



SECRETAR SECURITIES LIMITED

907760590

Director Information

Title		Honours	
Name	SECRETAR SECURITIES LIMITED	Number	907760590
Postcode	EH1 2AA	Address	Collins House Rutland Square Edinburgh City Of Edinburgh
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
20 CADOGAN STREET TENANT LIMITED	SC640197	Company is dissolved	29/08/2019		Company Secretary
45 ROBERTSON STREET TENANT LIMITED	SC638960	Company is dissolved	15/08/2019		Company Secretary
2 SEMPLE STREET TENANT LIMITED	SC615598	Company is dissolved	14/08/2019		Company Secretary
50 BOTHWELL STREET TENANT LIMITED	SC631222	Company is dissolved	14/08/2019		Company Secretary
QUILL FORM LIMITED	SC100346	Non-Trading	10/01/2001		Company Secretary
QUILL SERVE LIMITED	SC100347	Non-Trading	10/01/2001		Company Secretary
CRAWBIRD TRUSTEE LIMITED	SC052573	Non-Trading	31/07/2000		Company Secretary
THE BUSINESS LAB GROUP LIMITED	SC185985	Active - Accounts Filed	19/10/1999		Company Secretary
MMN LIMITED	SC189313	Active - Accounts Filed	27/04/1999		Company Secretary
H. & M. RAYNE LIMITED	00234295	Company is dissolved	08/08/1992		Company Secretary
RAYNE HOLDINGS LIMITED	02142652	Company is dissolved	08/08/1992		Company Secretary
THE RAYNE GROUP LIMITED	02528994	Company is dissolved	08/08/1992		Company Secretary
RAYNE (1993) LIMITED	02262856	Company is dissolved	08/08/1992		Company Secretary
THE CHELSEA COBBLER LIMITED	02481546	Company is dissolved	08/08/1992		Company Secretary



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Company Name	Number	Company Status	App. Date	Res. Date	Position
80 GEORGE STREET TENANT LIMITED	SC615605	Active - Accounts Filed	14/08/2019	20/06/2024	Company Secretary
ADUS DEEPOCEAN LIMITED	SC340849	Company is dissolved	04/04/2008	11/04/2008	Company Secretary
GLASGOW 2014 LIMITED	SC325245	Company is dissolved	11/06/2007	30/01/2009	Company Secretary
LILYBANK TERRACE LIMITED	SC315541	Company is dissolved	29/01/2007	16/07/2008	Company Secretary
LILYBANK CHURCH LIMITED	SC315542	Company is dissolved	29/01/2007	16/07/2008	Company Secretary
OLD MILL STUDIOS LIMITED	SC314893	Company is dissolved	18/01/2007	16/07/2008	Company Secretary
CREDENTIAL (BAILLIESTON) LIMITED	SC309346	Company is dissolved	28/09/2006	16/07/2008	Company Secretary
CREDENTIAL (BELHAVEN TERRACE) LIMITED	SC308789	Company is dissolved	19/09/2006	16/07/2008	Company Secretary
CREDENTIAL (MILTON KEYNES)	SC303518	Company is dissolved	07/06/2006	01/12/2006	Company Secretary
PITREAVIE (HOLDINGS) LIMITED	SC302959	Company is dissolved	25/05/2006	10/11/2006	Company Secretary
CHARTFIELD ONE LIMITED	SC302978	Company is dissolved	25/05/2006	16/07/2008	Company Secretary
CREDENTIAL (PAISLEY) LIMITED	SC302668	Company is dissolved	19/05/2006	16/07/2008	Company Secretary
INNOV8 CONTRACTS LIMITED	SC302405	Company is dissolved	16/05/2006	09/09/2011	Company Secretary
STOCK (2014) LIMITED	SC302412	Company is dissolved	16/05/2006	16/07/2008	Company Secretary
CREDENTIAL (ROCHDALE)	SC300926	Company is dissolved	19/04/2006	01/12/2006	Company Secretary
CREDENTIAL TRADING LIMITED	SC298574	Non-Trading	10/03/2006	16/07/2008	Company Secretary
INSIGHT RESIDENTIAL REAL ESTATE GENERAL PARTNER LIMITED	SC291545	Company is dissolved	09/02/2006		Company Secretary
CREDENTIAL (GREENOCK) LIMITED	SC291541	Company is dissolved	23/01/2006	16/07/2008	Company Secretary
CREDENTIAL (CUMBERNAULD) LIMITED	SC291540	Company is dissolved	16/01/2006	16/07/2008	Company Secretary
PLURION LIMITED	SC281553	Company is dissolved	16/11/2005	24/09/2007	Company



