



# Company Search

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**MFMAC SECRETARIES LIMITED**

**909551280**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MFMAC SECRETARIES LIMITED	<b>Number</b>	909551280
<b>Postcode</b>	EH3 9GL	<b>Address</b>	5th Floor Quartermile Two 2 Lister Square Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	120		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKFORD ANALYSIS LIMITED	SC380297	Active - Accounts Filed	21/11/2024		Company Secretary
PSYCHANGE GROUP LIMITED	SC824233	Active - Newly Incorporated	30/09/2024		Company Secretary
AUCHINEDEN LIMITED	SC134599	Active - Accounts Filed	02/08/2024		Company Secretary
NEWCASTLE SF LTD	SC790009	Active - Newly Incorporated	21/11/2023		Company Secretary
14 MASON ROAD (MANAGEMENT COMPANY) LIMITED	SC694005	Non-Trading	31/10/2023		Company Secretary
GLOBAL SITE SOLUTIONS LIMITED	11629163	Non-Trading	21/08/2023		Company Secretary
RTRP LIMITED	SC368618	Active - Accounts Filed	19/07/2023		Company Secretary
BARR VIEW PRIMARY & NURSERY ACADEMY	08144490	Active - Accounts Filed	10/07/2023		Company Secretary
P2NZ LIMITED	SC770333	Non-Trading	20/06/2023		Company Secretary
PACE ANTI-PIRACY EUROPE LTD	SC699207	Active - Accounts Filed	23/05/2023		Company Secretary
BELLROCK TECHNOLOGY LIMITED	SC426874	Active - Accounts Filed	04/05/2023	26/04/2017	Company Secretary
BELLROCK TECHNOLOGY LIMITED	SC426874	Active - Accounts Filed	04/05/2023	26/04/2017	Company Secretary
EDINBURGH STREET FOOD LTD	SC670053	Active - Accounts Filed	13/01/2023		Company Secretary
NO1 CHARLOTTE STREET LIMITED	SC635545	Non-Trading	28/10/2022		Company Secretary

N/A\* - no information available



## MFMAC SECRETARIES LIMITED

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HAWTHORNBANK LIMITED	SC117262	Active - Accounts Filed	27/07/2022	Company Secretary
RYDEN LETTINGS LIMITED	SC188751	Non-Trading	27/07/2022	Company Secretary
EDINBURGH PARK (MANAGEMENT) LIMITED	SC137394	Active - Accounts Filed	09/06/2022	Company Secretary
JOHNER MEDICAL UK LIMITED	SC730893	Active - Accounts Filed	28/04/2022	Company Secretary
IQA OPERATIONS GROUP LIMITED	SC235142	Active - Accounts Filed	17/03/2022	Company Secretary
EPIISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	21/02/2022	Company Secretary
CCP III INCENTIVE PARTNERS (GP) LIMITED	SC399340	Non-Trading	21/02/2022	Company Secretary
EPIISO 3 INCENTIVE PARTNERS (GP) LIMITED	SC435041	Non-Trading	21/02/2022	Company Secretary
EPIISO 3 CO-INVESTMENT (GP) LIMITED	SC427213	Non-Trading	21/02/2022	Company Secretary
TRISTAN EQUITY POOL PARTNERS (GP) LIMITED	SC385551	Active - Accounts Filed	21/02/2022	Company Secretary
CCP III CO-INVESTMENT (GP) LIMITED	SC391313	Non-Trading	21/02/2022	Company Secretary
EPIISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	21/02/2022	Company Secretary
LOTHIAN ELECTRIC MACHINES LIMITED	SC036737	Active - Accounts Filed	21/12/2021	Company Secretary
LOTHIAN ELECTRIC MACHINES NO.2 LIMITED	SC382393	Active - Accounts Filed	21/12/2021	Company Secretary
LEMAC MARINE LIMITED	05903532	Non-Trading	21/12/2021	Company Secretary
GRIGGS & MACKAY (DESIGN) LIMITED	SC154178	Active - Accounts Filed	20/12/2021	Company Secretary
GRIGGS & MACKAY (DESIGN) LIMITED	SC154178	Active - Accounts Filed	20/12/2021	Company Secretary
WOOTZANO LIMITED	SC597126	Active - Accounts Filed	01/06/2021	Company Secretary
WOOTZANO LIMITED	SC597126	Active - Accounts Filed	01/06/2021	Company Secretary
AQUA SUPERPOWER LIMITED	13246216	Active - Accounts Filed	21/05/2021	Company Secretary
SYNC PLUGINS LIMITED	SC620410	Active - Accounts Filed	24/02/2021	Company Secretary



