



Vernon David Powell

906582391

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Vernon David Powell | Number | 906582391 |
| Postcode | EH2 4HR | Address | 1 North Charlotte Street Edinburgh |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| YVONNE MOIR PROPERTY SERVICES LIMITED | SC246541 | Company is dissolved | 30/09/2013 | 02/06/2014 | Director |
| THORNLEY GROVES (NW) LTD. | 03462809 | Company is dissolved | 11/09/2013 | 02/06/2014 | Director |
| THORNLEY GROVES (SALE) LIMITED | 03010497 | Company is dissolved | 11/09/2013 | 02/06/2014 | Director |
| THORNLEY GROVES LIMITED | 02674298 | Active - Accounts Filed | 11/09/2013 | 02/06/2014 | Director |
| THORNLEY GROVES ESTATE AGENTS LIMITED | 07072190 | Non-Trading | 11/09/2013 | 02/06/2014 | Director |
| LOMOND CAPITAL NO.2 LTD | SC455640 | Company is dissolved | 06/09/2013 | 02/06/2014 | Director |
| MANAGED SPACE LIMITED | SC250257 | Active - Accounts Filed | 07/03/2013 | 02/06/2014 | Director |
| LOMOND MACDONALD LIMITED | SC057090 | Company is dissolved | 06/02/2013 | 02/06/2014 | Director |
| HBJ 381 LIMITED | SC180420 | Active - Accounts Filed | 06/02/2013 | 02/06/2014 | Director |
| BON ACCORD LEASING LIMITED | SC249409 | Active - Accounts Filed | 31/01/2013 | 02/06/2014 | Director |
| ALBA RESIDENTIAL LTD. | SC212098 | Active - Accounts Filed | 08/11/2012 | 02/06/2014 | Director |
| MOUNTVIEW INVESTMENTS LIMITED | SC151792 | Active - Accounts Filed | 18/09/2012 | 02/06/2014 | Director |
| K.W.A.D PROPERTY MANAGERS LIMITED | SC213624 | Active - Accounts Filed | 03/09/2012 | 02/06/2014 | Director |
| LOMOND MAINTENANCE LIMITED | SC428376 | Company is dissolved | 16/07/2012 | 02/06/2014 | Director |
| LOMOND CAPITAL NO.1 LTD | SC427623 | Company is dissolved | 04/07/2012 | 02/06/2014 | Director |
| JAMES GIBB PROPERTY MANAGEMENT LIMITED | SC299465 | Active - Accounts Filed | 16/02/2012 | 16/02/2012 | Director |
| LANEWOOD INVESTMENT MANAGEMENT LIMITED | SC413348 | Active - Accounts Filed | 16/12/2011 | 02/06/2014 | Director |
| LOMOND MORTGAGES LIMITED | SC390469 | Active - Accounts Filed | 16/12/2010 | 01/05/2014 | Director |
| BONDSAVE LIMITED | SC138755 | Active - Accounts Filed | 23/11/2010 | 02/06/2014 | Director |
| LOMOND CAPITAL LIMITED | SC381984 | Company is dissolved | 28/09/2010 | 31/07/2014 | Director |
| LOMOND PROPERTY LETTINGS LIMITED | SC373580 | Active - Accounts Filed | 13/07/2010 | 02/06/2014 | Director |

N/A* - no information available



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| PHD CORE INVESTORS LLP | OC342108 | Company is dissolved | 16/12/2008 | 01/01/2016 | LLP Member |
| LOMOND CAPITAL PARTNERSHIP LLP | SO302064 | Company is dissolved | 01/10/2008 | 19/12/2020 | LLP Member |
| HS 426 LIMITED | 06107682 | Company is dissolved | 02/08/2007 | 30/09/2008 | Director |
| HS 428 LIMITED | 06108332 | Company is dissolved | 02/08/2007 | 30/09/2008 | Director |
| PAYMENTSHIELD INTERMEDIARY NETWORK LIMITED | 04068626 | Company is dissolved | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD HOLDINGS LIMITED | 05131340 | Company is dissolved | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED | 04179465 | Company is dissolved | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD INTRODUCERS LIMITED | 04508258 | Company is dissolved | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD HOLDINGS LIMITED | 05131340 | Company is dissolved | 08/11/2006 | 02/02/2007 | Company Secretary |
| OAK AFFINITY CONSULTANCY LTD | 04772547 | Company is dissolved | 08/11/2006 | 02/02/2007 | Company Secretary |
| OAK AFFINITY CONSULTANCY LTD | 04772547 | Company is dissolved | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD INTERMEDIARY NETWORK LIMITED | 04068626 | Company is dissolved | 08/11/2006 | 02/02/2007 | Company Secretary |
| PAYMENTSHIELD LIMITED | 02728936 | Active - Accounts Filed | 08/11/2006 | 02/02/2007 | Company Secretary |
| PAYMENTSHIELD GROUP HOLDINGS LIMITED | 05919794 | Non-Trading | 08/11/2006 | 30/09/2008 | Director |
| PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED | 04179465 | Company is dissolved | 08/11/2006 | 02/02/2007 | Company Secretary |
| PAYMENTSHIELD INTRODUCERS LIMITED | 04508258 | Company is dissolved | 08/11/2005 | 02/02/2007 | Company Secretary |
| PAYMENTSHIELD LIMITED | 02728936 | Active - Accounts Filed | 31/01/2005 | 30/09/2008 | Director |
| HOLDEN VALE (CONFERENCE CENTRE) LIMITED | 03698815 | Company is dissolved | 23/06/2004 | 21/07/2015 | Director |
| HOLDEN VALE (CONFERENCE CENTRE) LIMITED | 03698815 | Company is dissolved | 23/06/2004 | 21/07/2015 | Company Secretary |
| BROWN STREET NOMINEES LIMITED | 00468180 | Non-Trading | 15/08/1999 | 19/03/2004 | Director |
| ISLAND TRUSTEES (NORTHERN) LIMITED | 01815225 | Non-Trading | 15/08/1999 | 19/03/2004 | Director |