



GILLESPIE MACANDREW SECRETARIES LIMITED

911030481

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | GILLESPIE MACANDREW SECRETARIES LIMITED | Number | 911030481 |
| Postcode | EH3 8EJ | Address | 5 Atholl Crescent Edinburgh Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 129 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| 56 WEALTH MANAGEMENT LIMITED | SC656485 | Active - Accounts Filed | 07/11/2024 | | Company Secretary |
| CASTLE ROCKBYSEA LTD | SC800923 | Active - Incorporated | 28/02/2024 | | Company Secretary |
| BRAEMORAY DEVELOPMENTS LTD | SC800255 | Active - Incorporated | 23/02/2024 | | Company Secretary |
| BRAEMORAY LTD | SC800256 | Active - Incorporated | 23/02/2024 | | Company Secretary |
| BRAEMORAY HOMES LTD | SC800258 | Active - Incorporated | 23/02/2024 | | Company Secretary |
| BRAEMORAY ESTATES LTD | SC800254 | Active - Incorporated | 23/02/2024 | | Company Secretary |
| MORSGAIL PEATLAND PRESERVATION LIMITED | SC742202 | Non-Trading | 23/08/2022 | | Company Secretary |
| MORSGAIL PEATLAND PRESERVATION LIMITED | SC742202 | Non-Trading | 23/08/2022 | | Company Secretary |
| VALEN VEIL UK LTD | SC736611 | Active - Accounts Filed | 27/06/2022 | | Company Secretary |
| INCHSTELLY FARMS LIMITED | SC027160 | Active - Accounts Filed | 01/03/2022 | | Company Secretary |
| INCHSTELLY FARMS LIMITED | SC027160 | Active - Accounts Filed | 01/03/2022 | | Company Secretary |
| REASORT ESTATES LIMITED | SC682915 | Active - Accounts Filed | 04/12/2020 | | Company Secretary |
| REASORT ESTATES LIMITED | SC682915 | Active - Accounts Filed | 04/12/2020 | | Company Secretary |
| GO STORE MANAGEMENT LIMITED | 12978284 | Active - Accounts Filed | 27/10/2020 | | Company Secretary |

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911030481

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|---|----------|-----------------------------|------------|-------------------|
| GO STORE MANAGEMENT LIMITED | 12978284 | Active - Accounts Filed | 27/10/2020 | Company Secretary |
| CHRIS HEGARTY CONSULTING LIMITED | SC671616 | Active - Accounts Filed | 20/08/2020 | Company Secretary |
| CHRIS HEGARTY CONSULTING LIMITED | SC671616 | Active - Accounts Filed | 20/08/2020 | Company Secretary |
| UIG AND HAMANAVAY ESTATES LIMITED | SC666070 | Active - Accounts Filed | 02/07/2020 | Company Secretary |
| UIG AND HAMANAVAY ESTATES LIMITED | SC666070 | Active - Accounts Filed | 02/07/2020 | Company Secretary |
| EAST TILLYPRONIE SPORTING LIMITED | SC662844 | Active - Accounts Filed | 02/06/2020 | Company Secretary |
| EAST TILLYPRONIE SPORTING LIMITED | SC662844 | Active - Accounts Filed | 02/06/2020 | Company Secretary |
| LOGINCIDENT LIMITED | 08225133 | Active - Accounts Filed | 16/01/2020 | Company Secretary |
| LOGINCIDENT LIMITED | 08225133 | Active - Accounts Filed | 16/01/2020 | Company Secretary |
| MORAY ESTATES PROPERTIES HOLDINGS LIMITED | SC642605 | Non-Trading | 25/09/2019 | Company Secretary |
| MORAY ESTATES PROPERTIES HOLDINGS LIMITED | SC642605 | Non-Trading | 25/09/2019 | Company Secretary |
| MORAY ESTATES DEVELOPMENTS HOLDINGS LIMITED | SC641572 | Non-Trading | 13/09/2019 | Company Secretary |
| MORAY ESTATES DEVELOPMENTS HOLDINGS LIMITED | SC641572 | Non-Trading | 13/09/2019 | Company Secretary |
| HARTFIELD APPLECROSS LIMITED | SC624423 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| HARTFIELD APPLECROSS LIMITED | SC624423 | Active - Accounts Filed | 14/03/2019 | Company Secretary |
| KILCHOAN HYDRO LTD | SC622551 | Active - Accounts Filed | 26/02/2019 | Company Secretary |
| KILCHOAN HYDRO LTD | SC622551 | Active - Accounts Filed | 26/02/2019 | Company Secretary |
| THE JURA HOTEL LIMITED | SC590409 | Active - Accounts Filed | 05/03/2018 | Company Secretary |
| THE JURA HOTEL LIMITED | SC590409 | Active - Accounts Filed | 05/03/2018 | Company Secretary |
| DOUGLAS AND ANGUS ESTATES. | SC019910 | Active - Newly Incorporated | 03/01/2018 | Company Secretary |
| DOUGLAS AND ANGUS ESTATES. | SC019910 | Active - Newly Incorporated | 03/01/2018 | Company Secretary |



