



HMS SECRETARIES LIMITED

990000432

Director Information

Title		Honours	
Name	HMS SECRETARIES LIMITED	Number	990000432
Postcode	G1 3PE	Address	The Ca'd'oro 45 Gordon Street Glasgow Scotland
Date of birth		Nationality	British

Total current directorships 5

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HM TRUSTEES LIMITED	SC268418	Non-Trading	26/05/2004		Company Secretary
D.J. MUNRO LIMITED	SC246307	Active - Accounts Filed	24/03/2003		Company Secretary
HM NOMINATIONS LIMITED	SC234068	Non-Trading	12/07/2002		Company Secretary
INSUREDIRECT.CO.UK LIMITED	SC208194	Active - Accounts Filed	19/06/2001		Company Secretary
HMS DIRECTORS LIMITED	SC160661	Non-Trading	27/09/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS IMPROVEMENT DISTRICTS SCOTLAND LIMITED	SC363573	Company is dissolved	05/08/2009		Company Secretary
FPUMPS AND SEALS LIMITED	SC359911	Company is dissolved	19/05/2009	25/06/2009	Company Secretary
EGLINTON SERVICE COMPANY LIMITED	SC177359	Active - Accounts Filed	20/04/2009	18/05/2015	Company Secretary
STERLING COLOURS LIMITED	02371771	Company is dissolved	26/03/2009	25/03/2010	Company Secretary
WINNING WEBSITES LIMITED	SC357320	Company is dissolved	26/03/2009	06/04/2011	Company Secretary
BUSINESS 9AM LIMITED	SC332928	Company is dissolved	10/03/2009		Company Secretary
GAIRLOCH SEA FOODS LIMITED	SC044569	Company is dissolved	30/01/2009	17/08/2017	Company Secretary
MV GLOBAL TRANSPORT LOGISTICS LTD.	SC352352	Company is dissolved	10/12/2008		Company Secretary



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WINSTON MANAGEMENT LIMITED	SC352353	Company is dissolved	10/12/2008	27/01/2011	Company Secretary
KNOW IDEA LIMITED	SC350787	Company is dissolved	04/11/2008		Company Secretary
PWB HEALTH LIMITED	SC315032	Company is dissolved	14/10/2008		Company Secretary
WIDEBLUE LIMITED	SC293438	Active - Accounts Filed	14/10/2008	13/10/2022	Company Secretary
GEORGE STREET INVESTMENT LIMITED	SC349784	Company is dissolved	13/10/2008	22/10/2009	Company Secretary
CARBONKPI LIMITED	SC346444	Company is dissolved	01/08/2008	04/08/2009	Company Secretary
ELITE CONTRACTS (GB) LIMITED	SC346004	Company is dissolved	22/07/2008	23/07/2008	Director
THE HUB BRANDING CONSULTANCY LIMITED	SC346006	Active - Accounts Filed	22/07/2008	01/08/2022	Company Secretary
ARDOCH LEISURE LIMITED	SC345822	Company is dissolved	16/07/2008	17/07/2009	Company Secretary
J4G SERVICES LIMITED	SC344796	Company is dissolved	24/06/2008	03/06/2010	Company Secretary
CARIG CONSTRUCTION (HOLDINGS) LIMITED	SC344576	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
GUARDIAN ANGEL ROCK MANAGEMENT LIMITED	SC344581	Company is dissolved	19/06/2008	04/07/2011	Company Secretary
CARIG CONSTRUCTION LIMITED	SC344575	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
CARIG DEVELOPMENTS LIMITED	SC344573	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
CARIG PLANT LIMITED	SC344580	Company is dissolved	19/06/2008	12/01/2010	Company Secretary
SCOTLANDS HOUSING EXPO (HIGHLAND HOUSING FAIR) LIMITED	SC343205	Company is dissolved	21/05/2008	02/06/2009	Company Secretary
MASON EVANS PARTNERSHIP LIMITED	SC156317	Active - Accounts Filed	08/04/2008	07/04/2014	Company Secretary
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	08/04/2008	07/04/2014	Company Secretary
ARDEONAIG HOTEL LIMITED	05486293	Company is dissolved	01/02/2008	31/01/2009	Company Secretary
CRERAR GAIRLOCH LIMITED	SC336172	Active - Accounts Filed	14/01/2008	13/01/2021	Company Secretary
SEVEN ENERGY (UK) LIMITED	SC271146	Company is dissolved	07/11/2007	01/09/2009	Company Secretary
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007	18/02/2009	Company Secretary

