



HMS SECRETARIES LIMITED

990000432

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HMS SECRETARIES LIMITED	<b>Number</b>	990000432
<b>Postcode</b>	G1 3PE	<b>Address</b>	The Ca'd'oro 45 Gordon Street Glasgow Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HM TRUSTEES LIMITED	SC268418	Non-Trading	26/05/2004		Company Secretary
D.J. MUNRO LIMITED	SC246307	Active - Accounts Filed	24/03/2003		Company Secretary
HM NOMINATIONS LIMITED	SC234068	Non-Trading	12/07/2002		Company Secretary
INSUREDIRECT.CO.UK LIMITED	SC208194	Active - Accounts Filed	19/06/2001		Company Secretary
HMS DIRECTORS LIMITED	SC160661	Non-Trading	27/09/1995		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS IMPROVEMENT DISTRICTS SCOTLAND LIMITED	SC363573	Company is dissolved	05/08/2009		Company Secretary
FPUMPS AND SEALS LIMITED	SC359911	Company is dissolved	19/05/2009	25/06/2009	Company Secretary
EGLINTON SERVICE COMPANY LIMITED	SC177359	Active - Accounts Filed	20/04/2009	18/05/2015	Company Secretary
STERLING COLOURS LIMITED	02371771	Company is dissolved	26/03/2009	25/03/2010	Company Secretary
WINNING WEBSITES LIMITED	SC357320	Company is dissolved	26/03/2009	06/04/2011	Company Secretary
BUSINESS 9AM LIMITED	SC332928	Company is dissolved	10/03/2009		Company Secretary
GAIRLOCH SEA FOODS LIMITED	SC044569	Company is dissolved	30/01/2009	17/08/2017	Company Secretary
MV GLOBAL TRANSPORT LOGISTICS LTD.	SC352352	Company is dissolved	10/12/2008		Company Secretary



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WINSTON MANAGEMENT LIMITED	SC352353	Company is dissolved	10/12/2008	27/01/2011	Company Secretary
KNOW IDEA LIMITED	SC350787	Company is dissolved	04/11/2008		Company Secretary
PWB HEALTH LIMITED	SC315032	Company is dissolved	14/10/2008		Company Secretary
WIDEBLUE LIMITED	SC293438	Active - Accounts Filed	14/10/2008	13/10/2022	Company Secretary
GEORGE STREET INVESTMENT LIMITED	SC349784	Company is dissolved	13/10/2008	22/10/2009	Company Secretary
CARBONKPI LIMITED	SC346444	Company is dissolved	01/08/2008	04/08/2009	Company Secretary
ELITE CONTRACTS (GB) LIMITED	SC346004	Company is dissolved	22/07/2008	23/07/2008	Director
THE HUB BRANDING CONSULTANCY LIMITED	SC346006	Active - Accounts Filed	22/07/2008	01/08/2022	Company Secretary
ARDOCH LEISURE LIMITED	SC345822	Company is dissolved	16/07/2008	17/07/2009	Company Secretary
J4G SERVICES LIMITED	SC344796	Company is dissolved	24/06/2008	03/06/2010	Company Secretary
CARIG CONSTRUCTION (HOLDINGS) LIMITED	SC344576	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
GUARDIAN ANGEL ROCK MANAGEMENT LIMITED	SC344581	Company is dissolved	19/06/2008	04/07/2011	Company Secretary
CARIG CONSTRUCTION LIMITED	SC344575	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
CARIG DEVELOPMENTS LIMITED	SC344573	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
CARIG PLANT LIMITED	SC344580	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
SCOTLANDS HOUSING EXPO (HIGHLAND HOUSING FAIR) LIMITED	SC343205	Company is dissolved	21/05/2008	02/06/2009	Company Secretary
MASON EVANS PARTNERSHIP LIMITED	SC156317	Active - Accounts Filed	08/04/2008	07/04/2014	Company Secretary
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	08/04/2008	07/04/2014	Company Secretary
ARDEONAIG HOTEL LIMITED	05486293	Company is dissolved	01/02/2008	31/01/2009	Company Secretary
CRERAR GAIRLOCH LIMITED	SC336172	Active - Accounts Filed	14/01/2008	13/01/2021	Company Secretary
SEVEN ENERGY (UK) LIMITED	SC271146	Company is dissolved	07/11/2007	01/09/2009	Company Secretary
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007	18/02/2009	Company Secretary

