



Gavin William MacKinlay

917704757

Director Information

Title	Mr	Honours	
Name	Gavin William MacKinlay	Number	917704757
Postcode	EC1M 6EH	Address	Welken House 10-11 Charterhouse Square London
Date of birth	May 1957	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NCK PARKING AND PROPERTY LIMITED	03846734	Non-Trading	01/04/2018	08/05/2019	Director
HUB NORTH SCOTLAND (INVERURIE CAMPUS) LIMITED	SC574390	Active - Accounts Filed	09/03/2018	11/04/2019	Director
HUB NORTH SCOTLAND (INVERURIE CAMPUS) HOLDINGS LIMITED	SC573396	Active - Accounts Filed	09/03/2018	11/04/2019	Director
HUB SW QMA DBFM CO LIMITED	SC567533	Active - Accounts Filed	01/06/2017	03/09/2018	Director
HUB SW QMA HOLD CO LIMITED	SC567469	Active - Accounts Filed	31/05/2017	03/09/2018	Director
HUB SW CUMBERNAULD HOLDCO LIMITED	SC551645	Active - Accounts Filed	01/04/2017	03/09/2018	Director
HUB SW CUMBERNAULD DBFM CO LIMITED	SC551696	Active - Accounts Filed	01/04/2017	03/09/2018	Director
HUB NORTH SCOTLAND (I&F) LIMITED	SC521321	Active - Accounts Filed	24/11/2016	11/04/2019	Director
HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED	SC520033	Active - Accounts Filed	24/11/2016	11/04/2019	Director
HUB NORTH SCOTLAND (WICK) HOLDINGS LIMITED	SC544464	Active - Accounts Filed	26/09/2016	11/04/2019	Director
HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) HOLDINGS LIMITED	SC532731	Active - Accounts Filed	29/06/2016	11/04/2019	Director
HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) LIMITED	SC533057	Active - Accounts Filed	29/06/2016	11/04/2019	Director
HUB SW LARGS HOLDCO LIMITED	SC529511	Active - Accounts Filed	13/05/2016	03/09/2018	Director
HUB SW LARGS DBFM CO LIMITED	SC529516	Active - Accounts Filed	13/05/2016	03/09/2018	Director



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YORKSHIRE LEARNING PARTNERSHIP PROJECTCO LIMITED	09514994	Active - Accounts Filed	25/04/2016	12/07/2019	Director
YORKSHIRE LEARNING PARTNERSHIP PSP LIMITED	09709524	Active - Accounts Filed	25/04/2016	12/07/2019	Director
YORKSHIRE LEARNING PARTNERSHIP HOLDCO LIMITED	09514903	Active - Accounts Filed	25/04/2016	12/07/2019	Director
HUB NORTH SCOTLAND (O&C) HOLDINGS LIMITED	SC513246	Active - Accounts Filed	21/03/2016	11/04/2019	Director
HUB NORTH SCOTLAND (O&C) LIMITED	SC513475	Active - Accounts Filed	21/03/2016	11/04/2019	Director
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) HOLDINGS LIMITED	SC523047	Active - Accounts Filed	23/02/2016	11/04/2019	Director
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	23/02/2016	11/04/2019	Director
HUB SW EALC DBFM CO LIMITED	SC507628	Active - Accounts Filed	22/01/2016	03/09/2018	Director
HUB SW EALC HOLDCO LIMITED	SC507626	Active - Accounts Filed	22/01/2016	03/09/2018	Director
DORSET LIGHTING (FINANCE) LIMITED	05803193	Active - Accounts Filed	06/11/2015	03/09/2018	Director
SEC HIGHWAY LIGHTING (NO.4) LIMITED	05803259	Active - Accounts Filed	06/11/2015	03/09/2018	Director
PSBP MIDLANDS (HOLDINGS) LIMITED	09598536	Company is dissolved	10/08/2015	23/11/2018	Director
PSBP MIDLANDS (DEBTCO) LIMITED	09598495	Company is dissolved	10/08/2015	23/11/2018	Director
PSBP MIDLANDS LIMITED	09598377	Active - Accounts Filed	10/08/2015	23/11/2018	Director
HUB SW DALBEATTIE HOLDCO LIMITED	SC506012	Active - Accounts Filed	01/08/2015	03/09/2018	Director
HUB SW DALBEATTIE DBFM CO LIMITED	SC506019	Active - Accounts Filed	01/08/2015	03/09/2018	Director
HUB SW AYR HOLDCO LIMITED	SC506008	Active - Accounts Filed	01/08/2015	03/09/2018	Director
HUB SW AYR DBFM CO LIMITED	SC506011	Active - Accounts Filed	01/08/2015	03/09/2018	Director
CURRIE & BROWN EQUITIX LIMITED	08804127	Active - Accounts Filed	30/07/2015	11/04/2019	Director
HUB NORTH SCOTLAND (ANDERSON) HOLDINGS LIMITED	SC510516	Active - Accounts Filed	28/07/2015	11/04/2019	Director
HUB NORTH SCOTLAND (ANDERSON) LIMITED	SC497943	Active - Accounts Filed	22/06/2015	11/04/2019	Director
PSBP NW HOLDCO LIMITED	09389403	Active - Accounts Filed	24/03/2015	16/04/2019	Director
PSBP NW PROJECTCO LIMITED	09389394	Active - Accounts Filed	24/03/2015	16/04/2019	Director
PSBP NW DEBTCO LIMITED	09420139	Active - Accounts Filed	24/03/2015	16/04/2019	Director
HUB NORTH SCOTLAND (WICK) LIMITED	SC469278	Active - Accounts Filed	19/12/2014	11/04/2019	Director
SEC LIGHTING SERVICES TRADING LIMITED	03267621	Active - Accounts Filed	11/11/2014	03/09/2018	Director



