



John Gibson

906569342

## Director Information

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

N/A\* - no information available



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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