



Roderick James MacGregor

906174824

Director Information

Title	Mr	Honours	
Name	Roderick James MacGregor	Number	906174824
Postcode	IV1 1SN	Address	13 Henderson Road Inverness
Date of birth	December 1952	Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANCE RECRUITMENT LTD	SC749909	Active - Accounts Filed	30/10/2024		Director
CALDER ELECTRICAL CONTRACTORS LIMITED	SC461516	Active - Accounts Filed	29/10/2024		Director
ARTHIAN LTD	SC817378	Active - Newly Incorporated	25/09/2024		Director
CRESTWOOD ENVIRONMENTAL LIMITED	06544898	Active - Accounts Filed	30/05/2024		Director
AVENTUS ENERGY LTD	SC694998	Active - Accounts Filed	02/05/2024		Director
BRACEWELL STIRLING LIMITED	SC507897	Active - Accounts Filed	28/03/2024		Director
GEG CAPITAL HOLDINGS LTD	SC762928	Non-Trading	22/03/2024		Director
GEG INVESTMENT HOLDINGS LTD	SC769559	Non-Trading	22/03/2024		Director
GLOBAL WIND PROJECTS LIMITED	SC695461	Non-Trading	16/01/2024		Director
IKM CONSULTING LTD.	SC179251	Active - Accounts Filed	06/06/2023		Director
APOLLO OFFSHORE ENGINEERING LIMITED	SC731861	Non-Trading	21/07/2022		Director
GREEN ENERGY PARTNERS (HOLDINGS) LIMITED	06261895	Non-Trading	30/05/2022		Director
SMART ENERGY OPTIMISATION LIMITED	05684674	Non-Trading	30/05/2022		Director
GEP ENVIRONMENTAL LIMITED	05057066	Active - Accounts Filed	30/05/2022		Director
CAPSTONE CONSTRUCTION HOLDINGS LIMITED	SC584420	Active - Accounts Filed	19/05/2022		Director
CAPSTONE CONSTRUCTION SCOTLAND LIMITED	SC224032	Active - Accounts Filed	19/05/2022		Director
CAPSTONE CONNECT LIMITED	SC712701	Active - Accounts Filed	23/03/2022		Director
G H JOHNSTON BUILDING CONSULTANTS LIMITED	SC708336	Company is dissolved	18/11/2021		Director
SLLP 344 LIMITED	SC708322	Non-Trading	19/10/2021		Director
NIGG OFFSHORE WIND HOLDING COMPANY LIMITED	SC705427	Company is dissolved	19/10/2021		Director



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GAEL ENERGY LTD	SC494639	Active - Accounts Filed	04/06/2021	Director
TOWER XL LIMITED	SC696817	Active - Accounts Filed	20/05/2021	Director
GENESIS PERSONNEL LIMITED	SC348167	Active - Accounts Filed	12/03/2021	Director
MABBETT & ASSOCIATES LIMITED	SC163378	Active - Accounts Filed	24/02/2021	Director
CAMMACH BRYANT LIMITED	SC082307	Active - Accounts Filed	19/11/2020	Director
BRYANT GROUP (SCOTLAND) LIMITED	SC175930	Active - Accounts Filed	19/11/2020	Director
CAMMACH RECRUITMENT LIMITED	SC403237	Active - Accounts Filed	19/11/2020	Director
BRYANT PERSONNEL SERVICES LIMITED	SC070809	Active - Accounts Filed	19/11/2020	Director
GLOBAL ENERGY SERVICES LIMITED	SC673486	Active - Accounts Filed	03/11/2020	Director
NIGG OFFSHORE WIND ASSET COMPANY LIMITED	SC673517	Company is dissolved	16/10/2020	Director
APOLLO ENGINEERING CONSULTANTS LIMITED	SC385735	Active - Accounts Filed	18/03/2019	Director
GEG CAPITAL LIMITED	SC619733	Active - Accounts Filed	20/02/2019	Director
BE PERSONNEL LIMITED	SC294568	Active - Accounts Filed	11/06/2018	Director
GRI RENEWABLES UK LTD	SC558545	Company is dissolved	23/05/2017	Director
SLLP 148 LIMITED	SC520032	In Liquidation	30/03/2016	Director
GEG CAPITAL INVESTMENTS LIMITED	SC520044	Active - Accounts Filed	30/03/2016	Director
GEG CAPITAL (NORTH) LTD	SC520037	Active - Accounts Filed	30/03/2016	Director
GLOBAL HIGHLAND LIMITED	SC497149	Active - Accounts Filed	01/04/2015	Director
PORT OF NIGG LIMITED	SC476357	Non-Trading	17/07/2014	Director
ISLEBURN LIMITED	SC118161	Non-Trading	23/04/2014	Director
GLOBAL PORT SERVICES (SCOTLAND) LIMITED	SC456679	Active - Accounts Filed	03/10/2013	Director
NIGG ENERGY PARK LIMITED	SC437150	Non-Trading	30/01/2013	Director
GEG (HOLDINGS) LIMITED	SC415463	Active - Accounts Filed	29/03/2012	Director
GEG CAPITAL (HOWE MOSS) LIMITED	SC398787	Active - Accounts Filed	29/03/2012	Director
GLOBAL ENERGY NIGG LIMITED	SC390769	Active - Accounts Filed	01/03/2011	Director
CALEDONIAN PETROLEUM SERVICES LIMITED	SC117992	Non-Trading	08/03/2010	Director
GLOBAL POWER & PROCESS LIMITED	SC369296	Active - Accounts Filed	08/12/2009	Director
GLOBAL ENERGY (HOLDINGS) LIMITED	SC369646	Active - Accounts Filed	07/12/2009	Director
GLOBAL LOGISTICS SERVICES LIMITED	SC358901	Non-Trading	14/05/2009	Director
GLOBAL LOGISTICS SERVICES LIMITED	SC358901	Non-Trading	14/05/2009	Company Secretary