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911030481

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| LFI SILVA INVESTMENTS LIMITED | SC584199 | Active - Accounts Filed | 19/12/2017 | Company Secretary |
| LFI SILVA INVESTMENTS LIMITED | SC584199 | Active - Accounts Filed | 19/12/2017 | Company Secretary |
| CINQUE TERRE PROPERTIES LTD | SC566769 | Active - Accounts Filed | 23/05/2017 | Company Secretary |
| CINQUE TERRE PROPERTIES LTD | SC566769 | Active - Accounts Filed | 23/05/2017 | Company Secretary |
| ROCKBYSEA SCOTLAND II LIMITED | SC552614 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| ROCKBYSEA SCOTLAND II LIMITED | SC552614 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| ROCKBYSEA SCOTLAND II HOLDINGS LIMITED | SC552465 | Non-Trading | 13/12/2016 | Company Secretary |
| ROCKBYSEA SCOTLAND II HOLDINGS LIMITED | SC552465 | Non-Trading | 13/12/2016 | Company Secretary |
| CRAIGLEITH CAPITAL LIMITED | SC529142 | Active - Accounts Filed | 27/05/2016 | Company Secretary |
| CRAIGLEITH CAPITAL LIMITED | SC529142 | Active - Accounts Filed | 27/05/2016 | Company Secretary |
| BLAIR CASTLE ESTATE LIMITED | SC156776 | Active - Accounts Filed | 23/12/2015 | Company Secretary |
| BLAIR CASTLE ESTATE LIMITED | SC156776 | Active - Accounts Filed | 23/12/2015 | Company Secretary |
| GLOBAL VENTILATION LTD | SC523043 | Active - Accounts Filed | 22/12/2015 | Company Secretary |
| GLOBAL VENTILATION LTD | SC523043 | Active - Accounts Filed | 22/12/2015 | Company Secretary |
| GEM COMPLIANCE RESOURCES LIMITED | SC521257 | Non-Trading | 26/11/2015 | Company Secretary |
| GEM COMPLIANCE RESOURCES LIMITED | SC521257 | Non-Trading | 26/11/2015 | Company Secretary |
| TORNAGRAIN CONSERVATION TRUST | SC519994 | Non-Trading | 11/11/2015 | Company Secretary |
| COVE HOUSE PUBLISHING LIMITED | SC510767 | Active - Accounts Filed | 14/07/2015 | Company Secretary |
| COVE HOUSE PUBLISHING LIMITED | SC510767 | Active - Accounts Filed | 14/07/2015 | Company Secretary |
| TORNAGRAIN SERVICES LIMITED | SC508053 | Active - Accounts Filed | 10/06/2015 | Company Secretary |
| TORNAGRAIN SERVICES LIMITED | SC508053 | Active - Accounts Filed | 10/06/2015 | Company Secretary |



