



Miranda Anne Kelly

906281716

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Miranda Anne Kelly | Number | 906281716 |
| Postcode | G46 6QY | Address | Flat 5 6 Mains Avenue Giffnock Glasgow Scotland |
| Date of birth | March 1970 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MICHAEL KELLY ASSOCIATES LIMITED | SC093941 | Active - Accounts Filed | 01/03/2020 | | Director |
| SCMK PROPERTIES LIMITED | SC568278 | Active - Accounts Filed | 08/06/2017 | | Director |
| UNCHAINED GROWTH VIII LIMITED | SC147750 | Dormant | 08/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VALUE AND INDEXED PROPERTY INCOME TRUST PLC | SC050366 | Active - Accounts Filed | 03/09/2020 | 03/09/2020 | Director |
| URBAN&CIVIC (PROPERTY INVESTMENT NO 1) LIMITED | 07849961 | Active - Accounts Filed | 23/03/2012 | 28/06/2013 | Director |
| URBAN&CIVIC (PROPERTY INVESTMENT NO 2) LIMITED | 07849932 | Company is dissolved | 23/03/2012 | 28/06/2013 | Director |
| BRIGHTSTAMP LIMITED | SC292373 | Company is dissolved | 01/04/2011 | 28/06/2013 | Director |
| URBAN&CIVIC ARMADALE NO.1 LIMITED | SC383417 | Active - Accounts Filed | 10/08/2010 | 28/06/2013 | Director |
| CATESBY DEVELOPMENT LAND LIMITED | SC373759 | Active - Accounts Filed | 26/02/2010 | 28/06/2013 | Director |
| ST MICHAEL'S GATE MANAGEMENT (PETERBOROUGH) LIMITED | 07065426 | Company is dissolved | 19/11/2009 | | Director |
| GROSVENOR LAND HOLDINGS LIMITED | 03232512 | Company is dissolved | 12/10/2009 | | Director |
| URBAN&CIVIC HOMES LIMITED | SC324297 | Company is dissolved | 24/05/2007 | 28/06/2013 | Director |
| GLENVALE HOMES LTD. | SC324288 | Company is dissolved | 23/05/2007 | | Director |
| GLENVALE HOMES LTD. | SC324288 | Company is dissolved | 23/05/2007 | | Company Secretary |
| CATESBY PROMOTIONS LIMITED | SC309730 | Active - Accounts Filed | 05/10/2006 | 28/06/2013 | Director |
| 283 BROCKLEY ROAD MANAGEMENT LIMITED | 03253055 | Non-Trading | 31/07/2006 | 07/03/2012 | Director |



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| ST. PAUL'S MEWS LIMITED | 02233221 | Non-Trading | 31/07/2006 | 21/03/2011 | Director |
| CATESBY ESTATES (DEVELOPMENTS) LIMITED | SC305339 | Active - Accounts Filed | 11/07/2006 | 28/06/2013 | Director |
| URBAN&CIVIC (PROPERTY INVESTMENT NO 3) LIMITED | SC182469 | Company is dissolved | 13/06/2006 | 28/06/2013 | Director |
| TERRACE HILL LETTINGS | SC300621 | Company is dissolved | 11/04/2006 | 28/06/2013 | Director |
| TERRACE HILL RESIDENTIAL PLC | SC295817 | Company is dissolved | 19/01/2006 | 22/08/2011 | Company Secretary |
| TERRACE HILL RESIDENTIAL PLC | SC295817 | Company is dissolved | 19/01/2006 | 28/06/2013 | Director |
| CATESBY LAND PROMOTIONS LIMITED | SC294835 | Active - Accounts Filed | 22/12/2005 | 28/06/2013 | Director |
| DIALFOLDER LIMITED | SC292372 | Company is dissolved | 28/11/2005 | 28/06/2013 | Director |
| URBAN&CIVIC BRITANNIC GLOBAL INCOME TRUST LIMITED | SC213518 | Company is dissolved | 11/10/2005 | 22/08/2011 | Company Secretary |
| URBAN&CIVIC BRITANNIC GLOBAL INCOME TRUST LIMITED | SC213518 | Company is dissolved | 11/10/2005 | 28/06/2013 | Director |
| PCG RESIDENTIAL INVESTING LIMITED | SC290257 | Company is dissolved | 13/09/2005 | | Director |
| SECOND SOUTH EASTERN RECOVERY INVESTING LIMITED | SC289793 | Company is dissolved | 02/09/2005 | 28/06/2013 | Director |
| ACHADONN PROPERTIES (ARMADALE) LIMITED | SC288200 | Company is dissolved | 28/07/2005 | 30/06/2013 | Director |
| CATESBY ESTATES (DEVELOPMENTS II) LIMITED | SC258534 | Active - Accounts Filed | 20/06/2005 | 28/06/2013 | Director |
| SECOND PARK CIRCUS INVESTING | SC285847 | Company is dissolved | 07/06/2005 | 28/06/2013 | Director |
| SECOND PARK CIRCUS INVESTING | SC285847 | Company is dissolved | 07/06/2005 | 22/08/2011 | Company Secretary |
| DECORSUPPLY LIMITED | SC280454 | Company is dissolved | 27/05/2005 | 01/08/2007 | Director |
| BEACHSUPPLY LIMITED | SC280453 | Company is dissolved | 27/05/2005 | 01/08/2007 | Director |
| SPATH HOLME MANAGEMENT LIMITED | 05400145 | Non-Trading | 23/03/2005 | 28/06/2013 | Director |
| TERRACE HILL (RESIDENTIAL DEVELOPMENTS) LIMITED | SC279415 | Company is dissolved | 04/02/2005 | 28/06/2013 | Director |
| CATESBY LAND AND PLANNING LIMITED | SC275580 | Active - Accounts Filed | 04/11/2004 | 28/06/2013 | Director |
| CATESBY ESTATES PROMOTIONS LIMITED | SC272763 | Active - Accounts Filed | 31/08/2004 | 28/06/2013 | Director |
| ACHADONN LIMITED | SC009838 | Company is dissolved | 02/07/2004 | 30/06/2013 | Director |
| ACHADONN PROPERTIES LIMITED | SC157076 | Company is dissolved | 02/07/2004 | 30/06/2013 | Director |
| SPATH HOLME LIMITED | 00710961 | Company is dissolved | 05/04/2004 | 28/06/2013 | Director |
| GROSVENOR LAND HOLDINGS LIMITED | 03232512 | Company is dissolved | 27/02/2004 | 31/07/2008 | Company Secretary |

