



**26GS (SECRETARIES) LIMITED**

**911412238**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	26GS (SECRETARIES) LIMITED	<b>Number</b>	911412238
<b>Postcode</b>	EH8 9LD	<b>Address</b>	26 George Square Edinburgh Midlothian United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALBOURNE RENEWABLE INVESTMENTS SCOTLAND LIMITED	SC380509	Active - Accounts Filed	16/06/2010		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LISBURN PARK LTD	SC517978	Active - Accounts Filed	20/02/2018	15/06/2020	Company Secretary
SHIELCROFT LTD	SC203079	Active - Accounts Filed	05/09/2016	15/06/2020	Company Secretary
AIRTH CASTLE HOTEL LIMITED	SC271413	In Liquidation	10/08/2015	02/08/2017	Company Secretary
CAIRNMORE ONE LIMITED	SC482346	Active - Accounts Filed	01/08/2015	15/06/2020	Company Secretary
HEATHLAND WT LIMITED	SC465930	Company is dissolved	31/10/2014		Company Secretary
HEATHLAND WF LIMITED	SC399473	Active - Accounts Filed	28/10/2014	08/04/2020	Company Secretary
CLIMPY WT LIMITED	SC395321	Active - Accounts Filed	28/10/2014	08/04/2020	Company Secretary
JJ'S FARM WT LTD	SC453095	Active - Accounts Filed	28/10/2014	08/04/2020	Company Secretary
SUFFOLK HOUSE INVESTMENTS LIMITED	SC484870	Non-Trading	21/08/2014	15/06/2020	Company Secretary
MUIRHALL ENERGY LIMITED	SC355143	Active - Accounts Filed	12/02/2014	15/06/2020	Company Secretary
ENNOVA LAW LLP	SO304633	Company is dissolved	19/11/2013		LLP Designated Member
GVO WIND NO. 12 LIMITED	SC407142	Active - Accounts Filed	24/07/2013	13/08/2013	Company Secretary



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MUIRHALL WF EXTENSION LIMITED	SC395320	Active - Accounts Filed	14/08/2012	01/01/2013	Company Secretary
GVO WIND NO. 9 LTD	SC407576	Active - Accounts Filed	01/12/2011	20/02/2013	Company Secretary
WILLOWIND MINDORK LIMITED	SC403349	Company is dissolved	12/07/2011		Company Secretary
HEATHFIELD FOODS LIMITED	05323802	Company is dissolved	11/07/2011	15/06/2020	Company Secretary
SHROPSHIRE INVESTMENT GROUP LIMITED	07280470	Company is dissolved	11/07/2011		Company Secretary
WILLOWIND KNOWE LIMITED	SC402076	Company is dissolved	21/06/2011		Company Secretary
WILLOWIND LOW GLASNICK LIMITED	SC402043	Company is dissolved	21/06/2011		Company Secretary
WILLOWIND AIRIES LIMITED	SC402078	Company is dissolved	21/06/2011		Company Secretary
WILLOWIND GASS LIMITED	SC402077	Company is dissolved	21/06/2011		Company Secretary
WILLOWIND KISSOCK LIMITED	SC388177	Company is dissolved	18/01/2011		Company Secretary
WILLOWIND FYNTALLOCH LIMITED	SC388175	Company is dissolved	10/01/2011		Company Secretary
G AND D GARMENTS LTD	SC384776	Company is dissolved	25/11/2010	17/12/2010	Company Secretary
CONSENSUS CAPITAL HOLDINGS LIMITED	SC386154	Active - Accounts Filed	29/09/2010	01/09/2013	Company Secretary
CONSENSUS CAPITAL HOLDINGS LIMITED	SC386154	Active - Accounts Filed	29/09/2010	29/12/2010	Director
KED PROPERTIES LIMITED	SC374356	Active - Accounts Filed	17/06/2010	17/02/2021	Company Secretary
CONSENSUS CAPITAL MANAGEMENT LTD	SC214566	Company is dissolved	27/05/2010	10/01/2013	Company Secretary
COLESSIO (GLASGOW) LIMITED	SC370253	Company is dissolved	22/12/2009		Company Secretary
ESPIONAGE BARS LTD.	SC368739	Company is dissolved	17/12/2009		Company Secretary
TIMEOUT BARS LTD.	SC368734	Non-Trading	18/11/2009	15/06/2020	Company Secretary
AHC ASSETS LIMITED	SC366200	Company is dissolved	28/09/2009	14/12/2020	Company Secretary
AURORA HOTEL GROUP LIMITED	SC366193	Company is dissolved	28/09/2009		Company Secretary



