



QUEENSFERRY SECRETARIES LIMITED

903805143

Director Information

Title		Honours	
Name	QUEENSFERRY SECRETARIES LIMITED	Number	903805143
Postcode	EH3 8HE	Address	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOOD CHAIN INNOVATION LIMITED	SC344267	Active - Accounts Filed	12/06/2008		Company Secretary
TECH SURE (UK) LTD.	SC234863	Active - Accounts Filed	06/02/2004		Company Secretary
PURE & SIMPLE VENTURES LTD.	SC260586	Active - Accounts Filed	10/12/2003		Company Secretary
STANDARD PROPERTY INVESTMENT LIMITED	SC000364	Non-Trading	01/11/2002		Company Secretary
QUEEN STREET INVESTMENTS LIMITED	SC081926	Non-Trading	01/11/2002		Company Secretary
MACDONALD ORR LIMITED	SC167743	Non-Trading	01/11/2002		Company Secretary
ARTICULATE INSTRUMENTS LIMITED	SC234075	Active - Accounts Filed	12/07/2002		Company Secretary
GEORGE SCOTT (PROJECT SERVICES) LIMITED	SC081061	In Liquidation	17/02/1995		Company Secretary
QUEENSFERRY REGISTRATIONS LIMITED	SC145855	Non-Trading	05/05/1994		Company Secretary
QUEENSFERRY FORMATIONS LIMITED	SC145857	Non-Trading	05/05/1994		Company Secretary
COURTYARD RESTAURANTS (EDINBURGH) LIMITED	SC109166	In Liquidation	15/02/1994		Company Secretary
TAMOQUEST LIMITED	SC135019	In Liquidation	02/02/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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SENTIENT MEDICAL LIMITED	SC283165	Company is dissolved	16/12/2008		Company Secretary
ESSENTIAL EDINBURGH	SC343592	Active - Accounts Filed	29/05/2008	31/12/2017	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	29/11/2007	14/01/2011	Company Secretary
BASALT PARTNERS GP LTD.	SC331964	Company is dissolved	05/10/2007	22/10/2007	Company Secretary
CM PORTER NOVELLI LIMITED	02459753	Company is dissolved	26/07/2006	27/04/2015	Company Secretary
CPI CCP EU-T SCOTS GP LTD.	SC302145	Company is dissolved	10/05/2006		Company Secretary
EDINBURGH SOUTHERN FLATS LIMITED	SC130486	Active - Accounts Filed	10/02/2006	29/06/2006	Company Secretary
ROCKS AND MOUNTAINS LIMITED	SC289450	Company is dissolved	25/08/2005		Company Secretary
TECH SURE RENEWABLE ENERGIES LTD.	SC282513	Company is dissolved	01/04/2005		Company Secretary
2HELIX EUROPE LIMITED	05206474	Company is dissolved	24/03/2005		Company Secretary
DOUBLE HELIX SOLUTIONS LIMITED	03522680	Company is dissolved	24/03/2005		Company Secretary
THE CLARK PUB COMPANY LIMITED	SC168587	Company is dissolved	11/02/2005	21/12/2005	Company Secretary
THE CLARK PUB COMPANY HOLDINGS LIMITED	SC200489	Company is dissolved	11/02/2005	21/12/2005	Company Secretary
TRAVELROOTS LIMITED	SC278949	Company is dissolved	26/01/2005		Company Secretary
MACALLISTER FURNISHINGS LIMITED	SC061500	Company is dissolved	27/10/2004	20/07/2006	Company Secretary
MACALLISTER PROPERTIES LIMITED	SC200937	Company is dissolved	27/10/2004	20/07/2006	Company Secretary
JIVES RETAIL LIMITED	SC271858	Company is dissolved	11/08/2004		Company Secretary
GAS UTILITIES LIMITED	SC261510	Company is dissolved	21/05/2004		Company Secretary
AQUA (SCOTLAND) LIMITED	SC207580	Company is dissolved	19/04/2004		Company Secretary
MARCHWELL CALL CENTRE EXPRESS WEB SOLUTIONS LIMITED	SC262742	Company is dissolved	01/02/2004	11/01/2005	Company Secretary
MARCHWELL COMMERCIAL CONSULTING LIMITED	SC214436	Company is dissolved	15/01/2004	11/01/2005	Company Secretary



