



SF SECRETARIES LIMITED

990002901

Director Information

Title		Honours	
Name	SF SECRETARIES LIMITED	Number	990002901
Postcode	G2 5HF	Address	130 St Vincent Street Glasgow
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCHEND HOMES LIMITED	SC202922	In Liquidation	29/03/2006		Company Secretary
SGR PROPERTY LIMITED	SC298495	Active - Accounts Filed	09/03/2006		Company Secretary
FOXDOWN PROPERTIES (SCOTLAND) LIMITED	SC215633	Active - Accounts Filed	09/02/2001		Company Secretary
GOWRIE CONSTRUCTION LIMITED	SC148178	Active - Accounts Filed	19/04/1996		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHWORTH EUROPE LIMITED	SC314803	Company is dissolved	12/03/2009	08/03/2013	Company Secretary
BRIGHTSIDE LEISURE DEVELOPMENTS LIMITED	04840883	Non-Trading	12/03/2009	08/03/2013	Company Secretary
KINTYRE HOTEL (2008) LIMITED	SC344844	Company is dissolved	12/03/2009		Company Secretary
THE KINTYRE HOTEL LIMITED	SC328326	Company is dissolved	12/03/2009		Company Secretary
KINTYRE DEVELOPMENT COMPANY LIMITED	SC331072	Active - Accounts Filed	12/03/2009	08/03/2013	Company Secretary
THE KINTYRE CLUB LIMITED	SC273373	Company is dissolved	12/03/2009		Company Secretary
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	04/12/2008	17/04/2013	Company Secretary
GSC INVESTMENTS LIMITED	SC220040	Company is dissolved	14/11/2008		Company Secretary
DUMAS HOLDINGS LIMITED	SC267136	Active - Accounts Filed	29/08/2008	13/05/2013	Company Secretary
THREE BRAND DESIGN LIMITED	SC267137	Active - Accounts Filed	29/08/2008	13/05/2013	Company Secretary



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WOMEN'S AID EAST AND MIDLOTHIAN LIMITED	SC342186	Active - Accounts Filed	30/04/2008	30/03/2010	Company Secretary
YORK PLACE (NO.475) LIMITED	SC336550	Active - Accounts Filed	25/02/2008	15/03/2013	Company Secretary
OCTANT INVESTMENTS LIMITED	SC336019	Active - Accounts Filed	10/01/2008	15/03/2013	Company Secretary
GALLIARD DE QUINCEY (UK) LIMITED	SC329491	Company is dissolved	01/11/2007		Company Secretary
JOHN R. HARRIS ARCHITECTS LIMITED	02064308	Company is dissolved	18/09/2007	28/05/2013	Company Secretary
REID ARCHITECTURE LONDON LIMITED.	02764323	Company is dissolved	18/09/2007	28/05/2013	Company Secretary
GEOFFREY REID ASSOCIATES LIMITED	02768889	Active - Accounts Filed	18/09/2007	28/05/2013	Company Secretary
REID ARCHITECTURE SCOTLAND LIMITED.	02769331	Company is dissolved	18/09/2007	28/05/2013	Company Secretary
THE LIGHT CINEMAS LIMITED	SC330332	Active - Accounts Filed	04/09/2007	07/06/2013	Company Secretary
ALDGATE INVESTMENT NOMINEE ONE LIMITED	06309459	Company is dissolved	11/07/2007	18/12/2014	Company Secretary
ALDGATE INVESTMENT NOMINEE TWO LIMITED	06309574	Company is dissolved	11/07/2007	18/12/2014	Company Secretary
ALDGATE INVESTMENT (GENERAL PARTNER) LIMITED	06308489	Company is dissolved	10/07/2007	18/12/2014	Company Secretary
OLDCO2010 LIMITED	SC324149	Company is dissolved	22/05/2007		Company Secretary
GARMORE OPPORTUNITIES LIMITED	SC324148	Active - Accounts Filed	22/05/2007	01/11/2011	Company Secretary
GARMORE OPPORTUNITIES LIMITED	SC324148	Active - Accounts Filed	22/05/2007	30/05/2007	Director
GAVIN WATSON (BIOLOGIC) LIMITED	SC213507	Company is dissolved	30/03/2007	22/10/2009	Company Secretary
GAVIN WATSON LIMITED	SC023460	Active - Accounts Filed	30/03/2007	10/07/2009	Company Secretary
HOWIE & CO (SCOTLAND) LIMITED	SC205894	Company is dissolved	07/02/2007		Company Secretary
FIRSTFORM (128) LIMITED	SC290921	Company is dissolved	07/02/2007		Company Secretary
21ST CENTURY WATER COOLERS LIMITED	05120301	Company is dissolved	22/12/2006	04/07/2013	Company Secretary
SOUTHWATER ENTERPRISES LIMITED	03338922	Company is dissolved	22/12/2006	04/07/2013	Company Secretary
Q2O LIMITED	05982962	Company is dissolved	15/12/2006	04/07/2013	Company Secretary



