



John Madden Bennett

900045645

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Madden Bennett | Number | 900045645 |
| Postcode | DD5 2QL | Address | 9 Panmure Terrace Barnhill Dundee |
| Date of birth | June 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| DISCOVERY INVESTMENT FUND LIMITED | SC297769 | Active - Accounts Filed | 07/04/2006 | | Director |
| PANMURE STREET PROPERTY CO. LIMITED | SC071227 | Active - Accounts Filed | 31/12/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| LUXE PROPERTIES LIMITED | SC514129 | Company is dissolved | 18/09/2015 | 06/04/2018 | Director |
| THE DUNDEE UNITED FOOTBALL COMPANY LIMITED | SC013690 | Active - Accounts Filed | 22/04/2014 | 19/05/2016 | Director |
| SSM ALBANY STREET LLP | SO304412 | Company is dissolved | 01/05/2013 | | LLP Designated Member |
| TA MILLARD (SCOTLAND) LTD. | SC220557 | Active - Accounts Filed | 01/11/2012 | 04/05/2016 | Director |
| SEABRAES LIMITED | SC365548 | Active - Accounts Filed | 01/11/2012 | 04/05/2016 | Director |
| SANDEMAN PROPERTIES LIMITED | SC318926 | Active - Accounts Filed | 15/11/2010 | 03/10/2023 | Director |
| TTD LIMITED | SC353509 | Non-Trading | 15/01/2009 | 03/10/2023 | Director |
| SHEPHERD PROPERTY CONSULTANTS LTD | SC285085 | Active - Accounts Filed | 06/03/2008 | 01/05/2013 | Director |
| 3BS (SCOTLAND) LLP | SO301299 | Company is dissolved | 12/04/2007 | | LLP Member |
| BBB PROPERTIES LIMITED | SC313181 | Active - Accounts Filed | 07/02/2007 | 01/03/2021 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 21/03/2006 | 10/04/2012 | LLP Member |
| INGENIOUS FILM PARTNERS LLP | OC308659 | Active - Accounts Filed | 25/02/2005 | 06/04/2010 | LLP Member |
| J & E SHEPHERD (ASBESTOS SOLUTIONS) LIMITED | SC263655 | Company is dissolved | 23/06/2004 | 30/11/2007 | Director |
| JV LIMITED | 04491974 | Non-Trading | 10/10/2002 | 31/03/2007 | Director |
| J & E NOMINEES LIMITED | SC237007 | Active - Accounts Filed | 09/10/2002 | 30/11/2007 | Director |
| DIRECT LETTINGS (SCOTLAND) LIMITED | SC175211 | Active - Accounts Filed | 05/06/1997 | 30/11/2007 | Director |
| SHEPHERD EMPLOYMENT SERVICES | SC170393 | Company is dissolved | 29/11/1996 | | Director |

N/A* - no information available