



**WJM SECRETARIES LIMITED**

**907991547**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WJM SECRETARIES LIMITED	<b>Number</b>	907991547
<b>Postcode</b>	G2 5RZ	<b>Address</b>	302 St. Vincent Street Glasgow
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACANDREW & JENKINS (TRUSTEES) LIMITED	SC115725	Non-Trading	30/10/2023		Company Secretary
HIGHLAND TRUSTEES LIMITED	SC392513	Non-Trading	30/06/2019		Company Secretary
BLS MANAGEMENT SERVICES LIMITED	SC615552	Active - Accounts Filed	06/12/2018		Company Secretary
BAIRNSCROFT LIMITED	SC601713	Active - Accounts Filed	04/07/2018		Company Secretary
JASPY LIMITED	SC591811	Active - Accounts Filed	29/06/2018		Company Secretary
BMK (NOMINEES) LIMITED	SC180077	Active - Accounts Filed	29/05/2017		Company Secretary
BARTYS TRUSTEES LIMITED	SC287379	Active - Accounts Filed	29/05/2017		Company Secretary
SIVERS PHOTONICS LIMITED	SC211759	Active - Accounts Filed	12/10/2012		Company Secretary
BLAKESEYE LIMITED	SC420271	Active - Accounts Filed	23/03/2012		Company Secretary
SLPC 2012 LIMITED	SC417736	Active - Accounts Filed	23/02/2012		Company Secretary
SLPC 2012 LIMITED	SC417736	Active - Accounts Filed	23/02/2012		Company Secretary
HARLOW 2012 LIMITED	SC417748	Active - Accounts Filed	23/02/2012		Company Secretary
HIGHLAND SIGNALS LIMITED	SC405715	Active - Accounts Filed	19/08/2011		Company Secretary
ROWALLAN CASTLE RESIDENTIAL LIMITED	SC334925	Active - Accounts Filed	23/02/2011		Company Secretary
LINC SCOTLAND VENTURES LIMITED	SC387695	Active - Accounts Filed	26/10/2010		Company Secretary



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EQUITY GAP LIMITED	SC378060	Active - Accounts Filed	05/05/2010	Company Secretary
CLOUDCOCO HOLDINGS LIMITED	SC102302	Active - Accounts Filed	06/01/2010	Company Secretary
PINNACLE CDT LIMITED	04613699	Non-Trading	06/01/2010	Company Secretary
SUPPLIER DEVELOPMENT PROGRAMME	SC342650	Active - Accounts Filed	09/05/2008	Company Secretary
SUPPLIER DEVELOPMENT PROGRAMME	SC342650	Active - Accounts Filed	09/05/2008	Company Secretary
ROSLIN FOUNDATION	SC157100	Active - Accounts Filed	23/10/2007	Company Secretary
LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND)	SC145574	Active - Accounts Filed	02/11/2006	Company Secretary
ICE HEATING LIMITED	SC303628	Dormant	08/06/2006	Company Secretary
IMS TRAINING AND DEVELOPMENT LIMITED	SC179450	Receiver/Manager	01/04/2004	Company Secretary
WJM SHARE NOMINEES LIMITED	SC149711	Non-Trading	01/01/2004	Company Secretary
MARITIME TRUSTEES LIMITED	SC033519	Non-Trading	01/01/2004	Company Secretary
LIVN GROUP LIMITED	SC230074	Non-Trading	19/04/2002	Company Secretary
HERMITAGE HOLDINGS LIMITED	SC194152	Active - Accounts Filed	25/03/2002	Company Secretary
WJM DIRECTORS LIMITED	SC197454	Non-Trading	23/06/1999	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL DEVELOPMENTS (SCOTLAND) LIMITED	SC426790	Active - Accounts Filed	21/07/2021	16/08/2023	Company Secretary
R&D DEVELOPMENTS 2021 LIMITED	13253980	Active - Accounts Filed	09/03/2021	18/11/2024	Company Secretary
GLASSTOWN LIMITED	SC675992	Company is dissolved	30/09/2020		Company Secretary
TIGH SONA LIMITED	SC257196	Company is dissolved	31/07/2020		Company Secretary
FRASER & BENTLEY HOLDINGS LIMITED	SC482212	Company is dissolved	31/07/2020		Company Secretary
YEWLANDS LTD	SC345534	Active - Accounts Filed	31/07/2020	16/08/2023	Company Secretary