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GLOBAL INFRASTRUCTURE SCOTLAND LIMITED	SC289013	Active - Accounts Filed	30/01/2009	Director
GLOBAL INFRASTRUCTURE SCOTLAND LIMITED	SC289013	Active - Accounts Filed	30/01/2009	Company Secretary
GLOBAL ENERGY CORPORATION LIMITED	SC346781	Non-Trading	02/09/2008	Director
REEL GROUP LIMITED	SC166662	Active - Accounts Filed	31/03/2008	Director
GEG (MARINE & LOGISTICS) LIMITED	SC329184	Active - Accounts Filed	14/12/2007	Director
GEG (MARINE & LOGISTICS) LIMITED	SC329184	Active - Accounts Filed	14/12/2007	Company Secretary
ROSS COUNTY FOOTBALL CLUB (1998) LIMITED	SC171034	Active - Accounts Filed	29/01/1998	Director
MACGREGOR PROPERTIES LIMITED	SC138578	Active - Accounts Filed	29/05/1992	Director
ROSS COUNTY FOOTBALL CLUB LIMITED	SC033275	Non-Trading	16/03/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELLMAC FIRE & CEILINGS SYSTEMS LTD	SC682327	Company is dissolved	19/05/2022		Director
WGC FIRE AND CEILINGS LTD	SC683481	Company is dissolved	19/05/2022		Director
TORUS BGP LIMITED	SC719349	Non-Trading	04/03/2022	08/02/2023	Director
MAGMA PRODUCTS LIMITED	SC218417	Active - Accounts Filed	03/03/2020	08/02/2023	Director
GLOBAL ENERGY (ENGINEERING & CONSTRUCTION) LIMITED	SC633398	Active - Accounts Filed	26/06/2019	08/02/2023	Director
RIG SURVEYS LIMITED	SC418146	Active - Accounts Filed	13/06/2019	02/06/2023	Director
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	13/06/2019	02/06/2023	Director
EVOLUTION HOSE LIMITED	SC503710	Active - Accounts Filed	13/06/2019	02/06/2023	Director
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	23/05/2019	02/06/2023	Director
BE PERSONNEL HOLDINGS LIMITED	SC445646	Company is dissolved	11/06/2018		Director
CPE PRESSURE VESSELS LIMITED	00455384	Active - Accounts Filed	09/03/2018	01/02/2019	Director
C.P.E. PNEUMATICS LIMITED	00973574	Company is dissolved	09/03/2018		Director
C.P.E. (HOLDINGS) LIMITED	11205131	Active - Accounts Filed	14/02/2018	01/02/2019	Director
GLEN GREEN LIMITED	SC426568	Company is dissolved	26/02/2016		Director
MF MARINE OPERATIONS LIMITED	SC381353	Company is dissolved	28/05/2015		Director
MODUTEC HOLDINGS LIMITED	SC486008	Active - Accounts Filed	01/04/2015	01/02/2019	Director
LANGFIELDS LIMITED	01901403	Active - Accounts Filed	31/03/2015	01/02/2019	Director
RSE CONTROL SYSTEMS LIMITED	SC181373	Active - Accounts Filed	18/12/2014	01/02/2019	Director
GEG MIDDLE EAST LIMITED	SC485982	Company is dissolved	29/09/2014		Director
VERTECH INTEGRITY SERVICES LIMITED	SC474388	Company is dissolved	01/05/2014		Director
I P S OFFSHORE LTD.	07164328	Company is dissolved	31/03/2014		Director

