



Celia Margaret Lloyd Sinclair-Thornqvist

909048378

## Director Information

|  |   |                    |   |
|--|---|--------------------|---|
| <b>Title</b>                           | Mrs   | <b>Honours</b>     |   |
| <b>Name</b>                            | Celia Margaret Lloyd<br>Sinclair-Thornqvist | <b>Number</b>      | 909048378   |
| <b>Postcode</b>                        | G41 1HP                                     | <b>Address</b>     | C/o T Murphy & Company Cape<br>House<br>59 Admiral Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>                   | April 1947                                  | <b>Nationality</b> | British   |
| <b>Total current<br/>directorships</b> | 12  |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position             |
|---|----------|-------------------------|------------|-----------|----------------------|
| URQUHART MANAGEMENT<br>(SCOTLAND) LIMITED | SC267220 | Active - Accounts Filed | 01/12/2009 |           | Director             |
| CELIA URQUHART LIMITED                    | SC304696 | Non-Trading             | 29/06/2006 |           | Director             |
| URQUHART MANAGEMENT<br>(SCOTLAND) LIMITED | SC267220 | Active - Accounts Filed | 29/04/2004 |           | Company<br>Secretary |
| STUDENTS.COM LIMITED                      | SC243326 | Active - Accounts Filed | 03/02/2004 |           | Company<br>Secretary |
| C.U. NOMINEES (ANNIESLAND)<br>LIMITED     | SC243327 | Active - Accounts Filed | 03/02/2004 |           | Company<br>Secretary |
| CORALYN LIMITED                           | SC184129 | In Liquidation          | 16/06/2003 |           | Company<br>Secretary |
| C.U. NOMINEES (ANNIESLAND)<br>LIMITED     | SC243327 | Active - Accounts Filed | 28/03/2003 |           | Director             |
| STUDENTS.COM LIMITED                      | SC243326 | Active - Accounts Filed | 28/03/2003 |           | Director             |
| HADENUFF LIMITED                          | SC242924 | Non-Trading             | 27/01/2003 |           | Company<br>Secretary |
| HADENUFF LIMITED                          | SC242924 | Non-Trading             | 27/01/2003 |           | Director             |
| CORALYN LIMITED                           | SC184129 | In Liquidation          | 31/03/1998 |           | Director             |
| URQUHART LIMITED                          | SC116789 | Active - Accounts Filed | 27/06/1990 |           | Director             |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| MACKINTOSH AT THE WILLOW<br>LIMITED         | SC578764 | Company is dissolved    | 12/10/2017 | 31/01/2022 | Director             |
| THE GAC PROPERTY COMPANY                    | SC336597 | Active - Accounts Filed | 25/02/2013 | 25/04/2018 | Director             |
| URQUHART DEVELOPMENTS<br>(SCOTLAND) LIMITED | SC267219 | Active - Accounts Filed | 29/04/2004 | 21/06/2013 | Company<br>Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| C.U. CONSTRUCTION LIMITED                         | SC260746 | Company is dissolved    | 15/12/2003 | 16/03/2006 | Director          |
| HOUSEBRISK LIMITED                                | SC251758 | Company is dissolved    | 09/07/2003 |            | Director          |
| HOUSEBRISK LIMITED                                | SC251758 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| BLUE BANANA BISTRO LIMITED                        | SC185259 | Company is dissolved    | 12/12/1998 |            | Company Secretary |
| THE GLASGOW CALEDONIAN UNIVERSITY NOMINEE COMPANY | SC157698 | Non-Trading             | 27/04/1995 | 13/11/1996 | Director          |
| THE SCOTTISH COUNCIL FOR EDUCATIONAL TECHNOLOGY   | SC028418 | Company is dissolved    | 15/12/1994 | 19/06/1997 | Director          |
| G.S. GROUP LIMITED                                | SC122482 | Company is dissolved    | 08/10/1993 | 22/01/1994 | Director          |
| QUEEN'S COLLEGE GLASGOW (THE)                     | SC006823 | Company is dissolved    | 02/11/1992 |            | Director          |
| QUALITY MANAGEMENT ADVISERS (SCOTLAND) LIMITED    | SC139167 | Company is dissolved    | 06/10/1992 | 13/06/1994 | Director          |
| SCOTTISH ENTERPRISE GLASGOW                       | SC126249 | Non-Trading             | 30/06/1992 | 31/03/1995 | Director          |
| BROADWOOD STADIUM (CHARITIES) LIMITED             | SC137773 | Company is dissolved    | 08/04/1992 | 05/11/1992 | Director          |
| BROADWOOD STADIUM (CUMBERNAULD) LIMITED           | SC134256 | Company is dissolved    | 17/03/1992 | 05/11/1992 | Director          |
| C U (PROPERTIES) LIMITED                          | SC116788 | Company is dissolved    | 27/06/1990 |            | Director          |
| C U (PROPERTIES) LIMITED                          | SC116788 | Company is dissolved    | 27/06/1990 |            | Company Secretary |
| URQUHART LIMITED                                  | SC116789 | Active - Accounts Filed | 27/06/1990 | 08/06/2005 | Company Secretary |
| THE QUEENS COLLEGE, GLASGOW ENTERPRISE LIMITED    | SC105436 | Company is dissolved    | 28/02/1990 | 31/03/1995 | Director          |
| C U DATA LIMITED                                  | SC097899 | Company is dissolved    | 31/12/1989 | 05/08/1994 | Director          |
| C U DATA LIMITED                                  | SC097899 | Company is dissolved    | 31/12/1989 | 05/08/1994 | Company Secretary |
| CONFEDERATED SECURITIES LIMITED                   | SC043028 | Active - Accounts Filed | 29/05/1989 | 01/02/1994 | Director          |
| SILERA LIMITED                                    | SC076149 | Company is dissolved    | 29/05/1989 |            | Director          |
| SILERA LIMITED                                    | SC076149 | Company is dissolved    | 29/05/1989 |            | Company Secretary |