



LC SECRETARIES LIMITED

911280286

Director Information

Title		Honours	
Name	LC SECRETARIES LIMITED	Number	911280286
Postcode	AB10 1HA	Address	Johnstone House 52-54 Rose Street Aberdeen United Kingdom
Date of birth		Nationality	British
Total current directorships	438		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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	Active - Newly Incorporated	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
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



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PETROLEUM TECHNOLOGY COMPANY (UK) LIMITED	SC353540	Active - Accounts Filed	20/01/2023	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 LIMITED	12250071	Active - Accounts Filed	01/06/2022	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
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
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

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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
MCDONALD SCAFFOLDING (SERVICES) LIMITED	SC094717	Active - Accounts Filed	30/11/2021	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
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 LIMITED	SC134694	Active - Accounts Filed	19/07/2021	Company Secretary
SHIRLAWS HOLDINGS LIMITED	SC522744	Active - Accounts Filed	19/07/2021	Company Secretary
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

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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 (DIDCOT) LIMITED	11763001	Non-Trading	01/09/2020	Company Secretary
HIGHLAND HEATING MANAGEMENT LIMITED	SC296985	Active - Accounts Filed	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (SHRIVENHAM) LIMITED	11107751	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED	11050597	Non-Trading	01/09/2020	Company Secretary
HIGHLAND HEATING MANAGEMENT LIMITED	SC296985	Active - Accounts Filed	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	01/09/2020	Company Secretary
CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED	11050597	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
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
SCOTTISH AGRITOURISM	SC715477	Active - Accounts Filed	18/11/2021	06/03/2024	Company Secretary



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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 HOLDINGS LIMITED	SC584420	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 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
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	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 NORTH HORSHAM) LIMITED	11711423	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



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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
AW CREATIVE PAPERS GROUP LIMITED	SC634287	In Administration	25/06/2019	22/11/2022	Company Secretary



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ARJOWIGGINS CHARTHAM MILL LIMITED	12069798	In Administration	25/06/2019	22/11/2022	Company Secretary
AW CREATIVE PAPERS GROUP LIMITED	SC634287	In Administration	25/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS TRANSLUCENT PAPERS LIMITED	12067434	In Administration	25/06/2019	22/11/2022	Company Secretary
ARJOWIGGINS SCOTLAND LIMITED	SC634249	In Administration	24/06/2019	22/11/2022	Company Secretary
AW ESTATES HOLDINGS LIMITED	SC634163	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
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
AW ESTATES HOLDINGS LIMITED	SC634163	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
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
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
CULTER PROPERTIES LIMITED	SC372022	Active - Accounts Filed	11/06/2019	12/04/2024	Company Secretary



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ARDMAIR BAY HOLDINGS LIMITED	11010404	Active - Accounts Filed	14/05/2019	27/09/2019	Company Secretary
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