



John Gibson

906569342

Director Information

Title	Mr	Honours	
Name	John Gibson	Number	906569342
Postcode	DD5 3JH	Address	56 Torridon Road Broughty Ferry Dundee
Date of birth	July 1954	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROXBURN WHISKY STORAGE NO.1 LTD	SC817447	Active - Newly Incorporated	25/07/2024		Director
ABBOTSFORD IP LIMITED	SC645386	Active - Accounts Filed	22/03/2024		Director
LOCARNO ENERGY LIMITED	SC749673	Non-Trading	08/11/2022		Director
SOUTH ROAD DEVELOPMENTS (DUNDEE)) LIMITED	SC735760	Active - Accounts Filed	16/06/2022		Director
BROXBURN WHISKY STORAGE LTD	SC729089	Non-Trading	08/04/2022		Director
ROCK DEVELOPMENTS (DUNDEE) LTD	SC559796	Active - Accounts Filed	15/01/2021		Director
THE SCOTCH BONNET (SCOTLAND) LTD	SC298478	Active - Accounts Filed	01/06/2017		Director
GMC VENTURES LIMITED	SC508691	Active - Accounts Filed	18/06/2015		Director
TORRIDON DEVELOPMENTS LIMITED	SC485894	Active - Accounts Filed	04/09/2014		Director
KINBURN (123) LLP	SO302287	Active - Accounts Filed	31/03/2009		LLP Designated Member
BROXBURN LIMITED	SC322153	Active - Accounts Filed	25/04/2007		Company Secretary
BROXBURN LIMITED	SC322153	Active - Accounts Filed	25/04/2007		Director
BROXBURN PROPERTIES LIMITED	SC199377	Active - Accounts Filed	30/01/2002		Company Secretary
TAYFORTH PROPERTY DEVELOPMENTS LIMITED	SC154787	Active - Accounts Filed	06/01/2000		Director
BROXBURN PROPERTIES LIMITED	SC199377	Active - Accounts Filed	14/09/1999		Director
TAYFORTH PROPERTY DEVELOPMENTS LIMITED	SC154787	Active - Accounts Filed	04/10/1996		Company Secretary
SANGOBEG DEVELOPMENTS LIMITED	SC156804	Active - Accounts Filed	22/03/1995		Director

List of Previous Directorships

N/A* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
APPYFINANCE GROUP LTD	13076215	Active - Accounts Filed	01/03/2022	21/08/2023	Director
WINNOCKS DEVELOPMENTS LIMITED	SC570459	In Liquidation	06/09/2019	03/01/2020	Director
THE NEWPORT PROPERTY DEVELOPMENT COMPANY LIMITED	SC602963	Company is dissolved	18/07/2018		Director
KINBURN (BRORA) LIMITED	SC583075	Company is dissolved	04/12/2017		Director
BPL 1 LIMITED	SC545433	Company is dissolved	15/09/2016		Director
BPL 2 LIMITED	SC545435	Company is dissolved	15/09/2016		Director
BROXBURN GROUP LIMITED	SC519434	Company is dissolved	03/11/2015		Director
SANGOBEG PROPERTIES LIMITED	SC518446	Company is dissolved	21/10/2015	01/02/2018	Director
OFFSPRING PROPERTY LIMITED	SC506824	Company is dissolved	27/05/2015		Director
QR DEVELOPMENTS LIMITED	SC485384	Company is dissolved	28/08/2014		Director
THE OLDE CHEQUERS INN LIMITED	09190667	Active - Accounts Filed	28/08/2014	28/08/2014	Director
BEGMUIR LIMITED	SC470893	Company is dissolved	25/02/2014	23/04/2014	Director
TANNOCHBEG LIMITED	SC470891	Active - Accounts Filed	25/02/2014	09/04/2015	Director
CAFE BORSA LLP	SO303874	Company is dissolved	02/04/2012	12/06/2013	LLP Designated Member
TAYFORTH LLP	SO303710	Active - Accounts Filed	16/12/2011	19/12/2019	LLP Designated Member
THE CHAMBER SUITE LTD	SC374545	Company is dissolved	10/03/2010	31/07/2010	Director
COLD SIDE DEVELOPMENTS LIMITED	SC310514	Company is dissolved	17/10/2006		Director
COLD SIDE INVESTMENTS LIMITED	SC308756	Company is dissolved	19/09/2006		Director
SIGNATURES 4U (SCOTLAND) LIMITED	SC306525	Company is dissolved	09/08/2006	29/01/2007	Director
AITKEN WINES LIMITED	SC303223	Company is dissolved	01/06/2006	03/06/2006	Director
SOUTH OAK LIMITED	05207003	Company is dissolved	23/03/2006	21/05/2009	Director
MILTON HOUSE LTD.	SC280331	Company is dissolved	30/03/2005		Director
MILTON HOUSE LTD.	SC280331	Company is dissolved	30/03/2005		Company Secretary
LORD GIBSON LIMITED	SC236782	Company is dissolved	13/09/2002		Director
SANGOBEG ESTATES LIMITED	SC218317	Company is dissolved	23/11/2001		Company Secretary
SANGOBEG ESTATES LIMITED	SC218317	Company is dissolved	23/11/2001		Director
SANGOBEG ESTATES LIMITED	SC176013	Company is dissolved	01/07/1998		Director
SANGOBEG ESTATES LIMITED	SC176013	Company is dissolved	01/07/1998		Company Secretary
ADEJE PROPERTIES LIMITED	SC174555	Active - Accounts Filed	01/05/1998	05/07/2006	Director
SANGOBEG PROPERTIES LIMITED	SC182392	Company is dissolved	26/01/1998		Company Secretary
SANGOBEG PROPERTIES LIMITED	SC182392	Company is dissolved	26/01/1998		Director
THE PINE FACTORY (SCOTLAND) LTD.	SC152832	Company is dissolved	01/03/1997	01/06/1997	Director



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J. J. INNOVATIONS LIMITED	SC159655	Company is dissolved	20/12/1995	Director
EASTERN EUROPEAN COMMODITIES LIMITED	SC148936	Company is dissolved	01/09/1994 24/11/1994	Director
COACH HOUSE HOTEL LIMITED	SC150756	Company is dissolved	10/05/1994 01/04/1997	Company Secretary
STEVENSWOOD LIMITED	SC142115	Company is dissolved	15/01/1994 16/03/1994	Company Secretary
STEVENSWOOD LIMITED	SC142115	Company is dissolved	16/07/1993	Director
C.A.S. (SCOTLAND) LIMITED	SC117377	Company is dissolved	31/03/1992 23/02/1994	Director
T.A.M. CONSULTANTS LIMITED	SC117378	Company is dissolved	31/03/1992	Director
SANGOBEG INVESTMENTS LTD.	SC126408	Active - Accounts Filed	30/09/1991 10/06/2014	Company Secretary
SANGOBEG INVESTMENTS LTD.	SC126408	Active - Accounts Filed	30/09/1991 29/11/1993	Director
TAYSIDE CONSULTANCY SERVICES LIMITED	SC111269	Company is dissolved	29/08/1990 28/06/1994	Company Secretary
IATROS LIMITED	SC119776	Company is dissolved	27/02/1990 12/02/1990	Director
MARTIN GIBSON LIMITED	SC107959	Company is dissolved	05/02/1990	Director
PEDDER PROPERTIES LIMITED	SC109387	Company is dissolved	05/10/1988	Director