



TURCAN CONNELL COMPANY SECRETARIES LIMITED

915907175

Director Information

Title		Honours	
Name	TURCAN CONNELL COMPANY SECRETARIES LIMITED	Number	915907175
Postcode	EH3 9EE	Address	Princes Exchange 1 Earl Grey Street Edinburgh Scotland
Date of birth		Nationality	
Total current directorships	241		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATERSON STORAGE LIMITED	SC784924	Active - Incorporated	Newly 24/10/2024		Company Secretary
PATERSON PROPERTIES GROUP LIMITED	SC784926	Active - Incorporated	Newly 24/10/2024		Company Secretary
DIRLETON SERVICES LIMITED	16038607	Active - Incorporated	Newly 24/10/2024		Company Secretary
PATERSON ATV HIRE LIMITED	SC735457	Active - Accounts Filed	24/10/2024		Company Secretary
THE EXITEERS LIMITED	SC826105	Active - Incorporated	Newly 16/10/2024		Company Secretary
BEINN DORAIN LIMITED	05889925	Active - Accounts Filed	02/10/2024		Company Secretary
PROFOUND UK HOLDINGS LIMITED	12479008	Active - Accounts Filed	02/10/2024		Company Secretary
ABBEY BRIDGE HOLDINGS LIMITED	SC822383	Active - Incorporated	Newly 11/09/2024		Company Secretary
ALLT CORALAN HYDRO LIMITED	08945627	Active - Accounts Filed	01/09/2024		Company Secretary
FLOWLINING LIMITED	SC647886	Non-Trading	14/08/2024		Company Secretary
MS37 LIMITED	SC818999	Active - Incorporated	Newly 09/08/2024		Company Secretary
CORE-ASSET HOLDINGS LIMITED	SC818930	Active - Incorporated	Newly 09/08/2024		Company Secretary
MS37 HOLDINGS LIMITED	SC818929	Active - Incorporated	Newly 09/08/2024		Company Secretary
WILLIAM LOCKIE (HOLDINGS)					



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LIMITED

SC817602 Active - Newly



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TURCAN CONNELL COMPANY SECRETARIES LIMITED

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Incorporated

26/07/2024

Company



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TURCAN CONNELL COMPANY SECRETARIES LIMITED

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Secretary



TURCAN CONNELL COMPANY SECRETARIES LIMITED

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GRENO SERVICES	15769353	Active - Incorporated	Newly 10/06/2024	Company Secretary
MOTOALLIANCE LIMITED	SC808152	Active - Incorporated	Newly 24/04/2024	Company Secretary
PATERSON BROWN INVESTMENTS LIMITED	SC802849	Active - Incorporated	Newly 13/03/2024	Company Secretary
BADGER LAW LIMITED	SC796333	Active - Incorporated	Newly 23/01/2024	Company Secretary
TRACORDIA	SC791742	Active - Incorporated	Newly 07/12/2023	Company Secretary
GLENTURRET FARMING LIMITED	SC789137	Active - Incorporated	Newly 13/11/2023	Company Secretary
GLASGOW OPEN JUSTICE	SC787918	Active - Incorporated	Newly 02/11/2023	Company Secretary
MACPHIE LIMITED	SC031780	Active - Accounts Filed	01/11/2023	Company Secretary
UNIVERSITY OF ST ANDREWS STUDENTS' ASSOCIATION (TRUSTEES) LIMITED	SC751992	Non-Trading	01/11/2023	Company Secretary
GLENAVON ESTATE LIMITED	03087158	Active - Accounts Filed	17/10/2023	Company Secretary
HIGHLAND ADVENTURES AND PROMOTIONS LIMITED	09929056	Active - Accounts Filed	17/10/2023	Company Secretary
CRERAR TRUSTEE COMPANY 2 LIMITED	SC707750	Non-Trading	11/10/2023	Company Secretary
CRERAR TRUSTEE COMPANY 1 LIMITED	SC707749	Non-Trading	11/10/2023	Company Secretary
PORTGOWER SERVICES	15088230	Active - Incorporated	Newly 22/08/2023	Company Secretary
KCALL HOLDINGS	SC748024	Active - Incorporated	Newly 02/06/2023	Company Secretary
CALLAHAN INVESTMENTS	SC748020	Active - Incorporated	Newly 02/06/2023	Company Secretary
JCALL HOLDINGS	SC748027	Active - Incorporated	Newly 02/06/2023	Company Secretary
SCALL HOLDINGS	SC748028	Active - Incorporated	Newly 02/06/2023	Company Secretary
ACALL HOLDINGS	SC748034	Active - Incorporated	Newly 02/06/2023	Company Secretary
J PATERSON & SONS LIMITED	SC065775	Active - Accounts Filed	22/05/2023	Company Secretary
DUNSTANBURGH HOLDINGS LIMITED	14871525	Active - Incorporated	Newly 16/05/2023	Company Secretary

