



1924 NOMINEES LTD

913712706

Director Information

Title		Honours	
Name	1924 NOMINEES LTD	Number	913712706
Postcode	EH1 2EN	Address	2nd Floor North Saltire Court 20 Castle Terrace Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERIFY EUROPE LTD.	SC187289	Active - Accounts Filed	31/07/2008		Company Secretary
KUSBIA LIMITED	SC277249	Active - Accounts Filed	28/07/2008		Company Secretary
CENTRAL SCOTLAND HEALTHCARE (ST ANDREWS) LIMITED	SC213934	Active - Accounts Filed	08/09/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSORGANICS (UK) LIMITED	SC182254	Company is dissolved	06/03/2009		Company Secretary
RUTLAND SQUARE INVESTMENTS LIMITED	SC352022	Active - Accounts Filed	13/01/2009	03/04/2013	Company Secretary
WILKIES BAR LIMITED	SC350339	Active - Accounts Filed	23/10/2008	16/09/2009	Company Secretary
TUSITALA LIMITED	SC350338	Company is dissolved	23/10/2008	16/09/2009	Company Secretary
BINN WASTE MANAGEMENT LIMITED	SC349258	Active - Accounts Filed	30/09/2008	28/04/2011	Company Secretary
AC&H 254 LIMITED	SC347968	Company is dissolved	02/09/2008		Company Secretary
AC&H 253 LIMITED	SC347970	Active - Accounts Filed	02/09/2008	01/02/2010	Company Secretary
17 SECONDS RECORDS LTD.	SC347510	Company is dissolved	22/08/2008	26/08/2008	Company Secretary
A1 DIAMOND DRILLING LIMITED	SC347243	Company is dissolved	18/08/2008	10/09/2009	Company Secretary
JEWELBANK PROPERTIES LIMITED	SC346894	Non-Trading	11/08/2008	11/09/2016	Company Secretary



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NORTH (GLASGOW) LIMITED	SC346895	Company is dissolved	11/08/2008	07/04/2009	Company Secretary
OLOROSO LIMITED	SC208116	Company is dissolved	28/07/2008	27/06/2014	Company Secretary
DTF (SCOTLAND) LIMITED	SC283306	Company is dissolved	28/07/2008	01/12/2008	Company Secretary
WATER GEMS (ALBA) LIMITED	SC346168	Active - Accounts Filed	24/07/2008	05/08/2008	Company Secretary
WARRACK CONSULTING LIMITED	SC345125	Company is dissolved	01/07/2008	15/08/2008	Company Secretary
SERVICED APARTMENTS INTERNATIONAL LIMITED	SC344836	Company is dissolved	24/06/2008	16/09/2008	Company Secretary
EDINBURGH ACCOMMODATION SERVICES LIMITED	SC340893	Company is dissolved	07/04/2008	27/08/2009	Company Secretary
DESIGNHAUS SCOTLAND LIMITED	SC340736	Company is dissolved	03/04/2008	04/04/2008	Company Secretary
LANGHOLM MOOR DEMONSTRATION PROJECT LIMITED	SC340524	Company is dissolved	31/03/2008	31/03/2008	Company Secretary
CONTIMELLO MAGICH LIMITED	SC340466	Company is dissolved	29/03/2008		Company Secretary
AC&H 248 LIMITED	SC340465	Company is dissolved	29/03/2008		Company Secretary
WARRACK LEISURE LIMITED	SC340463	Company is dissolved	29/03/2008	18/06/2008	Company Secretary
STOW CONSTRUCTION AND LANDSCAPING LIMITED	SC340464	Active - Accounts Filed	29/03/2008	26/06/2008	Company Secretary
AC&H 243 LIMITED	SC340022	Active - Accounts Filed	22/03/2008	31/03/2008	Company Secretary
WISEBUILD COBURG STREET LIMITED	SC339771	Company is dissolved	18/03/2008		Company Secretary
TOMFYNE LETTINGS LIMITED	SC339441	Non-Trading	12/03/2008	11/09/2016	Company Secretary
TONY'S TABLE LIMITED	SC338848	Company is dissolved	04/03/2008		Company Secretary
UGLY STUFF LIMITED	SC338841	Company is dissolved	04/03/2008		Company Secretary
AC&H 245 LIMITED	SC338585	Company is dissolved	28/02/2008		Company Secretary
KELVENT LIMITED	SC338550	Active - Accounts Filed	28/02/2008	16/05/2008	Company Secretary
CALEDONIAN COLOUR PRINTERS LIMITED	SC334422	Company is dissolved	23/11/2007	20/02/2008	Company Secretary