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Secretary



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MEDA PHARMACEUTICALS LIMITED	SC043236	Company is dissolved	10/11/2005		Company Secretary
GLENBURN INVESTMENTS LIMITED	SC286110	Company is dissolved	19/10/2005	13/06/2008	Company Secretary
COLORADO GROUP LIMITED	SC286107	Active - Accounts Filed	30/09/2005	13/10/2005	Company Secretary
SOUTH ATLANTIC SHIPPING COMPANY LIMITED	SC271494	Company is dissolved	06/09/2005	17/04/2018	Company Secretary
TURNLAW FARM LIMITED	SC286104	Company is dissolved	23/08/2005		Company Secretary
WESCOT LOYALTY RECOGNITION TRUSTEE LIMITED	SC281182	Company is dissolved	03/06/2005		Company Secretary
SANSOL FOODS LTD.	SC189845	Company is dissolved	23/05/2005	21/11/2008	Company Secretary
SCOTTISH INSTITUTE FOR ENTERPRISE LIMITED	SC284567	Company is dissolved	10/05/2005	21/08/2007	Company Secretary
BALNAKEIL BAY LIMITED	SC281174	Company is dissolved	06/05/2005	26/04/2006	Company Secretary
QUILLCO 192 LIMITED	SC281171	Company is dissolved	16/03/2005	30/12/2005	Company Secretary
QUILLCO 201 LIMITED	SC281323	Company is dissolved	09/03/2005		Company Secretary
CALMONT CALEDONIAN HOUSE LIMITED	SC277075	Company is dissolved	04/03/2005	26/10/2007	Company Secretary
QUILLCO 187 LIMITED	SC277071	Company is dissolved	18/02/2005		Company Secretary
QUILLCO 186 LIMITED	SC277070	Company is dissolved	18/02/2005		Company Secretary
STOLT SEA FARM LTD.	SC114037	Company is dissolved	18/02/2005	08/08/2006	Company Secretary
CREDENTIAL (CAMBUSLANG) LIMITED	SC277067	Company is dissolved	12/01/2005	16/07/2008	Company Secretary
OPPIDUM CONSTRUCTION LIMITED	SC271493	Company is dissolved	15/12/2004	12/01/2005	Company Secretary
RURAL RENAISSANCE LIMITED	SC241320	Active - Accounts Filed	15/12/2004	13/04/2009	Company Secretary
RURAL RENAISSANCE LIMITED IVINURS	SC241320 SC275190	Active - Accounts Filed Company is dissolved	15/12/2004 27/10/2004	15/12/2004	Director Company Secretary
WHOLE LIFE CONSULTANTS LIMITED	SC259987	Active - Accounts Filed	22/10/2004	21/11/2018	Company Secretary
BRIGHT SPARK INTERNATIONAL LIMITED	SC264847	Company is dissolved	08/09/2004	07/11/2006	Company Secretary

N/A* - no information available

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BELL GRANT (AUCHTERARDER) LTD.	SC268662	Company is dissolved	04/08/2004	16/07/2008	Company Secretary
CREDENTIAL RESIDENTIAL (HAMILTONHILL) LIMITED	SC264849	Company is dissolved	29/07/2004	16/07/2008	Company Secretary
CREDENTIAL SHOP LIMITED	SC264848	Company is dissolved	29/07/2004	16/07/2008	Company Secretary
QUILLCO 157 LIMITED	SC254632	Company is dissolved	06/05/2004	16/07/2008	Company Secretary
MOBILE RESOURCE MANAGEMENT LIMITED	SC265484	Company is dissolved	25/03/2004	20/07/2004	Company Secretary
OUTDOOR EXPLORER ONLINE LIMITED	SC265483	Company is dissolved	25/03/2004	20/07/2004	Company Secretary
EARLSGATE VENTURES LIMITED	SC265075	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
JOB SORTER LIMITED	SC257014	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
OSTARA DESIGN LIMITED	SC250362	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
EARLSGATE - SDS LIMITED	SC265076	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
SOFTWARE DEVELOPMENT SOLUTIONS LIMITED	04325087	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
EARLSGATE HOLDINGS LIMITED	SC258338	Company is dissolved	17/03/2004	20/07/2004	Company Secretary
CREDENTIAL TAY HOUSE LIMITED	SC254628	Company is dissolved	18/12/2003	16/07/2008	Company Secretary
CREDENTIAL CLARKSTON TOLL LIMITED	SC224834	Company is dissolved	13/11/2003	16/07/2008	Company Secretary
MILLER STREET LIMITED	SC212692	Company is dissolved	30/10/2003	16/07/2008	Company Secretary
CREDENTIAL RESIDENTIAL FINANCE LIMITED	SC242766	Company is dissolved	09/10/2003	16/07/2008	Company Secretary
CREDENTIAL DUNBAR LIMITED	SC242765	Company is dissolved	09/10/2003	16/07/2008	Company Secretary
CREDENTIAL CT LIMITED	SC242762	Company is dissolved	28/08/2003	16/07/2008	Company Secretary
CREDENTIAL BATH STREET LIMITED	SC242761	Company is dissolved	28/08/2003	16/07/2008	Company Secretary
BEN AKETIL WIND ENERGY LIMITED	SC254421	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
MILLENNIUM WIND ENERGY LIMITED	SC254420	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary



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EARLSBURN WIND ENERGY LIMITED	SC254429	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
KILBRAUR WIND ENERGY LIMITED	SC254430	Active - Accounts Filed	22/08/2003	15/10/2003	Company Secretary
BOYNDIE WIND ENERGY LIMITED	SC242760	Active - Accounts Filed	14/08/2003	12/09/2003	Company Secretary
DOOSAN BABCOCK ENERGY SCOTLAND LIMITED	SC185408	Company is dissolved	30/05/2003	30/06/2004	Company Secretary
KINGFISHER BUILDING PRODUCTS LIMITED	SC249720	Active - Accounts Filed	20/05/2003	03/09/2003	Company Secretary
TRADESTYLE CABINETS RETAIL LIMITED	SC242757	Company is dissolved	13/05/2003		Company Secretary
TIMBER BASIN LIMITED	SC243294	Company is dissolved	26/03/2003	06/06/2006	Company Secretary