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DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED	SC637068	Active - Accounts Filed	15/05/2023	Company Secretary
KILDRUMMY ESTATES LIMITED	SC068650	Non-Trading	13/04/2023	Company Secretary
NEW ISLA LIMITED	SC340005	Active - Accounts Filed	05/04/2023	Company Secretary
KILCHOAN ESTATE COMPANY (KNOYDART) LIMITED	SC655406	Active - Accounts Filed	03/04/2023	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	Company Secretary
ESKGROVE (WL) LIMITED	SC510430	Active - Accounts Filed	27/03/2023	Company Secretary
CAITHNESS TALBOT INVESTMENTS LIMITED	14751530	Active - Newly Incorporated	24/03/2023	Company Secretary
CALMAN TECHNOLOGY LIMITED	SC138833	Active - Accounts Filed	17/03/2023	Company Secretary
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	16/03/2023	Company Secretary
KILDRUMMY HOLDINGS LIMITED	SC762390	Non-Trading	15/03/2023	Company Secretary
GLENKINDIE ESTATES LIMITED	SC762391	Active - Newly Incorporated	15/03/2023	Company Secretary
INTERLINK ELECTRONICS LIMITED	SC711327	Active - Accounts Filed	08/03/2023	Company Secretary
MONKEY PUZZLED HOLDINGS LIMITED	SC760634	Non-Trading	02/03/2023	Company Secretary
BORDLANDS DEVELOPMENTS LIMITED	SC056767	Non-Trading	18/01/2023	Company Secretary
BEN LINE SHIPPING LIMITED	SC057220	Non-Trading	18/01/2023	Company Secretary
EGTH (TRAVEL) LIMITED	SC069668	Non-Trading	18/01/2023	Company Secretary
BEN LINE AGENCIES LIMITED	SC100101	Non-Trading	18/01/2023	Company Secretary
BEN MANAGEMENT SERVICES LIMITED	SC072000	Non-Trading	18/01/2023	Company Secretary
E.G. THOMSON (HOLDINGS) LIMITED	SC029873	Active - Accounts Filed	18/01/2023	Company Secretary
3R SOLUTIONS LIMITED	SC336768	Active - Accounts Filed	31/12/2022	Company Secretary
COMER FARM LIMITED	SC750757	Active - Accounts Filed	18/11/2022	Company Secretary



