCOTLAND (INVERURIE CAMPUS) LIMITED | SC574390 | Active - Accounts Filed | 09/03/2018 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (INVERURIE CAMPUS) HOLDINGS LIMITED | SC573396 | Active - Accounts Filed | 09/03/2018 | 11/04/2019 | Director |
| HUB SW QMA DBFM CO LIMITED | SC567533 | Active - Accounts Filed | 01/06/2017 | 03/09/2018 | Director |
| HUB SW QMA HOLD CO LIMITED | SC567469 | Active - Accounts Filed | 31/05/2017 | 03/09/2018 | Director |
| HUB SW CUMBERNAULD HOLDCO LIMITED | SC551645 | Active - Accounts Filed | 01/04/2017 | 03/09/2018 | Director |
| HUB SW CUMBERNAULD DBFM CO LIMITED | SC551696 | Active - Accounts Filed | 01/04/2017 | 03/09/2018 | Director |
| HUB NORTH SCOTLAND (I&F) LIMITED | SC521321 | Active - Accounts Filed | 24/11/2016 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED | SC520033 | Active - Accounts Filed | 24/11/2016 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (WICK) HOLDINGS LIMITED | SC544464 | Active - Accounts Filed | 26/09/2016 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) HOLDINGS LIMITED | SC532731 | Active - Accounts Filed | 29/06/2016 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) LIMITED | SC533057 | Active - Accounts Filed | 29/06/2016 | 11/04/2019 | Director |



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| HUB SW LARGS HOLDCO LIMITED | SC529511 | Active - Accounts Filed | 13/05/2016 | 03/09/2018 | Director |
| HUB SW LARGS DBFM CO LIMITED | SC529516 | Active - Accounts Filed | 13/05/2016 | 03/09/2018 | Director |
| YORKSHIRE LEARNING | 09514994 | Active - Accounts Filed | 25/04/2016 | 12/07/2019 | Director |
| PARTNERSHIP PROJECTCO LIMITED | | | | | |
| YORKSHIRE LEARNING | 09709524 | Active - Accounts Filed | 25/04/2016 | 12/07/2019 | Director |
| PARTNERSHIP PSP LIMITED | | | | | |
| YORKSHIRE LEARNING | 09514903 | Active - Accounts Filed | 25/04/2016 | 12/07/2019 | Director |
| PARTNERSHIP HOLDCO LIMITED | | | | | |
| HUB NORTH SCOTLAND (O&C) | SC513246 | Active - Accounts Filed | 21/03/2016 | 11/04/2019 | Director |
| HOLDINGS LIMITED | | | | | |
| HUB NORTH SCOTLAND (O&C) | SC513475 | Active - Accounts Filed | 21/03/2016 | 11/04/2019 | Director |
| LIMITED | | | | | |
| HUB NORTH SCOTLAND (ELGIN | SC523047 | Active - Accounts Filed | 23/02/2016 | 11/04/2019 | Director |
| HIGH SCHOOL) HOLDINGS LIMITED | | | | | |
| HUB NORTH SCOTLAND (ELGIN | SC497946 | Active - Accounts Filed | 23/02/2016 | 11/04/2019 | Director |
| HIGH SCHOOL) LIMITED | | | | | |
| HUB SW EALC DBFM CO LIMITED | SC507628 | Active - Accounts Filed | 22/01/2016 | 03/09/2018 | Director |
| HUB SW EALC HOLDCO LIMITED | SC507626 | Active - Accounts Filed | 22/01/2016 | 03/09/2018 | Director |
| DORSET LIGHTING (FINANCE) | 05803193 | Active - Accounts Filed | 06/11/2015 | 03/09/2018 | Director |
| LIMITED | | | | | |
| SEC HIGHWAY LIGHTING (NO.4) | 05803259 | Active - Accounts Filed | 06/11/2015 | 03/09/2018 | Director |
| LIMITED | | | | | |
| PSBP MIDLANDS (HOLDINGS) | 09598536 | Company is dissolved | 10/08/2015 | 23/11/2018 | Director |
| LIMITED | | | | | |
| PSBP MIDLANDS (DEBTCO) LIMITED | 09598495 | Company is dissolved | 10/08/2015 | 23/11/2018 | Director |
| PSBP MIDLANDS LIMITED | 09598377 | Active - Accounts Filed | 10/08/2015 | 23/11/2018 | Director |
| HUB SW DALBEATTIE HOLDCO | SC506012 | Active - Accounts Filed | 01/08/2015 | 03/09/2018 | Director |
| LIMITED | | | | | |
| HUB SW DALBEATTIE DBFM CO | SC506019 | Active - Accounts Filed | 01/08/2015 | 03/09/2018 | Director |
| LIMITED | | | | | |
| HUB SW AYR HOLDCO LIMITED | SC506008 | Active - Accounts Filed | 01/08/2015 | 03/09/2018 | Director |
| HUB SW AYR DBFM CO LIMITED | SC506011 | Active - Accounts Filed | 01/08/2015 | 03/09/2018 | Director |
| CURRIE & BROWN EQUITIX LIMITED | 08804127 | Active - Accounts Filed | 30/07/2015 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND | SC510516 | Active - Accounts Filed | 28/07/2015 | 11/04/2019 | Director |
| (ANDERSON) HOLDINGS LIMITED | | | | | |
| HUB NORTH SCOTLAND | SC497943 | Active - Accounts Filed | 22/06/2015 | 11/04/2019 | Director |
| (ANDERSON) LIMITED | | | | | |
| PSBP NW HOLDCO LIMITED | 09389403 | Active - Accounts Filed | 24/03/2015 | 16/04/2019 | Director |
| PSBP NW PROJECTCO LIMITED | 09389394 | Active - Accounts Filed | 24/03/2015 | 16/04/2019 | Director |
| PSBP NW DEBTCO LIMITED | 09420139 | Active - Accounts Filed | 24/03/2015 | 16/04/2019 | Director |
| HUB NORTH SCOTLAND (WICK) | SC469278 | Active - Accounts Filed | 19/12/2014 | 11/04/2019 | Director |
| LIMITED | | | | | |



