



**Charles Roderick Stewart**

**910556900**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Roderick Stewart	<b>Number</b>	910556900
<b>Postcode</b>		<b>Address</b>	109 Newton Street Greenock Scotland
<b>Date of birth</b>	September 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J C STEWART PROPERTY LTD	SC632900	Active - Accounts Filed	10/06/2019		Director
JANET STEWART LTD	SC626652	Active - Accounts Filed	03/04/2019		Director
KATE STEWART LIMITED	SC429579	Active - Accounts Filed	02/08/2012		Director
W & A DEVELOPMENT (DUNLOP) LIMITED	SC304839	Non-Trading	30/08/2006		Company Secretary
LOANHEAD TRANSPORT LIMITED	SC045060	Active - Accounts Filed	01/06/2005	31/03/2003	Company Secretary
MALCOLM OF BROOKFIELD LIMITED	SC269566	Active - Accounts Filed	22/07/2004		Company Secretary
LOANHEAD TRANSPORT (HOLDINGS) LIMITED	SC213984	Active - Accounts Filed	05/02/2001		Director
LOANHEAD TRANSPORT (HOLDINGS) LIMITED	SC213984	Active - Accounts Filed	05/02/2001		Company Secretary
LOTHIAN FIFTY (747) LIMITED	SC213985	Non-Trading	05/02/2001		Director
W & A DEVELOPMENTS LIMITED	SC194626	Active - Accounts Filed	30/03/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODHOLME CONSTRUCTION SERVICES LIMITED	06411331	Non-Trading	08/02/2008	02/02/2024	Company Secretary
CASTLEBANK PROPERTIES LIMITED	SC059138	Non-Trading	31/01/2006	02/02/2024	Company Secretary
MALCOLM PROPERTIES (HOLDINGS) LIMITED	SC283167	Active - Accounts Filed	30/01/2006	02/02/2024	Company Secretary
THE MALCOLM GROUP LIMITED	SC283168	Active - Accounts Filed	30/01/2006	02/02/2024	Company Secretary
CLS SURFACES (HOLDINGS) LIMITED	SC277048	Active - Accounts Filed	27/01/2006	02/02/2024	Company Secretary



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CHARLES LAWRENCE SURFACES LIMITED	00932266	Active - Accounts Filed	27/01/2006	02/02/2024	Company Secretary
GRAMPIAN TRUSTEES LIMITED	03477281	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN RETAIL LIMITED	SC028775	Non-Trading	01/11/2005	02/02/2024	Company Secretary
SKYE WOOL MILL LIMITED	SC047369	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN TECHNICAL SERVICES LIMITED	SC053487	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE SEVEN LIMITED	02440495	Non-Trading	01/11/2005	02/02/2024	Company Secretary
CLACHAN EXCAVATIONS & CONSTRUCTION (OVERSEAS) LIMITED	00492928	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE 6 LIMITED	03221615	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN BRANDS LIMITED	SC171139	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE EIGHT LIMITED	SC145496	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN SPORTSWEAR LIMITED	01028376	Non-Trading	01/11/2005	02/02/2024	Company Secretary
P.G. FIELD STAGS LIMITED	02839047	Non-Trading	01/11/2005	02/02/2024	Company Secretary
BLACK MOUSE MANAGEMENT LIMITED	01239717	Non-Trading	01/11/2005	02/02/2024	Company Secretary
MARSHALL EQUIPMENT HIRE LIMITED	00966980	Non-Trading	01/11/2005	02/02/2024	Company Secretary
G.T.S.ELECTRONICS LIMITED	SC059459	Non-Trading	01/11/2005	02/02/2024	Company Secretary
FERGUSON & RIPPIN (GLASGOW) LIMITED	SC043230	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN SPORTS LIMITED	SC038433	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN OIL SERVICES LIMITED	SC049807	Non-Trading	01/11/2005	02/02/2024	Company Secretary
GRAMPIAN GOLF INTERNATIONAL LIMITED	00967683	Non-Trading	01/11/2005	02/02/2024	Company Secretary
RODDY INTERNATIONAL LIMITED	00961634	Non-Trading	01/11/2005	02/02/2024	Company Secretary
LONDON MIDLAND & SCOTTISH CONTRACTORS LIMITED	SC036071	Non-Trading	01/11/2005	02/02/2024	Company Secretary

