



DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

913709231

Director Information

Title		Honours	
Name	DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)	Number	913709231
Postcode	EH2 4DB	Address	12 Hope Street Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	77		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIGENETICA LIMITED	SC605559	Active - Accounts Filed	27/05/2024		Company Secretary
MORAY SPORT LIMITED	SC314872	Non-Trading	29/02/2024	22/03/2011	Company Secretary
NEWTYLE SALMON FISHING LIMITED	SC771756	Active - Newly Incorporated	07/07/2023		Company Secretary
XPRIZE EUROPE (UK) FOUNDATION	SC773874	Non-Trading	27/06/2023		Company Secretary
R R S G PROPERTIES LTD	SC369235	Active - Accounts Filed	10/05/2023		Company Secretary
GSSS PROPERTIES LTD	SC753519	Active - Accounts Filed	10/05/2023		Company Secretary
RETRONIX LTD.	SC131176	Active - Accounts Filed	28/03/2023		Company Secretary
ORGANIC SEA HARVEST LIMITED	SC513398	Active - Accounts Filed	21/03/2023		Company Secretary
WALLETS MARTS PLC	SC018065	Active - Accounts Filed	01/01/2023		Company Secretary
GRANTScape SCOTLAND LTD	SC751915	Active - Accounts Filed	30/11/2022		Company Secretary
ADVANCED DENTISTRY & CLINICAL SKILLS CENTRE LIMITED	SC737523	Active - Accounts Filed	05/07/2022		Company Secretary
LOCH ASSYNT LODGE ESTATE LIMITED	SC720998	Active - Accounts Filed	29/04/2022		Company Secretary
KINGSFORD RESIDENTIAL INVESTMENT LIMITED	SC685329	Active - Accounts Filed	24/03/2022		Company Secretary
KINGSFORD DEVELOPMENT GROUP					



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LIMITED

SC685330 Active - Accounts Filed

24/03/2022

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DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

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Secretary



DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES)

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CSG GLASGOW LIMITED	SC436357	Active - Accounts Filed	04/11/2021	Company Secretary
ALTAIR MEDICAL LIMITED	SC711736	Non-Trading	08/10/2021	Company Secretary
PNEUMOWAVE LIMITED	SC589011	Active - Accounts Filed	22/04/2021	Company Secretary
SCOTTISH REFUGEE COUNCIL	SC145067	Active - Accounts Filed	23/11/2020	23/11/2015 Company Secretary
STREAMBID LIMITED	SC669503	Active - Accounts Filed	31/07/2020	Company Secretary
SPRINGS AND FALLS LIMITED	SC180478	Active - Accounts Filed	30/07/2019	Company Secretary
ST ANDREW SQUARE (PROPERTY) LIMITED	SC480645	Active - Accounts Filed	01/07/2019	Company Secretary
CSG PROJECTS LIMITED	SC385604	Active - Accounts Filed	01/06/2019	Company Secretary
CLYDE MUNRO GROUP LIMITED	SC537109	Non-Trading	01/05/2019	Company Secretary
CLYDE MUNRO TRUSTEES LIMITED	SC551311	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE DH LIMITED	SC499268	Active - Accounts Filed	01/05/2019	Company Secretary
MY1LOGIN LIMITED	06361491	Active - Accounts Filed	01/05/2019	Company Secretary
THREE THISTLES PLC	SC306747	Active - Accounts Filed	01/05/2019	Company Secretary
SCOTPRENEUR LIMITED	SC434636	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE DENTAL PRACTICE LIMITED	SC372122	Active - Accounts Filed	01/05/2019	Company Secretary
CLYDE MUNRO LIMITED	SC533555	Non-Trading	01/05/2019	Company Secretary
ASBESTOS ACTION SCOTLAND LIMITED	SC607228	Non-Trading	13/09/2018	Company Secretary
TARTAN LEISURE LIMITED	SC478179	Active - Accounts Filed	05/06/2018	Company Secretary
KINGSFORD RESIDENCE 1 LIMITED	SC590480	Active - Accounts Filed	05/03/2018	Company Secretary
KINGSFORD RESIDENTIAL LIMITED	SC588775	Active - Accounts Filed	14/02/2018	Company Secretary
KINGSFORD COMMERCIAL LIMITED	SC588771	Active - Accounts Filed	14/02/2018	Company Secretary