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RAW FORESTRY LIMITED	SC731190	Active - Accounts Filed	25/10/2022	Company Secretary
GRANT + GRANT LTD	SC731471	Active - Accounts Filed	23/09/2022	Company Secretary
THE PIERHOUSE HOTEL LIMITED	SC601089	Active - Accounts Filed	12/09/2022	Company Secretary
THE WEE HOTEL COMPANY LIMITED	11434187	Active - Accounts Filed	12/09/2022	Company Secretary
THE THREE CHIMNEYS (SCOTLAND) LIMITED	SC254839	Active - Accounts Filed	12/09/2022	Company Secretary
BLACKIE HOUSE LIBRARY AND MUSEUM	SC740068	Active - Accounts Filed	02/08/2022	Company Secretary
FINDRACK (SPORTINGS) LIMITED	SC468822	Active - Accounts Filed	14/07/2022	Company Secretary
3R SOLUTIONS (HOLDINGS) LIMITED	SC477409	Active - Accounts Filed	08/06/2022	Company Secretary
THISTLE BAY HOLDINGS LIMITED	SC732160	Active - Accounts Filed	11/05/2022	Company Secretary
PANMURE INVESTMENTS LIMITED	SC703858	Active - Accounts Filed	27/04/2022	Company Secretary
FORTITUDE CAPITAL INVESTMENTS LIMITED	14065989	Active - Accounts Filed	25/04/2022	Company Secretary
WINDWARD KIRKTON LIMITED	14055995	Active - Accounts Filed	20/04/2022	Company Secretary
WINDWARD ABZ LIMITED	14055938	Active - Accounts Filed	20/04/2022	Company Secretary
WINDWARD Z3B LTD	14014419	Active - Accounts Filed	31/03/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHUMBRIA PETS LIMITED	15772083	Active - Newly Incorporated	11/06/2024	12/06/2024	Company Secretary
INTERNATIONAL MUSIC AND PERFORMING ARTS CHARITABLE TRUST SCOTLAND	SC531695	Active - Accounts Filed	13/05/2024	25/07/2024	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	03/04/2023	Director
KINGAIRLOCH ESTATE LIMITED	SC720810	Active - Accounts Filed	24/01/2022	23/03/2022	Company Secretary
IG SCOTLAND 2027 LIMITED	SC695887	Company is dissolved	15/04/2021		Company Secretary



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MURRAY CLARE LIMITED	13318824	Company is dissolved	07/04/2021		Company Secretary
MURRAY CLARE LIMITED	13318824	Company is dissolved	07/04/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
STELLA WEATHERALL LIMITED	13016358	Active - Accounts Filed	13/11/2020	01/11/2021	Company Secretary
GAANAN LIMITED	12912764	Active - Accounts Filed	29/09/2020	22/09/2022	Company Secretary
DNPD (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
DNPD (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
WINDVESTMENTS HALLSBURN LIMITED	SC661110	Company is dissolved	12/05/2020		Company Secretary
MELLERSTAIN RENEWABLES LIMITED	SC655104	Company is dissolved	20/02/2020		Company Secretary
AHO HOLDINGS LIMITED	SC652918	Active - Accounts Filed	28/01/2020	18/10/2024	Company Secretary
AHO HOLDINGS LIMITED	SC652918	Active - Accounts Filed	28/01/2020	18/10/2024	Company Secretary
DERE STREET CAPITAL LIMITED	12349923	Company is dissolved	05/12/2019		Company Secretary
CRAIGENTOUL LIMITED	SC638020	Active - Accounts Filed	11/11/2019	16/07/2024	Company Secretary
HABREN INVESTMENT COMPANY LIMITED	11667677	Active - Accounts Filed	09/08/2019	26/09/2024	Company Secretary
FAIA INVESTMENT COMPANY LTD	11512052	Active - Accounts Filed	09/08/2019	26/09/2024	Company Secretary
VORGEEL PROJECTS LIMITED	SC629236	Company is dissolved	01/05/2019	22/09/2021	Company Secretary
NINETEEN 53 LIMITED	11821382	Active - Accounts Filed	12/02/2019	15/02/2023	Company Secretary
PREPBASE LIMITED	SC620460	Company is dissolved	06/02/2019		Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary



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CASTLEBRAE SALES AND LETTING LIMITED	SC313346	Active - Accounts Filed	28/11/2018	21/10/2019	Company Secretary
POMATHORN WIND LIMITED	SC612248	Company is dissolved	31/10/2018		Company Secretary
CARRON FISHINGS LIMITED	SC609365	Active - Accounts Filed	28/09/2018	11/10/2022	Company Secretary
CARRON ESTATES LIMITED	SC609347	Non-Trading	28/09/2018	11/10/2022	Company Secretary
EDINBURGH SHENZHEN RESEARCH AND TEACHING INITIATIVE LIMITED	SC605742	Company is dissolved	20/08/2018		Company Secretary
ROCO ENTERPRISES LIMITED	SC601487	Active - Accounts Filed	02/07/2018	01/07/2022	Company Secretary
THE REPUTATION PEOPLE LIMITED	SC599397	Company is dissolved	08/06/2018		Company Secretary
MINUTEHR LIMITED	SC598377	Company is dissolved	29/05/2018	25/06/2019	Company Secretary
BORDERLAND LIMITED	SC455854	Company is dissolved	25/10/2017		Company Secretary
POLLPLEDGE LIMITED	02081313	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
HEADON PROPERTIES LIMITED	SC173817	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
HEADON HOLDINGS LIMITED	SC150773	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
SINO-BRITISH SUMMIT	10919083	Company is dissolved	16/08/2017		Company Secretary
RHAEGAL LIMITED	SC573848	Active - Accounts Filed	16/08/2017	14/08/2019	Company Secretary
PEGGY SCOTT LIMITED	SC572101	Company is dissolved	26/07/2017		Company Secretary
WP COMMERCIAL PROPERTY LIMITED	SC558963	Active - Accounts Filed	28/02/2017	21/05/2021	Company Secretary
TRINITY COMMUNITY TRUST	SC554892	Active - Accounts Filed	18/01/2017	12/02/2019	Company Secretary
GARVALD GIN DISTILLERY LTD	SC520319	Company is dissolved	01/12/2016		Company Secretary
CHESTERS BARNES LIMITED	SC538678	Company is dissolved	01/12/2016		Company Secretary
PREMIER PORTUGUESE PROPERTY LIMITED	SC551046	Active - Accounts Filed	24/11/2016	24/11/2016	Director
GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary

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GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary
RUNNER RUNNER 1 LTD	SC542246	Active - Accounts Filed	09/08/2016	31/03/2021	Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
P&K ARMSTRONG HOLIDAY LETS LIMITED	10210891	Active - Accounts Filed	02/06/2016	19/06/2022	Company Secretary
ITTRIA ENERGY LIMITED	SC530018	Company is dissolved	17/03/2016		Company Secretary
SAMMAX INVESTMENTS S	SC527894	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016	29/03/2016	Company Secretary
REGENT ELITE LIMITED	SC526410	Company is dissolved	09/02/2016		Company Secretary
EDINBURGH ARTISAN FOOD LIMITED	SC525623	Company is dissolved	01/02/2016		Company Secretary
PSYNOPTTEAM LIMITED	09957407	Active - Accounts Filed	18/01/2016	08/05/2017	Company Secretary
DALMUNZIE LIMITED	SC024958	Active - Accounts Filed	16/12/2015	01/02/2016	Company Secretary
ADOPHARM LIMITED	SC517122	Company is dissolved	02/10/2015		Company Secretary
ABACUSNEXT INTERNATIONAL LIMITED	SC166375	Active - Accounts Filed	28/09/2015	08/11/2017	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015	13/06/2022	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015	13/06/2022	Company Secretary
CAHERCONNELL	SC513727	Company is dissolved	21/08/2015		Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015	18/11/2020	Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015	18/11/2020	Company Secretary
WARMHOMES ENERGY AGENCY LIMITED	SC209148	Company is dissolved	13/07/2015		Company Secretary



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EMN EUROPE LIMITED	SC473691	Company is dissolved	25/06/2015	07/03/2016	Company Secretary
DALKEITH TRANSPORT & STORAGE CO. LIMITED	SC026019	Company is dissolved	08/06/2015	27/07/2015	Company Secretary