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J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007	21/10/2009	Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007	21/10/2009	Company Secretary
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007	02/03/2012	Company Secretary
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	16/08/2009	Company Secretary
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007	01/09/2009	Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	01/08/2007	30/09/2011	Company Secretary
KPI GENERAL PARTNER LIMITED	SC325086	Company is dissolved	07/06/2007	26/07/2013	Company Secretary
WED GENERAL PARTNER LIMITED	SC325087	Company is dissolved	07/06/2007		Company Secretary
ANDRELAINE DEVELOPMENTS LIMITED	SC323415	Company is dissolved	10/05/2007	23/06/2009	Company Secretary
GMSL PROPERTIES LIMITED	SC227304	Company is dissolved	19/04/2007	24/01/2010	Company Secretary
WOODFORD GLASGOW LIMITED	SC304650	Company is dissolved	31/01/2007	21/06/2012	Company Secretary
DUNFERMLINE EXPRESS HOTEL LIMITED	SC278201	Active - Accounts Filed	19/12/2006	08/05/2014	Company Secretary
NESS & BEAULY FISHERIES TRUST	SC294401	Active - Accounts Filed	15/12/2006	14/12/2012	Company Secretary
ACHAIRN ENERGY LIMITED	SC312734	Active - Accounts Filed	29/11/2006	29/11/2006	Director
ACHAIRN ENERGY LIMITED	SC312734	Active - Accounts Filed	29/11/2006	28/11/2023	Company Secretary
SPECTRUM CARE & SUPPORT SERVICE LIMITED	SC308734	Company is dissolved	19/09/2006	26/11/2010	Company Secretary
RANK RADIO TAXIS LTD.	SC163241	Company is dissolved	11/09/2006	01/10/2007	Company Secretary
THE STRATEGY BUSINESS LIMITED	SC198069	Company is dissolved	07/09/2006	10/03/2022	Company Secretary
THE SUSTAINABLE DEVELOPMENT RESEARCH CENTRE	SC248124	Company is dissolved	18/07/2006	24/07/2009	Company Secretary
THE CAMANACHD ASSOCIATION	SC284954	Active - Accounts Filed	14/07/2006	28/10/2010	Company Secretary
SINKRO UK LIMITED	SC304649	Company is dissolved	28/06/2006	14/08/2009	Company Secretary
HUNTER CAPITAL PARTNERS LIMITED	SC304648	Company is dissolved	28/06/2006		Company Secretary



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HMS (111) LIMITED	SC296417	Company is dissolved	01/02/2006		Company Secretary
HMS (111) LIMITED	SC296417	Company is dissolved	01/02/2006	02/02/2006	Director
SSE COSEC LIMITED	SC296079	Company is dissolved	25/01/2006	10/03/2006	Director
WILLIAMSBURGH PROPERTY SERVICES LIMITED	SC296081	Company is dissolved	25/01/2006	29/03/2006	Company Secretary
BRORA INVESTMENTS LIMITED	SC296124	Company is dissolved	25/01/2006	15/06/2006	Director
SSE COSEC LIMITED	SC296079	Company is dissolved	25/01/2006	31/12/2008	Company Secretary
BRORA INVESTMENTS LIMITED	SC296124	Company is dissolved	25/01/2006	15/06/2006	Company Secretary
SK AND B INNS LIMITED	SC296077	Active - Accounts Filed	25/01/2006	08/03/2006	Company Secretary
WILLIAMSBURGH PROPERTY SERVICES LIMITED	SC296081	Company is dissolved	25/01/2006	29/03/2006	Director
SK AND B INNS LIMITED	SC296077	Active - Accounts Filed	25/01/2006	08/03/2006	Director
MIRAGE SPECIALIST PRODUCTS LIMITED	SC296033	Company is dissolved	24/01/2006	29/01/2010	Company Secretary
PUZZLE MONKEY LIMITED	SC294709	Company is dissolved	20/12/2005		Company Secretary
KIRKWOOD AND COMPANY LIMITED	SC015392	Active - Accounts Filed	25/11/2005	11/05/2018	Company Secretary
STARFISH TELEVISION LIMITED	SC292706	Company is dissolved	04/11/2005	07/09/2006	Company Secretary
STARFISH TELEVISION LIMITED	SC292706	Company is dissolved	04/11/2005	28/11/2005	Director
FINEHOLM FINANCIAL SERVICES (EDINBURGH) LIMITED	SC291485	Company is dissolved	10/10/2005	03/11/2005	Company Secretary
FINEHOLM FINANCIAL SERVICES (EDINBURGH) LIMITED	SC291485	Company is dissolved	10/10/2005	03/11/2005	Director
MORAY FIRTH DEVELOPMENTS (2) LIMITED	SC290378	Company is dissolved	15/09/2005	18/01/2006	Director