



STRONACHS SECRETARIES LIMITED

912959257

Director Information

Title		Honours	
Name	STRONACHS SECRETARIES LIMITED	Number	912959257
Postcode	AB10 1YL	Address	28 Albyn Place Aberdeen United Kingdom
Date of birth		Nationality	British
Total current directorships	640		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLLP 418 LIMITED	SC805501	Active - Incorporated	Newly 03/04/2024		Company Secretary
SLLP 419 LIMITED	SC805502	Active - Incorporated	Newly 03/04/2024		Company Secretary
SLLP 416 LIMITED	SC802194	Active - Incorporated	Newly 08/03/2024		Company Secretary
ARCTICSHIPS LTD	SC802189	Active - Incorporated	Newly 08/03/2024		Company Secretary
SLLP 417 LIMITED	SC802196	Active - Incorporated	Newly 08/03/2024		Company Secretary
SLLP 413 LIMITED	SC798197	Active - Incorporated	Newly 07/02/2024		Company Secretary
MACLENNAN PROPERTIES LIMITED	SC798214	Active - Incorporated	Newly 07/02/2024		Company Secretary
SLLP 414 LIMITED	SC798165	Active - Incorporated	Newly 07/02/2024		Company Secretary
PIPER SEAFOODS LIMITED	SC095061	Active - Accounts Filed	05/12/2023		Company Secretary
BRANCH LV LIMITED	SC789428	Active - Incorporated	Newly 15/11/2023		Company Secretary
SLLP 409 LIMITED	SC789454	Active - Incorporated	Newly 15/11/2023		Company Secretary
SLLP 408 LIMITED	SC789433	Active - Incorporated	Newly 15/11/2023		Company Secretary
JIQ HOLDINGS LIMITED	SC784682	Active - Incorporated	Newly 03/10/2023		Company Secretary
R G ELECTRICAL TRUSTEE LIMITED	SC784672	Active - Incorporated	Newly 03/10/2023		Company Secretary



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912959257

SLLP 411 LIMITED	SC784686	Active - Newly	03/10/2023	Company Secretary
HYDRAWELL UK LIMITED	SC532595	Active - Accounts Filed	14/09/2023	Company Secretary
ENVOY ESTATES LIMITED	SC779033	Active - Newly	14/08/2023	Company Secretary
HSB HOLDINGS LIMITED	SC260511	Active - Accounts Filed	18/07/2023	Company Secretary
HUTCHEON SERVICES LIMITED	SC071884	Active - Accounts Filed	18/07/2023	Company Secretary
G P SMART & SON LTD	SC774071	Active - Newly	28/06/2023	Company Secretary
AQUATERRA INTEGRATED SERVICES LIMITED	SC772216	Active - Newly	09/06/2023	Company Secretary
JOHN ROSS (ARDERSIER) LIMITED	SC769561	Active - Newly	16/05/2023	Company Secretary
SLLP 395 LIMITED	SC769559	Non-Trading	16/05/2023	Company Secretary
CHALLENGE PRODUCTS LTD	SC343018	Active - Accounts Filed	04/04/2023	Company Secretary
FYVIE GARAGE LIMITED	SC255659	Active - Accounts Filed	29/03/2023	Company Secretary
JOHN ROSS (CHEMISTS) LIMITED	SC209292	Active - Accounts Filed	29/03/2023	Company Secretary
SLLP 393 LIMITED	SC762928	Non-Trading	20/03/2023	Company Secretary
SLLP 394 LIMITED	SC762929	Active - Newly	20/03/2023	Company Secretary
SLLP 392 LIMITED	SC760801	Active - Newly	02/03/2023	Company Secretary
GQS GROUP LIMITED	SC758822	Active - Newly	14/02/2023	Company Secretary
MCALLISTER INVESTMENT HOLDINGS LIMITED	SC758290	Active - Newly	09/02/2023	Company Secretary
SLLP 390 LIMITED	SC758242	Active - Newly	09/02/2023	Company Secretary
SLLP 387 LIMITED	SC757241	Active - Newly	01/02/2023	Company Secretary
MCALLISTER PLANT HIRE LIMITED	SC757243	Active - Newly	01/02/2023	Company Secretary
GJF FINANCIAL CONSULTANTS LIMITED	SC754874	Active - Newly	10/01/2023	Company Secretary



