



BRODIES SECRETARIAL SERVICES LIMITED

907979997

Director Information

Title		Honours	
Name	BRODIES SECRETARIAL SERVICES LIMITED	Number	907979997
Postcode	EH3 8HA	Address	15 Atholl Crescent Edinburgh Midlothian
Date of birth		Nationality	British
Total current directorships	897		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
B DALTON LTD	SC831399	Active - Newly Incorporated	10/12/2024		Company Secretary
G THOMSON LTD	SC830958	Active - Newly Incorporated	04/12/2024		Company Secretary
E CUNNINGHAM LTD	SC830961	Active - Newly Incorporated	04/12/2024		Company Secretary
R MCGREGOR LTD	SC830957	Active - Newly Incorporated	04/12/2024		Company Secretary
EVOLUTION HYDROGEN PETERHEAD LIMITED	SC829082	Active - Newly Incorporated	15/11/2024		Company Secretary
MERCUR SOLUTIONS (UK) LIMITED	12025712	Active - Accounts Filed	01/11/2024		Company Secretary
AS ABODE GP LIMITED	SC827036	Active - Newly Incorporated	25/10/2024		Company Secretary
CHAPEL GREEN	16035059	Active - Newly Incorporated	22/10/2024		Company Secretary
LEXIQAL LTD	11253913	Active - Accounts Filed	15/10/2024		Company Secretary
INTELLIGENT VOICE LIMITED	02353541	Active - Accounts Filed	15/10/2024		Company Secretary
INTELLIGENT VOICE (SERVICES) LIMITED	14724675	Active - Newly Incorporated	15/10/2024		Company Secretary
LINCOLN IP LIMITED	SC323716	Active - Accounts Filed	30/09/2024		Company Secretary
THREE60 ENERGY CONSULTING LIMITED	SC823006	Active - Newly Incorporated	17/09/2024		Company Secretary
WN IT COMPUTER GROUP (SCOTLAND) LIMITED	SC076501	Non-Trading	22/08/2024		Company Secretary

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OASIS MARINE LTD	SC465842	Active - Accounts Filed	12/08/2024		Company Secretary
MASTER EUROPE AUTOMOTIVE SYSTEMS LIMITED	15872233	Active - Newly Incorporated	02/08/2024		Company Secretary
SAMPHIRE SUBSEA LTD	SC406138	Active - Accounts Filed	16/07/2024		Company Secretary
TAYLOR INVESTMENTS PROPCO LIMITED	SC731423	Active - Accounts Filed	15/07/2024		Company Secretary
ELDOR UK LIMITED	SC539592	Active - Accounts Filed	12/07/2024		Company Secretary
BVB FINANCE SERVICES	15793545	Active - Newly Incorporated	21/06/2024		Company Secretary
CEREPROC LTD	SC294606	Active - Accounts Filed	20/06/2024		Company Secretary
ACTIFY EUROPE LIMITED	05660763	Active - Accounts Filed	07/06/2024		Company Secretary
CALEDONIAN SLEEPER LIMITED	SC328825	Active - Accounts Filed	31/05/2024	01/08/2018	Company Secretary
SCOTRAIL TRAINS LIMITED	SC328826	Active - Accounts Filed	31/05/2024	01/08/2018	Company Secretary
FORTH GREEN FREEPORT OPERATING LTD	SC810561	Active - Newly Incorporated	15/05/2024		Company Secretary
BALMEDIE CONSTRUCTION LTD	SC810335	Active - Newly Incorporated	13/05/2024		Company Secretary
BEDFORD PARK SPIRITS LIMITED	SC809043	Active - Newly Incorporated	30/04/2024		Company Secretary
AEROLOPA LTD	SC808497	Active - Newly Incorporated	26/04/2024		Company Secretary
OFFSHORE HELICOPTER SERVICES UK LIMITED	04278474	Active - Accounts Filed	08/04/2024		Company Secretary
COGENT CONSULTING UK LIMITED	05638981	Active - Accounts Filed	05/04/2024		Company Secretary
STATEMENTMATCHING.COM LIMITED	08598527	Active - Accounts Filed	05/04/2024		Company Secretary
LARICK LTD	SC805677	Active - Newly Incorporated	04/04/2024		Company Secretary
MARITIME DEVELOPMENTS (ENGINEERING) LIMITED	SC803119	Active - Newly Incorporated	15/03/2024		Company Secretary
TWA WYTCHEs LIMITED	SC801805	Active - Newly Incorporated	06/03/2024		Company Secretary
FIVE WALLS LIMITED	SC801511	Active - Newly Incorporated	04/03/2024		Company Secretary



