



MBM NOMINEES LIMITED

910691373

Director Information

Title		Honours	
Name	MBM NOMINEES LIMITED	Number	910691373
Postcode	EH4 2HS	Address	Suite 2, Ground Floor Orchard Brae House 30 Queensferry Road Edinburgh
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MBM LAW LIMITED	15004688	Non-Trading	14/07/2023		Director
ELAW LIMITED	SC186054	Non-Trading	30/03/2006		Director
MBM SECRETARIAL SERVICES LIMITED	SC156630	Non-Trading	31/07/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRAME HOLD CO LIMITED	SC764090	Active - Accounts Filed	29/03/2023	12/05/2023	Director
CBS SELECTION LIMITED	SC337401	Active - Accounts Filed	07/02/2008	03/03/2008	Director
MBM SHELF CO (52) LIMITED	SC331520	Company is dissolved	27/09/2007		Director
VEGWARE LIMITED	SC331521	Active - Accounts Filed	27/09/2007	03/12/2007	Director
IAIN FRASER LIMITED	SC328687	Company is dissolved	02/08/2007	07/08/2007	Director
EDFEST.TV LIMITED	SC328349	Active - Accounts Filed	26/07/2007	27/07/2007	Director
AIR BAG STOPPER HOLDINGS LIMITED	SC327964	Active - Accounts Filed	18/07/2007	30/07/2007	Director
EDINBURGH BUILDING SUPPLIES LIMITED	SC325797	Company is dissolved	20/06/2007	07/08/2007	Director
GOOD PRACTICE (THIRD TRUSTEE) LIMITED	SC325763	Company is dissolved	19/06/2007	12/06/2015	Director
NAPIERS THE HERBALISTS LTD	SC325626	Company is dissolved	18/06/2007	02/07/2007	Director
ESEP GROUP LTD	SC323712	Company is dissolved	15/05/2007	22/05/2007	Director
ALBYN VENTURES LIMITED	SC321993	Company is dissolved	24/04/2007	27/04/2007	Director
DEEP TEK IP LIMITED	SC320998	Company is dissolved	13/04/2007	25/05/2007	Director
GEORGE FISHER HOLDINGS LIMITED	SC320996	Active - Accounts Filed	13/04/2007	24/05/2007	Director
ADC NETWORKS LIMITED	SC320352	Company is dissolved	04/04/2007	12/04/2007	Director
RENISHAW DIAGNOSTICS LIMITED	SC320353	Non-Trading	04/04/2007	18/05/2007	Director
ARCHANGEL DIRECTORS LIMITED	SC318750	Active - Accounts Filed	16/03/2007	20/03/2007	Director

