



HMS SECRETARIES LIMITED

913873542

Director Information

Title		Honours	
Name	HMS SECRETARIES LIMITED	Number	913873542
Postcode	G1 3PE	Address	The Ca'd'oro 45 Gordon Street Glasgow Scotland

Date of birth **Nationality**

Total current directorships 4

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINATIONS (GLASGOW) LIMITED	SC029199	Non-Trading	27/05/2015		Company Secretary
NOMINATIONS (STORNOWAY) LIMITED	SC075947	Non-Trading	27/05/2015		Company Secretary
GRANADA INVESTMENTS LIMITED	SC506018	Company is dissolved	15/05/2015		Company Secretary
PACIFIC SHELF 1741 LIMITED	SC446813	Company is dissolved	02/10/2014		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTIA (ABERFELL) LIMITED	SC760945	Company is dissolved	03/03/2023	29/02/2024	Company Secretary
SCOTIA (NEWMACHAR) LIMITED	SC750300	Company is dissolved	14/11/2022	29/02/2024	Company Secretary
CALEDONIA HOMES (SCOTLAND) LIMITED	SC091842	Active - Accounts Filed	07/10/2022	29/02/2024	Company Secretary
SCOTIA (DALFABER) LIMITED	SC480715	Active - Accounts Filed	23/06/2022	29/02/2024	Company Secretary
TRULY CONNECT LTD	SC696516	Active - Accounts Filed	25/03/2022	29/02/2024	Company Secretary
TRULY INDEPENDENT LTD	SC367442	Active - Accounts Filed	25/03/2022	29/02/2024	Company Secretary
SCOTIA (BRECHIN) LIMITED	SC723231	Active - Accounts Filed	15/02/2022	29/02/2024	Company Secretary
SCOTIA (FIFE) LIMITED	SC707565	Active - Accounts Filed	24/08/2021	29/02/2024	Company Secretary
SCOTTISH ENGINEERING	SC705378	Active - Accounts Filed	30/07/2021	29/02/2024	Company Secretary

HMS SECRETARIES LIMITED

913873542

GLENDOUNE LIMITED	SC390573	Active - Accounts Filed	10/05/2021	29/02/2024	Company Secretary
VISIT MORAY & SPEYSIDE LIMITED	SC578793	Active - Accounts Filed	03/02/2021	29/02/2024	Company Secretary
WEBSTER HOMES LIMITED	SC155254	Company is dissolved	22/07/2020		Company Secretary
SCOTIA (HIGHLAND) LIMITED	SC155252	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA (MIDMILL) LIMITED	SC588889	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA WOODSIDE OF DRUMROSSIE LIMITED	SC532655	Company is dissolved	22/07/2020		Company Secretary
SCOTIA (GLENVIEW) LIMITED	SC615068	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA HOMES (HOLDINGS) LIMITED	SC518693	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA (BRECHIN WEST) LIMITED	SC317303	Non-Trading	22/07/2020	29/02/2024	Company Secretary
SCOTIA (CHAPELPARK) LIMITED	SC610848	Company is dissolved	22/07/2020		Company Secretary
SCOTIA (FOVERAN VILLAGE) LIMITED	SC527119	Non-Trading	22/07/2020	29/02/2024	Company Secretary
SCOTIA HOMES LIMITED	SC141011	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA HOMES (NORTH) LIMITED	SC189802	Non-Trading	22/07/2020	29/02/2024	Company Secretary
SCOTIA (WILLOWBURN) LIMITED	SC616572	Company is dissolved	22/07/2020		Company Secretary
WEBSTER GROUP LIMITED	SC155256	Company is dissolved	22/07/2020		Company Secretary
SCOTIA (KNOCKHALL) LIMITED	SC527121	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA DEVELOPMENTS LIMITED	SC093716	Non-Trading	22/07/2020	29/02/2024	Company Secretary
SCOTIA (STRATTON) LIMITED	SC535567	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA (TAYSIDE) LIMITED	SC583008	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA (HIGHWOOD) LIMITED	SC583007	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
SCOTIA GREENHALL LIMITED	SC532654	Company is dissolved	22/07/2020		Company Secretary



