



Ronald Gilfillan Jack

907653027

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ronald Gilfillan Jack	<b>Number</b>	907653027
<b>Postcode</b>	W1G 7HY	<b>Address</b>	96 Harley Street London England
<b>Date of birth</b>	December 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUCHAMP SKINCARE LTD	15905822	Active - Newly Incorporated	20/08/2024		Director
BEAUCHAMP CLINICS LTD	15899821	Active - Newly Incorporated	15/08/2024		Director
BEAUCHAMP GROUP PROPERTIES LTD	15895899	Active - Newly Incorporated	14/08/2024		Director
BEAUCHAMP GROUP HOLDINGS LIMITED	14437289	Active - Accounts Filed	12/08/2024		Director
BEAUCHAMP MEDICAL LIMITED	08984810	Active - Accounts Filed	12/08/2024		Director
BCS HOLDCO LTD	12388014	Active - Accounts Filed	09/08/2024		Director
ACTIVE CLAIMS SOLUTIONS LTD	09682107	Active - Accounts Filed	25/04/2018		Director
MUSCLEMARYS LTD	SC544008	Active - Accounts Filed	30/08/2016		Director
GATEWAY FALKIRK LIMITED	SC305527	Active - Accounts Filed	01/04/2015	31/03/2015	Director
FALKIRK SCHOOLS GATEWAY LIMITED	SC313818	Active - Accounts Filed	01/04/2015	31/03/2015	Director
GATEWAY PFI LIMITED	SC267372	Active - Accounts Filed	01/04/2015	31/03/2015	Director
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	01/04/2015	31/03/2015	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAPT LIMITED	SC020194	Active - Accounts Filed	28/05/2018	09/05/2019	Director
LEAD SCOTLAND	SC110186	Active - Accounts Filed	04/10/2016	13/09/2017	Director
STIRLING GATEWAY HC LIMITED	SC293273	Active - Accounts Filed	01/04/2015	17/04/2020	Director
STIRLING GATEWAY LIMITED	SC291034	Active - Accounts Filed	01/04/2015	17/04/2020	Director
HUB EAST CENTRAL (BALDRAGON) LIMITED	SC495505	Active - Accounts Filed	20/01/2015	31/03/2015	Director
HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED	SC495444	Active - Accounts Filed	19/01/2015	31/03/2015	Director



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HUB EAST CENTRAL (FORFAR) LIMITED	SC494986	Active - Accounts Filed	14/01/2015	31/03/2015	Director
HUB EAST CENTRAL (FORFAR) MIDCO LIMITED	SC494851	Active - Accounts Filed	12/01/2015	31/03/2015	Director
HUB EAST CENTRAL (LEVENMOUTH) LIMITED	SC483046	Active - Accounts Filed	10/11/2014	31/03/2015	Director
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	10/11/2014	31/03/2015	Director
GLASGOW LEARNING QUARTER LIMITED	08413842	Active - Accounts Filed	21/02/2013	31/03/2015	Director
GLASGOW LEARNING QUARTER (HOLDINGS) LIMITED	08413783	Active - Accounts Filed	21/02/2013	31/03/2015	Director
FORTH PPP LIMITED	SC220041	Active - Accounts Filed	01/03/2012	01/04/2015	Director
HUB EAST CENTRAL SCOTLAND LIMITED	SC411673	Active - Accounts Filed	07/02/2012	31/03/2015	Director
AMBER BLUE EAST CENTRAL LIMITED	SC404406	Active - Accounts Filed	20/12/2011	31/03/2015	Director
FORTH HOLDINGS (SUPPORT SERVICES) LIMITED	SC401258	Active - Accounts Filed	08/06/2011	29/02/2012	Director
FORTH HOLDCO LIMITED	SC201964	Active - Accounts Filed	07/12/2009	29/02/2012	Director
IWUUHH LIMITED	06776827	Active - Accounts Filed	20/03/2009	01/10/2009	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	05/09/2008	20/03/2015	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	05/09/2008	20/03/2015	Director
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	13/12/2007	01/10/2009	Director
CATCHMENT MORAY HOLDINGS LIMITED	SC206596	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT HIGHLAND HOLDINGS LIMITED	SC168790	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT TAY LIMITED	SC186492	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT MORAY LIMITED	SC206595	Active - Accounts Filed	13/12/2007	18/09/2009	Director
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	13/12/2007	01/10/2009	Director
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	13/12/2007	01/10/2009	Director
CATCHMENT HIGHLAND LIMITED	SC163036	Non-Trading	13/12/2007	18/09/2009	Director
CATCHMENT LIMITED	SC163035	Active - Accounts Filed	13/12/2007	18/09/2009	Director
CATCHMENT TAY HOLDINGS LIMITED	SC186500	Active - Accounts Filed	13/12/2007	18/09/2009	Director
INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED	SC223348	Active - Accounts Filed	14/09/2007	31/03/2015	Director
INNOVATE EAST LOTHIAN LIMITED	SC223347	Active - Accounts Filed	14/09/2007	31/03/2015	Director
EMBLEM SCHOOLS LIMITED	SC237891	Active - Accounts Filed	22/02/2007	31/03/2015	Director



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EMBLEM SCHOOLS (HOLDINGS) LIMITED	SC285404	Active - Accounts Filed	22/02/2007	31/03/2015	Director
ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	23/08/2005	28/11/2006	Director
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	23/08/2005	28/11/2006	Director
TRICOMM HOUSING (HOLDINGS) LIMITED	04278621	Active - Accounts Filed	13/11/2001	05/07/2006	Director
TRICOMM HOUSING LIMITED	04278616	Active - Accounts Filed	13/11/2001	05/07/2006	Director
COMMUNITY SCHOOLS (HIGHLANDS) LIMITED	SC210981	Active - Accounts Filed	11/06/2001	10/12/2004	Director
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	11/06/2001	10/12/2004	Director