



CHARLOTTE SECRETARIES LIMITED

906577037

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| 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