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SYNC PLUGINS LIMITED	SC620410	Active - Accounts Filed	24/02/2021	Company Secretary
THE EDEN PORTFOLIO LIMITED	SC688758	Active - Accounts Filed	10/02/2021	Company Secretary
VELUX COMPANY LTD.	SC070286	Active - Accounts Filed	01/01/2021	Company Secretary
V.U.K. HOLDINGS LIMITED	00534962	Active - Accounts Filed	01/01/2021	Company Secretary
PACKIMPEX UK LIMITED	13071221	Active - Accounts Filed	08/12/2020	Company Secretary
PACKIMPEX UK LIMITED	13071221	Active - Accounts Filed	08/12/2020	Company Secretary
ENERGY AGENCY RENEWABLES LIMITED	SC651583	Active - Accounts Filed	01/12/2020	Company Secretary
ENERGY AGENCY RENEWABLES LIMITED	SC651583	Active - Accounts Filed	01/12/2020	Company Secretary
GL ATTRACTIONS LIMITED	SC145541	Active - Accounts Filed	02/09/2020	Company Secretary
RNJ CAPITAL LIMITED	SC659652	Active - Accounts Filed	25/05/2020	Company Secretary
RNJ CAPITAL LIMITED	SC659652	Active - Accounts Filed	25/05/2020	Company Secretary
CODEK LIMITED	SC655641	Active - Accounts Filed	25/02/2020	Company Secretary
VITA YACHTS LTD	SC555369	Active - Accounts Filed	22/01/2020	Company Secretary
CBRE INVESTMENT MANAGEMENT ASIA CARRYCO GP LIMITED	SC581822	Non-Trading	20/11/2019	18/08/2019 Company Secretary
THE EXHIBITING SOCIETIES OF SCOTTISH ARTISTS	SC242637	Active - Accounts Filed	18/11/2019	Company Secretary
BOROUGHMUIR BEARS LTD	SC611746	Active - Accounts Filed	01/11/2019	Company Secretary
LEDGRIANACH VENTURES LIMITED	SC640865	Dormant	05/09/2019	Company Secretary
ID MAPPS LTD	SC612254	Active - Accounts Filed	15/08/2019	Company Secretary
CHARLOTTE SQUARE COLLECTION LIMITED	SC414112	Non-Trading	17/04/2019	Company Secretary
CHARLOTTE SQUARE MANAGEMENT COMPANY LIMITED	SC406347	Non-Trading	17/04/2019	Company Secretary
CHARLOTTE SQUARE COLLECTION LIMITED	SC414112	Non-Trading	17/04/2019	Company Secretary