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ALBANY STREET LIMITED	SC588778	Active - Accounts Filed	14/02/2018	Company Secretary
VEHICLE PROFESSIONALS LTD	SC428015	Active - Accounts Filed	31/10/2016	Company Secretary
ABBEYMOUNT ESTATES LIMITED	SC531927	Active - Accounts Filed	07/04/2016	Company Secretary
THOMPSONS SCOTLAND TRUSTEES LIMITED	SC525616	Non-Trading	01/02/2016	Company Secretary
STUART MCTAGGART LIMITED	SC191110	Non-Trading	29/01/2016	Company Secretary
DUNROBIN HIGHLAND DISTILLERY LIMITED	SC520078	Non-Trading	11/11/2015	Company Secretary
39 SCOTLAND LIMITED	SC432730	Active - Accounts Filed	05/10/2015	Company Secretary
LINLATHEN DEVELOPMENTS (TAYSIDE) LIMITED	SC422719	Active - Accounts Filed	01/04/2015	06/04/2014 Company Secretary
GLENSHIRA WIND FARM LIMITED	SC489494	Non-Trading	22/10/2014	Company Secretary
IVY NETWORK TECHNOLOGY U.K. LIMITED	05712338	Active - Accounts Filed	26/06/2014	Company Secretary
CSG COMMERCIAL LIMITED	SC453912	Active - Accounts Filed	05/07/2013	Company Secretary
CSG HAMILTON PLACE LIMITED	SC453337	Active - Accounts Filed	27/06/2013	Company Secretary
LATERAL CITY LIMITED	SC452878	Active - Accounts Filed	21/06/2013	Company Secretary
URBANITE INVESTMENTS LIMITED	SC452886	Non-Trading	21/06/2013	Company Secretary
CSG HOTELS AND APARTMENTS LIMITED	SC452799	Active - Accounts Filed	20/06/2013	Company Secretary
CSG INVESTMENTS LIMITED	SC452794	Active - Accounts Filed	20/06/2013	Company Secretary
GREEN BURN WIND FARM LIMITED	SC442221	Non-Trading	07/02/2013	Company Secretary
ALLT CARACH WIND FARM LIMITED	SC442222	Company is dissolved	07/02/2013	Company Secretary
ACHAGOUR WIND FARM LIMITED	SC429314	Company is dissolved	30/07/2012	Company Secretary
WOODLANDS WIND FARM LIMITED	SC429315	Company is dissolved	30/07/2012	Company Secretary
KINGSFORD ESTATES LIMITED	SC230124	Active - Accounts Filed	27/04/2012	Company Secretary



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26 DUBLIN STREET LIMITED	SC335129	Active - Accounts Filed	27/04/2012	Company Secretary
GARRARON WINDFARM LIMITED	SC421453	Company is dissolved	10/04/2012	Company Secretary
BARREL LAW WINDFARM LIMITED	SC421454	Non-Trading	10/04/2012	Company Secretary
ST ANDREWS ORTHODONTICS LIMITED	SC420454	Active - Accounts Filed	27/03/2012	Company Secretary
KINGSFORD DEVELOPMENTS LIMITED	SC335132	Active - Accounts Filed	05/03/2012	Company Secretary
MICHIGAN PROPERTY (HAMILTON) LIMITED	SC412397	Active - Accounts Filed	12/01/2012	Company Secretary
LOCH DUBH WINDFARM LIMITED	SC412795	Company is dissolved	08/12/2011	Company Secretary
BEN DRONAIG PROJECTS LIMITED	SC412398	Active - Accounts Filed	01/12/2011	Company Secretary
LANGMUIR WIND FARM LIMITED	SC347725	Company is dissolved	27/09/2011	Company Secretary
CHESTER STREET (GENERAL PARTNER) LIMITED	SC399709	Active - Accounts Filed	17/05/2011	Company Secretary
CHESTER STREET (LIMITED PARTNER) LIMITED	SC399708	Non-Trading	17/05/2011	Company Secretary
TORROBOLL WINDFARM LIMITED	SC393921	Company is dissolved	21/02/2011	Company Secretary
QUATTRO CONSULT LIMITED	SC360909	Active - Accounts Filed	09/06/2009	Company Secretary
ABO ENERGY UNITED KINGDOM LTD	SC314110	Active - Accounts Filed	04/01/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUME GROUP LIMITED	SC805557	Active - Newly Incorporated	03/04/2024	30/04/2024	Company Secretary
LAMMERMUIR CARE LIMITED	SC791297	Active - Accounts Filed	04/12/2023	30/04/2024	Company Secretary
HILTON LODGE CARE LIMITED	SC783148	Active - Accounts Filed	20/09/2023	30/04/2024	Company Secretary
LH DEVELOPMENTS LOTHIAN LIMITED	SC726874	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
MANSFIELD CARE LIMITED	SC333977	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
HUME PROPERTY INVESTMENTS LIMITED	SC690599	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary

