



Brian William Craighead McGhee

904828754

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian William Craighead McGhee | Number | 904828754 |
| Postcode | EH2 2EP | Address | Merchants' Hall 22 Hanover Street Edinburgh |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MERCHANTS' HALL LIMITED | SC193385 | Active - Accounts Filed | 22/05/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| C-B-C METAL FABRICATION LIMITED | SC712682 | Active - Accounts Filed | 20/10/2021 | 21/03/2022 | Director |
| CAF PROPERTIES (WH) LIMITED | SC616249 | Non-Trading | 11/12/2020 | 21/03/2022 | Director |
| SCOTSMAN MANAGEMENT SOLUTIONS LIMITED | SC667956 | Active - Accounts Filed | 20/07/2020 | 21/03/2022 | Director |
| SCOTSMAN HOTELS LIMITED | SC651258 | Active - Accounts Filed | 13/01/2020 | 21/03/2022 | Director |
| C-B-C STONE RESTORATION AND CONSERVATION LIMITED | SC650722 | Active - Accounts Filed | 06/01/2020 | 28/05/2020 | Director |
| EAST COAST APARTMENTS LIMITED | SC633888 | Active - Accounts Filed | 20/06/2019 | 21/03/2022 | Director |
| WOOLMANHILL PROPERTIES LIMITED | SC510864 | Active - Accounts Filed | 11/04/2019 | 21/03/2022 | Director |
| ONE-O-ONE CONVENIENCE STORES LIMITED | SC074212 | Active - Accounts Filed | 09/11/2018 | 21/03/2022 | Director |
| PUB PARTNERSHIP ACQUISITIONS LIMITED | 10993555 | Active - Accounts Filed | 03/10/2017 | 06/12/2017 | Director |
| IONA PUB PARTNERSHIP (2017) LIMITED | SC577640 | Active - Accounts Filed | 29/09/2017 | 21/03/2022 | Director |
| SCOTSMAN CASINO LIMITED | SC568260 | Company is dissolved | 08/06/2017 | 21/03/2022 | Director |
| GREYBUILD LIMITED | SC492223 | Company is dissolved | 12/12/2016 | 13/03/2018 | Director |
| FERDENT LIMITED | SC491699 | Company is dissolved | 12/12/2016 | 13/03/2018 | Director |
| COGBOOKS LIMITED | SC277108 | Active - Accounts Filed | 21/09/2016 | 25/01/2018 | Director |
| FARME CROSS LIMITED | SC522785 | Active - Accounts Filed | 30/03/2016 | 21/03/2022 | Director |
| HAMILTON HOUSE INVESTMENTS LIMITED | SC515698 | Active - Accounts Filed | 15/09/2015 | 21/03/2022 | Director |
| 36 ST ENOCH LIMITED | SC515402 | Company is dissolved | 11/09/2015 | 04/02/2019 | Director |
| LISTER SQUARE (NO 226) LIMITED | SC509139 | Company is dissolved | 08/09/2015 | 13/03/2018 | Director |