N/A* - no information available



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| URBAN&CIVIC CENTRAL SCOTLAND LIMITED | SC260481 | Active - Accounts Filed | 08/12/2003 | 28/06/2013 | Director |
| SALLYPORT HOUSE MANAGEMENT LIMITED | 04832530 | Active - Accounts Filed | 24/07/2003 | 19/10/2012 | Director |
| SALLYPORT HOUSE NOMINEE LIMITED | 04234909 | Company is dissolved | 15/05/2003 | | Director |
| TERRACE HILL PROPERTIES LIMITED | 02134888 | Company is dissolved | 29/04/2003 | | Director |
| PAISLEY PATTERN HOMES LIMITED | SC137211 | Company is dissolved | 06/06/2002 | 28/06/2013 | Director |
| BELGRAVE RESIDENTIAL INVESTMENTS LIMITED | SC142783 | Company is dissolved | 10/12/2001 | 28/06/2013 | Director |
| BELGRAVE RESIDENTIAL ASSETS LIMITED | SC155811 | Company is dissolved | 10/12/2001 | 28/06/2013 | Director |
| LANDSLIDE MOVE LIMITED | 04234516 | Company is dissolved | 18/10/2001 | | Director |
| PCG RESIDENTIAL LETTINGS (NO.10) LIMITED | SC222272 | Company is dissolved | 16/08/2001 | | Director |
| PACIFIC SHELF 1058 LIMITED | SC220871 | Company is dissolved | 13/07/2001 | 14/02/2013 | Director |
| PCG RESIDENTIAL LETTINGS (NO.9) LIMITED | SC220166 | Company is dissolved | 13/06/2001 | | Director |
| BUCKINGHAM HOUSE MANAGEMENT LIMITED | 03327451 | Company is dissolved | 04/04/2001 | | Director |
| BURLEY HOUSE ESTATES LIMITED | 03340340 | Non-Trading | 04/04/2001 | 22/10/2002 | Director |
| CROWFIELD HOUSE MANAGEMENT LIMITED | 03340021 | Company is dissolved | 04/04/2001 | 18/05/2001 | Director |
| PINEWOOD COURT PROPERTIES LIMITED | 03340026 | Company is dissolved | 04/04/2001 | | Director |
| EMBERTON HOUSE MANAGEMENT LIMITED | 03340726 | Company is dissolved | 04/04/2001 | | Director |
| PARK CIRCUS REGISTRARS LIMITED | SC114933 | Company is dissolved | 02/02/2001 | 28/06/2013 | Director |
| PCG PROPERTIES LIMITED | SC195318 | Company is dissolved | 22/09/2000 | 16/02/2000 | Director |
| NEWS ON THE BLOCK LIMITED | 04073653 | Active - Accounts Filed | 18/09/2000 | 10/09/2001 | Director |
| NC (CLYDE-SECURED) LIMITED | SC158315 | Company is dissolved | 14/09/2000 | | Director |
| NC (NORCITY-SECURED) LIMITED | SC157424 | Company is dissolved | 14/09/2000 | | Director |
| NC (CITY AND HOME-FREE) LIMITED | SC159068 | Company is dissolved | 14/09/2000 | | Director |
| NC (CLYDE-FREE) LIMITED | SC166372 | Company is dissolved | 14/09/2000 | | Director |
| NC (CITY AND HOME-SECURED) LIMITED | SC156946 | Company is dissolved | 14/09/2000 | | Director |
| NC (THIRD-SECURED) LIMITED | SC178741 | Company is dissolved | 14/09/2000 | | Director |
| NC (NORCITY-FREE) LIMITED | SC157596 | Company is dissolved | 14/09/2000 | | Director |
| URBAN&CIVIC (BRADFORD) LIMITED | 03103400 | Active - Accounts Filed | 14/09/2000 | 28/06/2013 | Director |
| PCG RESIDENTIAL LETTINGS (NO.7) LIMITED | 03916747 | Company is dissolved | 18/07/2000 | 28/06/2013 | Director |



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| OLEY MEADOWS MANAGEMENT LIMITED | 02985970 | Non-Trading | 30/06/2000 | 11/12/2012 | Director |
| REVERSIONARY GAINS II (THIRD NOMINEES) LIMITED | SC133176 | Company is dissolved | 16/06/2000 | | Director |
| REVERSIONARY GAINS II (FIRST NOMINEES) LIMITED | SC133174 | Company is dissolved | 16/06/2000 | | Director |