



Charles James Pearson

900052116

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles James Pearson	<b>Number</b>	900052116
<b>Postcode</b>	EH9 2PW	<b>Address</b>	1 West Relugas Road Edinburgh Midlothian
<b>Date of birth</b>	September 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSS COUNTRY HOMES LTD.	SC289591	Active - Accounts Filed	26/08/2009		Director
PALMERSTON PLACE LTD.	SC316439	Active - Accounts Filed	13/12/2007		Director
PALMERSTON PLACE LTD.	SC316439	Active - Accounts Filed	13/02/2007		Company Secretary
OFFICE SUITES UK LTD.	SC124280	Active - Accounts Filed	15/05/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITADEL SERVICED APARTMENTS LLP	SO305970	Company is dissolved	14/02/2017		LLP Designated Member
ROSS COUNTRY HOMES LTD.	SC289591	Active - Accounts Filed	22/08/2006	26/08/2009	Company Secretary
ARC (SCOTLAND) LTD	SC306336	Company is dissolved	04/08/2006		Director
ARC (SCOTLAND) LTD	SC306336	Company is dissolved	04/08/2006		Company Secretary
OFFICE SUITES EDINBURGH LTD.	SC290956	Company is dissolved	15/03/2006		Company Secretary
MIDPORT LIMITED	SC225212	Company is dissolved	22/11/2001	25/06/2002	Director
PCPB LIMITED LIABILITY PARTNERSHIP	SO300011	Non-Trading	25/05/2001	01/05/2002	LLP Designated Member
DELICE MAISON LIMITED	SC190794	Company is dissolved	30/06/2000	15/02/2001	Company Secretary
AULD ALLIANCE BOULANGERIE LIMITED	SC186823	Company is dissolved	29/06/2000	02/02/2001	Company Secretary
DELICE MAISON LIMITED	SC190794	Company is dissolved	15/10/1999	15/02/2001	Director
PLUMEFIRST LIMITED	SC198091	Company is dissolved	24/08/1999	15/11/1999	Company Secretary
AULD ALLIANCE BOULANGERIE LIMITED	SC186823	Company is dissolved	29/06/1999	02/02/2001	Director



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THE FLOWER FACTORY LIMITED	SC169286	Company is dissolved	02/02/1999		Company Secretary
SUNNYBREEZE LIMITED	SC189946	Company is dissolved	08/10/1998		Director
DISKGEM LIMITED	SC189518	Company is dissolved	02/10/1998		Company Secretary
SIMPSONS HOTEL LTD.	SC186378	Company is dissolved	28/05/1998		Company Secretary
SIMPSONS HOTEL LTD.	SC186378	Company is dissolved	28/05/1998	28/05/2002	Director
THE FLOWER FACTORY LIMITED	SC169286	Company is dissolved	03/01/1997	20/05/2000	Director
BONNINGTON HOUSE LIMITED	SC113442	Company is dissolved	28/02/1993		Company Secretary
OFFICE SUITES UK LTD.	SC124280	Active - Accounts Filed	15/05/1990	31/07/1992	Company Secretary
BONNINGTON HOUSE LIMITED	SC113442	Company is dissolved	28/02/1990		Director
CRITON ESTATES LIMITED	SC089294	Company is dissolved	31/12/1989		Director
BASS ROCK CONSTRUCTION LIMITED	SC094620	Company is dissolved	31/12/1988		Director