



Stuart Wallace McLuckie

904721577

Director Information

Title	Mr	Honours	
Name	Stuart Wallace McLuckie	Number	904721577
Postcode	WA16 8GS	Address	C/o Zedra, Booths Hall, Booths Park 3 Chelford Road Knutsford Cheshire
Date of birth	July 1972	Nationality	British
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEDRA PO FIDUCIARIES (UK) LIMITED	10633977	Non-Trading	08/05/2024		Director
ZEDRA PO PAYMENTS LIMITED	03483223	Active - Accounts Filed	08/05/2024		Director
ZEDRA PO SERVICES (UK) LIMITED	10628706	Non-Trading	08/05/2024		Director
ZEDRA PRIVATE OFFICE (UK) LIMITED	05897038	Active - Accounts Filed	08/05/2024		Director
RENEWABLE METALS UK LIMITED	15651921	Active - Newly Incorporated	16/04/2024		Director
	15562481		14/03/2024		Director
PELEAN UK LIMITED	15513979	Active - Newly Incorporated	22/02/2024		Director
A GOMEZ PENSIONS LIMITED	15300229	Active - Newly Incorporated	11/12/2023		Director
47 WILTON LIMITED	14989181	Active - Newly Incorporated	14/11/2023		Director
ICON INTERNATIONAL HOTEL INVESTMENT LIMITED	15151738	Active - Newly Incorporated	20/09/2023		Director
IMPENDULO LIMITED	07309013	Active - Accounts Filed	30/06/2023		Director
SPENCER GRANTS LIMITED	14312640	Active - Accounts Filed	23/08/2022		Director
RICARDO PROGRESS GRANTS LIMITED	14312631	Active - Accounts Filed	23/08/2022		Director
NEXSUS COCOA & CHOCOLATE LIMITED	14232717	Active - Accounts Filed	13/07/2022		Director
PRODUCERPLUS LIMITED	14228801	Active - Accounts Filed	12/07/2022		Director
NEXSUS GROUP LIMITED	14222300	Active - Accounts Filed	08/07/2022		Director
AVALARA EU HOLDINGS UK LIMITED	09602094	Active - Accounts Filed	29/10/2021		Director
AVALARA EUROPE LTD	08446351	Active - Accounts Filed	29/10/2021		Director