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GLENBERVIE MANSIONS LIMITED	SC365198	Company is dissolved	07/09/2009		Company Secretary
EPIC DESIGNS (SCOTLAND) LTD.	SC364308	Company is dissolved	20/08/2009		Company Secretary
WARNERSOL NO 10 LIMITED	SC363213	Company is dissolved	28/07/2009		Company Secretary
CONNECT BARS LTD	SC360786	Non-Trading	05/06/2009	15/06/2020	Company Secretary
DR GORMANS (RUTHERGLEN) LIMITED	SC360785	Company is dissolved	05/06/2009	06/10/2009	Company Secretary
BLACK SWAN (KELSO) LIMITED	SC360784	Company is dissolved	05/06/2009	11/09/2009	Company Secretary
WARNERSOL NO 6 LIMITED	SC360705	Company is dissolved	04/06/2009		Company Secretary
MCLEOD ESTATES LIMITED	SC359792	Non-Trading	19/05/2009	11/09/2018	Company Secretary
WARNERSOL NO 5 LIMITED	SC359922	Active - Accounts Filed	19/05/2009	24/06/2009	Company Secretary
EDINVAR HH LIMITED	SC310137	Company is dissolved	30/03/2009		Company Secretary
ENNOVA CONSULTANCY LIMITED	SC353712	Company is dissolved	28/01/2009	30/04/2014	Company Secretary
GAUNTLET TAVERN LTD	SC353495	Company is dissolved	14/01/2009	20/04/2011	Company Secretary
S1 SECURITY SERVICES LTD	SC353494	Company is dissolved	14/01/2009		Company Secretary
CUSMICO PROPERTIES LIMITED	SC352898	Company is dissolved	24/12/2008	13/01/2009	Company Secretary
LETS JUST HIRE LIMITED	SC352897	Company is dissolved	24/12/2008	09/01/2009	Company Secretary
CAIRNMORE LIMITED	SC207729	Active - Accounts Filed	23/12/2008	15/06/2020	Company Secretary
RANDOM THREE LIMITED	SC352605	Company is dissolved	16/12/2008		Company Secretary
FIFE VIEW LIMITED	SC351869	Company is dissolved	27/11/2008	13/03/2009	Company Secretary
BRAZRIG INTERNATIONAL LIMITED	SC351269	Company is dissolved	13/11/2008	17/11/2009	Company Secretary
FORBES BP LTD	SC350288	Active - Accounts Filed	22/10/2008	20/05/2014	Company Secretary
1975 LEISURE LIMITED	SC349397	Company is dissolved	02/10/2008	11/12/2009	Company Secretary



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BROOKCROSS LIMITED	SC343982	Company is dissolved	29/08/2008	21/10/2010	Company Secretary
CHANGE GROUP LIMITED	SC347390	Company is dissolved	20/08/2008	22/06/2009	Company Secretary
5F INVESTMENTS LIMITED	SC346967	Company is dissolved	12/08/2008	15/08/2008	Company Secretary
COLESSIO HOTEL LIMITED	SC345359	Company is dissolved	07/07/2008		Company Secretary
DOMEMAJOR LIMITED	SC189446	Non-Trading	01/07/2008	15/06/2020	Company Secretary
ESPIONAGE EAST LIMITED	SC311247	Company is dissolved	01/07/2008		Company Secretary
DUDDINGSTON LEISURE LIMITED	SC313074	Company is dissolved	01/07/2008		Company Secretary
ESPIONAGE NORTH LIMITED	SC311246	Company is dissolved	01/07/2008		Company Secretary
THE FALCON LOUNGE LIMITED	SC344942	Company is dissolved	26/06/2008	27/06/2008	Company Secretary
WARNERS COMMERCIAL LLP	SO300946	Company is dissolved	03/06/2008		LLP Designated Member
AURORA HOTELS AND RESORTS LIMITED	SC341790	Company is dissolved	22/04/2008		Company Secretary
LACKIE HOMES (GRANGE) LIMITED	SC341333	Company is dissolved	14/04/2008	12/05/2009	Company Secretary
MAGNUS PROPERTIES (1975) LIMITED	SC340355	Active - Accounts Filed	28/03/2008	25/04/2009	Company Secretary
KJLP LIMITED	SC336406	Company is dissolved	18/01/2008	13/02/2009	Company Secretary
LAICH DEVELOPMENTS LIMITED	SC335503	Active - Accounts Filed	20/12/2007	09/01/2008	Company Secretary
CHANGE HOMES (WEST MILL ROAD) LIMITED	SC333192	Company is dissolved	31/10/2007	05/11/2007	Company Secretary