HMS SECRETARIES LIMITED

913873542

WEBSTER CONTRACTS LIMITED	SC049656	Company is dissolved	22/07/2020		Company Secretary
SCOTIA (CITY & SHIRE) LIMITED	SC527120	Active - Accounts Filed	22/07/2020	29/02/2024	Company Secretary
TORQUER LIMITED	SC456357	Active - Accounts Filed	27/04/2020	31/01/2024	Company Secretary
A2E LIMITED	SC228523	Active - Accounts Filed	07/08/2019	04/08/2022	Company Secretary
FRAME MEDIA LIMITED	SC581072	Company is dissolved	09/11/2017		Company Secretary
FOUR WINDS HOLDINGS LIMITED	SC581070	In Liquidation	09/11/2017	29/02/2024	Company Secretary
ORGANIC SEA HARVEST LIMITED	SC513398	Active - Accounts Filed	20/09/2017	09/02/2021	Company Secretary
MILLBRY 72 LTD.	SC186570	Active - Accounts Filed	20/03/2017	01/12/2022	Company Secretary
BLACK ISLE PROPERTY COMPANY LIMITED	SC060828	Active - Accounts Filed	23/02/2017	01/12/2022	Company Secretary
HIGHCRAG LIMITED	SC141347	Company is dissolved	23/02/2017		Company Secretary
PLAYDEAD LTD	SC397767	Active - Accounts Filed	22/12/2016	06/05/2022	Company Secretary
BEAR ELLICE LIMITED	SC149154	Active - Accounts Filed	24/10/2016	09/01/2022	Company Secretary
THE SCOTTISH WOMEN'S PREMIER LEAGUE LIMITED	SC453428	Active - Accounts Filed	15/07/2016	21/03/2018	Company Secretary
THE SCOTTISH FOOTBALL LEAGUE LIMITED	SC453371	Non-Trading	15/07/2016	21/03/2018	Company Secretary
KEYPOINT TECHNOLOGIES (UK) LIMITED	SC269107	Active - Accounts Filed	07/07/2016	24/09/2021	Company Secretary
CHANGINGPOINT LIMITED	SC302022	Non-Trading	01/03/2016	09/12/2022	Company Secretary
CHANGINGPOINT CONSULTING LTD.	SC262009	Active - Accounts Filed	01/03/2016	09/12/2022	Company Secretary
DDOCECAFE SCOTLAND LIMITED	SC516685	Company is dissolved	24/02/2016	28/03/2017	Company Secretary
MACVIE LTD.	SC520604	Company is dissolved	18/11/2015	17/11/2022	Company Secretary
200 ST VINCENT STREET SPV LIMITED	SC428461	Active - Accounts Filed	12/11/2015	23/06/2023	Company Secretary
VETFLIX LIMITED	SC515171	Dormant	09/09/2015	09/09/2015	Company Secretary



HMS SECRETARIES LIMITED

913873542

BEEHIVE BRAE LIMITED	SC502933	Company is dissolved	10/04/2015	11/12/2015	Company Secretary
TTI MARINE RENEWABLES LTD	SC501356	Active - Accounts Filed	24/03/2015	26/02/2018	Company Secretary
FRAME CREATIVE PR LIMITED	SC483927	Active - Accounts Filed	18/03/2015	12/05/2023	Company Secretary
GLENFINGLAS HYDRO LTD	SC500317	Company is dissolved	12/03/2015	22/04/2015	Company Secretary
CALLERHEUGH LIMITED	SC418144	Active - Accounts Filed	20/02/2015	29/02/2024	Company Secretary
STIRLING CITY CENTRE BID LIMITED	SC498145	Active - Accounts Filed	18/02/2015	12/03/2015	Company Secretary
DRIPPING ROCK LIMITED	SC465736	Active - Accounts Filed	17/02/2015	29/02/2024	Company Secretary
CROOKIE LIMITED	SC418142	Company is dissolved	29/01/2015		Company Secretary
THISTLE PUB COMPANY II PLC	SC272883	Company is dissolved	22/01/2015		Company Secretary
THREE THISTLES PLC	SC306747	Active - Accounts Filed	22/01/2015	02/05/2017	Company Secretary
ZONEFOX LIMITED	SC459531	Company is dissolved	04/12/2014	22/10/2018	Company Secretary
LORENA INVESTMENTS LIMITED	SC491741	Active - Accounts Filed	21/11/2014	20/11/2023	Company Secretary
QUOCEANT LIMITED	SC488062	Active - Accounts Filed	03/10/2014	20/02/2015	Company Secretary
HMS (1009) LIMITED	SC488063	Company is dissolved	03/10/2014		Company Secretary
WWFQ LTD	SC486797	Company is dissolved	16/09/2014	25/09/2014	Company Secretary
WEST BRIDGE RETAIL LIMITED	SC484548	Company is dissolved	18/08/2014	19/09/2014	Company Secretary
RYBOQUIN COMPANY LTD	SC446246	Active - Accounts Filed	30/07/2014	29/07/2016	Company Secretary
PLANBEE LTD.	SC406536	Active - Accounts Filed	22/07/2014	06/12/2017	Company Secretary
LINPEN SUB LIMITED	SC481723	Company is dissolved	08/07/2014	18/08/2014	Company Secretary