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TVL (SOUTHAMPTON) HOLDING LIMITED	07011217	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TAY VALLEY LIGHTING (SOUTHAMPTON) LIMITED	07011178	Active - Accounts Filed	11/11/2014	03/09/2018	Director
SEC HIGHWAY LIGHTING (NO.3) LIMITED	05452939	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TAY VALLEY LIGHTING (KNOWSLEY) LIMITED	07511202	Active - Accounts Filed	11/11/2014	03/09/2018	Director
EALING LIGHTING (FINANCE) LIMITED	05452761	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TVL (NOTTINGHAM) HOLDING LIMITED	07232707	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TVL (KNOWSLEY) HOLDING LIMITED	07511178	Active - Accounts Filed	11/11/2014	03/09/2018	Director
SEC HIGHWAY LIGHTING (NO.2) LIMITED	04635671	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TVL (HAMPSHIRE) HOLDING LIMITED	07011232	Active - Accounts Filed	11/11/2014	03/09/2018	Director
ISLINGTON LIGHTING (FINANCE) LIMITED	04635613	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TVL (WEST SUSSEX) HOLDING LIMITED	07011161	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TAY VALLEY LIGHTING (WEST SUSSEX) LIMITED	07011151	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TAY VALLEY LIGHTING (HAMPSHIRE) LIMITED	07011224	Active - Accounts Filed	11/11/2014	03/09/2018	Director
TAY VALLEY LIGHTING (NOTTINGHAM) LIMITED	07208914	Active - Accounts Filed	11/11/2014	03/09/2018	Director
HUB SW GREENFAULDS SUB HUB CO LIMITED	SC478291	Active - Accounts Filed	23/10/2014	03/09/2018	Director
HUB SW GREENFAULDS HOLDCO LIMITED	SC487951	Active - Accounts Filed	01/10/2014	03/09/2018	Director
ABERDEEN COMMUNITY HEALTH CARE VILLAGE LIMITED	SC400342	Active - Accounts Filed	25/09/2014	11/04/2019	Director
HUB NORTH SCOTLAND LIMITED	SC390666	Active - Accounts Filed	25/09/2014	11/04/2019	Director
ACP: NORTH HUB LIMITED	SC369531	Active - Accounts Filed	25/09/2014	11/04/2019	Director
HUB NORTH SCOTLAND (ALFORD) LIMITED	SC462876	Active - Accounts Filed	25/09/2014	11/04/2019	Director
HUB NORTH SCOTLAND (FWT) LIMITED	SC441943	Active - Accounts Filed	25/09/2014	11/04/2019	Director
ALLIANCE COMMUNITY PARTNERSHIP LIMITED	SC431596	Active - Accounts Filed	26/06/2014	03/09/2018	Director
HUB SW NHSL SUB HUB CO LIMITED	SC458387	Active - Accounts Filed	26/06/2014	03/09/2018	Director
HUB SW NHSL HOLDCO LIMITED	SC458293	Active - Accounts Filed	26/06/2014	03/09/2018	Director



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HUB SOUTH WEST SCOTLAND LIMITED	SC431389	Active - Accounts Filed	26/06/2014	03/09/2018	Director
S4B (HOLDINGS) LIMITED	08493057	Active - Accounts Filed	28/02/2014	22/03/2019	Director
S4B (ISSUER) PLC	08528504	Active - Accounts Filed	28/02/2014	22/03/2019	Director
S4B LIMITED	08493217	Active - Accounts Filed	28/02/2014	22/03/2019	Director
SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC	08792996	Active - Accounts Filed	27/11/2013	15/04/2019	Director
SOLUTIONS 4 NORTH TYNESIDE LIMITED	08699706	Active - Accounts Filed	20/09/2013	15/04/2019	Director