



CHARLOTTE SECRETARIES LIMITED

906577037

Director Information

Title		Honours	
Name	CHARLOTTE SECRETARIES LIMITED	Number	906577037
Postcode	EH3 8UL	Address	5th Floor, 1 Exchange Crescent Conference Square Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEFENSOR TRUSTEES LIMITED	SC048240	Non-Trading	31/03/2021		Company Secretary
DEFENSOR TRUSTEES (2001) LIMITED	SC083874	Non-Trading	31/03/2021		Company Secretary
MOORE HOUSE NOMINEES LIMITED	SC054805	Non-Trading	31/03/2021		Company Secretary
VINDEX NOMINEES LIMITED	SC081746	Non-Trading	31/03/2021		Company Secretary
LYCIDAS TRUSTEE COMPANY LIMITED	SC037535	Non-Trading	31/03/2021		Company Secretary
VINDEX TRUSTEES LIMITED	SC026895	Non-Trading	31/03/2021		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKET OPERATOR SERVICES LIMITED	09276929	Active - Accounts Filed	23/10/2014	12/11/2014	Director
OPEN WATER MARKET LIMITED	08791025	Company is dissolved	26/11/2013	31/01/2014	Director
NORTHSTREAM LIMITED	SC372267	Company is dissolved	03/02/2010		Company Secretary
NORTHSTREAM HOLDINGS LIMITED	SC372258	Company is dissolved	03/02/2010		Company Secretary
CALEDON GREEN LIMITED	SC338457	Company is dissolved	27/02/2008	26/03/2008	Company Secretary
CALEDON GREEN HOLDINGS LIMITED	SC338459	Company is dissolved	27/02/2008	26/03/2008	Company Secretary
KUEHNE + NAGEL DRINKFLOW ASSET CONTROL LIMITED	06436258	Company is dissolved	23/11/2007	28/11/2007	Company Secretary

N/A* - no information available



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CARBO CERAMICS (UK) LIMITED	SC181144	Company is dissolved	23/11/2007	19/03/2012	Company Secretary
BRIDGE NORTH SEA (CENTRAL) LIMITED	05029843	Company is dissolved	17/10/2007	07/11/2012	Company Secretary
LAUGE FARMING LIMITED	SC318795	Company is dissolved	16/03/2007	09/03/2012	Company Secretary
BERWICKSHIRE PROJECTS & INVESTMENTS LIMITED	SC316476	Company is dissolved	13/02/2007	25/02/2007	Company Secretary
LAUNCHCHANGE FINANCE LIMITED	06027132	Active - Accounts Filed	13/12/2006	15/12/2006	Company Secretary
VIDEOJET TECHNOLOGIES LIMITED	06020951	Active - Accounts Filed	06/12/2006	13/12/2006	Company Secretary
TGA INDUSTRIES LIMITED	06020956	Active - Accounts Filed	06/12/2006	13/12/2006	Company Secretary
LEDGE 922 LIMITED	SC296736	Company is dissolved	16/11/2006		Company Secretary
PRESERVE LIMITED	SC146828	Company is dissolved	06/06/2006	02/10/2009	Company Secretary
GREENFERN BAKERY LIMITED	SC151578	Company is dissolved	26/05/2006	16/03/2009	Company Secretary
SHOETEX LIMITED	SC201328	Company is dissolved	26/05/2006	16/03/2009	Company Secretary
CHARLIE BOY LIMITED	05464545	Company is dissolved	26/05/2006	13/02/2007	Company Secretary
FQC PROPERTY DEVELOPMENT LIMITED	SC232631	Active - Accounts Filed	26/05/2006	16/03/2009	Company Secretary
GXO LOGISTICS DRINKFLOW HOLDINGS LIMITED	05786141	Active - Accounts Filed	19/04/2006	24/04/2006	Company Secretary
GXO LOGISTICS DRINKFLOW LIMITED	05786119	Non-Trading	19/04/2006	24/04/2006	Company Secretary
MASTECH (SCOTLAND) LTD.	SC180339	Company is dissolved	01/02/2006		Company Secretary
MATRIX ANALYTICS LIMITED	SC230298	Active - Accounts Filed	30/12/2005	02/05/2007	Company Secretary
STAGECOACH SOUTH WESTERN TRAINS LIMITED	05599788	Active - Accounts Filed	21/10/2005	21/10/2005	Company Secretary
METROLINK RATP DEV LIMITED	05589171	Non-Trading	11/10/2005	11/10/2005	Company Secretary
SEP III GP LIMITED	SC289980	Active - Accounts Filed	07/09/2005	09/12/2005	Company Secretary
CORNHILL SCOTLAND	SC289220	Active - Accounts Filed	22/08/2005	25/08/2005	Company Secretary



