



**Bernard Rooney**

**900135415**

## Director Information

|                                    |                |                    |                              |
|------------------------------------|----------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                              |
| <b>Name</b>                        | Bernard Rooney | <b>Number</b>      | 900135415                    |
| <b>Postcode</b>                    | G32 8NB        | <b>Address</b>     | 1 Cambuslang Road<br>Glasgow |
| <b>Date of birth</b>               | August 1960    | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 20             |                    |                              |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HAMPTON & STEEL LIMITED          | SC047321 | Active - Accounts Filed | 01/06/2021 |            | Director              |
| CCG MANUFACTURING LIMITED        | SC138736 | Active - Accounts Filed | 01/06/2021 |            | Director              |
| ARC-TECH (SCOTLAND) LIMITED      | SC127099 | Active - Accounts Filed | 01/04/2016 |            | Director              |
| INNOV8 HOUSING SOLUTIONS LIMITED | SC470928 | Active - Accounts Filed | 03/03/2015 |            | Director              |
| STRATHAVON LIMITED               | SC384768 | Active - Accounts Filed | 10/12/2013 |            | Director              |
| CCG LETTING (CAMBUSLANG) LLP     | SO303884 | Active - Accounts Filed | 05/04/2012 |            | LLP Designated Member |
| CCG LETTING LIMITED              | SC420893 | Active - Accounts Filed | 02/04/2012 |            | Director              |
| CCG (OSM) LIMITED                | SC136658 | Active - Accounts Filed | 23/03/2007 | 01/03/1992 | Director              |
| CCG HOMES LIMITED                | SC279342 | Active - Accounts Filed | 09/03/2005 |            | Director              |
| CCG HOMES LIMITED                | SC279342 | Active - Accounts Filed | 04/03/2005 |            | Company Secretary     |
| C C G (HOLDINGS) LIMITED         | SC189131 | Active - Accounts Filed | 28/01/1999 |            | Director              |
| C C G (HOLDINGS) LIMITED         | SC189131 | Active - Accounts Filed | 28/01/1999 |            | Company Secretary     |
| D CAMPBELL & COMPANY LIMITED     | SC162318 | Active - Accounts Filed | 01/02/1996 |            | Company Secretary     |
| D CAMPBELL & COMPANY LIMITED     | SC162318 | Active - Accounts Filed | 01/02/1996 |            | Director              |
| HAMPTON & STEEL LIMITED          | SC047321 | Active - Accounts Filed | 10/12/1992 |            | Company Secretary     |
| CCG (OSM) LIMITED                | SC136658 | Active - Accounts Filed | 30/11/1992 |            | Company Secretary     |
| ARC-TECH (SCOTLAND) LIMITED      | SC127099 | Active - Accounts Filed | 01/10/1992 |            | Company Secretary     |
| CCG MANUFACTURING LIMITED        | SC138736 | Active - Accounts Filed | 23/09/1992 |            | Company Secretary     |
| CCG (SCOTLAND) LIMITED           | SC056810 | Active - Accounts Filed | 01/01/1991 |            | Director              |
| CCG (SCOTLAND) LIMITED           | SC056810 | Active - Accounts Filed | 30/09/1990 |            | Company Secretary     |



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## List of Previous Directorships

| Company Name   | Number   | Company Status                 | App. Date  | Res. Date  | Position             |
|--|----------|--------------------------------|------------|------------|----------------------|
| LAUREL PROPERTIES<br>(CAMBUSLANG) LIMITED                  | SC764217 | Active - Newly<br>Incorporated | 29/03/2023 | 24/09/2024 | Director             |
| THE WALLED GARDEN<br>(EDMONSTONE) LIMITED                  | SC448049 | Company is dissolved           | 19/04/2013 |            | Director             |
| WEST PRINCES STREET LIMITED                                | SC433004 | Company is dissolved           | 19/09/2012 |            | Director             |
| IQ LAB LIMITED   | SC419398 | Company is dissolved           | 20/03/2012 |            | Director             |
| THE HOUSE AT GLASGOW<br>CHILDREN'S HOSPITAL                | SC155050 | Active - Accounts Filed        | 06/10/2009 | 19/09/2013 | Director             |
| CITY LEGACY LIMITED  | SC364621 | Active - Accounts Filed        | 26/08/2009 | 26/10/2022 | Director             |
| ARC HOMES LIMITED  | SC314867 | Company is dissolved           | 25/10/2008 |            | Company<br>Secretary |
| ARC HOMES LIMITED  | SC314867 | Company is dissolved           | 25/10/2008 |            | Director             |
| GEORGE OWENS & COMPANY<br>LIMITED                          | SC305442 | Company is dissolved           | 13/07/2006 |            | Company<br>Secretary |
| GEORGE OWENS & COMPANY<br>LIMITED                          | SC305442 | Company is dissolved           | 13/07/2006 |            | Director             |
| CCG DEVELOPMENTS LIMITED                                   | SC230447 | Company is dissolved           | 25/06/2002 |            | Director             |
| CCG DEVELOPMENTS LIMITED                                   | SC230447 | Company is dissolved           | 25/06/2002 |            | Company<br>Secretary |
| RYCON LIMITED  | SC161396 | Company is dissolved           | 09/11/1995 |            | Company<br>Secretary |
| CASSIDY & ROBERTSON<br>(ELECTRICAL CONTRACTORS)<br>LIMITED | SC066532 | Company is dissolved           | 17/12/1991 |            | Company<br>Secretary |