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912959257

ABERDEEN SURFACE REPAIRS LIMITED	SC753015	Active Incorporated	-	Newly	13/12/2022	Company Secretary
SUBSEA TECHNOLOGY & RENTALS LIMITED	SC404769	Active - Accounts Filed			21/11/2022	Company Secretary
BRM DEVELOPMENTS (SCOTLAND) LIMITED	SC750429	Active Incorporated	-	Newly	15/11/2022	Company Secretary
ENCOMARA LIMITED	SC750434	Active Incorporated	-	Newly	15/11/2022	Company Secretary
GRN GROUP HOLDINGS LTD	SC750430	Active Incorporated	-	Newly	15/11/2022	Company Secretary
CAMMACHMORE BAY LIMITED	SC709749	Non-Trading			10/11/2022	Company Secretary
KAELO STAND-ALONE LIMITED	14444799	Active Incorporated	-	Newly	26/10/2022	Company Secretary
SINCLAIR BAY SUBSEA LIMITED	SC412960	Active - Accounts Filed			18/10/2022	Company Secretary
GOOSE INTERNATIONAL INVESTMENTS LIMITED	SC745815	Active - Accounts Filed			29/09/2022	Company Secretary
WATERMOON SCOTLAND LIMITED	SC741867	Active Incorporated	-	Newly	19/08/2022	Company Secretary
ONLINE GROUP HOLDINGS LTD	SC741868	Active Incorporated	-	Newly	19/08/2022	Company Secretary
ENVOY GROUP HOLDINGS LIMITED	SC741865	Active - Accounts Filed			19/08/2022	Company Secretary
JOHN ROSS (MONTROSE) LIMITED	SC738911	Non-Trading			21/07/2022	Company Secretary
RSE WATER TECHNOLOGIES LIMITED	SC738915	Active - Accounts Filed			21/07/2022	Company Secretary
WADE ESTATE LIMITED	SC736180	Active - Accounts Filed			22/06/2022	Company Secretary
SLLP 367 LIMITED	SC736247	Company is dissolved			22/06/2022	Company Secretary
ENVOY GROWTH PARTNERS LIMITED	SC736164	Active - Accounts Filed			21/06/2022	Company Secretary
COAST OFFSHORE LIMITED	SC734660	Non-Trading			06/06/2022	Company Secretary
EVENTS IN PARTNERSHIP (SCOTLAND) LIMITED	SC731868	Active - Accounts Filed			09/05/2022	Company Secretary
SLLP 410 LIMITED	SC731869	Active Incorporated	-	Newly	09/05/2022	Company Secretary
CLOUD RECRUITMENT COMPANY LTD	SC728271	Company is dissolved			01/04/2022	Company Secretary



STRONACHS SECRETARIES LIMITED

912959257

NEWTON HEALTHCARE RECRUITMENT LTD SLLP 352 LIMITED	SC728285	Active - Accounts Filed	01/04/2022	Company Secretary
CONTROL UNION (UK) LIMITED	01141329	Active - Accounts Filed	23/12/2021	Company Secretary
STRAIK HOLDINGS LIMITED	SC712743	Active - Accounts Filed	20/10/2021	Company Secretary
HUTCHEON INVESTMENTS LIMITED	SC712711	Active - Accounts Filed	20/10/2021	Company Secretary
CARBON GROUP (U.K.) LIMITED	SC712713	Non-Trading	20/10/2021	Company Secretary
SLLP 348 LIMITED	SC712700	Company is dissolved	20/10/2021	Company Secretary
CAPSTONE CONNECT LIMITED	SC712701	Active - Accounts Filed	20/10/2021	Company Secretary
HIROLA ENERGY LTD	12758117	Non-Trading	07/09/2021	Company Secretary
SLLP 344 LIMITED	SC708322	Non-Trading	01/09/2021	Company Secretary
NIGG OFFSHORE WIND HOLDING COMPANY LIMITED	SC705427	Company is dissolved	30/07/2021	Company Secretary
PRIME CONTRACTING (U.K.) LIMITED	SC705261	Company is dissolved	29/07/2021	Company Secretary
FIRSTMEDICINE-ABERDEEN LIMITED	SC705203	Active - Accounts Filed	28/07/2021	Company Secretary
LOCHSIDE MOTORS LIMITED	SC702461	Non-Trading	24/06/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JKR GROUP (HOLDINGS) LIMITED	SC779034	Active - Incorporated	Newly 14/08/2023	08/01/2024	Company Secretary
BROCH SOLUTIONS LIMITED	SC779036	Active - Incorporated	Newly 14/08/2023	13/11/2023	Company Secretary
OEG GENISTA LIMITED	SC774067	Active - Incorporated	Newly 28/06/2023	27/10/2023	Company Secretary
WELL-SAFE ASSET LIMITED	SC772218	Active - Incorporated	Newly 09/06/2023	25/08/2023	Company Secretary
MYXD SCOTTISH COCKTAILS LIMITED	SC754860	Active - Incorporated	Newly 10/01/2023	16/02/2023	Company Secretary
ONE MARCHMONT LIMITED	SC754859	Active - Incorporated	Newly 10/01/2023	02/02/2023	Company Secretary