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J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007	21/10/2009	Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007	21/10/2009	Company Secretary
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007	02/03/2012	Company Secretary
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	16/08/2009	Company Secretary
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007	01/09/2009	Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	01/08/2007	30/09/2011	Company Secretary
KPI GENERAL PARTNER LIMITED	SC325086	Company is dissolved	07/06/2007	26/07/2013	Company Secretary
WED GENERAL PARTNER LIMITED	SC325087	Company is dissolved	07/06/2007		Company Secretary
ANDRELAINE DEVELOPMENTS LIMITED	SC323415	Company is dissolved	10/05/2007	23/06/2009	Company Secretary
GMSL PROPERTIES LIMITED	SC227304	Company is dissolved	19/04/2007	24/01/2010	Company Secretary
WOODFORD GLASGOW LIMITED	SC304650	Company is dissolved	31/01/2007	21/06/2012	Company Secretary
DUNFERMLINE EXPRESS HOTEL LIMITED	SC278201	Active - Accounts Filed	19/12/2006	08/05/2014	Company Secretary
NESS & BEAULY FISHERIES TRUST	SC294401	Active - Accounts Filed	15/12/2006	14/12/2012	Company Secretary
ACHAIRN ENERGY LIMITED	SC312734	Active - Accounts Filed	29/11/2006	29/11/2006	Director
ACHAIRN ENERGY LIMITED	SC312734	Active - Accounts Filed	29/11/2006	28/11/2023	Company Secretary
SPECTRUM CARE & SUPPORT SERVICE LIMITED	SC308734	Company is dissolved	19/09/2006	26/11/2010	Company Secretary
RANK RADIO TAXIS LTD.	SC163241	Company is dissolved	11/09/2006	01/10/2007	Company Secretary
THE STRATEGY BUSINESS LIMITED	SC198069	Company is dissolved	07/09/2006	10/03/2022	Company Secretary
THE SUSTAINABLE DEVELOPMENT RESEARCH CENTRE	SC248124	Company is dissolved	18/07/2006	24/07/2009	Company Secretary
THE CAMANACHD ASSOCIATION	SC284954	Active - Accounts Filed	14/07/2006	28/10/2010	Company Secretary
SINKRO UK LIMITED	SC304649	Company is dissolved	28/06/2006	14/08/2009	Company Secretary
HUNTER CAPITAL PARTNERS LIMITED	SC304648	Company is dissolved	28/06/2006		Company Secretary

N/A\* - no information available



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HMS (111) LIMITED	SC296417	Company is dissolved	01/02/2006		Company Secretary
HMS (111) LIMITED	SC296417	Company is dissolved	01/02/2006	02/02/2006	Director
SSE COSEC LIMITED	SC296079	Company is dissolved	25/01/2006	10/03/2006	Director
WILLIAMSBURGH PROPERTY SERVICES LIMITED	SC296081	Company is dissolved	25/01/2006	29/03/2006	Company Secretary
BRORA INVESTMENTS LIMITED	SC296124	Company is dissolved	25/01/2006	15/06/2006	Director
SSE COSEC LIMITED	SC296079	Company is dissolved	25/01/2006	31/12/2008	Company Secretary
BRORA INVESTMENTS LIMITED	SC296124	Company is dissolved	25/01/2006	15/06/2006	Company Secretary
SK AND B INNS LIMITED	SC296077	Active - Accounts Filed	25/01/2006	08/03/2006	Company Secretary
WILLIAMSBURGH PROPERTY SERVICES LIMITED	SC296081	Company is dissolved	25/01/2006	29/03/2006	Director
SK AND B INNS LIMITED	SC296077	Active - Accounts Filed	25/01/2006	08/03/2006	Director
MIRAGE SPECIALIST PRODUCTS LIMITED	SC296033	Company is dissolved	24/01/2006	29/01/2010	Company Secretary
PUZZLE MONKEY LIMITED	SC294709	Company is dissolved	20/12/2005		Company Secretary
KIRKWOOD AND COMPANY LIMITED	SC015392	Active - Accounts Filed	25/11/2005	11/05/2018	Company Secretary
STARFISH TELEVISION LIMITED	SC292706	Company is dissolved	04/11/2005	07/09/2006	Company Secretary
STARFISH TELEVISION LIMITED	SC292706	Company is dissolved	04/11/2005	28/11/2005	Director
FINEHOLM FINANCIAL SERVICES (EDINBURGH) LIMITED	SC291485	Company is dissolved	10/10/2005	03/11/2005	Company Secretary
FINEHOLM FINANCIAL SERVICES (EDINBURGH) LIMITED	SC291485	Company is dissolved	10/10/2005	03/11/2005	Director
MORAY FIRTH DEVELOPMENTS (2) LIMITED	SC290378	Company is dissolved	15/09/2005	18/01/2006	Director