



John Francis Alexander Geddes

910305702

Director Information

Title	Mr	Honours	
Name	John Francis Alexander Geddes	Number	910305702
Postcode	TW6 2SF	Address	2 World Business Centre Heathrow, Newall Road London Heathrow Airport Hounslow
Date of birth	November 1968	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MENZIES AVIATION INTERNATIONAL LIMITED	15356267	Active - Newly Incorporated	16/12/2023		Director
JOHN MENZIES PROPERTY 3 LIMITED	11187606	Active - Accounts Filed	05/02/2018		Director
JOHN MENZIES PROPERTY 1 LIMITED	11186993	Non-Trading	05/02/2018		Director
JOHN MENZIES PROPERTY 2 LIMITED	11187045	Active - Accounts Filed	05/02/2018		Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	23/11/2016		Director
ROSE STREET NOMINEES LIMITED	SC032581	Non-Trading	15/05/2015		Director
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	27/03/2015		Director
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	27/03/2015		Director
MENZIES WHOLESALE LIMITED	SC102869	Non-Trading	01/07/2008		Director
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	01/07/2008		Company Secretary
JOHN MENZIES (BIRMINGHAM) LIMITED	00157222	Non-Trading	01/07/2008		Company Secretary
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	01/07/2008		Director
LONSDALE UNIVERSAL TRUSTEES LIMITED	00526713	Non-Trading	01/07/2008		Director
THE MENZIES GROUP LIMITED	03572342	Non-Trading	01/07/2008		Company Secretary
MENZIES WORLDWIDE DISTRIBUTION LIMITED	SC136779	Non-Trading	01/07/2008		Company Secretary
LONSDALE UNIVERSAL TRUSTEES LIMITED	00526713	Non-Trading	01/07/2008		Company Secretary
THE MENZIES GROUP LIMITED	03572342	Non-Trading	01/07/2008		Director



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JOHN MENZIES (EDINBURGH) LIMITED	SC006208	Non-Trading	01/07/2008	Director
JOHN MENZIES (BIRMINGHAM) LIMITED	00157222	Non-Trading	01/07/2008	Director
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	01/07/2008	Company Secretary
MENZIES WORLDWIDE DISTRIBUTION LIMITED	SC136779	Non-Trading	01/07/2008	Director
MENZIES WHOLESALE LIMITED	SC102869	Non-Trading	01/07/2008	Company Secretary
JOHN MENZIES (EDINBURGH) LIMITED	SC006208	Non-Trading	01/07/2008	Company Secretary
JOHN MENZIES FINANCE LIMITED	06274953	Active - Accounts Filed	11/06/2007	Company Secretary
JOHN MENZIES FINANCE LIMITED	06274953	Active - Accounts Filed	11/06/2007	Director
JOHN MENZIES CORPORATE SERVICES LIMITED	02704402	Non-Trading	23/11/2006	Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	20/10/2006	Company Secretary
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	20/10/2006	Director
JOHN MENZIES INTERNATIONAL LIMITED	SC092454	Active - Accounts Filed	20/10/2006	Company Secretary
ROSE STREET NOMINEES LIMITED	SC032581	Non-Trading	20/10/2006	Company Secretary
MENZIES SERVICES LIMITED	04187066	Non-Trading	20/10/2006	Director
DNDS LIMITED	03082156	Non-Trading	20/10/2006	Company Secretary
MENZIES GROUP HOLDINGS LIMITED	00748655	Non-Trading	20/10/2006	Director
JOHN MENZIES INTERNATIONAL LIMITED	SC092454	Active - Accounts Filed	20/10/2006	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMES WADDELL & COMPANY LIMITED	SC053336	Company is dissolved	01/07/2008	04/09/2018	Company Secretary
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	01/07/2008		Director
JONES YARRELL LEADENHALL LIMITED	02514778	Company is dissolved	01/07/2008	04/09/2018	Company Secretary
JOHN MENZIES (BOND STREET) LIMITED	00125213	Company is dissolved	01/07/2008		Company Secretary