STRONACHS SECRETARIES LIMITED

912959257

ELEMENTS GLA OPS LTD	SC753016	Active Incorporated	-	Newly	13/12/2022	29/02/2024	Company Secretary
ELEMENTS GG LTD	SC753023	Active Incorporated	-	Newly	13/12/2022	29/02/2024	Company Secretary
BALMEDIE PHARMACY LIMITED	SC747141	Active Incorporated	-	Newly	12/10/2022	06/04/2023	Company Secretary
ELEMENTS GLA LTD	SC745790	Active Incorporated	-	Newly	29/09/2022	29/02/2024	Company Secretary
HARVESTER ENERGY (UK) LIMITED	SC745826	Active Incorporated	-	Newly	29/09/2022	13/12/2022	Company Secretary
JSM SMALLHOLDING LIMITED	SC738906	Active Incorporated	-	Newly	21/07/2022	19/08/2022	Company Secretary
FJARA HOLDINGS LIMITED	SC734652	Non-Trading			06/06/2022	13/06/2023	Company Secretary
APOLLO OFFSHORE ENGINEERING LIMITED	SC731861	Non-Trading			09/05/2022	21/07/2022	Company Secretary
ADVENTURE CALLS LIMITED	SC728286	Active - Accounts Filed			01/04/2022	19/08/2022	Company Secretary
JOHN ROSS (INVERNESS) LIMITED	SC725392	Active - Accounts Filed			07/03/2022	31/05/2023	Company Secretary
JOHN ROSS (DUNDEE) LIMITED	SC725391	Active - Accounts Filed			07/03/2022	31/10/2022	Company Secretary
WELL-SAFE DEFENDER LIMITED	SC725393	Active - Accounts Filed			07/03/2022	05/05/2022	Company Secretary
JOHN ROSS (LOSSIEMOUTH) LIMITED	SC719346	Active - Accounts Filed			10/01/2022	31/08/2022	Company Secretary
TORUS BGP LIMITED	SC719349	Non-Trading			10/01/2022	08/02/2023	Company Secretary
G H JOHNSTON BUILDING CONSULTANTS LIMITED	SC708336	Company is dissolved			01/09/2021		Company Secretary
STEER ENERGY MANUFACTURING LIMITED	SC708314	Non-Trading			01/09/2021	14/10/2021	Company Secretary
INTERVENTION HOLDINGS USA LIMITED	SC705260	Non-Trading			29/07/2021	05/09/2022	Company Secretary
JL EQUIPMENT TRADING LIMITED	SC702454	Active - Accounts Filed			24/06/2021	30/07/2021	Company Secretary
VERTECH INTEGRITY GROUP UK LTD	SC695470	Company is dissolved			12/04/2021		Company Secretary
FJM INVESTMENTS LIMITED	SC690420	Non-Trading			25/02/2021	16/04/2021	Company Secretary
JKR QUARRIES AND CONCRETE PRODUCTS LTD	SC677653	Active - Accounts Filed			15/10/2020	27/01/2021	Company Secretary