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MARITIME DEVELOPMENTS GROUP LIMITED	15536173	Active Incorporated	-	Newly	02/03/2024	Company Secretary
CRACKLIN ROSIE LIMITED	SC148820	Active - Accounts Filed			01/03/2024	Company Secretary
G.A. ENGINEERING (SCOTLAND) LTD.	SC177564	Active - Accounts Filed			01/02/2024	Company Secretary
G A ENGINEERING (NORTH WEST) LIMITED	SC413266	Active - Accounts Filed			01/02/2024	Company Secretary
SENGS ENGINEERING SOLUTIONS LIMITED	SC425789	Active - Accounts Filed			01/02/2024	Company Secretary
FLEXLIFE (ANGOLA) LIMITED	SC407187	Active - Accounts Filed			01/02/2024	Company Secretary
FLEXLIFE LIMITED	SC315287	Active - Accounts Filed			01/02/2024	Company Secretary
GA ENGINEERING (SLIDING HEAD DIVISION) LIMITED	SC277802	Active - Accounts Filed			01/02/2024	Company Secretary
PRYME GROUP LIMITED	01242917	Active - Accounts Filed			01/02/2024	Company Secretary
IMES INTERNATIONAL LIMITED	SC540332	Active - Accounts Filed			01/02/2024	Company Secretary
PRYME GROUP HOLDINGS LIMITED	SC484451	Active - Accounts Filed			01/02/2024	Company Secretary
CALEY OCEAN SYSTEMS LIMITED	SC200730	Active - Accounts Filed			01/02/2024	Company Secretary
G A ENGINEERING (GROUP) LIMITED	SC448644	Active - Accounts Filed			01/02/2024	Company Secretary
HYDRATRON LIMITED	01548328	Active - Accounts Filed			01/02/2024	Company Secretary
LAMINAR GLOBAL LIMITED	12672497	Active - Accounts Filed			22/12/2023	Company Secretary
LASAM INVESTMENTS	SC791586	Active Incorporated	-	Newly	06/12/2023	Company Secretary
COLLECTING CASKS CAPITAL ADVISORS LTD	SC791639	Active Incorporated	-	Newly	06/12/2023	Company Secretary
PHUEL OIL TOOLS LIMITED	SC269131	Active - Accounts Filed			14/11/2023	Company Secretary
AB INBEV COLOMBIA FINANCING LIMITED	15235289	Active Incorporated	-	Newly	25/10/2023	Company Secretary
AQUATEM SERVICES LIMITED	SC786942	Active Incorporated	-	Newly	24/10/2023	Company Secretary
2001 FRASER INVESTMENT COMPANY	SC786315	Active Incorporated	-	Newly	18/10/2023	Company Secretary



