



26GS (SECRETARIES) LIMITED

911412238

Director Information

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

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