N/A\* - no information available



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MALCOLM PROPERTIES LIMITED	00176197	Active - Accounts Filed	01/11/2005	02/02/2024	Company Secretary
DUNCAN FEARNLEY DISTRIBUTION LIMITED	00376805	Non-Trading	01/11/2005	01/05/2024	Company Secretary
GRAMPIAN INDUSTRIES LIMITED	00392337	Non-Trading	01/11/2005	02/02/2024	Company Secretary
MILLARD BROTHERS,LIMITED	00066772	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE TWO LIMITED	00568786	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE THREE LIMITED	00976834	Non-Trading	01/11/2005	02/02/2024	Company Secretary
STAG HOUSE FIVE LIMITED	02689188	Non-Trading	01/11/2005	02/02/2024	Company Secretary
MALCOLM OF BROOKFIELD (HOLDINGS) LIMITED	SC271036	Active - Accounts Filed	15/08/2005	02/02/2024	Company Secretary
BROOKFIELD SECURITIES LIMITED	SC015861	Active - Accounts Filed	01/06/2005	02/02/2024	Company Secretary
LOTHIAN FIFTY (747) LIMITED	SC213985	Non-Trading	05/02/2001	02/02/2024	Company Secretary
KENMURE TRADING COMPANY LIMITED	SC043973	Non-Trading	05/02/2001	06/02/2001	Director
BURNBRAE HAULAGE LIMITED	SC213983	Company is dissolved	01/02/2001		Director
BURNBRAE HAULAGE LIMITED	SC213983	Company is dissolved	01/02/2001		Company Secretary
J.L. MCNEIL LIMITED	SC040675	Non-Trading	01/05/1999	02/02/2024	Company Secretary
THE MALCOLM GROUP (HOLDINGS) LIMITED	SC040174	Non-Trading	01/05/1999	02/02/2024	Company Secretary
MALCOLM PLANT LIMITED	SC042204	Non-Trading	01/05/1999	02/02/2024	Company Secretary
WILSON BROTHERS (HAULAGE) LIMITED	SC020439	Non-Trading	01/05/1999	02/02/2024	Company Secretary
TYNE STREET, GLASGOW (HAULAGE) LIMITED	SC041386	Non-Trading	01/05/1999	02/02/2024	Company Secretary
W. KERR (KILWINNING) LIMITED	SC019833	Non-Trading	01/05/1999	02/02/2024	Company Secretary
WM. WILSON & SON (JOHNSTONE) LIMITED	SC035918	Non-Trading	01/05/1999	02/02/2024	Company Secretary
JAMES CUNNINGHAME LIMITED	SC057614	Non-Trading	01/05/1999	02/02/2024	Company Secretary
MALCOLM BLAES COMPANY LIMITED	SC036463	Non-Trading	01/05/1999	02/02/2024	Company Secretary

N/A\* - no information available



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WILFRED HOLDEN (BLACKBURN) LIMITED	00761650	Non-Trading	01/04/1999	02/02/2024	Company Secretary
F & W (CONSTRUCTION) LIMITED	SC193175	Non-Trading	01/03/1999	02/02/2024	Company Secretary
W. H. MALCOLM LIMITED	SC035770	Active - Accounts Filed	01/02/1999	02/02/2024	Company Secretary
SCOTTISH REPAK LIMITED	02654114	Company is dissolved	29/07/1992		Company Secretary
SCOTTISH REPAK LIMITED	02654114	Company is dissolved	22/11/1991		Director
KENMURE TRADING COMPANY LIMITED	SC043973	Non-Trading	15/08/1990	02/02/2024	Company Secretary
A.W. MOTOR SPARES LIMITED	SC074261	Non-Trading	08/03/1990	02/02/2024	Company Secretary
CHAMBERRY LIMITED	SC076034	Company is dissolved	31/12/1988		Director
CHAMBERRY LIMITED	SC076034	Company is dissolved	31/12/1988		Company Secretary