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BOLUDA TOWAGE CALEDONIAN LTD	SC464135	Active - Accounts Filed	27/01/2014	20/12/2021	Director
GLOBAL ENERGY GROUP (ACCESS & COATINGS) LIMITED	SC446300	Company is dissolved	04/06/2013		Director
GLOBAL RESOURCES (PROJECT RECRUITMENT) LIMITED	SC440029	Company is dissolved	25/02/2013		Director
MURLINGDEN ASSOCIATES LIMITED	SC277553	Company is dissolved	16/08/2012		Director
A & B WELDING SERVICES LIMITED	SC074858	Company is dissolved	03/07/2012		Director
TRAINING COMPETENCY CONSULTANCY LTD.	SC275537	Non-Trading	18/05/2011	01/02/2019	Director
MOUNTWEST ADAMANT LIMITED	SC396230	Company is dissolved	16/05/2011		Director
KEE GROUP LIMITED	03121862	Company is dissolved	28/04/2011	28/04/2013	Director
ENVOY TRAINING LIMITED	SC397450	Non-Trading	11/04/2011	01/02/2019	Director
MOUNTWEST ACCLIVITY LIMITED	SC378342	Company is dissolved	06/07/2010	26/10/2011	Director
MOUNTWEST INFRASTRUCTURE LIMITED	SC378206	Company is dissolved	07/05/2010		Director
COOLTIME ENGINEERING SERVICES LIMITED	SC130521	Company is dissolved	08/03/2010		Director
O.I.L. ENGINEERING LIMITED	SC072717	Company is dissolved	08/03/2010	26/03/2021	Director
LABTECH SERVICES LIMITED	SC083070	Active - Accounts Filed	08/03/2010	26/10/2011	Director
FORFAB LIMITED	SC087933	Company is dissolved	08/03/2010		Director
GLOBAL DIMENSIONAL CONTROLS LIMITED	SC308967	Company is dissolved	08/03/2010		Director
MOUNTWEST ABUNDANCE LIMITED	SC373215	Company is dissolved	04/03/2010		Director
HIGHLAND STEVEDORING LIMITED	SC324500	Company is dissolved	21/12/2009		Director
GQS-UK LIMITED	SC369647	Active - Accounts Filed	08/12/2009	01/02/2019	Director
MANSEFIELD HOLDINGS LIMITED	SC346674	Company is dissolved	06/11/2009		Director
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/11/2009		Director
ROSS-SHIRE ENGINEERING LIMITED	SC177939	Active - Accounts Filed	06/11/2009	01/02/2019	Director
HIGHLAND CONTROL SYSTEMS LIMITED	SC302302	Company is dissolved	06/11/2009		Director
CAMKEN CONTRACTORS LIMITED	SC214764	Company is dissolved	06/11/2009		Director
MODUTEC LIMITED	SC229316	Active - Accounts Filed	11/06/2009	01/02/2019	Director
BLACK ISLE CIVIL ENGINEERING LIMITED	SC283379	Company is dissolved	30/01/2009		Company Secretary
BLACK ISLE CIVIL ENGINEERING LIMITED	SC283379	Company is dissolved	30/01/2009		Director
LIFESKILLS THROUGH SPORT REEL LIMITED	SC351022	Company is dissolved	07/11/2008		Director
	SC155901	Company is dissolved	31/03/2008		Director
NIGG WELDING SERVICES LIMITED	SC328985	Company is dissolved	09/08/2007		Director
NIGG WELDING SERVICES LIMITED	SC328985	Company is dissolved	09/08/2007		Company Secretary



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CRC-EVANS OFFSHORE LIMITED	SC313377	Active - Accounts Filed	12/12/2006	20/03/2009	Company Secretary
CRC-EVANS OFFSHORE LIMITED	SC313377	Active - Accounts Filed	12/12/2006	16/12/2010	Director
TRAINING COMPETENCY CONSULTANCY LTD.	SC275537	Non-Trading	25/07/2006	21/09/2006	Company Secretary
MARIS SUBSEA LIMITED	SC102344	Company is dissolved	07/02/2006		Company Secretary
MOUNTWEST 631 LIMITED	SC289786	Company is dissolved	07/11/2005		Director
GLOBAL MATERIAL SERVICES LIMITED	SC226127	Company is dissolved	27/09/2005		Company Secretary
GLOBAL MATERIAL SERVICES LIMITED	SC226127	Company is dissolved	27/09/2005		Director
SOVEREIGN DIMENSIONAL SURVEY LIMITED	SC276962	Company is dissolved	15/12/2004		Director
SOVEREIGN DIMENSIONAL SURVEY LIMITED	SC276962	Company is dissolved	15/12/2004		Company Secretary
ROSS COUNTY FOOTBALL CLUB (2006) LIMITED	SC277342	Company is dissolved	13/12/2004		Director
ROSS COUNTY FOOTBALL CLUB (2006) LIMITED	SC277342	Company is dissolved	13/12/2004		Company Secretary
THE HIGHLAND FOOTBALL ACADEMY TRUST	SC227434	Active - Accounts Filed	18/05/2004	24/01/2005	Director
IMAGE TRADING (SCOTLAND) LIMITED	SC226783	Company is dissolved	08/01/2002		Company Secretary
IMAGE TRADING (SCOTLAND) LIMITED	SC226783	Company is dissolved	08/01/2002	01/10/2003	Director
PACIFIC SHELF 1006 LIMITED	SC212849	Company is dissolved	21/03/2001		Director
INVERNESS LEISURE LIMITED	SC181712	Company is dissolved	20/07/1999	10/03/2000	Director
BLACK ISLE SYSTEMS LIMITED	SC076105	Company is dissolved	30/11/1998	13/12/2000	Company Secretary
BLACK ISLE SYSTEMS LIMITED	SC076105	Company is dissolved	30/11/1998	13/12/2000	Director