



Roderick Mark Prime

911365138

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roderick Mark Prime | Number | 911365138 |
| Postcode | SE1 2DA | Address | 6 More London Place Tooley Street London |
| Date of birth | August 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CLARION HOUSING PROPERTY DEVELOPMENT SERVICES LIMITED | 07068999 | Active - Accounts Filed | 16/10/2023 | | Director |
| BERKELEY LATIMER ESTATES LIMITED | 08161672 | Active - Accounts Filed | 23/03/2023 | | Director |
| LATIMER WEYBURN WORKS LIMITED | 11474914 | Active - Accounts Filed | 25/11/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AWG RESIDENTIAL LIMITED | SC082292 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| CROWWOOD GRANGE ESTATES LIMITED | SC191312 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| MORRISON GWENT LIMITED | 02910788 | Non-Trading | 27/02/2015 | 30/06/2017 | Director |
| CS MANAGEMENT COMPANY (2002) LIMITED | 04459677 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| GWENT EURO PARK MANAGEMENT COMPANY LIMITED | 03035052 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| GRAHAM STREET AIRDRIE RETAIL PORTFOLIO LIMITED | SC271032 | Non-Trading | 31/08/2014 | 30/06/2017 | Director |
| EXCEL CENTRE ABERDEEN LIMITED | SC314848 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |
| PALACECRAIG STREET COATBRIDGE LIMITED | SC286972 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |
| LEITH WALK PROPERTIES LIMITED | SC314710 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |
| SHAWLANDS RETAIL LIMITED | SC299236 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |
| CAMBUSLANG RETAIL PORTFOLIO LIMITED | SC271031 | Non-Trading | 31/08/2014 | 30/06/2017 | Director |
| SHAWLANDS DEVELOPMENTS | SC302033 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |
| A.W.G. MITCHELL INVESTMENTS (TANNOCHSIDE) LIMITED | SC294892 | Company is dissolved | 31/08/2014 | 30/06/2017 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| ANGLIAN PORTFOLIO MANAGEMENT LIMITED | SC427727 | Company is dissolved | 05/07/2012 | 30/06/2017 | Director |
| OCEAN POINT DEVELOPMENTS LIMITED | SC208638 | Company is dissolved | 09/09/2010 | 30/06/2017 | Director |
| DMWS 819 LIMITED | SC318549 | Non-Trading | 24/06/2010 | 30/06/2017 | Director |
| DMWS 824 LLP | SO301404 | Non-Trading | 24/06/2010 | 30/06/2017 | LLP Designated Member |
| DMWS 822 LIMITED | SC318552 | Non-Trading | 24/06/2010 | 30/06/2017 | Director |
| DMWS 823 LIMITED | SC318553 | Non-Trading | 24/06/2010 | 30/06/2017 | Director |
| BARRHEAD CARGO CENTRE LIMITED | SC277476 | Company is dissolved | 24/06/2010 | | Director |
| AWG CAMBUSLANG RENTAL PORTFOLIO LIMITED | SC369872 | Company is dissolved | 27/01/2010 | 30/06/2017 | Director |
| AWG PROPERTY DIRECTOR LIMITED | 05341812 | Non-Trading | 31/12/2009 | 30/06/2017 | Director |
| CELTIC SPRINGS RETAIL LIMITED | 06704667 | Company is dissolved | 31/12/2009 | 01/10/2012 | Director |
| CALMONT HOMES (SOUTHSIDE) LIMITED | SC211616 | Company is dissolved | 31/12/2009 | | Director |
| CS 3000 LIMITED | 05730092 | Company is dissolved | 31/12/2009 | | Director |
| CS AMENITIES LIMITED | 04459896 | Non-Trading | 31/12/2009 | 30/06/2017 | Director |
| AWG OUTLET CENTERS LIMITED | SC183768 | Non-Trading | 19/12/2008 | 30/06/2017 | Director |
| MORRISON GLOSHA LIMITED | SC216017 | Non-Trading | 19/12/2008 | 30/06/2017 | Director |
| AWG PROPERTY LIMITED | SC067190 | Active - Accounts Filed | 17/03/2008 | 30/06/2017 | Director |
| MORRISON PROJECT INVESTMENTS LIMITED | SC218927 | Company is dissolved | 11/05/2006 | | Director |
| CATCHMENT MORAY HOLDINGS LIMITED | SC206596 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| ALBION HEALTHCARE (OXFORD) LIMITED | 04277395 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| NUFFIELD ALBION HEALTHCARE LIMITED | 04176082 | Non-Trading | 11/05/2006 | 20/12/2006 | Director |
| ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED | 04252527 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED | SC212848 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| MORRISON EDISON INVESTMENTS 2 LIMITED | SC203920 | Company is dissolved | 11/05/2006 | | Director |
| AWG PFI LIMITED | SC226342 | Company is dissolved | 11/05/2006 | | Director |
| CATCHMENT MORAY LIMITED | SC206595 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| CHAMBERS DEVELOPMENTS LIMITED | SC180263 | Company is dissolved | 11/05/2006 | 27/10/2017 | Director |
| ELGIN WATER LIMITED | SC218050 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |

N/A* - no information available



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| ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED | SC212847 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| WEST LOTHIAN EDUCATION LIMITED | SC218928 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |