



Thomas Eardley Allison

900103773

Director Information

Title	Mr	Honours	
Name	Thomas Eardley Allison	Number	900103773
Postcode	G2 8DS	Address	16 Robertson Street Glasgow
Date of birth	March 1948	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BKF TEA LIMITED	SC824065	Active - Newly Incorporated	10/10/2024		Director
ARDNABLANE INVESTMENTS LIMITED	SC597686	Active - Accounts Filed	21/05/2018		Director
THE STUART ALLISON FOUNDATION LIMITED	SC473667	Active - Accounts Filed	27/03/2014		Director
KILTANE (ROYAL MILE) LIMITED	SC397145	Active - Accounts Filed	18/10/2011		Director
KILTANE INVESTMENTS LLP	SO301862	Active - Accounts Filed	21/04/2008		LLP Designated Member
MERSEY DOCKS AND HARBOUR COMPANY (THE)	ZC000189	Other	22/09/2005		Director
THE MANCHESTER SHIP CANAL COMPANY	ZC000197	Other	18/10/2004		Director
CELTIC PLC	SC003487	Active - Accounts Filed	15/09/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLANTIC & PENINSULA MARINE SERVICES LIMITED	07519952	Active - Accounts Filed	22/07/2020	27/04/2022	Director
CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED	04211637	Active - Accounts Filed	22/07/2020	27/04/2022	Director
TULLOCH HOMES GROUP LIMITED	SC496362	Active - Accounts Filed	04/03/2015	01/12/2021	Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	17/08/2020	Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	17/08/2020	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	29/04/2013	17/04/2015	Director
THE MERSEY DOCKS AND HARBOUR COMPANY LIMITED	07438262	Active - Accounts Filed	12/11/2010	17/08/2020	Director
THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	12/11/2010	17/08/2020	Director
LINK TRANSPORT SERVICES LIMITED	NI049670	Company is dissolved	24/06/2010		Director

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MARITIME CENTRE (NO. 2) LIMITED	SC151333	Company is dissolved	24/06/2010	16/05/2008	Director
MARITIME CENTRE LIMITED	04129415	Active - Accounts Filed	24/06/2010	17/08/2020	Director
PEEL PORTS (IDS) LIMITED	05445426	Active - Accounts Filed	24/06/2010	17/08/2020	Director
PEEL PORTS LAND AND PROPERTY INVESTMENTS LIMITED	05433921	Active - Accounts Filed	24/06/2010	17/08/2020	Director
SEAFORTH STEVEDORING LIMITED	01624480	Non-Trading	24/06/2010	17/08/2020	Director
PEEL PORTS FREIGHT LIMITED	02604841	Non-Trading	24/06/2010	17/08/2020	Director
CONCORDE CONTAINER LINE LIMITED	02836298	Company is dissolved	24/06/2010	29/03/2016	Director
MERSEY QUEST TRUSTEE LIMITED	02666546	Company is dissolved	24/06/2010		Director
TANKSPEED LIMITED	03141029	Company is dissolved	24/06/2010	29/03/2016	Director
SHEERNESS COOL STORES LIMITED	02497816	Company is dissolved	24/06/2010		Director
MERSEY DOCKS TRUSTEES LIMITED	02681239	Company is dissolved	24/06/2010	29/03/2016	Director
MERLIN PORTS LIMITED	02184066	Active - Accounts Filed	24/06/2010	17/08/2020	Director
CONTINENTAL TRUCK LINES LIMITED	02779014	Company is dissolved	24/06/2010		Director
COASTAL SEAFORTH CONTAINER TERMINALS LIMITED	02379221	Company is dissolved	24/06/2010	29/03/2016	Director
SEAFORTH POWER LIMITED	02278872	Active - Accounts Filed	24/06/2010	17/08/2020	Director
MARITIME CENTRE (NO3) LIMITED	04528436	Company is dissolved	24/06/2010		Director
WILD Coast INTERNATIONAL (UK) LIMITED	02691947	Company is dissolved	24/06/2010		Director
DELUXE CONTINENTAL LIMITED	01298921	Company is dissolved	24/06/2010	13/01/2012	Director
MSC (WASTE) LIMITED	01164006	Company is dissolved	24/06/2010	02/04/2012	Director
SHIP CANAL INVESTMENTS LIMITED	02224895	Company is dissolved	24/06/2010	29/03/2016	Director
MANCHESTER SHIP CANAL SERVICES LIMITED	01060081	Company is dissolved	24/06/2010		Director
CONWAY CONTAINER WAY LIMITED	NI018117	Company is dissolved	24/06/2010	16/05/2008	Director
SHIP CANAL LAND LIMITED	00924359	Company is dissolved	24/06/2010	29/03/2016	Director
HARBOUR CITY INVESTMENTS LIMITED	02421336	Company is dissolved	24/06/2010		Director
TR SHIPPING SERVICES LIMITED	NI030260	Non-Trading	24/06/2010	17/08/2020	Director
LANDGUARD INTERNATIONAL LIMITED	02729850	Company is dissolved	24/06/2010		Director
TULLOCH GROUP LIMITED	SC166347	Company is dissolved	03/05/2010		Director
SMART METERING SYSTEMS LIMITED	SC367563	Active - Accounts Filed	08/04/2010	31/03/2011	Director
HARRIS TWEED HEBRIDES MILL LLP	SO301568	Company is dissolved	01/01/2010		LLP Member
KEEPMOAT LIMITED	01998780	Active - Accounts Filed	01/09/2008	23/03/2012	Director
LAKESIDE 1 LIMITED	06338921	Active - Accounts Filed	01/09/2008	23/03/2012	Director