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911030481

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| GVUK CNC LTD | SC503269 | Active - Accounts Filed | 14/04/2015 | Company Secretary |
| ANNAT BURN HYDRO LIMITED | SC492807 | Active - Accounts Filed | 05/12/2014 | Company Secretary |
| ANNAT BURN HYDRO LIMITED | SC492807 | Active - Accounts Filed | 05/12/2014 | Company Secretary |
| BINN BIOMASS LIMITED | SC482444 | Non-Trading | 18/07/2014 | Company Secretary |
| BINN ENVIRONMENTAL LIMITED | SC482445 | Active - Accounts Filed | 18/07/2014 | Company Secretary |
| BINN GROUP LIMITED | SC482469 | Active - Accounts Filed | 18/07/2014 | Company Secretary |
| BINN BIOMASS LIMITED | SC482444 | Non-Trading | 18/07/2014 | Company Secretary |
| BINN ENVIRONMENTAL LIMITED | SC482445 | Active - Accounts Filed | 18/07/2014 | Company Secretary |
| WEMYSS COTTAGES LIMITED | SC481394 | Active - Accounts Filed | 03/07/2014 | Company Secretary |
| WEMYSS COTTAGES LIMITED | SC481394 | Active - Accounts Filed | 03/07/2014 | Company Secretary |
| BUTE ESTATE LIMITED | SC121236 | Non-Trading | 29/11/2013 | Company Secretary |
| BUTE ESTATE DEVELOPMENTS LIMITED | SC262984 | Non-Trading | 29/11/2013 | Company Secretary |
| BUTE ESTATE LIMITED | SC121236 | Non-Trading | 29/11/2013 | Company Secretary |
| DUMFRIES FARMS LIMITED | SC100869 | Non-Trading | 29/11/2013 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| MID ASCOG LIMITED | SC750420 | Active - Accounts Filed | 11/01/2023 | 04/05/2023 | Company Secretary |
| ATHOLL SHELF 1338 LIMITED | SC710906 | Company is dissolved | 30/09/2021 | | Company Secretary |
| ATHOLL SHELF 1338 LIMITED | SC710906 | Company is dissolved | 30/09/2021 | | Company Secretary |
| SPV CASSELS LTD | SC694312 | Company is dissolved | 01/04/2021 | | Company Secretary |
| SPV CASSELS LTD | SC694312 | Company is dissolved | 01/04/2021 | | Company Secretary |
| SPV HAMILTON LTD | SC694315 | Company is dissolved | 01/04/2021 | | Company Secretary |