N/A* - no information available



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HILTON HOUSE LIMITED	SC534119	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
FAIRVIEW CARE LIMITED	SC534100	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
MANSFIELD CARE GROUP LIMITED	SC534101	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
HILTON CARE HOME LIMITED	SC668459	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
EILDON CARE LIMITED	SC443656	Active - Accounts Filed	02/08/2023	30/04/2024	Company Secretary
JOHN D FALLA & SON LTD	SC534845	In Liquidation	21/02/2022	06/07/2023	Company Secretary
SHOTTON GRID COMPANY LIMITED	SC555117	Non-Trading	12/01/2022	31/10/2023	Company Secretary
WOODSFAMILY HOLDINGS LIMITED	SC713266	Company is dissolved	26/10/2021	07/07/2023	Company Secretary
B&D DEVELOPMENTS LTD	SC704270	Company is dissolved	16/07/2021		Company Secretary
SHAW'S LAW TRUSTEES LIMITED	SC700635	Non-Trading	03/06/2021	18/08/2023	Company Secretary
TARTAN COMMERCIAL LIMITED	SC550045	Active - Accounts Filed	08/02/2021	08/04/2024	Company Secretary
LIGHTHOUSE WORKSPACE LIMITED	SC651897	Active - Accounts Filed	08/02/2021	08/04/2024	Company Secretary
PROJECT MORAY TWO LIMITED	SC657950	Company is dissolved	20/03/2020		Company Secretary
PROJECT MORAY ONE LIMITED	SC657802	Company is dissolved	18/03/2020		Company Secretary
THREE THISTLES WEST LIMITED	SC651227	Company is dissolved	10/01/2020		Company Secretary
ST ANDREW SQUARE (CLAIM) LIMITED	SC480644	Company is dissolved	01/07/2019		Company Secretary
WEST REG. STREET (PROPERTY) LIMITED	SC480651	Company is dissolved	01/07/2019		Company Secretary
WEST REG. STREET (CLAIM) LIMITED	SC480648	Company is dissolved	01/07/2019		Company Secretary
M & P (C) LIMITED	SC480717	Company is dissolved	01/07/2019		Company Secretary
M & P (P) LIMITED	SC480719	Company is dissolved	01/07/2019		Company Secretary
PLANBEE LTD.	SC406536	Active - Accounts Filed	01/05/2019	31/03/2023	Company Secretary



