



Roderick John Paterson

904569558

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roderick John Paterson | Number | 904569558 |
| Postcode | EH12 9BP | Address | Gogar Mains House Gogar Mains Farm Road Edinburgh |
| Date of birth | May 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HIGHLAND PROPERTIES GROUP (HOLDINGS) LIMITED | SC732083 | Active - Accounts Filed | 11/05/2022 | | Director |
| HIGHLAND PROPERTIES (SCOTLAND) LIMITED | SC302031 | Non-Trading | 07/06/2006 | | Director |
| NORTH CHARLOTTE SECURITIES LIMITED | SC239861 | Active - Accounts Filed | 16/12/2002 | | Director |
| HIGHLAND PROPERTIES DEVELOPMENTS LIMITED | SC222303 | Active - Accounts Filed | 13/02/2002 | | Director |
| HIGHLAND PROPERTIES GROUP LIMITED | SC165975 | Active - Accounts Filed | 12/06/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GLASGOW GAIT DEVELOPMENT LIMITED | SC731780 | Active - Accounts Filed | 09/05/2022 | 11/08/2022 | Director |
| PREMAIR PARKING EDINBURGH LIMITED | SC490826 | Active - Accounts Filed | 10/11/2014 | 03/07/2023 | Director |
| NEW ISLA LIMITED | SC340005 | Active - Accounts Filed | 03/10/2008 | 11/08/2022 | Director |
| NORTH CHARLOTTE SECURITIES LIMITED | SC239861 | Active - Accounts Filed | 16/12/2002 | 01/12/2003 | Company Secretary |
| HIGHLAND PROPERTIES DEVELOPMENTS LIMITED | SC222303 | Active - Accounts Filed | 01/05/2002 | 01/02/2003 | Company Secretary |
| HIGHLAND PROPERTIES (MOTHERWELL) LIMITED | SC194603 | Company is dissolved | 09/04/1999 | | Director |
| HIGHLAND PROPERTIES (MOTHERWELL) LIMITED | SC194603 | Company is dissolved | 09/04/1999 | 01/02/2003 | Company Secretary |
| WEST TOWN EDINBURGH LTD | SC157185 | Active - Accounts Filed | 09/06/1998 | 01/02/2003 | Company Secretary |
| HIGHLAND PROPERTIES (ASSETS) LIMITED | SC176102 | Company is dissolved | 08/06/1998 | 01/02/2003 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HELENSBURGH (PROPERTIES) LIMITED | SC159499 | Company is dissolved | 08/06/1998 | 01/02/2003 | Company Secretary |
| HIGHLAND PROPERTIES GROUP LIMITED | SC165975 | Active - Accounts Filed | 08/06/1998 | 01/02/2003 | Company Secretary |
| ISLA LANDS LIMITED | SC050874 | Company is dissolved | 08/06/1998 | 01/02/2003 | Company Secretary |
| HIGHLAND PROPERTIES (ASSETS) LIMITED | SC176102 | Company is dissolved | 13/06/1997 | | Director |
| ISLA LANDS LIMITED | SC050874 | Company is dissolved | 01/06/1997 | | Director |
| HELENSBURGH (PROPERTIES) LIMITED | SC159499 | Company is dissolved | 08/12/1995 | | Director |
| WEST TOWN EDINBURGH LTD | SC157185 | Active - Accounts Filed | 30/11/1995 | 03/04/2021 | Director |
| ISLA CAPITAL DEVELOPMENT LIMITED | SC094785 | Company is dissolved | 15/02/1991 | 24/03/1992 | Director |
| NORTH CHARLOTTE SECURITIES LIMITED | SC106185 | Company is dissolved | 25/06/1990 | 30/06/1996 | Company Secretary |
| HIGHLAND (ASSETS) LIMITED | SC098575 | In Liquidation | 08/09/1989 | 13/11/1990 | Director |
| NORTH CHARLOTTE SECURITIES LIMITED | SC106185 | Company is dissolved | 31/12/1988 | 26/06/1989 | Director |