N/A\* - no information available



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LARGE HOLIDAY HOUSES LIMITED	SC257194	Non-Trading	31/07/2020	03/12/2021	Company Secretary
DECORUS (INTERNATIONAL) LIMITED	SC359462	Active - Accounts Filed	31/07/2020	31/03/2023	Company Secretary
DUNCAN CORPORATE (SECRETARIES) LIMITED	SC398856	Company is dissolved	30/06/2019		Company Secretary
LIFE & PROGRESS INTERNATIONAL LIMITED	SC634651	Company is dissolved	27/06/2019	15/11/2021	Company Secretary
NORTH SEA PLASTICS (HOLDINGS) LIMITED	SC612863	Active - Accounts Filed	06/11/2018	07/01/2019	Company Secretary
DUALCHAS ARCHITECTS LIMITED	SC498946	Active - Accounts Filed	25/02/2015	06/03/2020	Company Secretary
FIRTH ATTRACTIONS LIMITED	SC484237	Active - Accounts Filed	13/08/2014	02/09/2015	Company Secretary
WEST SCOTLAND CENTRE FOR DIVING AND HYPERBARIC MEDICINE LIMITED	SC474606	Company is dissolved	07/04/2014	07/04/2014	Company Secretary
SIMPLY CONNECT SCOTLAND LIMITED	SC468730	Company is dissolved	31/01/2014		Company Secretary
BIOSCIENCE NETWORK LIMITED	SC239934	Company is dissolved	13/11/2013		Company Secretary
CRAIGBEG ENERGY LIMITED	SC452742	Company is dissolved	19/06/2013		Company Secretary
CAVAN PINNACLE LIMITED	07891502	Company is dissolved	24/01/2013	18/11/2013	Company Secretary
THE BENROMACH DISTILLERY CO LTD	SC437374	Active - Accounts Filed	22/11/2012	06/12/2012	Company Secretary
VERACITY LIMITED	SC433967	Non-Trading	03/10/2012	15/10/2013	Company Secretary
WACKY HOUNDS LIMITED	SC432732	Company is dissolved	18/09/2012	30/10/2012	Company Secretary
EDINTORE WIND FARM LIMITED	SC432839	Active - Accounts Filed	18/09/2012	24/09/2014	Company Secretary
THE RASUL PROPERTY CO. LIMITED	SC432472	Non-Trading	12/09/2012	30/05/2014	Company Secretary
THE RASUL PROPERTY CO. LIMITED	SC432472	Non-Trading	12/09/2012	30/05/2014	Company Secretary
FBS CONSULTING LIMITED	SC430768	Company is dissolved	20/08/2012		Company Secretary
ECO HOME RENEWABLES LIMITED	SC428556	Company is dissolved	18/07/2012	28/05/2014	Company Secretary
PROVEN DESIGNS LTD	SC366768	Company is dissolved	18/07/2012		Company Secretary