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MILNE GRADEN LIMITED	SC785535	Active - Newly Incorporated	10/10/2023		Company Secretary
DOUBLE ROUGE GROUP LIMITED	15057382	Active - Newly Incorporated	08/08/2023		Company Secretary
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	21/07/2023	13/06/2019	Company Secretary
RIG SURVEYS LIMITED	SC418146	Active - Accounts Filed	21/07/2023	13/06/2019	Company Secretary
EVOLUTION HOSE LIMITED	SC503710	Active - Accounts Filed	21/07/2023		Company Secretary
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	21/07/2023		Company Secretary
KILCO HOLDINGS LIMITED	SC511356	Active - Accounts Filed	28/06/2023		Company Secretary
KILCO (INTERNATIONAL) LTD	NI003240	Active - Accounts Filed	28/06/2023		Company Secretary
AB INBEV HARMONY LIMITED	08296561	Active - Accounts Filed	15/06/2023		Company Secretary
ABI UK TREASURY LTD.	14926606	In Liquidation	09/06/2023		Company Secretary
VALLOUREC OIL & GAS UK LTD.	SC147386	Active - Accounts Filed	31/05/2023		Company Secretary
OPTICABLE UK LIMITED	14893475	Active - Newly Incorporated	25/05/2023		Company Secretary
MURTLE MARKET	SC770560	Active - Newly Incorporated	24/05/2023		Company Secretary
THE NOVA NETWORK SCOTLAND LIMITED	SC768772	Active - Accounts Filed	10/05/2023		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH RAIL HOLDINGS LIMITED	SC548826	Active - Accounts Filed	31/05/2024	20/11/2024	Company Secretary
TNC RENTALS LIMITED	SC785270	Company is dissolved	09/10/2023		Company Secretary
TC SUITES LTD	15107344	Active - Newly Incorporated	31/08/2023	01/01/2024	Company Secretary
TOMBUIE HOLDINGS LTD	15107366	Active - Newly Incorporated	31/08/2023	01/01/2024	Company Secretary
KANMORE INVESTMENTS LIMITED	14768904	Active - Accounts Filed	30/03/2023	19/03/2024	Company Secretary
REMIXED NATURE VOLUME I LIMITED	SC753606	Company is dissolved	21/12/2022		Company Secretary



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REMIXED NATURE VOLUME II LIMITED	SC753607	Company is dissolved	21/12/2022		Company Secretary
KEIR MORTON SWORD LIMITED	SC741719	Active - Accounts Filed	18/08/2022	01/07/2024	Company Secretary
BIOTICNRG LTD	14270833	Active - Accounts Filed	02/08/2022	03/09/2024	Company Secretary
SUEZ ADVANCED SOLUTIONS UK LIMITED	05687775	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
NORMEC DETS LIMITED	03705645	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary
INFLOWMATIX LIMITED	09571934	Active - Accounts Filed	06/07/2022	18/06/2024	Company Secretary
SUEZ ADVANCED SOLUTIONS HOLDING UK LIMITED	07200499	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
NORMEC LATIS SCIENTIFIC LIMITED	01737587	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary
INCHADNEY HOLDINGS LTD	14070045	Active - Accounts Filed	26/04/2022	30/05/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB DEVELOPMENT COMPANY LIMITED	SC711907	Active - Accounts Filed	12/04/2022	10/10/2022	Company Secretary
EDINBURGH INNOVATION PARK JOINT VENTURE COMPANY LIMITED	SC725216	Non-Trading	12/04/2022	03/03/2023	Company Secretary
INFINITUDE HOLDINGS LTD	SC708659	Active - Newly Incorporated	01/04/2022	09/10/2023	Company Secretary
DISCOVERY TAYMOUTH BUILDERS LIMITED	14008933	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
DISCOVERY TAYMOUTH REALTY LIMITED	14008941	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
TAYMOUTH MANAGEMENT LIMITED	14010161	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
TAYMOUTH CLUB LIMITED	14006327	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
RIVER TAY DEVELOPMENT LTD	14006308	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB OPERATING COMPANY LIMITED	SC726344	Active - Accounts Filed	15/03/2022	09/12/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB HOLDCO LIMITED	SC725833	Non-Trading	10/03/2022	09/03/2023	Company Secretary
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed	03/03/2022	28/04/2022	Company Secretary
MALTS AND THINGS LIMITED	13932474	Company is dissolved	22/02/2022		Company Secretary