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GT EMBLEM INVESTMENTS LIMITED	SC288590	Company is dissolved	08/08/2005	09/08/2005	Company Secretary
H & O FOR INVESTMENT LIMITED	05523811	Company is dissolved	01/08/2005	02/08/2005	Company Secretary
KILMARTIN REGENT LIMITED	SC286720	Company is dissolved	28/06/2005	29/06/2005	Company Secretary
BSR 2014 LIMITED	SC286117	Company is dissolved	13/06/2005	13/09/2005	Company Secretary
MORECAMBE WIND LIMITED	05294242	Active - Accounts Filed	29/04/2005	02/12/2009	Company Secretary
EDI CENTRAL LIMITED	SC282046	Company is dissolved	22/03/2005	23/03/2005	Company Secretary
ST MARGARET OF SCOTLAND HOSPICE	SC280689	Active - Accounts Filed	25/02/2005	28/04/2005	Company Secretary
RANDOTTE HOTEL EDI LIMITED	SC280436	Company is dissolved	22/02/2005	02/03/2005	Company Secretary
THE INSP FOUNDATION	SC280250	Active - Accounts Filed	18/02/2005	04/04/2005	Company Secretary
EAST MIDLANDS TRAINS LIMITED	05340682	In Liquidation	24/01/2005	26/01/2005	Company Secretary
CONCESSIONARY SOLUTIONS LIMITED	05340689	Company is dissolved	24/01/2005	26/01/2005	Company Secretary
THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST (HIGHLANDS)	SC213167	Company is dissolved	03/12/2004	01/03/2007	Company Secretary
MILLER MANCHESTER LIMITED	SC275869	Company is dissolved	10/11/2004	10/11/2004	Company Secretary
MILLER FAIRWAY LIMITED	SC275810	Company is dissolved	09/11/2004	10/11/2004	Company Secretary
MILLER GLASGOW LIMITED	SC275811	Company is dissolved	09/11/2004	10/11/2004	Company Secretary
MILLER OLDHAM LIMITED	SC275809	Company is dissolved	09/11/2004	10/11/2004	Company Secretary
VIBTECH (US) LIMITED	SC274451	Company is dissolved	09/10/2004	18/10/2004	Company Secretary
THE ALTNAHARRA (SPORTING HOTEL) LIMITED	SC273282	Company is dissolved	13/09/2004	08/07/2005	Company Secretary
SBS PUBLISHING (NT:SPORT) LIMITED	SC272274	Non-Trading	20/08/2004	23/08/2004	Company Secretary
RANDOTTE (NO. 523) LIMITED	SC271970	Company is dissolved	13/08/2004		Company Secretary
K W NORTHERN LIMITED	SC271490	Company is dissolved	02/08/2004	18/08/2004	Company Secretary



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COMMUNITY VENTURES MIDCO (NO 1) LIMITED	05191999	Active - Accounts Filed	28/07/2004	29/07/2004	Company Secretary
EDGEMOND PROPERTIES LIMITED	SC269951	Company is dissolved	28/06/2004		Company Secretary
GT (LEEDS) LIFT LIMITED	05152645	Active - Accounts Filed	14/06/2004	16/06/2004	Company Secretary
PRIMARIA (LEEDS) LIMITED	05150847	Active - Accounts Filed	10/06/2004	11/06/2004	Company Secretary
COMMUNITY VENTURES (LEEDS) LIMITED	05150835	Active - Accounts Filed	10/06/2004	11/06/2004	Company Secretary
MILLER CROMDALE (CONSORT HOUSE) LIMITED	SC268365	Company is dissolved	25/05/2004	03/06/2004	Company Secretary
HANNAH WESTGARTH LIMITED	SC267582	Company is dissolved	07/05/2004		Company Secretary
TRANSDEV SCOTLAND LIMITED	SC267598	Company is dissolved	07/05/2004	10/05/2004	Company Secretary
THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST (GLASGOW)	SC177781	Active - Accounts Filed	08/04/2004	01/03/2007	Company Secretary
SCO RECRUITMENT LTD.	SC265051	Company is dissolved	05/04/2004	01/07/2004	Company Secretary
MENTS LIMITED	SC264039	Company is dissolved	26/02/2004		Company Secretary
RCSED QUINCENTENARY CONGRESS LIMITED	SC263810	Company is dissolved	23/02/2004	25/02/2004	Company Secretary
RANDOTTE (NO. 522) LIMITED	SC263559	Company is dissolved	16/02/2004		Company Secretary
K W PERTH LIMITED	SC262556	Company is dissolved	27/01/2004	05/08/2004	Company Secretary
EX CBC LIMITED	SC262555	Company is dissolved	27/01/2004	01/03/2004	Company Secretary
DREAMCLIFF LIMITED	03271565	Company is dissolved	15/01/2004	26/11/2004	Company Secretary
GLENKEIR WHISKIES LIMITED	SC261795	Active - Accounts Filed	13/01/2004	21/01/2004	Company Secretary
DUMBARTON PROPERTY AND TRADING COMPANY LIMITED	SC261654	Company is dissolved	09/01/2004	20/01/2004	Company Secretary
INTERNATIONAL PRIMARY CARE RESPIRATORY GROUP	SC256268	Active - Accounts Filed	18/09/2003	19/02/2004	Company Secretary
RCSED WADEM LIMITED	SC255414	Company is dissolved	05/09/2003	02/02/2004	Company Secretary
THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST					



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(LANARKSHIRE)

SC253745 Company is dissolved

28/08/2003 01/03/2007 Company
Secretary