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ECO HOME RENEWABLES LIMITED	SC428556	Company is dissolved	18/07/2012	28/05/2014	Company Secretary
DC MARKETING LIMITED	SC428482	Company is dissolved	17/07/2012	28/05/2014	Company Secretary
GLOBAL TWENTY THREE LIMITED	SC428448	Company is dissolved	17/07/2012	28/05/2014	Company Secretary
SGWT LIMITED	SC423947	Active - Accounts Filed	11/05/2012	01/03/2013	Company Secretary
NEIGHBOURHOOD MIDWIVES LIMITED	07986918	Company is dissolved	05/05/2012	31/07/2012	Company Secretary
OSCARS (LIVINGSTON) LIMITED	SC418499	Company is dissolved	02/03/2012	11/09/2012	Company Secretary
AWARE DISTRIBUTION LIMITED	07771358	Company is dissolved	01/11/2011	29/04/2016	Company Secretary
FBS GLOBAL LIMITED	SC409780	Company is dissolved	20/10/2011		Company Secretary
MARINE BIOPOWER LIMITED	SC408991	Company is dissolved	10/10/2011	20/10/2011	Company Secretary
RMS MANAGED ICT SECURITY LIMITED	07443723	Company is dissolved	07/10/2011	29/04/2016	Company Secretary
ONLINE COMPUTER DEVELOPMENTS LTD.	SC204066	Company is dissolved	05/10/2011		Company Secretary
LSF FITNESS LIMITED	SC407042	Company is dissolved	08/09/2011		Company Secretary
T.O.O.B. LTD	SC399419	Company is dissolved	12/05/2011		Company Secretary
MELVILLE INDEPENDENT PLC	SC398240	Active - Accounts Filed	21/04/2011	15/03/2019	Company Secretary
KINDSMILE IP LIMITED	SC397283	Company is dissolved	07/04/2011	06/11/2012	Company Secretary
LOCHHEAD ENERGY LIMITED	SC396877	Company is dissolved	01/04/2011		Company Secretary
EPONA TECHNOLOGIES LIMITED	SC395301	Company is dissolved	11/03/2011	01/08/2018	Company Secretary
DAY MEDICAL UK LIMITED	SC394513	Company is dissolved	01/03/2011		Company Secretary
SCOTTISH MARINE INSTITUTE	SC394197	Non-Trading	24/02/2011	13/12/2013	Company Secretary
DERRYDARROCH POWER LIMITED	SC393818	Company is dissolved	18/02/2011		Company Secretary
ALLT FIONN POWER LIMITED	SC393817	Company is dissolved	18/02/2011		Company Secretary



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ROSLIN BIOCENTRE LIMITED	SC178914	Company is dissolved	17/01/2011		Company Secretary
CARNOCK COMMUNITY EXPANSION LIMITED	SC302903	Company is dissolved	22/12/2010		Company Secretary
WALLACESTONE COMMUNITY EXPANSION LIMITED	SC300413	Company is dissolved	22/12/2010		Company Secretary
NEWARK STEADINGS LIMITED	SC315102	Company is dissolved	22/12/2010	25/01/2007	Company Secretary
CARNOCK COMMUNITY EXPANSION LIMITED	SC302903	Company is dissolved	22/12/2010		Company Secretary
SAMS COMMERCIAL SERVICES LIMITED	SC389871	Company is dissolved	03/12/2010	03/12/2010	Company Secretary
MARINE BIOENERGY SCOTLAND LIMITED	SC389873	Company is dissolved	03/12/2010	03/12/2010	Company Secretary
GREER AVIATION LIMITED	SC389318	Active - Accounts Filed	23/11/2010	16/02/2011	Company Secretary
WJM SHELF CO 3 LIMITED	SC389320	Company is dissolved	23/11/2010		Company Secretary
WJM SHELF CO 2 LIMITED	SC389319	Company is dissolved	23/11/2010		Company Secretary
CREATIVE ENTERPRISE OFFICE LTD	SC388662	Company is dissolved	11/11/2010	20/04/2020	Company Secretary
GJAW LIMITED	SC388359	Company is dissolved	08/11/2010		Company Secretary
SPIRITLAKE LIMITED	SC387237	Active - Accounts Filed	18/10/2010	31/03/2022	Company Secretary
LAWSON VENTURES LIMITED	SC383703	Company is dissolved	16/08/2010		Company Secretary
FORTH METRICS LIMITED	SC383649	Company is dissolved	13/08/2010		Company Secretary
BRAEVALICH HYDRO LIMITED	SC383545	Active - Accounts Filed	11/08/2010	10/05/2012	Company Secretary
WEE GEMS LIVINGSTON LIMITED	SC382148	Active - Accounts Filed	19/07/2010	19/07/2010	Company Secretary
KINDSMILE UK LIMITED	SC381643	Company is dissolved	08/07/2010		Company Secretary
MUIRAKE WIND FARM LIMITED	SC381233	Active - Accounts Filed	30/06/2010	26/06/2017	Company Secretary
KINDSMILE LIMITED	SC379893	Company is dissolved	08/06/2010		Company Secretary
MACCALLUMS OF TROON LIMITED	SC379395	Company is dissolved	28/05/2010	28/05/2010	Company Secretary



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AFS FINANCIAL PLANNERS LTD

SC379386 Company is dissolved

28/05/2010 24/06/2010 Company  
Secretary