N/A* - no information available



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JOHN MENZIES (BOOKSHOPS) LIMITED	01008703	Company is dissolved	01/07/2008	Company Secretary
UNIVERSAL DIRECT	02433455	Company is dissolved	01/07/2008	Company Secretary
SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	01/07/2008	Director
JOHN MENZIES (NORTHERN) LIMITED	00077447	Company is dissolved	01/07/2008	Director
KENTWOOD STATIONERY (READING) LIMITED	01234534	Company is dissolved	01/07/2008	Director
THE GAMES LIMITED	02988943	Company is dissolved	01/07/2008	Director
THE GAMES LIMITED	02988943	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/07/2008	Director
JOHN MENZIES (NORTHERN) LIMITED	00077447	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.5 LIMITED	SC102867	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.2 LIMITED	SC102871	Company is dissolved	01/07/2008	Director
UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	01/07/2008	Director
JOHN MENZIES EUROPEAN HOLDINGS LIMITED	02988908	Company is dissolved	01/07/2008	Director
JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	01/07/2008	Director
N.G.MORRISON LIMITED	00224895	Company is dissolved	01/07/2008	Director
JOHN MENZIES (BELFAST) LIMITED	NI000703	Company is dissolved	01/07/2008	Director
UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	01/07/2008	Director
MENZIES NO.2 LIMITED	SC102871	Company is dissolved	01/07/2008	Company Secretary
JOHN MENZIES EUROPEAN HOLDINGS LIMITED	02988908	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/07/2008	Director
N.G.MORRISON LIMITED	00224895	Company is dissolved	01/07/2008	Company Secretary
JOHN MENZIES (BOND STREET) LIMITED	00125213	Company is dissolved	01/07/2008	Director
MENZIES NO.1 LIMITED	03071726	Company is dissolved	01/07/2008	Director
JOHN MENZIES (BOOKSHOPS) LIMITED	01008703	Company is dissolved	01/07/2008	Director
PORTER & TONKIN LIMITED	00555193	Company is dissolved	01/07/2008	Director



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UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	01/07/2008		Company Secretary
PROUDHOUND LIMITED	03160699	Company is dissolved	01/07/2008		Company Secretary
KENTWOOD STATIONERY (READING) LIMITED	01234534	Company is dissolved	01/07/2008		Company Secretary
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	01/07/2008		Director
JOHN MENZIES (GB) LIMITED	SC121691	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.1 LIMITED	03071726	Company is dissolved	01/07/2008		Company Secretary
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	01/07/2008		Director
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.5 LIMITED	SC102867	Company is dissolved	01/07/2008		Director
MENZIES INTERACTIVE LIMITED	SC117941	Company is dissolved	01/07/2008		Director
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	01/07/2008		Company Secretary
UNIVERSAL DIRECT	02433455	Company is dissolved	01/07/2008		Director
JOHN MENZIES GAMES LIMITED	03155923	Company is dissolved	01/07/2008		Director
PROUDHOUND LIMITED	03160699	Company is dissolved	01/07/2008		Director
UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	01/07/2008		Company Secretary
JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	01/07/2008		Company Secretary
JOHN MENZIES GAMES LIMITED	03155923	Company is dissolved	01/07/2008		Company Secretary
PORTER & TONKIN LIMITED	00555193	Company is dissolved	01/07/2008		Company Secretary
JONES,YARRELL & CO.LIMITED	00420271	Non-Trading	01/07/2008	04/09/2018	Company Secretary
JOHN MENZIES (GB) LIMITED	SC121691	Company is dissolved	01/07/2008		Director
SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/07/2008		Company Secretary
JONES,YARRELL & CO.LIMITED	00420271	Non-Trading	01/07/2008	04/09/2018	Director
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	01/07/2008		Company Secretary
JONES YARRELL LEADENHALL LIMITED	02514778	Company is dissolved	01/07/2008	04/09/2018	Director

N/A* - no information available



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MENZIES INTERACTIVE LIMITED	SC117941	Company is dissolved	01/07/2008		Company Secretary
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	01/07/2008		Director
JAMES WADDELL & COMPANY LIMITED	SC053336	Company is dissolved	01/07/2008	04/09/2018	Director
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	01/07/2008		Company Secretary
J M NOMINEES LIMITED	03573190	Company is dissolved	20/10/2006		Director
J M SECRETARIES LIMITED	03573202	Company is dissolved	20/10/2006		Director
MENZIES DISTRIBUTION LIMITED	01430241	Active - Accounts Filed	20/10/2006	04/09/2018	Company Secretary
MENZIES AVIATION (LUTON) LIMITED	04991115	Non-Trading	11/08/2005	01/10/2006	Company Secretary
LUTON SERVICES LIMITED	03907044	Non-Trading	11/08/2005	01/10/2006	Company Secretary
LUTON RAMP LIMITED	03937643	Non-Trading	11/08/2005	01/10/2006	Company Secretary
EXPRESS HANDLING (SCOTLAND) LIMITED	SC185779	Non-Trading	24/01/2005	01/10/2006	Company Secretary
LONDON CARGO HANDLING LIMITED	02286751	Non-Trading	24/01/2005	01/10/2006	Company Secretary
WYNG ROADFLIGHT LIMITED	02384661	Non-Trading	24/01/2005	01/10/2006	Company Secretary
MANCHESTER CARGO CENTRE LIMITED	03546301	Non-Trading	24/01/2005	01/10/2006	Company Secretary
MENZIES AVIATION (UK) LIMITED	03985080	Active - Accounts Filed	24/01/2005	01/10/2006	Company Secretary