



LC SECRETARIES LIMITED

911280286

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LC SECRETARIES LIMITED	<b>Number</b>	911280286
<b>Postcode</b>	AB10 1HA	<b>Address</b>	Johnstone House 52-54 Rose Street Aberdeen United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	436		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENQUIP GROUP LIMITED	SC835167	Active - Newly Incorporated	23/01/2025		Company Secretary
ATLAS FAIRWEATHER LIMITED	SC835027	Active - Newly Incorporated	22/01/2025		Company Secretary
CUMBERLAND CATHODIC PROTECTION LIMITED	SC261437	Active - Accounts Filed	02/12/2024		Company Secretary
NORTHERN LIGHTS (EDINBURGH) LIMITED	SC830267	Active - Newly Incorporated	27/11/2024		Company Secretary
ONE BEEHIVE LTD	SC423845	Active - Accounts Filed	07/10/2024		Company Secretary
MURRAY FARMCARE LIMITED	SC225423	Active - Accounts Filed	27/06/2024		Company Secretary
CHALLENGE PRODUCTS LTD	SC343018	Active - Accounts Filed	02/05/2024		Company Secretary
M.T.M.CONSTRUCTION LIMITED	SC056163	Active - Accounts Filed	24/04/2024		Company Secretary
INCLUSIVE FARM SCOTLAND AT MACROBERT LTD	SC788342	Active - Newly Incorporated	06/11/2023		Company Secretary
STOREGGA HYDROGEN (SPEYSIDE) LIMITED	SC782140	Active - Newly Incorporated	11/09/2023		Company Secretary
SUMMERHILL HOME (ABERDEEN) LIMITED	SC780690	Non-Trading	29/08/2023		Company Secretary
SCARF	SC094819	Active - Accounts Filed	10/08/2023		Company Secretary
SCARF ENTERPRISES (SCOTLAND) LIMITED	SC147292	Active - Accounts Filed	10/08/2023		Company Secretary
AUTO LEISURE GROUP LIMITED	SC712250	Active - Accounts Filed	07/07/2023		Company Secretary



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BALMACAAN LIMITED	SC745255	Non-Trading	06/06/2023	Company Secretary
LEYLODGE ENERGY LIMITED	SC728235	Active - Accounts Filed	29/03/2023	Company Secretary
CULSALMOND PROPERTY & INVESTMENT COMPANY LIMITED	SC235968	Active - Accounts Filed	04/03/2023	Company Secretary
JME PROPERTY INVESTMENTS LIMITED	SC760894	Active - Accounts Filed	02/03/2023	Company Secretary
MOORBROCK ESTATE LIMITED	SC124137	Active - Accounts Filed	27/02/2023	Company Secretary
SCOTGLASS LIMITED	SC218993	Active - Accounts Filed	14/12/2022	Company Secretary
SCOTGLASS (HOLDINGS) LIMITED	SC593973	Active - Accounts Filed	14/12/2022	Company Secretary
AS&G TRUSTEES LIMITED	SC339216	Non-Trading	31/10/2022	Company Secretary
STOREGGA NORTH SEA LIMITED	SC747797	Active - Accounts Filed	19/10/2022	Company Secretary
STOREGGA HYDROGEN (CROMARTY) LIMITED	SC747385	Active - Accounts Filed	14/10/2022	Company Secretary
STOREGGA HYDROGEN LIMITED	14418324	Active - Accounts Filed	13/10/2022	Company Secretary
GULFSTREAM SERVICES INTERNATIONAL UK LIMITED	SC365692	Active - Accounts Filed	21/09/2022	Company Secretary
MAGPIE HOLDINGS LIMITED	SC740138	Active - Accounts Filed	03/08/2022	Company Secretary
OMH CROMORE LIMITED	SC738126	Non-Trading	12/07/2022	Company Secretary
RYSKO CORROSION UK LIMITED	SC736342	Active - Accounts Filed	23/06/2022	Company Secretary
STOREGGA SERVICES LIMITED	14180129	Active - Accounts Filed	17/06/2022	Company Secretary
STOREGGA PROJECTS LIMITED	13814026	Active - Accounts Filed	01/06/2022	Company Secretary
STOREGGA DIRECT LIMITED	13814608	Active - Accounts Filed	01/06/2022	Company Secretary
STOREGGA LIMITED	12250071	Active - Accounts Filed	01/06/2022	Company Secretary
NORSCOT TRUCK AND VAN LIMITED	SC079951	Active - Accounts Filed	18/05/2022	Company Secretary
STOREGGA HOLDINGS (US) LIMITED	14104789	Active - Accounts Filed	13/05/2022	Company Secretary



