

# ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

ACTIVE

United Kingdom · SC131085

## SUMMARY

ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 1991 (about 35 years ago). It operates in Non-trading company. It has 10 directors / officers on record and 1 registered beneficial owner. Its 2025 accounts report equity of €2. Signals for review: its registered address is shared by 109 companies. It was previously known as HBJG SECRETARIAL LIMITED and 1 other name(s).

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | United Kingdom                                                   |
| Registration no.   | SC131085                                                         |
| KYBE ID            | GB-SC131085                                                      |
| Legal form         | Private Limited Company                                          |
| Incorporated       | 1991-04-10                                                       |
| Status             | active                                                           |
| Registered address | C/O ADDLESHAW GODDARD, 24, ST. ANDREW SQUARE, EDINBURGH, EH2 1AF |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared registered address

Address shared by 109 companies

+12

### Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

## OWNERSHIP & PEOPLE

**Addleshaw Goddard (Scotland) Services Limited** 75-100% shares · 75-100% voting · beneficial owner

ANDREW CHARLES LEY Director · since 2000-12-14

|                                               |                              |
|-----------------------------------------------|------------------------------|
| ANNA BRIDGETTA BROWN                          | Director · since 2021-10-01  |
| DAVID JACK NOBLE ANDERSON                     | Director · since 2012-10-11  |
| DAVID MICHAEL KIRCHIN                         | Director · since 2002-11-18  |
| DAVID WILLIAM MURRAY HORNE                    | Director · since 2012-10-11  |
| LAURA SIAN FALLS                              | Director · since 2012-10-11  |
| MALCOLM HENRY MCPHERSON                       | Director · since 1999-11-03  |
| MURRAY ALISTAIR JACK                          | Director · since 2012-10-11  |
| RONALD ALAN SHANKS                            | Director · since 2000-10-04  |
| THOMAS STURROCK BLAIR SPEIRS                  | Director · since 2003-01-30  |
| ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED | Secretary · since 2006-03-13 |