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KENMORE SHOP LTD	13913087	Company is dissolved	14/02/2022	28/04/2022	Company Secretary
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
KENMORE BEACH LTD	13905736	Company is dissolved	10/02/2022	28/04/2022	Company Secretary
KENMORE HOTEL HOLDINGS LTD	13907319	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
KENMORE BEACH PARKING LTD	13904012	Company is dissolved	09/02/2022	28/04/2022	Company Secretary
T-OMEGA WIND, LTD	SC721946	Company is dissolved	03/02/2022		Company Secretary
SABDEN LTD	SC381953	Company is dissolved	01/02/2022	01/05/2024	Company Secretary
NEWHALL WOODS LTD	13816754	Active - Accounts Filed	23/12/2021	28/04/2022	Company Secretary
KENMORE RESIDENTIAL LTD	13816745	Active - Accounts Filed	23/12/2021	28/04/2022	Company Secretary
PLH IN THE HIGHLANDS UK LTD	13810881	Active - Accounts Filed	21/12/2021	28/04/2022	Company Secretary
PICT VENTURES LIMITED	SC716535	Active - Accounts Filed	01/12/2021	28/06/2023	Company Secretary
SOLASTA BIO LIMITED	SC661647	Active - Accounts Filed	04/08/2021	09/11/2022	Company Secretary
HB RENTALS LIMITED	03650140	Company is dissolved	28/06/2021		Company Secretary
G4 (SHETLAND) LTD	SC699941	Active - Accounts Filed	26/05/2021	27/05/2024	Company Secretary
DELTA EARTH LIMITED	SC698824	Active - Accounts Filed	14/05/2021	21/02/2022	Company Secretary
MJSM DEVELOPMENTS LIMITED	SC514131	Active - Accounts Filed	03/05/2021	01/05/2024	Company Secretary
SANQUHAR TILE SERVICES LIMITED	SC685416	Non-Trading	08/01/2021	21/12/2022	Company Secretary
AGILITY FUEL SOLUTIONS UK LIMITED	12768280	Active - Accounts Filed	27/07/2020	05/11/2020	Company Secretary
TRANSPORT UK BUS HOLDINGS LIMITED	12665036	Non-Trading	12/06/2020	24/03/2023	Company Secretary



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TRANSPORT UK NORTH WEST BUS LIMITED	12667403	Non-Trading	12/06/2020	24/03/2023	Company Secretary
MERLIN CHEMICALS LIMITED	02617433	Company is dissolved	28/05/2020		Company Secretary
IMPERIAL JANITORIAL SUPPLIES LIMITED	03653647	Company is dissolved	28/05/2020		Company Secretary
ROCKROSE UKCS14 LIMITED	SC544871	Company is dissolved	20/03/2020	23/03/2022	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
TNC HOMES LIMITED	SC651040	Company is dissolved	09/01/2020	26/02/2021	Company Secretary
MADE FROM GRAPES LIMITED	SC643414	Active - Accounts Filed	02/10/2019	02/10/2019	Company Secretary
ISLE TOOLS LTD	SC440296	Non-Trading	31/05/2019	14/02/2024	Company Secretary
PROBE ONE LIMITED	SC366379	Non-Trading	31/05/2019	14/02/2024	Company Secretary
SENTERGY LTD	SC340270	Active - Accounts Filed	31/05/2019	14/02/2024	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
THE AUTO LOUNGE LIMITED	SC627534	Active - Accounts Filed	12/04/2019	05/07/2024	Company Secretary
LPPI SCOTLAND (NO.1) LIMITED	SC498905	Active - Accounts Filed	16/01/2019	17/11/2020	Company Secretary



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BRODIES SECRETARIAL SERVICES LIMITED

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LPPI SCOTLAND (NO.2) LIMITED

SC526930 Active - Accounts Filed

16/01/2019 17/11/2020 Company
Secretary