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ATPAC LIMITED	08141172	Active - Accounts Filed	14/01/2019	Company Secretary
TERRAPROTEIN EQUITY PARTNERS LIMITED	SC579653	Non-Trading	23/10/2017	Company Secretary
NEUROCENTRX PHARMA LIMITED	SC454814	Active - Accounts Filed	24/04/2017	Company Secretary
WITHERBYS PUBLISHING LIMITED	01176531	Non-Trading	07/02/2017	Company Secretary
SEAMANSHIP INTERNATIONAL LIMITED	SC190534	Non-Trading	07/02/2017	Company Secretary
WEST HIGH INVESTMENTS LIMITED	SC360043	Active - Accounts Filed	27/07/2016	Company Secretary
A M PROPERTIES (BONNYRIGG) LIMITED	SC212253	Active - Accounts Filed	06/04/2016	Company Secretary
ABDIVE OFFSHORE SERVICES LIMITED	SC252775	Active - Accounts Filed	06/04/2016	Company Secretary
RESOLUTION REAL ESTATE V SLP GP LIMITED	SC524373	Non-Trading	15/01/2016	Company Secretary
CASTLE PARK HOMES (GIFFORD) LIMITED	SC488806	Active - Accounts Filed	31/10/2015	Company Secretary
VALNEVA UK LIMITED	09829452	Active - Accounts Filed	19/10/2015	Company Secretary
VALNEVA UK LIMITED	09829452	Active - Accounts Filed	19/10/2015	Company Secretary
MACTAGGART SCOTT (UK) LIMITED	09163036	Non-Trading	05/08/2014	Company Secretary
WITHERBY ESTATE MANAGEMENT LIMITED	SC456575	Active - Accounts Filed	13/08/2013	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWCASTLE STREET FOOD LTD	15251427	Company is dissolved	01/11/2023		Company Secretary
WORELL LTD	SC580536	Active - Accounts Filed	09/08/2022	03/06/2024	Company Secretary
WORELL LTD	SC580536	Active - Accounts Filed	09/08/2022	03/06/2024	Company Secretary
ETIVE TECHNOLOGIES LIMITED	SC407510	Active - Accounts Filed	01/07/2021	21/04/2023	Company Secretary
FINDRACK (INVESTMENTS) LIMITED	01054451	Active - Accounts Filed	01/08/2020	10/03/2021	Company Secretary
LISTER SQUARE (CD) LIMITED	SC666364	Company is dissolved	06/07/2020		Company Secretary

N/A\* - no information available



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LISTER SQUARE (CD) LIMITED	SC666364	Company is dissolved	06/07/2020		Company Secretary
WME BOOM LIMITED	07777610	Active - Accounts Filed	11/02/2020	11/07/2023	Company Secretary
VENTIENT ENERGY UK HOLDCO LIMITED	12338686	Active - Accounts Filed	28/11/2019	25/09/2020	Company Secretary
PASHLEY CONSULTING LIMITED	SC633623	In Liquidation	21/06/2019	21/09/2021	Company Secretary
CENTRO STUDENT LIVING LTD	SC599494	Company is dissolved	08/06/2018	03/08/2023	Company Secretary
GOURDIE LTD	SC457451	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS WEAVECRAFT LIMITED	SC025062	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
SEKERS FABRICS LIMITED	SC182448	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS FABRICS (HOLDINGS) LIMITED	SC072907	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
WEMYSS FABRICS (HOLDINGS) LIMITED	SC072907	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
SEKERS FABRICS LIMITED	SC182448	Active - Accounts Filed	01/05/2018	03/06/2024	Company Secretary
VENTIENT ENERGY LIMITED	10595093	Non-Trading	14/12/2017	25/09/2020	Company Secretary
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND LAMBRIGG WIND FARM LIMITED	08291816	Company is dissolved	14/12/2017		Company Secretary
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND KIRKBY MOOR WIND FARM LIMITED	07327431	Company is dissolved	14/12/2017		Company Secretary
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary



