



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



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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



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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



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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