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TRIPLE MC LIMITED	SC723387	Active - Accounts Filed	22/04/2022	Company Secretary
SMAX PROPERTIES UK LIMITED	SC726956	Non-Trading	21/03/2022	Company Secretary
GORDON MCWILLIAM (ABERDEEN) LIMITED	SC131429	Active - Accounts Filed	09/03/2022	Company Secretary
NORTH EAST FABRICATORS LIMITED	SC185759	Active - Accounts Filed	28/02/2022	Company Secretary
CRG V LIMITED	SC724195	Active - Accounts Filed	23/02/2022	Company Secretary
ASEAN ST. ANDREW SOCIETY LIMITED	SC722589	Non-Trading	09/02/2022	Company Secretary
KILLOCHAN CASTLE LIMITED	SC719947	Active - Accounts Filed	17/01/2022	Company Secretary
ROSSKEEN HOLDINGS LIMITED	SC332393	Active - Accounts Filed	30/11/2021 22/10/2007	Company Secretary
SAFETY WELDING AND LIFTING HOLDINGS LIMITED	SC338325	Active - Accounts Filed	30/11/2021	Company Secretary
ROSSKEEN HOLDINGS LIMITED	SC332393	Active - Accounts Filed	30/11/2021 22/10/2007	Company Secretary
SAFETY WELDING AND LIFTING (INTERNATIONAL) LIMITED	SC147636	Active - Accounts Filed	30/11/2021	Company Secretary
MCDONALD HAULAGE CONTRACTORS LIMITED	SC481756	Non-Trading	30/11/2021	Company Secretary
MCDONALD SCAFFOLDING (SERVICES) LIMITED	SC094717	Active - Accounts Filed	30/11/2021	Company Secretary
GPS POTATOES LIMITED	SC715114	Non-Trading	16/11/2021	Company Secretary
CHARLIE HOUSE RETAIL ENTERPRISES LIMITED	SC714808	Active - Accounts Filed	11/11/2021	Company Secretary
KIRKWOOD TIMBER FRAME LIMITED	SC712246	Active - Accounts Filed	14/10/2021	Company Secretary
FOOD INTEGRITY ASSURANCE LIMITED	SC704686	Active - Accounts Filed	21/07/2021	Company Secretary
FOOD INTEGRITY ASSURANCE LIMITED	SC704686	Active - Accounts Filed	21/07/2021	Company Secretary
SHIRLAWS HOLDINGS LIMITED	SC522744	Active - Accounts Filed	19/07/2021	Company Secretary
SHIRLAWS HOLDINGS LIMITED	SC522744	Active - Accounts Filed	19/07/2021	Company Secretary
SHIRLAWS LIMITED	SC134694	Active - Accounts Filed	19/07/2021	Company Secretary



