



Andrew Watt Shepherd

908297832

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Watt Shepherd | Number | 908297832 |
| Postcode | EH2 4PH | Address | 3 Alva Street Edinburgh Scotland |
| Date of birth | May 1960 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| MYS ASSET MANAGEMENT LIMITED | SC822397 | Active - Newly Incorporated | 31/10/2024 | | Director |
| MYS LIVING LIMITED | SC823350 | Active - Newly Incorporated | 20/09/2024 | | Director |
| KINCRAIG 2024 LIMITED | SC812989 | Active - Newly Incorporated | 07/06/2024 | | Director |
| JAMES JONES & SONS LIMITED | SC005832 | Active - Accounts Filed | 01/09/2022 | | Director |
| PENICUIK HOUSE PRESERVATION TRUST | SC313664 | Active - Accounts Filed | 09/08/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| JOHNSTON CARMICHAEL TRUST COMPANY | SC601071 | Non-Trading | 27/06/2018 | 01/08/2019 | Director |
| JOHNSTON CARMICHAEL (SCOTLAND) LIMITED | SC018019 | Active - Accounts Filed | 07/03/2017 | 01/08/2019 | Director |
| RITSON SMITH LTD | SC386525 | Non-Trading | 01/10/2014 | 01/08/2019 | Director |
| JOHNSTON CARMICHAEL LLP | SO303232 | Active - Accounts Filed | 31/05/2011 | 30/11/2020 | LLP Member |
| JOHNSTON CARMICHAEL WEALTH LIMITED | SC081852 | Active - Accounts Filed | 14/09/2010 | 06/01/2014 | Director |
| TOPLAND (RUTLAND) LIMITED | SC021540 | In Liquidation | 30/07/2009 | 30/04/2019 | Director |
| CAPITAL THEATRES | SC134619 | Active - Accounts Filed | 30/01/2007 | 27/03/2012 | Director |
| ACOURA CERTIFICATION LIMITED | SC180206 | Active - Accounts Filed | 10/06/2003 | 02/06/2011 | Director |
| CHILLINGHAM WILD CATTLE ASSOCIATION LIMITED | 00351689 | Active - Accounts Filed | 29/05/2002 | 14/06/2012 | Director |
| THE MORAY PROPERTY DEVELOPMENT COMPANY LIMITED | SC201948 | Company is dissolved | 26/10/2000 | 01/01/2012 | Director |
| THE MORAY SOCIETY | SC106529 | Active - Accounts Filed | 30/04/1993 | 28/02/1994 | Director |