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VENTRAQ UK LIMITED	SC260666	Company is dissolved	12/01/2004	Company Secretary
FREAKRIDE LIMITED	SC261250	Company is dissolved	23/12/2003 09/01/2009	Company Secretary
MASTECH (SCOTLAND) LTD.	SC180339	Company is dissolved	16/12/2003 01/02/2006	Company Secretary
STRAIGHT THUMB LTD.	SC256969	Company is dissolved	02/10/2003	Company Secretary
LIQUID CHEFS LIMITED	SC256372	Company is dissolved	21/09/2003 09/01/2009	Company Secretary
FORESTRY CONTRACTING ASSOCIATION LIMITED	SC140596	Company is dissolved	17/07/2003 01/05/2004	Company Secretary
SMOLKA & CO. LIMITED	SC252880	Company is dissolved	16/07/2003 15/08/2007	Company Secretary
LEGACY LIFE LIMITED	04793730	Company is dissolved	10/06/2003	Company Secretary
DX MANAGEMENT LIMITED	04777351	Active - Accounts Filed	27/05/2003 02/06/2003	Company Secretary
MORTGAGE PROCESSING LTD	03681604	Company is dissolved	15/05/2003	Company Secretary
TWEED HOMES LIMITED	SC193945	Company is dissolved	11/03/2003 18/10/2004	Company Secretary
HATHERSAGE NURSING HOME LIMITED	SC147039	Company is dissolved	01/11/2002	Company Secretary
CB FINANCE LIMITED	SC125201	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:500) LIMITED	SC134373	Active - Accounts Filed	01/11/2002 10/03/2016	Company Secretary
EDINBURGH ASSETS LIMITED	SC083503	Company is dissolved	01/11/2002	Company Secretary
MACDONALD ORR CORPORATE FINANCE LIMITED	SC107802	Company is dissolved	01/11/2002	Company Secretary
STANDARD PROPERTY MORTGAGE SERVICES LIMITED	SC107763	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:840) LIMITED	SC141643	Company is dissolved	01/11/2002	Company Secretary
CALEDONIAN BANK LIMITED	SC118123	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:800)	SC073280	Company is dissolved	01/11/2002	Company Secretary
NURSING HOME MANAGEMENT LIMITED	SC165318	Company is dissolved	01/11/2002	Company Secretary



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CALEDONIAN BREWERY FINANCE LIMITED	SC118119	Company is dissolved	01/11/2002		Company Secretary
SCOTLIFE COMMERCIAL (NO. 1) LIMITED	SC113870	Company is dissolved	01/11/2002		Company Secretary
PACIFIC SHELF 797 LIMITED	SC188331	Company is dissolved	06/08/2002		Company Secretary
BLUE VENTURES (EXPEDITIONS) LIMITED	SC233112	Active - Accounts Filed	21/06/2002	05/07/2021	Company Secretary
COLOURFLEX LIMITED	SC232668	Company is dissolved	12/06/2002		Company Secretary
TRAVERSE PRODUCTIONS LIMITED	SC230140	Non-Trading	10/04/2002	31/10/2007	Company Secretary
HOTELBRANDS.COM. LIMITED	SC205603	Company is dissolved	08/04/2002		Company Secretary
HOTELS-DIRECT.NET. LIMITED	SC204306	Company is dissolved	08/04/2002		Company Secretary
HOTELBRANDS DIRECT LIMITED	SC205602	Company is dissolved	08/04/2002		Company Secretary
FIRST MACCONNELL LIMITED	SC205663	Company is dissolved	08/04/2002		Company Secretary
LANGHOLM DYEING CO. LIMITED	SC224382	Company is dissolved	18/10/2001		Company Secretary
JOSEPH JOHNSTON & SONS, LIMITED	SC005944	Company is dissolved	28/08/2001		Company Secretary
ORCHARD INCORPORATIONS (13S) LIMITED	SC208806	Company is dissolved	31/07/2001		Company Secretary
WAVERLEY VIEW LIMITED	SC212691	Company is dissolved	18/07/2001		Company Secretary
ORCHARD INCORPORATIONS (25E) LIMITED	04226640	Company is dissolved	01/06/2001		Company Secretary
MORRISON STREET HOTEL LIMITED	SC146403	Company is dissolved	01/06/2001	07/10/2016	Company Secretary
GEORGE WATERSTON & SONS LIMITED	SC009131	Company is dissolved	01/05/2001		Company Secretary
WATERSTONS MACKENZIE STORRIE LIMITED	SC207216	Company is dissolved	01/05/2001		Company Secretary
THE EDINBURGH CITY CENTRE MANAGEMENT COMPANY LIMITED	SC206390	Company is dissolved	28/03/2001		Company Secretary
WINTERS OFFICE SUPPLIES LIMITED	SC025231	Active - Accounts Filed	02/03/2001	18/04/2002	Company Secretary
PP 2009 LIMITED	SC048399	Company is dissolved	02/03/2001	18/04/2002	Company Secretary



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HALLIDAY & LLOYD LIMITED	SC212648	Company is dissolved	08/11/2000	Company Secretary
ORCHARD INCORPORATIONS (10E) LIMITED	04005440	Company is dissolved	01/06/2000	Company Secretary
3L LIMITED	SC206183	Company is dissolved	12/04/2000	Company Secretary
FYFE IRELAND FINANCIAL SERVICES LIMITED	SC197047	Company is dissolved	09/06/1999	Company Secretary
ORCHARD INCORPORATIONS (2E) LIMITED	03775966	Company is dissolved	24/05/1999	Company Secretary
WILLIAM R. ALLAN (SCOTLAND) LIMITED	SC048937	Active - Accounts Filed	06/05/1999 22/01/2007	Company Secretary
JOSEPH JOHNSTON & SONS (PROPERTIES) LIMITED	SC195913	Company is dissolved	04/05/1999	Company Secretary