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911030481

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|---|----------|-------------------------|------------|------------|-------------------|
| RIMFIRE PROPERTY LTD | SC688053 | Non-Trading | 03/02/2021 | 12/06/2023 | Company Secretary |
| RIMFIRE PROPERTY LTD | SC688053 | Non-Trading | 03/02/2021 | 12/06/2023 | Company Secretary |
| DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED | SC637068 | Active - Accounts Filed | 25/07/2019 | 15/03/2023 | Company Secretary |
| DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED | SC637068 | Active - Accounts Filed | 25/07/2019 | 15/03/2023 | Company Secretary |
| VOICES FOR SCOTLAND LIMITED | SC618245 | Active - Accounts Filed | 15/01/2019 | 08/04/2021 | Company Secretary |
| VOICES FOR SCOTLAND LIMITED | SC618245 | Active - Accounts Filed | 15/01/2019 | 08/04/2021 | Company Secretary |
| HENDERSONS HOLYROOD LTD | SC510393 | Company is dissolved | 06/11/2018 | | Company Secretary |
| HENDERSONS OF HANOVER STREET LTD | SC517949 | Company is dissolved | 06/11/2018 | | Company Secretary |
| RM AND JF SEED LTD | SC070428 | Active - Accounts Filed | 19/07/2018 | 16/04/2019 | Company Secretary |
| RM AND JF SEED LTD | SC070428 | Active - Accounts Filed | 19/07/2018 | 16/04/2019 | Company Secretary |
| HENDERSONS OF EDINBURGH LTD | SC517901 | Company is dissolved | 26/04/2018 | | Company Secretary |
| CLUNE LODGE LTD | SC594982 | Active - Accounts Filed | 20/04/2018 | 20/04/2022 | Company Secretary |
| CLUNE LODGE LTD | SC594982 | Active - Accounts Filed | 20/04/2018 | 20/04/2022 | Company Secretary |
| NSM FARMS LIMITED | SC571895 | Active - Accounts Filed | 24/07/2017 | 12/06/2023 | Company Secretary |
| NSM FARMS LIMITED | SC571895 | Active - Accounts Filed | 24/07/2017 | 12/06/2023 | Company Secretary |
| HOT RODS (FISHING) LTD | SC568550 | Company is dissolved | 12/06/2017 | | Company Secretary |
| JOHNSON DISTRIBUTION SERVICES LTD | SC337794 | Active - Accounts Filed | 12/06/2017 | 03/04/2019 | Company Secretary |
| HOT RODS (FISHING) LTD | SC568550 | Company is dissolved | 12/06/2017 | | Company Secretary |
| JOHNSON DISTRIBUTION SERVICES LTD | SC337794 | Active - Accounts Filed | 12/06/2017 | 03/04/2019 | Company Secretary |
| CBCL HOLDINGS LIMITED | SC562758 | Non-Trading | 07/04/2017 | 03/04/2019 | Company Secretary |
| CBCL HOLDINGS LIMITED | SC562758 | Non-Trading | 07/04/2017 | 03/04/2019 | Company Secretary |

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911030481

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| EDINBURGH SELF STORAGE SOLUTIONS LIMITED | SC561690 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| EDINBURGH STORAGE LIMITED | SC561670 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| EDINBURGH SELF STORAGE CONTAINERS LIMITED | SC561677 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| EDINBURGH SELF STORAGE SOLUTIONS LIMITED | SC561690 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| EDINBURGH STORAGE LIMITED | SC561670 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| EDINBURGH SELF STORAGE CONTAINERS LIMITED | SC561677 | Non-Trading | 28/03/2017 | 12/06/2023 | Company Secretary |
| NATIVE BREED FARMS LIMITED | SC558220 | Company is dissolved | 21/02/2017 | | Company Secretary |
| NATIVE BREED FARMS LIMITED | SC558220 | Company is dissolved | 21/02/2017 | | Company Secretary |
| HOBSONS PATISSERIES HOLDINGS LIMITED | SC553017 | Company is dissolved | 20/12/2016 | | Company Secretary |
| HOBSONS PATISSERIES HOLDINGS LIMITED | SC553017 | Company is dissolved | 20/12/2016 | | Company Secretary |
| THE NATIVE BREED FOOD COMPANY LIMITED | SC550827 | Company is dissolved | 21/11/2016 | | Company Secretary |
| THE NATIVE BREED FOOD COMPANY LIMITED | SC550827 | Company is dissolved | 21/11/2016 | | Company Secretary |
| EMNA HOLDINGS LIMITED | SC550608 | Company is dissolved | 18/11/2016 | | Company Secretary |
| EMNA HOLDINGS LIMITED | SC550608 | Company is dissolved | 18/11/2016 | | Company Secretary |
| GO STORE SELF STORAGE LIMITED | 10305682 | Active - Accounts Filed | 01/08/2016 | 12/05/2023 | Company Secretary |
| GO STORE SELF STORAGE LIMITED | 10305682 | Active - Accounts Filed | 01/08/2016 | 12/05/2023 | Company Secretary |
| MINT CAFE & FLOWERS LTD | SC433305 | Company is dissolved | 05/07/2016 | | Company Secretary |
| MINT CAFE & FLOWERS LTD | SC433305 | Company is dissolved | 05/07/2016 | | Company Secretary |
| AUCHINEDEN LIMITED | SC134599 | Active - Accounts Filed | 11/04/2016 | 02/08/2024 | Company Secretary |
| AUCHINEDEN LIMITED | SC134599 | Active - Accounts Filed | 11/04/2016 | 02/08/2024 | Company Secretary |
| FISHFIGURE LIMITED | SC460551 | Company is dissolved | 08/04/2016 | | Company Secretary |