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| SEC LIGHTING SERVICES TRADING LIMITED | 03267621 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TVL (SOUTHAMPTON) HOLDING LIMITED | 07011217 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TAY VALLEY LIGHTING (SOUTHAMPTON) LIMITED | 07011178 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| SEC HIGHWAY LIGHTING (NO.3) LIMITED | 05452939 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TAY VALLEY LIGHTING (KNOWSLEY) LIMITED | 07511202 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| EALING LIGHTING (FINANCE) LIMITED | 05452761 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TVL (NOTTINGHAM) HOLDING LIMITED | 07232707 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TVL (KNOWSLEY) HOLDING LIMITED | 07511178 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| SEC HIGHWAY LIGHTING (NO.2) LIMITED | 04635671 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TVL (HAMPSHIRE) HOLDING LIMITED | 07011232 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| ISLINGTON LIGHTING (FINANCE) LIMITED | 04635613 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TVL (WEST SUSSEX) HOLDING LIMITED | 07011161 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TAY VALLEY LIGHTING (WEST SUSSEX) LIMITED | 07011151 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TAY VALLEY LIGHTING (HAMPSHIRE) LIMITED | 07011224 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| TAY VALLEY LIGHTING (NOTTINGHAM) LIMITED | 07208914 | Active - Accounts Filed | 11/11/2014 | 03/09/2018 | Director |
| HUB SW GREENFAULDS SUB HUB CO LIMITED | SC478291 | Active - Accounts Filed | 23/10/2014 | 03/09/2018 | Director |
| HUB SW GREENFAULDS HOLDCO LIMITED | SC487951 | Active - Accounts Filed | 01/10/2014 | 03/09/2018 | Director |
| ABERDEEN COMMUNITY HEALTH CARE VILLAGE LIMITED | SC400342 | Active - Accounts Filed | 25/09/2014 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND LIMITED | SC390666 | Active - Accounts Filed | 25/09/2014 | 11/04/2019 | Director |
| ACP: NORTH HUB LIMITED | SC369531 | Active - Accounts Filed | 25/09/2014 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (ALFORD) LIMITED | SC462876 | Active - Accounts Filed | 25/09/2014 | 11/04/2019 | Director |
| HUB NORTH SCOTLAND (FWT) LIMITED | SC441943 | Active - Accounts Filed | 25/09/2014 | 11/04/2019 | Director |
| ALLIANCE COMMUNITY PARTNERSHIP LIMITED | SC431596 | Active - Accounts Filed | 26/06/2014 | 03/09/2018 | Director |

N/A* - no information available



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| HUB SW NHSL SUB HUB CO LIMITED | SC458387 | Active - Accounts Filed | 26/06/2014 | 03/09/2018 | Director |
| HUB SW NHSL HOLDCO LIMITED | SC458293 | Active - Accounts Filed | 26/06/2014 | 03/09/2018 | Director |
| HUB SOUTH WEST SCOTLAND LIMITED | SC431389 | Active - Accounts Filed | 26/06/2014 | 03/09/2018 | Director |
| S4B (HOLDINGS) LIMITED | 08493057 | Active - Accounts Filed | 28/02/2014 | 22/03/2019 | Director |
| S4B (ISSUER) PLC | 08528504 | Active - Accounts Filed | 28/02/2014 | 22/03/2019 | Director |
| S4B LIMITED | 08493217 | Active - Accounts Filed | 28/02/2014 | 22/03/2019 | Director |
| SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC | 08792996 | Active - Accounts Filed | 27/11/2013 | 15/04/2019 | Director |
| SOLUTIONS 4 NORTH TYNESIDE LIMITED | 08699706 | Active - Accounts Filed | 20/09/2013 | 15/04/2019 | Director |