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GILCOMSTON INVESTMENTS LIMITED	SC060295	Active - Accounts Filed	20/05/2021	Company Secretary
GILCOMSTON INVESTMENTS LIMITED	SC060295	Active - Accounts Filed	20/05/2021	Company Secretary
HILTON INSTRUMENTS LIMITED	SC118548	Active - Accounts Filed	14/05/2021	Company Secretary
HILTON INSTRUMENTS LIMITED	SC118548	Active - Accounts Filed	14/05/2021	Company Secretary
WARREN INTERNATIONAL LIMITED	SC698699	Active - Accounts Filed	13/05/2021	Company Secretary
TEFL ORGANISATION EMPLOYEE OWNERSHIP TRUSTEES LIMITED	SC695153	Non-Trading	08/04/2021	Company Secretary
TEFL ORGANISATION EMPLOYEE OWNERSHIP TRUSTEES LIMITED	SC695153	Non-Trading	08/04/2021	Company Secretary
KER-AN PROPERTIES LIMITED	SC526799	Active - Accounts Filed	02/03/2021	Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	01/09/2020	Company Secretary
HIGHLAND HEATING MANAGEMENT LIMITED	SC296985	Active - Accounts Filed	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED	11050597	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (DIDCOT) LIMITED	11763001	Non-Trading	01/09/2020	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SKYELISANNA LIMITED	SC762398	Active - Newly Incorporated	15/03/2023	08/07/2024	Company Secretary
NATURE SPIRITS GROUP LIMITED	SC757112	Non-Trading	31/01/2023	27/09/2024	Company Secretary
PETROLEUM TECHNOLOGY COMPANY (UK) LIMITED	SC353540	In Liquidation	20/01/2023	10/12/2024	Company Secretary
AVENTUS ENERGY LTD	SC694998	Active - Accounts Filed	20/06/2022	02/05/2024	Company Secretary
A & G SPIRITS LIMITED	SC732338	Company is dissolved	13/05/2022		Company Secretary
HAMIFLY LIMITED	SC725150	Active - Accounts Filed	04/03/2022	06/03/2024	Company Secretary

N/A\* - no information available



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SCOTTISH AGRITOURISM	SC715477	Active - Accounts Filed	18/11/2021	06/03/2024	Company Secretary
DONALDSONS OF THE HIGHLANDS LIMITED	SC713633	Active - Accounts Filed	29/10/2021	13/01/2023	Company Secretary
CAMMACHMORE BAY LIMITED	SC709749	Active - Accounts Filed	17/09/2021	10/11/2022	Company Secretary
HJK PROPERTIES LIMITED	SC696584	Company is dissolved	22/04/2021		Company Secretary
HJK PROPERTIES LIMITED	SC696584	Company is dissolved	22/04/2021		Company Secretary
MCKAY & INNES (PETERCULTER) LTD	SC685911	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
MCKAY & INNES(CULTS) LTD	SC685912	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
MCKAY & INNES (PETERCULTER) LTD	SC685911	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
MCKAY & INNES(CULTS) LTD	SC685912	Active - Accounts Filed	19/02/2021	27/05/2024	Company Secretary
BEBOCAKE LIMITED	SC681773	Company is dissolved	24/11/2020		Company Secretary
BEBOCAKE LIMITED	SC681773	Company is dissolved	24/11/2020		Company Secretary
CARDROSS HOUSE LTD	SC679907	Active - Accounts Filed	05/11/2020	19/12/2023	Company Secretary
CAPSTONE CONSTRUCTION SCOTLAND LIMITED	SC224032	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary
CAPSTONE CONSTRUCTION SCOTLAND LIMITED	SC224032	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary
CAPSTONE CONSTRUCTION HOLDINGS LIMITED	SC584420	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary
CAPSTONE CONSTRUCTION HOLDINGS LIMITED	SC584420	Active - Accounts Filed	08/09/2020	19/05/2022	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary



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LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	01/09/2020	06/09/2024	Company Secretary
BEAUTAN (2020) LTD	SC668981	Active - Accounts Filed	28/07/2020	27/05/2024	Company Secretary
BEAUTAN (2020) LTD	SC668981	Active - Accounts Filed	28/07/2020	27/05/2024	Company Secretary
THE OLD BANK BAR (PETERCULTER) LTD	SC667187	Company is dissolved	13/07/2020		Company Secretary
MTH QUALITY HOMES LIMITED	SC660805	Company is dissolved	11/05/2020		Company Secretary
MTH QUALITY HOMES LIMITED	SC660805	Company is dissolved	11/05/2020		Company Secretary
LEMON HAMMER LTD	SC618236	Company is dissolved	13/03/2020	01/07/2022	Company Secretary
LEMON HAMMER LTD	SC618236	Company is dissolved	13/03/2020	01/07/2022	Company Secretary
NORVIK TOPCO LIMITED	SC656932	Company is dissolved	10/03/2020	08/01/2021	Company Secretary
CENTRED (SCOTLAND)	SC105400	Active - Accounts Filed	28/02/2020	03/10/2022	Company Secretary
NEW LAURISTON CARAVAN PARK LIMITED	SC203272	Active - Accounts Filed	17/01/2020	23/07/2021	Company Secretary
NEW LAURISTON CARAVAN PARK LIMITED	SC203272	Active - Accounts Filed	17/01/2020	23/07/2021	Company Secretary
BIRCHWOOD HIGHLAND ENTERPRISES CIC	SC601308	Company is dissolved	13/01/2020	31/10/2022	Company Secretary
JS RESOURCES LIMITED	SC649892	Company is dissolved	18/12/2019		Company Secretary
JS RESOURCES LIMITED	SC649892	Company is dissolved	18/12/2019		Company Secretary
SOLSTAD CABLE (UK) LIMITED	SC217939	Company is dissolved	08/11/2019		Company Secretary
SOLSTAD CABLE (UK) LIMITED	SC217939	Company is dissolved	08/11/2019		Company Secretary
TECHFEST	SC272046	Active - Accounts Filed	30/10/2019	27/02/2020	Company Secretary
TECHFEST	SC272046	Active - Accounts Filed	30/10/2019	27/02/2020	Company Secretary
ALBA GASKETS LIMITED	SC324543	Active - Accounts Filed	05/09/2019	19/03/2020	Company Secretary
ALBA GASKETS LIMITED	SC324543	Active - Accounts Filed	05/09/2019	19/03/2020	Company Secretary





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AW CREATIVE PAPERS GROUP LIMITED	SC634287	Company is dissolved	25/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS CHARTHAM MILL LIMITED	12069798	In Administration	25/06/2019	22/11/2022	Company Secretary
AW CREATIVE PAPERS GROUP LIMITED	SC634287	Company is dissolved	25/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS TRANSLUCENT PAPERS LIMITED	12067434	In Administration	25/06/2019	22/11/2022	Company Secretary
AW ESTATES HOLDINGS LIMITED	SC634163	Company is dissolved	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS SCOTLAND LIMITED	SC634249	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES ENGLAND LIMITED	12067214	In Administration	24/06/2019	22/11/2022	Company Secretary
AW BRANDING LIMITED	SC634260	In Administration	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS PAPERS LIMITED	SC634169	In Administration	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS PAPERS LIMITED	SC634169	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES SCOTLAND LIMITED	SC634246	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES HOLDINGS LIMITED	SC634163	Company is dissolved	24/06/2019	22/11/2022	Company Secretary
AW ESTATES ENGLAND LIMITED	12067214	In Administration	24/06/2019	22/11/2022	Company Secretary
AW BRANDING LIMITED	SC634260	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES SCOTLAND LIMITED	SC634246	In Administration	24/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS GROUP LIMITED	SC634103	In Administration	21/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS GROUP LIMITED	SC634103	In Administration	21/06/2019	22/11/2022	Company Secretary
SCORE DISCARD COMPANY LIMITED	SC633302	Company is dissolved	13/06/2019		Company Secretary
THE OLD BANK BAR LTD.	SC270793	Active - Accounts Filed	11/06/2019	17/07/2024	Company Secretary
CULTER PROPERTIES LIMITED	SC372022	Active - Accounts Filed	11/06/2019	12/04/2024	Company Secretary
THE OLD BANK BAR LTD.	SC270793	Active - Accounts Filed	11/06/2019	17/07/2024	Company Secretary



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CULTER PROPERTIES LIMITED

SC372022 Active - Accounts Filed

11/06/2019 12/04/2024 Company  
Secretary