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| DUNDAS PUBS LIMITED | SC510432 | Company is dissolved | 09/07/2015 | 13/03/2018 | Director |
| HOUSE RESTAURANTS NO.3 LIMITED | SC484162 | Company is dissolved | 12/08/2014 | 13/03/2018 | Director |
| HOUSE RESTAURANTS NO.1 LIMITED | SC484159 | Company is dissolved | 12/08/2014 | 13/03/2018 | Director |
| HOUSE RESTAURANTS NO.2 LIMITED | SC484160 | Active - Accounts Filed | 12/08/2014 | 21/03/2022 | Director |
| HOSPITALITY GEEKS LIMITED | SC479864 | Company is dissolved | 12/06/2014 | 15/03/2017 | Director |
| KILMARNOCK ROAD PROPERTIES LIMITED | SC470204 | Company is dissolved | 18/02/2014 | 04/02/2019 | Director |
| BLUE CRESCENT BUILDING SERVICES LIMITED | SC465320 | Active - Accounts Filed | 06/12/2013 | 21/03/2022 | Director |
| GLASGOW AND EDINBURGH INVESTMENTS LIMITED | SC464876 | Company is dissolved | 29/11/2013 | 04/02/2019 | Director |
| CLERK STREET EDINBURGH LIMITED | SC463633 | Active - Accounts Filed | 13/11/2013 | 21/03/2022 | Director |
| SHELFCO (NO 301) LIMITED | SC441154 | Company is dissolved | 25/01/2013 | 15/03/2017 | Director |
| CORINTHIAN CATERING LIMITED | SC431557 | Active - Accounts Filed | 31/08/2012 | 21/03/2022 | Director |
| CALEDONIA BISHOPBRIGGS LIMITED | SC429439 | Company is dissolved | 31/07/2012 | 15/03/2017 | Director |
| MORRISON COURT LIMITED | SC418674 | Company is dissolved | 10/05/2012 | 13/03/2018 | Director |
| G 1 H LIMITED | 07975896 | Non-Trading | 05/03/2012 | 21/03/2022 | Director |
| SOUTH METHVEN STREET (PERTH) LIMITED | SC416394 | Company is dissolved | 24/02/2012 | | Director |
| PUB CONNECTION LIMITED | SC406515 | Company is dissolved | 31/08/2011 | | Director |
| SCOTSMAN DEVELOPMENTS LIMITED | SC402837 | Active - Accounts Filed | 08/07/2011 | 21/03/2022 | Director |
| LISTER SQUARE (NO. 53) LIMITED | SC402873 | Company is dissolved | 08/07/2011 | 04/02/2019 | Director |
| LISTER SQUARE (NO. 54) LIMITED | SC402805 | Company is dissolved | 08/07/2011 | 04/02/2019 | Director |
| MEADOW PARK 2 | SC403164 | Company is dissolved | 07/07/2011 | 13/03/2018 | Director |
| MEADOW PARK 1 | SC403162 | Company is dissolved | 07/07/2011 | 13/03/2018 | Director |
| EH1 LIMITED | SC402586 | Active - Accounts Filed | 30/06/2011 | 21/03/2022 | Director |
| NORTHPARK HOUSE (INVESTMENTS) LIMITED | SC378444 | Active - Accounts Filed | 12/05/2010 | 21/03/2022 | Director |
| THE BOTHY (ST.ANDREWS) LIMITED | SC377333 | Company is dissolved | 22/04/2010 | 13/03/2018 | Director |
| HOST ACADEMY PLC | SC366604 | Active - Accounts Filed | 09/10/2009 | 21/03/2022 | Director |
| GIFT IDEAS (SCOTLAND) LIMITED | SC365338 | Active - Accounts Filed | 09/09/2009 | 31/07/2012 | Company Secretary |
| GIFT IDEAS (SCOTLAND) LIMITED | SC365338 | Active - Accounts Filed | 09/09/2009 | 21/03/2022 | Director |
| CAIRNSTAR (PERTH) LIMITED | SC289982 | Non-Trading | 13/05/2009 | 15/03/2017 | Director |
| CAIRNSTAR (PERTH) LIMITED | SC289982 | Non-Trading | 13/05/2009 | 31/07/2012 | Company Secretary |



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| SCOTSMAN HOLDINGS PLC | SC358051 | Active - Accounts Filed | 09/04/2009 | 21/03/2022 | Director |
| SCOTSMAN HOLDINGS PLC | SC358051 | Active - Accounts Filed | 09/04/2009 | 31/07/2012 | Company Secretary |
| IONA PUB PARTNERSHIP INVESTMENTS LIMITED | SC357882 | Company is dissolved | 07/04/2009 | | Director |
| IONA PUB PARTNERSHIP INVESTMENTS LIMITED | SC357882 | Company is dissolved | 07/04/2009 | 31/07/2012 | Company Secretary |
| G1 NIGHTCLUBS LTD | SC354349 | Company is dissolved | 10/03/2009 | 15/03/2017 | Director |
| KETCHUP BURGER CO LTD | SC354747 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| KETCHUP BURGER CO LTD | SC354747 | Company is dissolved | 10/03/2009 | | Director |
| G1 NIGHTCLUBS LTD | SC354349 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| G1 PUBS LIMITED | SC354353 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| G1 HOTELS LTD | SC354870 | Company is dissolved | 10/03/2009 | 15/03/2017 | Director |
| G1 VENUES LIMITED | SC354351 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| IONA PUB COMPANY LTD | SC354867 | Company is dissolved | 10/03/2009 | | Director |
| ELPHINSTONE COMMERCIAL PROPERTY LIMITED | SC354356 | Company is dissolved | 10/03/2009 | 15/03/2017 | Director |
| G1 RESTAURANTS LIMITED | SC354352 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| G1 HOTELS LTD | SC354870 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| G1 CINEMAS LTD | SC354865 | Company is dissolved | 10/03/2009 | 15/03/2017 | Director |
| FORTH AND CLYDE DEVELOPMENT CO LIMITED | SC354863 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| G1 PUBS LIMITED | SC354353 | Company is dissolved | 10/03/2009 | 15/03/2017 | Director |
| G1 GREENFIELD LIMITED | SC354350 | Company is dissolved | 10/03/2009 | 13/03/2018 | Director |
| ELPHINSTONE COMMERCIAL PROPERTY LIMITED | SC354356 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| IONA PUB COMPANY LTD | SC354867 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |
| FORTH AND CLYDE DEVELOPMENT CO LIMITED | SC354863 | Company is dissolved | 10/03/2009 | 22/01/2020 | Director |
| G1 GREENFIELD LIMITED | SC354350 | Company is dissolved | 10/03/2009 | 31/07/2012 | Company Secretary |