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NORTH EAST COMMUNITY CARE LIMITED	SC297137	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
MOCHRIDHE (THE BORDERS) LIMITED	SC415835	Company is dissolved	01/05/2019		Company Secretary
FROG SYSTEMS LIMITED	SC491139	In Administration	01/05/2019	23/07/2024	Company Secretary
MOCHRIDHE LIMITED	SC293048	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
BIA-TEC LIMITED	SC481231	Company is dissolved	01/05/2019		Company Secretary
MOCHRIDHE (EDINBURGH AND LOTHIAN) LIMITED	SC415836	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
THE JON FLEMING GROUP LIMITED	SC374692	Active - Accounts Filed	01/05/2019	16/02/2021	Company Secretary
CULLIGRAN CAPITAL LIMITED	SC584184	Company is dissolved	01/05/2019		Company Secretary
ASTRA SITE SERVICES LIMITED	SC177703	Company is dissolved	29/06/2018		Company Secretary
PLANTFINDER (SCOTLAND) LIMITED	SC109682	Company is dissolved	04/08/2017		Company Secretary
LAND SOLUTIONS LIMITED	SC378766	Active - Accounts Filed	18/05/2017	05/06/2017	Company Secretary
BROOMSTIX HOMECARE LIMITED	SC558091	Company is dissolved	20/02/2017		Company Secretary
POLLOCK RECRUITMENT SERVICES LIMITED	SC557815	Active - Accounts Filed	16/02/2017	31/01/2018	Company Secretary
POLLOCK (SCOTRANS) LIMITED	SC053751	Active - Accounts Filed	15/01/2016	31/01/2018	Company Secretary
GILBRAITH (TS) LIMITED	04420950	Company is dissolved	15/01/2016	31/01/2018	Company Secretary
POLLOCK EXPRESS LIMITED	SC171663	Non-Trading	15/01/2016	31/01/2018	Company Secretary
POLLOCK HOLDINGS LIMITED	SC516446	Active - Accounts Filed	15/01/2016	31/01/2018	Company Secretary
SOUTH REDHOUSE LTD	SC512363	Active - Accounts Filed	05/08/2015	02/10/2017	Company Secretary
NORTH GISBORNE LTD	SC512362	Active - Accounts Filed	05/08/2015	02/10/2017	Company Secretary
GRAYSKULL BARS LTD	SC506261	Company is dissolved	21/07/2015	30/05/2016	Company Secretary
THORNTON 7XV LTD	SC510762	Non-Trading	14/07/2015	02/10/2017	Company Secretary



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LUSTRE SKIN LTD	SC264409	Active - Accounts Filed	02/07/2015	31/03/2020	Company Secretary
GREEN+ HEALTHCARE LIMITED	SC480475	Active - Accounts Filed	02/06/2015	19/06/2017	Company Secretary
1879 EVENTS LIMITED	SC397692	Active - Accounts Filed	15/01/2015	01/05/2017	Company Secretary
URBAN WIND LIMITED	SC418615	Company is dissolved	20/10/2014	16/08/2016	Company Secretary
EMOTION ENERGY SOLAR TWO LIMITED	SC433719	Company is dissolved	01/10/2014		Company Secretary
EMOTION ENERGY SOLAR THREE LIMITED	SC433720	Company is dissolved	01/10/2014		Company Secretary
EMOTION ENERGY SOLAR ONE LIMITED	SC433122	Active - Accounts Filed	01/10/2014	17/02/2015	Company Secretary
ALLENENERGY GROUP LIMITED	SC479551	Company is dissolved	09/06/2014	16/08/2016	Company Secretary
ADVANTAGE STIRLING LIMITED	SC198037	Company is dissolved	30/05/2014		Company Secretary
SUSTAINABLE ASSET MANAGEMENT LTD	SC477661	Active - Accounts Filed	14/05/2014	16/08/2016	Company Secretary
INCH PERFECT VANS LIMITED	SC476882	Company is dissolved	06/05/2014		Company Secretary
IVY TECHNOLOGY GLOBAL SERVICES U.K. LIMITED	SC217715	Company is dissolved	01/04/2014		Company Secretary
TRENDY CELT (BAXTER PLACE 2) LIMITED	06128688	Company is dissolved	12/03/2014		Company Secretary
TRENDY CELT (BAXTER PLACE) LIMITED	06072209	Company is dissolved	12/03/2014		Company Secretary
BROOMFIELD RENEWABLES LTD	SC459828	Company is dissolved	23/09/2013		Company Secretary
HOPE STREET (NO.148) LIMITED	SC452808	Company is dissolved	20/06/2013		Company Secretary
SALLACHY WIND LIMITED	SC384979	Active - Accounts Filed	07/05/2013	08/10/2024	Company Secretary
MICHIGAN PROPERTY (BEAVERBANK) LIMITED	SC448102	Company is dissolved	19/04/2013		Company Secretary
BEAVERBANK MCNAB LIMITED	SC447756	Company is dissolved	16/04/2013		Company Secretary
INVERESK MP LIMITED	SC430635	Non-Trading	17/08/2012	04/01/2017	Company Secretary
RIVERSIDE MP LIMITED	SC430526	Active - Accounts Filed	16/08/2012	22/11/2012	Company Secretary



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ESKBRIDGE MEDICAL PRACTICE
LIMITED

SC430012 Company is dissolved

08/08/2012

Company
Secretary