



Mark David Shaw

905627441

Director Information

Title	Mr	Honours	
Name	Mark David Shaw	Number	905627441
Postcode	EH9 2LP	Address	54 Fountainhall Road Edinburgh
Date of birth	December 1968	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED	04504260	Active - Accounts Filed	14/12/2021		Director
CISCO AND PANCHO LLP	SO305534	Active - Accounts Filed	18/11/2015		LLP Designated Member
PHOENICIA HOTEL COMPANY LIMITED	00305858	Active - Accounts Filed	01/07/2013		Director
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	01/02/2010		Director
HAZLEDENE STRAWBERRYBANK (HOTEL) LIMITED	SC371642	Active - Accounts Filed	22/01/2010		Director
HAZLEDENE INVESTMENT MANAGEMENT LLP	SO302547	Active - Accounts Filed	16/10/2009		LLP Designated Member
HAZLEDENE HOMES SHOTTS LIMITED	SC324080	Active - Accounts Filed	15/06/2007		Director
HAZLEDENE (STRAWBERRYBANK) LIMITED	SC292314	Active - Accounts Filed	09/12/2005		Director
HAZLEDENE HOMES LIMITED	SC285348	Active - Accounts Filed	07/06/2005		Director
HAZLEDENE INVESTMENTS LIMITED	SC285147	Active - Accounts Filed	27/05/2005		Director
HAZLEDENE GROUP LIMITED	SC185178	Active - Accounts Filed	04/04/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINLAGGAN LIMITED	SC456907	Company is dissolved	30/08/2013		Director
CASTLE CAPITAL LIMITED	SC446788	Company is dissolved	17/04/2013		Director
CALGACUS CAPITAL LIMITED	SC391765	Company is dissolved	02/03/2011		Director
URBICUS LIMITED	SC391764	Company is dissolved	23/02/2011		Director
ANTONINE ASSET MANAGEMENT LLP	SO302775	Company is dissolved	01/04/2010		LLP Designated Member
SF3076 LIMITED	SC367550	Company is dissolved	27/10/2009		Director
HAZLEDENE (MILLERSTON) LIMITED	SC313310	Company is dissolved	21/08/2008		Director
HAZLEDENE ASSOCIATES LIMITED	SC293308	Company is dissolved	21/08/2008		Director



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HAZLEDENE ESTATES LIMITED	SC302176	Company is dissolved	06/07/2006	Director
HAZLEDENE (MOUNT ELLEN) LIMITED	SC303265	Company is dissolved	23/06/2006	Director
HAZLEDENE (JOHNSTONE) LIMITED	SC302007	Company is dissolved	02/06/2006	Director
HAZLEDENE (GLENBERVIE) LIMITED	SC302009	Company is dissolved	31/05/2006	Director
HAZLEDENE (GARRION) LIMITED	SC298987	Company is dissolved	31/05/2006	Director
HAZLEDENE (COALSNAUGHTON) LIMITED	SC302008	Company is dissolved	26/05/2006	Director
HAZLEDENE CONSTRUCTION LIMITED	SC289309	Company is dissolved	24/08/2005	Director
HAZLEDENE PROPERTIES LIMITED	SC289310	Company is dissolved	24/08/2005	Director
HAZLEDENE CAPITAL LIMITED	SC289311	Company is dissolved	24/08/2005	Director
HAZLEDENE DEVELOPMENTS LIMITED	SC289307	Company is dissolved	24/08/2005	Director
NORTHINVEST LIMITED	SC289308	Company is dissolved	24/08/2005	Director
HAZLEDENE EQUITY LIMITED	SC289312	Company is dissolved	24/08/2005	Director
NORTHINVEST (FASKINE) LIMITED	SC190042	Company is dissolved	20/07/2005	Director
NORTHINVEST PROPERTIES LIMITED	SC270887	Company is dissolved	23/09/2004	Director
NORTHINVEST HEATHFIELD LIMITED	SC261571	Active - Accounts Filed	28/07/2004 29/04/2014	Director
NORTHINVEST SCOTLAND LIMITED	SC181230	Company is dissolved	07/11/2003	Director
HALLSTOCK LIMITED	SC233609	Company is dissolved	03/10/2002	Director
EALANTAS LIMITED	SC211766	Company is dissolved	02/04/2001	Director
VARDUS LIMITED	03576340	Company is dissolved	28/09/2000	Director
ASPIRITUS LIMITED	SC204819	Company is dissolved	01/09/2000	Director
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000	Company Secretary
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000	Director
PERSONNEL SYSTEMS LIMITED	03458883	Company is dissolved	10/12/1997	Company Secretary
PERSONNEL SYSTEMS LIMITED	03458883	Company is dissolved	10/12/1997	Director
LODESTAR MANAGEMENT LIMITED	03001831	Company is dissolved	14/12/1994	Director
UNION RIDGE LIMITED	SC145216	Company is dissolved	04/08/1993 29/06/1996	Director
TESRAL LIMITED	SC139701	Company is dissolved	07/09/1992	Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1991 13/02/1995	Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1991 13/02/1995	Company Secretary
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	01/10/1991 18/06/1993	Director
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	01/10/1991 18/06/1993	Company Secretary



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EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	01/07/1991	Director
EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	11/02/1991	Company Secretary
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	20/01/1991 13/02/1995	Company Secretary
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	20/01/1991 03/11/1994	Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	20/01/1991 26/09/1996	Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	20/01/1991 26/09/1996	Company Secretary
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	20/01/1991	Company Secretary
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	20/01/1991 13/02/1995	Director
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	31/07/1990	Company Secretary
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	31/07/1990	Director