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THE BOXSHOP (COATBRIDGE) LIMITED	SC312410	Company is dissolved	23/11/2006	22/05/2007	Director
QUENCH DRINKING WATER SYSTEMS LIMITED	05015943	Company is dissolved	31/10/2006	04/07/2013	Company Secretary
QUENCH WATER SYSTEMS LIMITED	04829687	Company is dissolved	31/10/2006	04/07/2013	Company Secretary
QUENCH POINT LIMITED	05393126	Company is dissolved	31/10/2006	04/07/2013	Company Secretary
QUENCH WATER SYSTEMS HOLDINGS LIMITED	05961339	Company is dissolved	31/10/2006	04/07/2013	Company Secretary
QUENCH DRINKING WATER SOLUTIONS LIMITED	05015934	Company is dissolved	31/10/2006	04/07/2013	Company Secretary
FORGE (GENERAL PARTNER) LIMITED	05835388	Non-Trading	27/10/2006	08/03/2013	Company Secretary
WANMAR (OAKWOOD) LIMITED	SC309902	Company is dissolved	10/10/2006	09/11/2006	Director
BEACONS PLACE LIMITED	SC309904	Active - Accounts Filed	10/10/2006	01/02/2007	Director
FOUNTAINBRIDGE FINANCIAL LIMITED	SC309903	Company is dissolved	10/10/2006	10/11/2006	Director
VERISIM LIMITED	SC210423	Company is dissolved	08/09/2006	16/04/2013	Company Secretary
MAB LIMITED	SC308197	Non-Trading	07/09/2006	09/02/2007	Director
THE GREENHILLS BASINGSTOKE GENERAL PARTNER (SCOTLAND) LIMITED	SC308057	Active - Accounts Filed	05/09/2006	18/10/2006	Director
SF 3059 LIMITED	SC308056	Company is dissolved	05/09/2006	03/10/2006	Director
KINCRAIG ESTATES LIMITED	SC308058	Company is dissolved	05/09/2006	02/11/2006	Director
KENMORE CAPITAL PEEL PARK LIMITED	SC308059	Company is dissolved	05/09/2006	05/03/2007	Director
ALCHEMIST ASSET MANAGEMENT LIMITED	SC308060	Company is dissolved	05/09/2006	07/11/2006	Director
THE GREENHILLS BASINGSTOKE GENERAL PARTNER (SCOTLAND) LIMITED	SC308057	Active - Accounts Filed	05/09/2006	23/10/2013	Company Secretary
KIRKLEE PROPERTY COMPANY (2) LIMITED	SC307960	Active - Accounts Filed	04/09/2006	06/09/2006	Director
MACHINES DIRECT & ASSOCIATES LIMITED	SC306973	Company is dissolved	17/08/2006	17/08/2006	Director
MACHINES DIRECT & ASSOCIATES LIMITED	SC306973	Company is dissolved	17/08/2006	01/03/2010	Company Secretary
SOUTHPLACE LIMITED	03861771	Company is dissolved	15/08/2006	15/12/2008	Company Secretary
R & A FABRICATION & ENGINEERING LIMITED	SC306809	Active - Accounts Filed	15/08/2006	09/05/2007	Director

N/A* - no information available



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FREDERICK PROPERTIES (TWO) LIMITED	SC306760	Company is dissolved	14/08/2006	01/06/2013	Company Secretary
FREDERICK PROPERTIES (TWO) LIMITED	SC306760	Company is dissolved	14/08/2006	30/08/2006	Director
LEMON QUAY (FOUR) LIMITED	SC306096	Non-Trading	31/07/2006	07/09/2006	Director
LEMON QUAY (FIVE) LIMITED	SC306097	Non-Trading	31/07/2006	08/09/2006	Director
LEMON QUAY (FOUR) LIMITED	SC306096	Non-Trading	31/07/2006	13/09/2013	Company Secretary
LEMON QUAY (FIVE) LIMITED	SC306097	Non-Trading	31/07/2006	13/09/2013	Company Secretary
ALCAMI MANAGED SERVICES LIMITED	SC269660	Company is dissolved	10/07/2006	28/03/2006	Company Secretary
ALCAMI MANAGED SERVICES LIMITED	SC269660	Company is dissolved	10/07/2006	28/03/2006	Director
THOMSON PRINT SERVICES (GLASGOW) LIMITED	SC304423	Company is dissolved	23/06/2006	11/05/2007	Director
LEMON QUAY (THREE) LIMITED	SC304232	Non-Trading	20/06/2006	13/09/2013	Company Secretary
LEMON QUAY (THREE) LIMITED	SC304232	Non-Trading	20/06/2006	07/09/2006	Director
MEARNS CROSS SHOPPING CENTRE LIMITED	SC304230	Company is dissolved	20/06/2006	30/08/2006	Director
OVERTON FARM DEVELOPMENTS LIMITED	SC303610	Active - Accounts Filed	08/06/2006	08/06/2006	Director
OVERTON FARM DEVELOPMENTS LIMITED	SC303610	Active - Accounts Filed	08/06/2006	08/05/2013	Company Secretary
JUNIPER VIEW LIMITED	SC303266	Company is dissolved	01/06/2006	29/05/2013	Company Secretary