



**DM COMPANY SERVICES LIMITED**

**903877708**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DM COMPANY SERVICES LIMITED	<b>Number</b>	903877708
<b>Postcode</b>	EH2 4DF	<b>Address</b>	16 Charlotte Square Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCW DEVELOPMENTS LIMITED	SC667772	Non-Trading	17/07/2020		Company Secretary
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	18/02/2016		Company Secretary
LIONHOUSE 1889 LIMITED	SC502887	Active - Accounts Filed	09/04/2015		Company Secretary
AQUAFIL UK LIMITED	SC471023	Active - Accounts Filed	26/02/2014		Company Secretary
NAIRN CAPITAL LIMITED	SC460634	Active - Accounts Filed	03/10/2013		Company Secretary
MILLBURN ESTATES HENLEY LIMITED	SC426389	Non-Trading	18/06/2012		Company Secretary
CARBETH LIMITED	SC373582	Non-Trading	24/02/2010		Company Secretary
WIRELESS FIBRE SYSTEMS LIMITED	NF004328	Other	06/05/2009		Company Secretary
MILLBURN WORLD TRAVEL SERVICES LIMITED	SC090091	Non-Trading	07/03/2007		Company Secretary
MILLBURN ESTATES LIMITED	SC201454	Active - Accounts Filed	07/03/2007		Company Secretary
GUALA CLOSURES U.K. LIMITED	SC043087	Active - Accounts Filed	29/07/2003		Company Secretary
MARCHDAWN LIMITED	SC204444	In Liquidation	07/03/2000		Company Secretary
DM DIRECTOR LIMITED	SC203750	Non-Trading	09/02/2000		Company Secretary
DMWS 145 LIMITED	SC121737	Non-Trading	04/12/1991		Company Secretary



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22 NOMINEES LIMITED	SC102012	Non-Trading	03/01/1989	Company Secretary
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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DMWS 1144 LIMITED	SC673795	Company is dissolved	10/09/2020		Company Secretary
DMWS 1142 LIMITED	SC673800	Company is dissolved	10/09/2020		Company Secretary
DMWS 1140 LIMITED	SC673790	Company is dissolved	10/09/2020		Company Secretary
DMWS 1141 LIMITED	SC673802	Company is dissolved	10/09/2020		Company Secretary
DMWS 1145 LIMITED	SC673806	Company is dissolved	10/09/2020		Company Secretary
DMWS 1143 LIMITED	SC673816	Company is dissolved	10/09/2020		Company Secretary
FALS 2 LIMITED	SC667780	Active - Accounts Filed	17/07/2020	12/08/2021	Company Secretary
MARTHA STREET HOLDINGS LIMITED	SC667766	Non-Trading	17/07/2020	23/11/2020	Company Secretary
SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	17/07/2020	01/04/2021	Company Secretary
THE SPARTANS FOOTBALL CLUB LIMITED	SC667734	Active - Accounts Filed	16/07/2020	20/01/2021	Company Secretary
MARTHA STREET HOLDCO LIMITED	SC667749	Non-Trading	16/07/2020	23/11/2020	Company Secretary
BFB 23 LIMITED	SC651407	Non-Trading	13/01/2020	26/02/2020	Company Secretary
HOME-X LABS LIMITED	SC651398	Active - Accounts Filed	13/01/2020	28/07/2020	Company Secretary
SIXCO P.L.C.	SC651401	Active - Accounts Filed	13/01/2020	14/07/2020	Company Secretary
THE GLOBAL SUSTAINABILITY TRUST LIMITED	SC651069	Non-Trading	09/01/2020	25/06/2020	Company Secretary
MUIREDGE LIMITED	SC629971	Active - Accounts Filed	09/05/2019	06/01/2020	Company Secretary
DMWS 1126 LIMITED	SC629977	Company is dissolved	09/05/2019		Company Secretary
GOODHART PARTNERS HOLDINGS LIMITED	SC629978	Non-Trading	09/05/2019	22/05/2019	Company Secretary
DMWS 1123 LIMITED	SC629974	Company is dissolved	09/05/2019		Company Secretary