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HEADWIND BEINN GHLAS WIND FARM LIMITED	07641078	Company is dissolved	14/12/2017		Company Secretary
HEADWIND TAFF ELY WIND FARM LIMITED	07306426	Company is dissolved	14/12/2017		Company Secretary
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	14/12/2017	25/09/2020	Company Secretary
ROTASTAK LIMITED	SC023092	Non-Trading	13/12/2017	06/06/2023	Company Secretary
INTELLIGENT POINT OF SALE (SALES) LIMITED	SC446117	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
INTELLIGENT POINT OF SALE (SALES) LIMITED	SC446117	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
INTELLIGENT POINT OF SALE LIMITED	SC441252	Company is dissolved	11/12/2017	23/03/2021	Company Secretary
GEOGHEGANS TRUSTEES LIMITED	SC577791	Non-Trading	03/10/2017	25/10/2017	Company Secretary
CAPABILITY SCOTLAND TRADING LTD.	SC038207	Company is dissolved	21/08/2017		Company Secretary
CAPABILITY SCOTLAND	SC036524	Active - Accounts Filed	21/08/2017	22/05/2019	Company Secretary
CAPABILITY SCOTLAND TRADING LTD.	SC038207	Company is dissolved	21/08/2017		Company Secretary
CAPABILITY SCOTLAND	SC036524	Active - Accounts Filed	21/08/2017	22/05/2019	Company Secretary
PEARL RESIDENTIAL SERVICES LTD	SC573234	Company is dissolved	09/08/2017		Company Secretary
PEARL RESIDENTIAL SERVICES LTD	SC573234	Company is dissolved	09/08/2017		Company Secretary
NORTH OF SCOTLAND COLLEGE OF AGRICULTURE	SC008177	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
SRUC CONSULTING LIMITED	SC148683	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
THE EAST OF SCOTLAND COLLEGE OF AGRICULTURE	SC005149	Company is dissolved	06/07/2017	28/01/2018	Company Secretary





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SRUC COMMERCIAL LIMITED	SC432610	Non-Trading	06/07/2017	28/01/2018	Company Secretary
THE SCOTTISH AGRICULTURAL COLLEGE LIMITED	SC431502	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
EQUESTRIAN FACILITIES SCOTLAND LIMITED	SC294657	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
SAC CONSULTING LIMITED	SC344821	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
FIELDFARE ASSOCIATES LTD	06906544	Non-Trading	06/07/2017	28/01/2018	Company Secretary
SRUC	SC103046	Active - Accounts Filed	06/07/2017	28/01/2018	Company Secretary
THE WEST OF SCOTLAND COLLEGE	SC005003	Company is dissolved	06/07/2017	29/01/2018	Company Secretary
SAC LIMITED	SC352509	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
FIELDFARE TRAINING LIMITED	SC456578	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
THE SCOTTISH AGRICULTURAL COLLEGE LIMITED	SC431502	Company is dissolved	06/07/2017	28/01/2018	Company Secretary
THE WEST OF SCOTLAND COLLEGE	SC005003	Company is dissolved	06/07/2017	29/01/2018	Company Secretary
ALMONDHALL DEVELOPMENTS LIMITED	SC568193	Active - Accounts Filed	16/06/2017	01/08/2018	Company Secretary
ALMONDHALL DEVELOPMENTS (TWO) LIMITED	SC568199	Company is dissolved	16/06/2017	01/08/2018	Company Secretary
SLIEVE DIVENA WIND FARM LIMITED	NI060982	Active - Accounts Filed	10/05/2017	24/08/2017	Company Secretary
HARMENY SERVICES LIMITED	SC187099	Non-Trading	05/05/2017	26/03/2018	Company Secretary
HARMENY EDUCATION TRUST LIMITED	SC162021	Active - Accounts Filed	05/05/2017	26/03/2018	Company Secretary
HARMENY SERVICES LIMITED	SC187099	Non-Trading	05/05/2017	26/03/2018	Company Secretary
HARMENY EDUCATION TRUST LIMITED	SC162021	Active - Accounts Filed	05/05/2017	26/03/2018	Company Secretary
TEDDER HILL WIND FARM LIMITED	07474369	Active - Accounts Filed	05/04/2017	25/09/2020	Company Secretary
JUPITER ACQUISITIONS LIMITED	07577857	Company is dissolved	05/04/2017	25/09/2020	Company Secretary
ARDROSSAN WIND FARM (SCOTLAND) (HOLDINGS) LIMITED	07254562	In Liquidation	05/04/2017	25/09/2020	Company Secretary



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**MFMAC SECRETARIES LIMITED**

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ARGYLE WIND (HOLDINGS) LIMITED	09059714	Company is dissolved	05/04/2017	Company Secretary
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