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DTL DIRECTORS LIMITED	SC318746	Company is dissolved	16/03/2007	29/03/2007	Director
F8 WEAR ANYWHERE LIMITED	SC318748	Company is dissolved	16/03/2007	06/06/2007	Director
THE POLISH BAKING COMPANY LIMITED	SC315169	Company is dissolved	23/01/2007	06/02/2007	Director
WINNETKA LIMITED	SC315171	Company is dissolved	23/01/2007	22/02/2007	Director
HERBOREAL LTD.	SC315167	Company is dissolved	23/01/2007	26/01/2007	Director
FASTRAC LTD.	SC315168	Company is dissolved	23/01/2007	29/01/2007	Director
MANAGED ANALYTICS LIMITED	SC315172	Company is dissolved	23/01/2007	09/03/2007	Director
MBM SHELF CO (42) LIMITED	SC315174	Company is dissolved	23/01/2007		Director
SMARTYJOBS.COM LIMITED	SC314213	Company is dissolved	08/01/2007	17/01/2007	Director
ARDEN MARKETING AND DESIGN LTD	SC314210	Company is dissolved	08/01/2007	16/01/2007	Director
SMARTYHOMES.COM LIMITED	SC314212	Company is dissolved	08/01/2007	17/01/2007	Director
SIGMOID SOLUTIONS LTD	SC314209	Company is dissolved	08/01/2007	10/01/2007	Director
CERVELLO HOLDINGS LIMITED	SC311331	Company is dissolved	02/11/2006	10/01/2007	Director
CMK HEALTH MANAGEMENT LIMITED	SC311332	Company is dissolved	02/11/2006	04/01/2007	Director
ADM CONSULTING LTD.	SC311329	Company is dissolved	02/11/2006	05/12/2006	Director
LA GIETTAZ PROPERTIES LIMITED	SC311333	Company is dissolved	02/11/2006	03/01/2007	Director
MBM SHELF CO (26) LIMITED	SC308903	Company is dissolved	20/09/2006		Director
MATHERS (WEST END) LIMITED	SC308904	Active - Accounts Filed	20/09/2006	27/10/2006	Director
DHARMA DEVELOPMENTS LIMITED	SC308902	Company is dissolved	20/09/2006	18/10/2006	Director
MATHERS (EAST END) LIMITED	SC308905	Active - Accounts Filed	20/09/2006	27/10/2006	Director
SCOTAIRWAYS GROUP LIMITED	SC308007	Non-Trading	04/09/2006	13/09/2006	Director
SCOTAIRWAYS LIMITED	SC308010	Non-Trading	04/09/2006	13/09/2006	Director
MBM SHELF CO (24) LIMITED	SC308011	Company is dissolved	04/09/2006	13/09/2006	Director
CHALLENGER INVESTMENTS LTD.	SC306472	Company is dissolved	08/08/2006	31/01/2007	Director
BARDNEY NOMINEES 2 LIMITED	SC277105	Company is dissolved	28/07/2006	11/02/2008	Director
MCMICHAEL CONCEPTS LTD.	SC304040	Company is dissolved	15/06/2006	08/09/2006	Director
INCORPORATED TECHNOLOGIES LIMITED	SC199465	Company is dissolved	12/06/2006		Director
PHOTOPOINT LIMITED	SC213750	Company is dissolved	12/06/2006		Director
SERAPHIM CAPITAL (GP) LIMITED	05842301	Company is dissolved	09/06/2006	12/06/2006	Director
YE OLDE INN LIMITED	SC301192	Active - Accounts Filed	24/04/2006	17/08/2006	Director
SPARK ENERGY LIMITED	SC301188	Company is dissolved	24/04/2006	04/08/2006	Director
MONEY DASHBOARD LTD	SC301187	Active - Accounts Filed	24/04/2006	23/06/2006	Director
PACHANGA REALTY LIMITED	SC301185	Company is dissolved	24/04/2006	27/04/2006	Director
LANDMARK PUB COMPANY LIMITED	SC301189	Active - Accounts Filed	24/04/2006	17/08/2006	Director
SPIERS BAR LIMITED	SC301190	Active - Accounts Filed	24/04/2006	17/08/2006	Director
TERRY TRIM LIMITED	SC301186	Company is dissolved	24/04/2006	09/05/2006	Director
MCC BUILDING SERVICES LTD	SC300671	Company is dissolved	12/04/2006	28/04/2006	Director
PATES HILL COMMUNITY REGENERATION LIMITED	SC299249	Company is dissolved	17/03/2006		Director



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GABRIEL INVESTMENTS LIMITED	SC298123	Company is dissolved	03/03/2006		Director
ESEP GLOBAL LIMITED	SC298122	Company is dissolved	03/03/2006	21/03/2006	Director
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006	29/09/2006	Director
GO FAST SPORTS (UK) LIMITED	SC295848	Company is dissolved	19/01/2006	23/01/2006	Director
BALMORAL BIOTECH LIMITED	SC295849	Company is dissolved	19/01/2006	24/02/2006	Director
TISO GROUP LIMITED	SC295846	Non-Trading	19/01/2006	28/03/2006	Director
DOVECOT PROPERTIES LIMITED	SC295845	Non-Trading	19/01/2006	27/03/2006	Director
ALPINE GROUP (SCOTLAND) LIMITED	SC295847	Non-Trading	19/01/2006	28/03/2006	Director
PLANYS LIMITED	SC295844	Active - Accounts Filed	19/01/2006	27/03/2006	Director
INNOCENT PRODUCTS LIMITED	SC295242	Company is dissolved	10/01/2006	13/01/2006	Director
MAGNETIC MEDIA PRODUCTS LIMITED	05667007	Company is dissolved	05/01/2006	11/01/2006	Director
EDINBURGH ALL TRADES LIMITED	SC284869	Company is dissolved	06/10/2005	16/11/2005	Director
BOYD FARMING LIMITED	SC278376	Active - Accounts Filed	06/10/2005	07/12/2005	Director
PROTECTED LIMITED	SC287320	Company is dissolved	06/10/2005	29/03/2006	Director
NEWCO (802) LIMITED	SC274334	Company is dissolved	06/10/2005		Director