STRONACHS SECRETARIES LIMITED

912959257

SHARON GILL SCHOOL OF DANCE LIMITED	SC673493	Active - Accounts Filed	08/09/2020	13/10/2020	Company Secretary
WELL-SAFE PROTECTOR LIMITED	SC667031	Active - Accounts Filed	10/07/2020	07/10/2020	Company Secretary
ARATELLUS OFFSHORE LIMITED	SC661348	Active - Accounts Filed	15/05/2020	22/09/2022	Company Secretary
LEVEN ADVENTURE LIMITED	SC661357	Active - Accounts Filed	15/05/2020	25/06/2020	Company Secretary
AVANTIS HOLDCO LIMITED	SC658572	Active - Accounts Filed	31/03/2020	18/10/2022	Company Secretary
AUTOQUICK LIMITED	SC105905	Company is dissolved	03/02/2020		Company Secretary
LOCHCARRON HOTEL LIMITED	SC646393	Active - Accounts Filed	06/11/2019	29/01/2020	Company Secretary
CALEDONIAN LOGISTICS LIMITED	SC192621	Active - Accounts Filed	20/09/2019	03/10/2022	Company Secretary
WELL-SAFE FINANCE LIMITED	SC636942	Active - Accounts Filed	24/07/2019	05/03/2020	Company Secretary
DS TECHNOLOGIES LTD	SC633412	Company is dissolved	14/06/2019	06/08/2019	Company Secretary
GLOBAL ENERGY (ENGINEERING & CONSTRUCTION) LIMITED	SC633398	Active - Accounts Filed	14/06/2019	08/02/2023	Company Secretary
7SENSE XR LTD	SC633401	Company is dissolved	14/06/2019	06/08/2019	Company Secretary
ORTUS PETROLEUM LIMITED	SC633413	Company is dissolved	14/06/2019	09/10/2019	Company Secretary
LFH GROUP LIMITED	SC627881	Non-Trading	17/04/2019	24/06/2019	Company Secretary
V&V CONVENIENCE STORES LIMITED	SC627860	Active - Accounts Filed	16/04/2019	25/09/2019	Company Secretary
MOTION SPIRITS (SCOTLAND) LIMITED	SC627850	Company is dissolved	16/04/2019	20/06/2019	Company Secretary
MRDS GROUP LIMITED	SC504100	Active - Accounts Filed	31/03/2019	03/08/2020	Company Secretary
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	15/02/2019	05/08/2021	Company Secretary
GEG CAPITAL LIMITED	SC619733	Active - Accounts Filed	31/01/2019	25/01/2024	Company Secretary
WELL-SAFE GUARDIAN LIMITED	SC619735	Active - Accounts Filed	31/01/2019	05/03/2020	Company Secretary
SEAFIELD HALL CULLEN LIMITED	SC615411	Active - Accounts Filed	04/12/2018	12/02/2019	Company Secretary



STRONACHS SECRETARIES LIMITED

912959257

DENWELL PROPERTIES LIMITED	SC612948	Active - Accounts Filed	07/11/2018	19/12/2018	Company Secretary
WH (GERMANY) LIMITED	SC592387	Active - Accounts Filed	23/03/2018	30/05/2018	Company Secretary
ENPRO SUBSEA GROUP LIMITED	SC592391	Non-Trading	23/03/2018	20/02/2020	Company Secretary
NRG GROUP HOLDINGS LIMITED	SC589480	Active - Accounts Filed	21/02/2018	23/05/2018	Company Secretary
CLNS HOLDINGS LIMITED	SC589481	Active - Accounts Filed	21/02/2018	23/05/2018	Company Secretary
ABRADO WELLBORE SERVICES LIMITED	SC589477	Company is dissolved	21/02/2018	08/01/2021	Company Secretary
C.P.E. (HOLDINGS) LIMITED	11205131	Active - Accounts Filed	14/02/2018	01/02/2019	Company Secretary
OTT TECHNOLOGY LTD	SC584735	Active - Accounts Filed	03/01/2018	18/01/2018	Company Secretary
THE EDINBURGH BOATEL LIMITED	SC584743	Non-Trading	03/01/2018	09/01/2019	Company Secretary
FOURPHASE LTD.	SC584738	Active - Accounts Filed	03/01/2018	18/01/2018	Company Secretary
MCC 15 LIMITED	SC584742	Company is dissolved	03/01/2018	19/01/2018	Company Secretary
SUMMIT HIGHLAND LIMITED	SC583263	Active - Accounts Filed	06/12/2017	18/01/2018	Company Secretary
INTERVENTION GROUP LIMITED	SC572262	Active - Accounts Filed	27/07/2017	01/05/2018	Company Secretary
INTERVENTION RENTALS U.K. LIMITED	SC571008	Active - Accounts Filed	12/07/2017	01/05/2018	Company Secretary
ENPRO SUBSEA OPERATIONS LIMITED	SC563049	Non-Trading	10/04/2017	20/02/2020	Company Secretary
SLLP 187 LIMITED	SC558543	Company is dissolved	23/02/2017	18/08/2017	Company Secretary
MOUNTWEST PETROLEUM LIMITED	SC558278	Active - Accounts Filed	21/02/2017	13/07/2023	Company Secretary
PREMIUM ENERGY SERVICES LIMITED	SC558171	Company is dissolved	20/02/2017	20/04/2017	Company Secretary
STONYHILL HOLDINGS LIMITED	SC556940	Active - Accounts Filed	08/02/2017	10/05/2020	Company Secretary
WELL-SAFE SOLUTIONS LIMITED	SC556936	Active - Accounts Filed	08/02/2017	27/09/2017	Company Secretary
MELT GRILLED CHEESE COMPANY LIMITED	SC551715	Company is dissolved	02/12/2016	20/06/2018	Company Secretary



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STRONACHS SECRETARIES LIMITED

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GILBERT & JOSEPH LIMITED

SC548231 Company is dissolved

20/10/2016 04/11/2016 Company
Secretary