



Ronald Gilfillan Jack

907653027

Director Information

Title	Mr	Honours	
Name	Ronald Gilfillan Jack	Number	907653027
Postcode	W1G 7HY	Address	96 Harley Street London England
Date of birth	December 1955	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUCHAMP SKINCARE LTD	15905822	Active - Newly Incorporated	20/08/2024		Director
BEAUCHAMP CLINICS LTD	15899821	Active - Newly Incorporated	15/08/2024		Director
BEAUCHAMP GROUP PROPERTIES LTD	15895899	Active - Newly Incorporated	14/08/2024		Director
BEAUCHAMP GROUP HOLDINGS LIMITED	14437289	Active - Accounts Filed	12/08/2024		Director
BEAUCHAMP MEDICAL LIMITED	08984810	Active - Accounts Filed	12/08/2024		Director
BCS HOLDCO LTD	12388014	Active - Accounts Filed	09/08/2024		Director
ACTIVE CLAIMS SOLUTIONS LTD	09682107	Active - Accounts Filed	25/04/2018		Director
MUSCLEMARYS LTD	SC544008	Active - Accounts Filed	30/08/2016		Director
GATEWAY FALKIRK LIMITED	SC305527	Active - Accounts Filed	01/04/2015	31/03/2015	Director
FALKIRK SCHOOLS GATEWAY LIMITED	SC313818	Active - Accounts Filed	01/04/2015	31/03/2015	Director
GATEWAY PFI LIMITED	SC267372	Active - Accounts Filed	01/04/2015	31/03/2015	Director
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	01/04/2015	31/03/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAPT LIMITED	SC020194	Active - Accounts Filed	28/05/2018	09/05/2019	Director
LEAD SCOTLAND	SC110186	Active - Accounts Filed	04/10/2016	13/09/2017	Director
STIRLING GATEWAY HC LIMITED	SC293273	Active - Accounts Filed	01/04/2015	17/04/2020	Director
STIRLING GATEWAY LIMITED	SC291034	Active - Accounts Filed	01/04/2015	17/04/2020	Director
HUB EAST CENTRAL (BALDRAGON) LIMITED	SC495505	Active - Accounts Filed	20/01/2015	31/03/2015	Director
HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED	SC495444	Active - Accounts Filed	19/01/2015	31/03/2015	Director



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HUB EAST CENTRAL (FORFAR) LIMITED	SC494986	Active - Accounts Filed	14/01/2015	31/03/2015	Director
HUB EAST CENTRAL (FORFAR) MIDCO LIMITED	SC494851	Active - Accounts Filed	12/01/2015	31/03/2015	Director
HUB EAST CENTRAL (LEVENMOUTH) LIMITED	SC483046	Active - Accounts Filed	10/11/2014	31/03/2015	Director
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	10/11/2014	31/03/2015	Director
GLASGOW LEARNING QUARTER LIMITED	08413842	Active - Accounts Filed	21/02/2013	31/03/2015	Director
GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED	08413783	Active - Accounts Filed	21/02/2013	31/03/2015	Director
FORTH PPP LIMITED	SC220041	Active - Accounts Filed	01/03/2012	01/04/2015	Director
HUB EAST CENTRAL SCOTLAND LIMITED	SC411673	Active - Accounts Filed	07/02/2012	31/03/2015	Director
AMBER BLUE EAST CENTRAL LIMITED	SC404406	Active - Accounts Filed	20/12/2011	31/03/2015	Director
FORTH HOLDINGS (SUPPORT SERVICES) LIMITED	SC401258	Active - Accounts Filed	08/06/2011	29/02/2012	Director
FORTH HOLDCO LIMITED	SC201964	Active - Accounts Filed	07/12/2009	29/02/2012	Director
IWUUHH LIMITED	06776827	Active - Accounts Filed	20/03/2009	01/10/2009	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	05/09/2008	20/03/2015	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	05/09/2008	20/03/2015	Director
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	13/12/2007	01/10/2009	Director
CATCHMENT MORAY HOLDINGS LIMITED	SC206596	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT HIGHLAND HOLDINGS LIMITED	SC168790	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT TAY LIMITED	SC186492	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT MORAY LIMITED	SC206595	Active - Accounts Filed	13/12/2007	18/09/2009	Director
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	13/12/2007	01/10/2009	Director
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	13/12/2007	01/10/2009	Director
CATCHMENT HIGHLAND LIMITED	SC163036	Non-Trading	13/12/2007	18/09/2009	Director
CATCHMENT LIMITED	SC163035	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT TAY HOLDINGS LIMITED	SC186500	Active - Accounts Filed	13/12/2007	18/09/2009	Director
INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED	SC223348	Active - Accounts Filed	14/09/2007	31/03/2015	Director
INNOVATE EAST LOTHIAN LIMITED	SC223347	Active - Accounts Filed	14/09/2007	31/03/2015	Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	22/02/2007	31/03/2015	Director

N/A* - no information available



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EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	22/02/2007	31/03/2015	Director
ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	23/08/2005	28/11/2006	Director
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	23/08/2005	28/11/2006	Director
TRICOMM HOUSING (HOLDINGS) LIMITED	04278621	Active - Accounts Filed	13/11/2001	05/07/2006	Director
TRICOMM HOUSING LIMITED	04278616	Active - Accounts Filed	13/11/2001	05/07/2006	Director
COMMUNITY SCHOOLS (HIGHLANDS) LIMITED	SC210981	Active - Accounts Filed	11/06/2001	10/12/2004	Director
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	11/06/2001	10/12/2004	Director