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ROCC PLANT HIRE LIMITED	SC615689	Company is dissolved	07/12/2018	18/04/2019	Company Secretary
CENTURION ENERGY SERVICES PLC	SC610646	Company is dissolved	11/10/2018		Company Secretary
N4 ADVISORY LTD	SC602758	Active - Accounts Filed	17/07/2018	16/01/2019	Company Secretary
HARVIESTOUN HOUSES LIMITED	SC602767	Active - Accounts Filed	17/07/2018	22/11/2018	Company Secretary
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	17/07/2018	01/04/2019	Company Secretary
THE GLOBAL SUSTAINABILITY TRUST PLC	SC594582	Company is dissolved	17/04/2018		Company Secretary
HIL EFC LIMITED	SC590026	Company is dissolved	27/02/2018	14/05/2018	Company Secretary
DMWS 1106 LIMITED	SC590031	Company is dissolved	27/02/2018		Company Secretary
INVERLEITH (PO) LIMITED	SC590033	Active - Accounts Filed	27/02/2018	10/09/2018	Company Secretary
ST ANDREW SQUARE (PROPERTY) HOLDCO LIMITED	SC590030	Company is dissolved	27/02/2018	04/07/2018	Company Secretary
DMWS 1107 LIMITED	SC590032	Company is dissolved	27/02/2018		Company Secretary
DMWS 1103 LIMITED	SC590021	Company is dissolved	27/02/2018	09/04/2018	Company Secretary
IMPACT FIRST NOMINEES LIMITED	SC572085	Active - Accounts Filed	26/07/2017	06/02/2018	Company Secretary
INVERLEITH (ASC) LIMITED	SC572097	Active - Accounts Filed	26/07/2017	20/04/2018	Company Secretary
INVERLEITH GP LIMITED	SC572080	Active - Accounts Filed	26/07/2017	30/01/2018	Company Secretary
INVERLEITH (B&M) LIMITED	SC572091	Active - Accounts Filed	26/07/2017	20/04/2018	Company Secretary
BERMONDSEY & WILLIAM LIMITED	SC572071	Active - Accounts Filed	26/07/2017	15/01/2018	Company Secretary
AGGREKO EVENTS SERVICES LIMITED	SC568157	Active - Accounts Filed	07/06/2017	29/06/2017	Company Secretary
GLENEAGLES TOWNHOUSE EDINBURGH LIMITED	SC568161	Active - Accounts Filed	07/06/2017	25/08/2017	Company Secretary
GATEWAY EDINBURGH RESTAURANT LIMITED	SC568156	Company is dissolved	07/06/2017	21/06/2017	Company Secretary
DMWS 1096 LIMITED	SC568165	Company is dissolved	07/06/2017		Company Secretary



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DMWS 1094 LIMITED	SC568158	Company is dissolved	07/06/2017	Company Secretary
PENTECH FUND III GP LIMITED	SC552636	Active - Accounts Filed	14/12/2016 15/12/2016	Company Secretary
PENTECH FUND III SP GP LIMITED	SC552635	Active - Accounts Filed	14/12/2016 15/12/2016	Company Secretary
ROCC HOLDINGS LIMITED	SC547007	Active - Accounts Filed	05/10/2016 29/11/2016	Company Secretary
DMWS 1082 LIMITED	SC547009	Company is dissolved	05/10/2016	Company Secretary
DMWS 1083 LIMITED	SC547010	Company is dissolved	05/10/2016	Company Secretary
AGGREKO RUSSIA FINANCE LIMITED	SC547011	Active - Accounts Filed	05/10/2016 23/12/2016	Company Secretary
AGGREKO UK FINANCE LIMITED	SC545597	Active - Accounts Filed	16/09/2016 04/10/2016	Company Secretary
VANGO HOLDINGS LIMITED	SC533190	Active - Accounts Filed	20/04/2016 09/09/2016	Company Secretary
EDINBURGH Q STREET PROPCO LTD	SC533189	Active - Accounts Filed	20/04/2016 15/09/2016	Company Secretary
JOHN S. PIRRIE & FAMILY HOLDINGS LIMITED	SC533193	Active - Accounts Filed	20/04/2016 29/11/2016	Company Secretary
VANGO GROUP LIMITED	SC533191	Active - Accounts Filed	20/04/2016 09/09/2016	Company Secretary
DMWS 1077 LIMITED	SC533192	Company is dissolved	20/04/2016	Company Secretary
CADDER HOLDINGS LIMITED	SC533188	Active - Accounts Filed	20/04/2016 29/11/2016	Company Secretary
HARNSER RISK MANAGEMENT LIMITED	SC527278	Company is dissolved	18/02/2016	Company Secretary
DHP TECHNOLOGIES LIMITED	SC527280	Non-Trading	18/02/2016 10/05/2016	Company Secretary
GLOAG INVESTMENTS GROUP LIMITED	SC527272	Active - Accounts Filed	18/02/2016 12/10/2016	Company Secretary
BEACONHURST GRANGE DEVELOPMENT LIMITED	SC527275	Company is dissolved	18/02/2016 04/04/2016	Company Secretary
ARDMUIR STUDENT DEVELOPMENTS LIMITED	SC513455	Company is dissolved	19/08/2015 09/02/2016	Company Secretary
ATTERLEY.COM RETAIL LIMITED	SC513447	In Liquidation	19/08/2015 26/01/2016	Company Secretary
ARDMUIR (PITTODRIE PLACE) LTD	SC513452	Active - Accounts Filed	19/08/2015 09/02/2016	Company Secretary



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DMWS 1066 LIMITED	SC513457	Company is dissolved	19/08/2015		Company Secretary
AVIDITY GROUP ACQUISITIONS LIMITED	SC513445	Active - Accounts Filed	19/08/2015	22/09/2015	Company Secretary
DMWS 1057 LIMITED	SC502878	Company is dissolved	09/04/2015		Company Secretary
GH EASTERTON FARM LIMITED	SC502883	Active - Accounts Filed	09/04/2015	10/08/2015	Company Secretary
WINOEZ LIMITED	SC502874	Company is dissolved	09/04/2015	27/05/2015	Company Secretary
LARONA LIMITED	SC502881	Active - Accounts Filed	09/04/2015	18/08/2015	Company Secretary
JWEB LIMITED	SC502876	Active - Accounts Filed	09/04/2015	17/06/2015	Company Secretary
ARCHANGEL INVESTORS (MANAGEMENT) LIMITED	SC490050	Active - Accounts Filed	29/10/2014	23/01/2015	Company Secretary
MWEB SEVEN LIMITED	SC490051	Company is dissolved	29/10/2014	14/12/2018	Company Secretary