



Roderick Mark Prime

911365138

Director Information

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
AFFINITY SUTTON PROFESSIONAL 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