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SAIL INVERCLYDE TRADING LIMITED	SC191086	Company is dissolved	20/07/2008		Director
HEYSHAM PORT LIMITED	02447563	Active - Accounts Filed	16/05/2008	17/08/2020	Director
PORT OF SHEERNESS LIMITED	02639118	Active - Accounts Filed	16/05/2008	17/08/2020	Director
PEEL PORTS GROUP LIMITED	05965116	Active - Accounts Filed	27/10/2006	11/07/2023	Director
PEEL PORTS INTERMEDIATE HOLDCO LIMITED	05979400	Active - Accounts Filed	27/10/2006	17/08/2020	Director
PEEL HOLDINGS (PORTS) LIMITED	05223258	Active - Accounts Filed	23/10/2006	17/08/2020	Director
PEEL PORTS UK FINANCECO LIMITED	05907031	Active - Accounts Filed	23/10/2006	17/08/2020	Director
PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	12/07/2006	19/10/2009	Director
PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	11/05/2006	19/10/2009	Director
MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED	02463199	Non-Trading	22/09/2005	19/10/2009	Director
MEDWAY PORTS LIMITED	02650541	Active - Accounts Filed	22/09/2005	17/08/2020	Director
COASTAL CONTAINER LINE LIMITED	NI013153	Active - Accounts Filed	22/09/2005	17/08/2020	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED	NI012849	Non-Trading	22/09/2005	10/07/2008	Director
WOODSIDE BUSINESS PARK LIMITED	02182612	Non-Trading	22/09/2005	19/10/2009	Director
BIRKENHEAD PORT LIMITED	02981652	Non-Trading	22/09/2005	17/08/2020	Director
PRINCES DOCK DEVELOPMENT COMPANY LIMITED	03314050	Active - Accounts Filed	22/09/2005	19/10/2009	Director
PRINCES DOCK OFFICE NO.12 LIMITED	04261315	Non-Trading	22/09/2005	19/10/2009	Director
SEAWING LANDGUARD INTERNATIONAL LIMITED	01957362	Non-Trading	22/09/2005	17/08/2020	Director
PORTIA WORLD TRAVEL LIMITED	01420160	Non-Trading	22/09/2005	17/08/2020	Director
MERSEY DOCKS PROPERTY HOLDINGS LIMITED	02184084	Non-Trading	22/09/2005	19/10/2009	Director
WOOD MACKENZIE GROUP LIMITED	SC282604	Active - Accounts Filed	03/06/2005	08/10/2007	Director
PEEL PORTS INVESTMENTS LIMITED	05433920	Active - Accounts Filed	24/05/2005	17/08/2020	Director
PEEL PORTS OPERATIONS LIMITED	05398690	Active - Accounts Filed	24/05/2005	17/08/2020	Director
PEEL PORTS (M43) LIMITED	04113798	Company is dissolved	18/10/2004	19/10/2009	Director
PEEL PORTS (BIHL) LIMITED	00946273	Company is dissolved	18/10/2004	19/10/2009	Director
PEEL PORTS HOLDINGS LIMITED	04560438	Active - Accounts Filed	12/02/2004	17/08/2020	Director
PEEL PORTS LIMITED	04560424	Active - Accounts Filed	04/07/2003	17/08/2020	Director
PEEL LAND AND PROPERTY INVESTMENTS PLC	00166957	Active - Accounts Filed	24/03/2003	19/10/2009	Director
WOOD MACKENZIE LIMITED	SC222302	Active - Accounts Filed	27/05/2002	03/06/2005	Director



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FM ASSETS LIMITED

SC158697 Company is dissolved

12/03/2001 24/03/2005 Director