N/A* - no information available



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BORDER DRIVEWAYS (CONTRACTS) LIMITED	SC334420	Company is dissolved	23/11/2007	26/06/2008	Company Secretary
PREMIER BUSINESS SALES LIMITED	SC334421	Company is dissolved	23/11/2007	13/02/2008	Company Secretary
INSIGHTFUL MARKETING LIMITED	SC334228	Company is dissolved	21/11/2007	28/11/2007	Company Secretary
MACLEAN TM LIMITED	SC332352	Active - Accounts Filed	12/10/2007	29/06/2021	Company Secretary
CINP (UK) LIMITED	SC331598	Company is dissolved	28/09/2007	23/10/2008	Company Secretary
BEERTECH U.K. RENTALS LIMITED	SC331271	Company is dissolved	21/09/2007	11/08/2008	Company Secretary
TAYLORED PROPERTIES LIMITED	SC331272	Company is dissolved	21/09/2007	31/10/2007	Company Secretary
EUROPEAN PROPERTY FUND SUB LIMITED	SC327359	Company is dissolved	06/07/2007		Company Secretary
MALCOLM HOMES (WOLFSON) LIMITED	SC325583	Company is dissolved	15/06/2007	28/11/2007	Company Secretary
AC&H 236 LIMITED	SC320386	Non-Trading	04/04/2007	11/09/2016	Company Secretary
PHILIPBURN HOLDINGS LIMITED	SC320384	Active - Accounts Filed	04/04/2007	12/09/2007	Company Secretary
STANFORD FARMS LIMITED	SC320385	Company is dissolved	04/04/2007		Company Secretary
CHARLOTTE LAND LIMITED	SC250297	Company is dissolved	16/03/2007		Company Secretary
GE LAND LIMITED	SC242092	Company is dissolved	16/03/2007		Company Secretary
BABYSCANSTUDIO (PERTH) LIMITED	SC316913	Company is dissolved	20/02/2007	08/03/2008	Company Secretary
GUARDS HOTEL LIMITED	SC316722	Active - Accounts Filed	16/02/2007	16/02/2007	Company Secretary
AC&H 231 LIMITED	SC316413	Active - Accounts Filed	13/02/2007	13/02/2010	Company Secretary
EUROPEAN PROPERTY FUND GENERAL PARTNER LIMITED	SC316412	Company is dissolved	13/02/2007	20/04/2007	Company Secretary
WALKER SLATER RETAIL LIMITED	SC316415	Active - Accounts Filed	13/02/2007	06/03/2008	Company Secretary
ROAM SCOTLAND LIMITED	SC301734	Company is dissolved	26/01/2007		Company Secretary
MILLER ST MONANS LIMITED	SC315334	Company is dissolved	25/01/2007	07/06/2007	Company Secretary



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HOUSE4KIDS LIMITED	SC314522	Active - Accounts Filed	11/01/2007	24/01/2008	Company Secretary
REDROOF ENTERPRISES LIMITED	SC314201	Company is dissolved	08/01/2007	23/04/2007	Company Secretary
CALDERSTONES LAND LIMITED	SC314200	Company is dissolved	08/01/2007	17/07/2007	Company Secretary
CASTLE TERRACE (NO.105) LIMITED	SC192852	Company is dissolved	19/12/2006		Company Secretary
GARRION ESTATES LIMITED	SC312708	Company is dissolved	29/11/2006	29/11/2006	Company Secretary
FREDERICK HOUSE (CHARLOTTE) LIMITED	SC312353	Company is dissolved	22/11/2006	09/07/2010	Company Secretary
GLADSTONE INNS LIMITED	SC312351	Active - Accounts Filed	22/11/2006	29/09/2008	Company Secretary
BROTSTOWN PERTH LIMITED	SC312352	Active - Accounts Filed	22/11/2006	03/04/2013	Company Secretary
PENTLAND KITCHENS LIMITED	SC307579	Active - Accounts Filed	29/08/2006	11/10/2006	Company Secretary
EIGHT BALL SPORTS BAR LIMITED	SC300411	Company is dissolved	06/04/2006	19/05/2006	Company Secretary
KILMARNOCK INVESTMENTS LIMITED	SC294127	Company is dissolved	06/12/2005	16/12/2005	Company Secretary
AC&H 224 LIMITED	SC293058	Non-Trading	11/11/2005	11/09/2016	Company Secretary
THURSO RIVER MANAGEMENT LIMITED	SC293055	Company is dissolved	11/11/2005	26/07/2011	Company Secretary
NEWLANDRIGG DEVELOPMENTS LIMITED	SC293057	Company is dissolved	11/11/2005		Company Secretary
BROOM ESTATES DEVELOPMENTS LIMITED	SC293056	Company is dissolved	11/11/2005	28/01/2006	Company Secretary
AC&H 225 LIMITED	SC293059	Company is dissolved	11/11/2005	20/08/2009	Company Secretary
ONE CLICK MARKETING LIMITED	SC246682	Active - Accounts Filed	24/08/2005	27/03/2010	Company Secretary
CRAIGLEA SOLUTIONS LIMITED	SC268796	Active - Accounts Filed	08/08/2005	01/06/2017	Company Secretary