



James Vincent Kirkwood

916476674

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James Vincent Kirkwood | <b>Number</b>      | 916476674   |
| <b>Postcode</b>                    | PA3 4DA                | <b>Address</b>     | Milne Craig C.a. Abercorn House<br>79 Renfrew Road<br>Paisley<br>Renfrewshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1976         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ALLANVALE LAND (LINLITHGOW) LIMITED  | SC669795 | Active - Accounts Filed     | 04/08/2020 |           | Director |
| ALLANVALE LAND (AUCHINCUIVE) LIMITED | SC652542 | Active - Accounts Filed     | 24/01/2020 |           | Director |
| ALLANVALE HOMES (ADAMTON) LIMITED    | SC622375 | Active - Newly Incorporated | 25/02/2019 |           | Director |
| ALLANVALE HOMES (PRESTWICK) LTD      | SC591890 | Active - Accounts Filed     | 20/03/2018 |           | Director |
| KM PROPERTY CONSULTANCY LTD          | SC515656 | Active - Accounts Filed     | 15/09/2015 |           | Director |
| VAM INFORMATION SYSTEMS LTD          | 08936153 | Active - Accounts Filed     | 12/03/2014 |           | Director |
| ALLANVALE LAND INVESTMENTS LIMITED   | SC286704 | Active - Accounts Filed     | 06/04/2009 |           | Director |
| KIRKWOOD GROUP LIMITED               | SC357713 | Active - Accounts Filed     | 03/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALLANVALE LAND (AUCHINCUIVE) MANAGEMENT LIMITED | SC675473 | Company is dissolved    | 24/09/2020 |            | Director |
| ALLANVALE LAND (STRAITON) LIMITED               | SC675460 | Company is dissolved    | 24/09/2020 |            | Director |
| BENE-FIT HEALTH & FITNESS (KILWINNING) LIMITED  | SC653892 | Company is dissolved    | 07/02/2020 |            | Director |
| ALLANVALE LAND (DENNY) LTD                      | SC590142 | Company is dissolved    | 01/03/2018 |            | Director |
| SURVEY GROUP HOLDINGS LTD                       | SC590141 | Active - Accounts Filed | 01/03/2018 | 04/03/2022 | Director |
| BENE-FIT HEALTH & FITNESS AYR LTD               | SC562087 | Active - Accounts Filed | 30/03/2017 | 06/04/2023 | Director |
| VANGOR INVESTMENTS LIMITED                      | SC554702 | Company is dissolved    | 16/01/2017 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FEDLAND LIMITED                                       | SC529631 | Active - Accounts Filed | 14/03/2016 | 31/03/2017 | Director |
| SWAN DEVELOPMENTS<br>MANAGEMENT LIMITED               | SC529353 | In Liquidation          | 11/03/2016 | 31/03/2017 | Director |
| SWAN REAL ESTATE LIMITED                              | SC525416 | Active - Accounts Filed | 28/01/2016 | 31/03/2017 | Director |
| ETAIREIA INVESTMENTS PLC                              | 06138814 | Company is dissolved    | 14/05/2015 | 31/08/2016 | Director |
| BENEFIT HEALTH AND FITNESS LTD.                       | SC466559 | Company is dissolved    | 03/01/2014 |            | Director |
| THE AYR UNITED FOOTBALL AND<br>ATHLETIC CLUB, LIMITED | SC005950 | Active - Accounts Filed | 04/02/2013 | 19/11/2020 | Director |
| MCCOLM CONSULTING LTD                                 | SC411768 | Company is dissolved    | 22/11/2011 |            | Director |
| LAND & MINERAL SURVEY<br>SERVICES LIMITED             | SC163694 | Active - Accounts Filed | 06/04/2009 | 21/02/2022 | Director |