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TRANS FURANS UK LIMITED	11324225	Active - Accounts Filed	05/10/2021	Director
8 MOORGATE NOMINEE LTD	07824244	Active - Accounts Filed	07/07/2021	Director
8 MOORGATE GP LTD	07819353	Active - Accounts Filed	06/07/2021	Director
TA ARCH UK LTD	11087492	Active - Accounts Filed	19/01/2021	Director
ANM ONE BLACKFRIARS LTD	10539174	Active - Accounts Filed	19/01/2021	Director
LANDSPACE GLOBAL LTD	10206459	Active - Accounts Filed	19/01/2021	Director
OSIRIS 2000 LIMITED	12956950	Active - Accounts Filed	16/10/2020	Director
GLOBAL REACH HOSPITALITY LIMITED	12031907	Active - Accounts Filed	23/07/2020	Director
FIDEM FINANCE LIMITED	12254220	Active - Accounts Filed	23/07/2020	Director
GLOBAL REACH HOTELS LIMITED	12254128	Active - Accounts Filed	26/06/2020	Director
RIGEL SHIPPING EOT LIMITED	12677073	Active - Accounts Filed	17/06/2020	Director
WATERVIEW LODGINGS LIMITED	12467720	Active - Accounts Filed	17/02/2020	Director
JETTY HOSPITALITY LIMITED	12467724	Active - Accounts Filed	17/02/2020	Director
ZEDRA TRUST COMPANY (UK) LIMITED	00920880	Active - Accounts Filed	23/12/2019	Director
ZEDRA FIDUCIARY SERVICES (UK) LIMITED	02362041	Active - Accounts Filed	23/12/2019	Director
ZEDRA HOLDINGS UK LIMITED	10383571	Active - Accounts Filed	23/12/2019	Director
ZEDRA CORPORATE SOLUTIONS UK LIMITED	10322669	Active - Accounts Filed	23/12/2019	Director
ZEDRA PROPERTY SERVICES (UK) LIMITED	10733493	Active - Accounts Filed	23/12/2019	Director
REGENT ISLAND PROPERTIES UNLIMITED COMPANY	FC036723	Other	17/12/2019	Director
HERO HOSPITALITY VENTURES (FISHERGATE YORK) LIMITED	12214279	In Liquidation	18/09/2019	Director
ALLSEAS UK LIMITED	02891313	Active - Accounts Filed	16/09/2019	Director
HERO INC. LIMITED	10728022	Non-Trading	01/08/2019	Director
CHESHIRE SERVICES U.K. LIMITED	01358365	Active - Accounts Filed	06/04/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUFFIN FERRABY TAYLOR (TFT) LIMITED	14869285	Active - Accounts Filed	15/05/2023	21/07/2023	Director
GADRE MARINE UK LTD	14290006	Active - Accounts Filed	11/08/2022	03/07/2024	Director
ZEDRA GOVERNANCE HOLDINGS LIMITED	10513217	Active - Accounts Filed	21/12/2021	05/09/2024	Director
CNC INVERSIONES LIMITED	11136082	Active - Accounts Filed	08/10/2021	08/10/2021	Director
GSR INTERNATIONAL LIMITED	12569409	Active - Accounts Filed	08/10/2021	19/11/2021	Director
TRENDR INC. LIMITED	13611704	Active - Accounts Filed	09/09/2021	19/11/2021	Director
ZEDRA LEGAL SERVICES (UK) LIMITED	13323323	Active - Accounts Filed	30/04/2021	21/06/2023	Director



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GSR RESOURCES UK LIMITED	12710219	Active - Accounts Filed	30/03/2021	07/09/2022	Director
PARTNERS IN PERFORMANCE	09163987	Active - Accounts Filed	01/02/2021	29/08/2024	Director
GLOBAL IP UK LIMITED					
PARTNERS IN PERFORMANCE UK LIMITED	09163993	Active - Accounts Filed	01/02/2021	29/08/2024	Director
AURUM CENTRAL LONDON LTD	11160265	Active - Accounts Filed	19/01/2021	30/06/2022	Director
SUPREMO OVERSEAS LTD	10735234	Active - Accounts Filed	19/01/2021	20/05/2024	Director
AVON CYCLES HOLDINGS LIMITED	12707400	Company is dissolved	19/01/2021		Director
ANM 251 SOUTHWARK LIMITED	10203382	Company is dissolved	19/01/2021		Director
ANM ATLAS LIMITED	10204966	Active - Accounts Filed	19/01/2021	03/07/2024	Director
PARTH ENTERPRISES LIMITED	10420297	Active - Accounts Filed	19/01/2021	30/06/2022	Director
MUTHOOT M GEORGE CENTRAL LONDON REAL ESTATE LTD	10735486	Active - Accounts Filed	19/01/2021	30/06/2022	Director
PEARL OVERSEAS LTD	10729348	Active - Accounts Filed	19/01/2021	29/11/2023	Director
DA REALTY LIMITED	10168762	Active - Accounts Filed	18/01/2021	04/09/2024	Director
ZEDRA GLOBAL SERVICES (UK) LIMITED	12544604	Active - Accounts Filed	02/04/2020	07/07/2021	Director
ZEDRA SECRETARIES (UK) LIMITED	10733549	Company is dissolved	23/12/2019		Director
HERO HOSPITALITY VENTURES (ELGIN HOUSE EDINBURGH) LIMITED	12317735	Company is dissolved	15/11/2019		Director