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911030481

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| MARYWELL SERVICES LIMITED | SC531165 | Company is dissolved | 31/03/2016 | | Company Secretary |
| MARYWELL SERVICES LIMITED | SC531165 | Company is dissolved | 31/03/2016 | | Company Secretary |
| ST ANDREWS LEAN CONSULTING LIMITED | SC525513 | Active - Accounts Filed | 29/01/2016 | 03/05/2022 | Company Secretary |
| ACHABEAG COMMUNITY COMPANY LIMITED | SC525244 | Active - Accounts Filed | 26/01/2016 | 29/09/2017 | Company Secretary |
| ACHABEAG COMMUNITY COMPANY LIMITED | SC525244 | Active - Accounts Filed | 26/01/2016 | 29/09/2017 | Company Secretary |
| HOPE HOMES (SCOTLAND) LIMITED | SC229203 | Active - Accounts Filed | 30/10/2015 | 15/01/2016 | Company Secretary |
| HOPE SOUTH WEST LIMITED | SC229105 | Active - Accounts Filed | 30/10/2015 | 15/01/2016 | Company Secretary |
| HOPE SOUTH WEST LIMITED | SC229105 | Active - Accounts Filed | 30/10/2015 | 15/01/2016 | Company Secretary |
| HOPE HOMES (SCOTLAND) LIMITED | SC229203 | Active - Accounts Filed | 30/10/2015 | 15/01/2016 | Company Secretary |
| PNEUMAGEN LIMITED | SC513979 | Active - Accounts Filed | 25/08/2015 | 18/01/2017 | Company Secretary |
| PNEUMAGEN LIMITED | SC513979 | Active - Accounts Filed | 25/08/2015 | 18/01/2017 | Company Secretary |
| FAREHAM SELF STORAGE LIMITED | SC422684 | Company is dissolved | 19/08/2015 | 01/11/2017 | Company Secretary |
| FAREHAM SELF STORAGE LIMITED | SC422684 | Company is dissolved | 19/08/2015 | 01/11/2017 | Company Secretary |
| JACK FAMILY PARTNERS LIMITED | SC509149 | Active - Accounts Filed | 24/06/2015 | 08/03/2017 | Company Secretary |
| JACK FAMILY PARTNERS LIMITED | SC509149 | Active - Accounts Filed | 24/06/2015 | 08/03/2017 | Company Secretary |
| LEGACY RMC LIMITED | SC508688 | Company is dissolved | 18/06/2015 | | Company Secretary |
| LEGACY RMC LIMITED | SC508688 | Company is dissolved | 18/06/2015 | | Company Secretary |
| SMART HISTORY LIMITED | SC505093 | Active - Accounts Filed | 05/05/2015 | 04/11/2021 | Company Secretary |
| SMART HISTORY LIMITED | SC505093 | Active - Accounts Filed | 05/05/2015 | 04/11/2021 | Company Secretary |
| EDEN CAMPUS PROPERTIES LIMITED | SC493823 | Active - Accounts Filed | 19/12/2014 | 08/04/2024 | Company Secretary |
| EDEN CAMPUS PROPERTIES LIMITED | SC493823 | Active - Accounts Filed | 19/12/2014 | 08/04/2024 | Company Secretary |



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|---|----------|-------------------------|------------|------------|----------------------|
| SCOTTISH NORTH AMERICAN BUSINESS COUNCIL | SC202791 | Active - Accounts Filed | 22/09/2014 | 14/12/2020 | Company Secretary |
|---|----------|-------------------------|------------|------------|----------------------|