



Simon Crosbie Marriott

911610037

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Crosbie Marriott | Number | 911610037 |
| Postcode | G2 4JR | Address | 300 Bath Street Glasgow Scotland |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| DOGES II PROPERTIES LIMITED | SC737706 | Active - Accounts Filed | 01/12/2022 | | Director |
| DORDASSA LIMITED | SC745170 | Active - Newly Incorporated | 23/09/2022 | | Director |
| DOGES MANAGEMENT LIMITED | SC647520 | Active - Accounts Filed | 19/11/2019 | | Director |
| DOGES PROPERTIES LIMITED | SC647532 | Active - Accounts Filed | 19/11/2019 | | Director |
| DOGES HOLDCO LIMITED | SC647525 | Active - Accounts Filed | 19/11/2019 | | Director |
| LONDON & SCOTTISH PROPERTY INVESTMENT MANAGEMENT LTD | SC608667 | Active - Accounts Filed | 03/06/2019 | | Director |
| L&S REIT AM LIMITED | SC518185 | Active - Accounts Filed | 14/05/2019 | | Director |
| LONDON & SCOTTISH PROPERTY ASSET MANAGEMENT LIMITED | SC450880 | Active - Accounts Filed | 14/05/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON & SCOTTISH INVESTMENTS LIMITED | SC407794 | Active - Accounts Filed | 01/08/2018 | 07/09/2020 | Director |
| CROMWELL DIRECTOR LIMITED | 05307786 | Non-Trading | 04/08/2017 | 08/12/2017 | Director |
| CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED | 03014116 | Active - Accounts Filed | 02/12/2016 | 08/12/2017 | Director |
| CROMWELL INVESTMENT SERVICES LIMITED | 08542410 | Active - Accounts Filed | 15/06/2016 | 08/12/2017 | Director |
| GREENPARK (READING) LIMITED | 00871925 | Active - Accounts Filed | 18/11/2011 | 05/09/2012 | Director |
| OXFORD UK FINANCING PLC | 07809448 | Company is dissolved | 13/10/2011 | 04/09/2012 | Director |
| OXFORD PROPERTIES MANAGEMENT (UK) LIMITED | 06885518 | Active - Accounts Filed | 09/05/2011 | 04/09/2012 | Director |
| THE LEADENHALL DEVELOPMENT COMPANY LIMITED | 07426001 | Active - Accounts Filed | 21/12/2010 | 04/09/2012 | Director |
| 45/47 US (NO. 1) LIMITED | 04410450 | Company is dissolved | 01/10/2006 | | Director |
| QF STEVENAGE (HOLDINGS) LIMITED | 04482334 | Company is dissolved | 01/10/2006 | | Director |

N/A* - no information available

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| PBP (NO. 1) LIMITED | 04410492 | Company is dissolved | 01/10/2006 | | Director |
| 740 AW (NO. 1) LIMITED | 04410525 | Company is dissolved | 01/10/2006 | | Director |
| HCP (NO. 1) LIMITED | 04410509 | Company is dissolved | 01/10/2006 | | Director |
| 10/14 BEDFORD (NO. 1) LIMITED | 04410652 | Company is dissolved | 01/10/2006 | | Director |
| 45/47 US (NO. 2) LIMITED | 04410442 | Company is dissolved | 01/10/2006 | | Director |
| R. P NORTHAMPTON (NO. 2) LIMITED | 04410835 | Company is dissolved | 01/10/2006 | | Director |
| R. P NORTHAMPTON (NO. 1) LIMITED | 04410832 | Company is dissolved | 01/10/2006 | | Director |
| LISTERGATE NOTTS (NO. 2) LIMITED | 04410964 | Company is dissolved | 01/10/2006 | | Director |
| SOUTHSIDE (NO. 1) LIMITED | 04217693 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| MACMILLAN HOUSE (HOLDINGS) LIMITED | 04482322 | Company is dissolved | 01/10/2006 | | Director |
| SOUTHSIDE (HOLDINGS) LIMITED | 04482353 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| SOUTHSIDE (NO. 2) LIMITED | 04217673 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| 3500 BBP (NO. 2) LIMITED | 04410839 | Company is dissolved | 01/10/2006 | | Director |
| 3/5 BG (NO. 2) LIMITED | 04410462 | Company is dissolved | 01/10/2006 | | Director |
| 3/5 BG (HOLDINGS) LIMITED | 04482243 | Company is dissolved | 01/10/2006 | | Director |
| 4-9 JAMES STREET (HOLDINGS) LIMITED | 04482399 | Company is dissolved | 01/10/2006 | | Director |
| 3-6 EAST PIAZZA (HOLDINGS) LIMITED | 04482404 | Company is dissolved | 01/10/2006 | | Director |
| HCP (NO. 3) LIMITED | 04482284 | Company is dissolved | 01/10/2006 | | Director |
| 1/17 SPURRIERGATE (NO. 1) LIMITED | 04410969 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| 1-3 JAMES STREET LIMITED | 04316356 | Company is dissolved | 01/10/2006 | | Director |
| PBP (NO. 2) LIMITED | 04410489 | Company is dissolved | 01/10/2006 | | Director |
| 1-3 JAMES STREET (HOLDINGS) LIMITED | 04482389 | Company is dissolved | 01/10/2006 | | Director |
| 1/17 SPURRIERGATE (HOLDINGS) LIMITED | 04482344 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| 3500 BBP (HOLDINGS) LIMITED | 04482304 | Company is dissolved | 01/10/2006 | | Director |
| LISTERGATE NOTTS (HOLDINGS) LIMITED | 04482324 | Company is dissolved | 01/10/2006 | | Director |
| MEAD PARK (HOLDINGS) LIMITED | 04482433 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| GROSVENOR CENTRE (HOLDINGS) LIMITED | 04482423 | Company is dissolved | 01/10/2006 | | Director |
| MONKSPATH IND EST (NO. 1) LIMITED | 04410841 | Company is dissolved | 01/10/2006 | | Director |
| 23 PS (NO. 1) LIMITED | 04410530 | Company is dissolved | 01/10/2006 | | Director |
| 2 ST PHILIP'S PLACE LIMITED | 04336825 | Company is dissolved | 01/10/2006 | | Director |
| 7-10 NORTH PIAZZA (HOLDINGS) LIMITED | 04482419 | Company is dissolved | 01/10/2006 | | Director |
| LYDIARD FIELDS MANAGEMENT COMPANY LIMITED | 04805633 | Active - Accounts Filed | 01/10/2006 | 01/05/2008 | Director |



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| SOUTHSIDE (NO. 3) LIMITED | 05426009 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| RP NORTHAMPTON (HOLDINGS) LIMITED | 04482445 | Company is dissolved | 01/10/2006 | | Director |
| MACMILLAN HOUSE (NO. 1) LIMITED | 04410963 | Company is dissolved | 01/10/2006 | | Director |
| 740 AW (NO. 2) LIMITED | 04410526 | Company is dissolved | 01/10/2006 | | Director |
| GROSVENOR CENTRE LIMITED | 04257172 | Company is dissolved | 01/10/2006 | | Director |
| 10/14 BEDFORD (NO. 2) LIMITED | 04410644 | Company is dissolved | 01/10/2006 | | Director |
| MONKSPATH IND EST (NO. 2) LIMITED | 04410843 | Company is dissolved | 01/10/2006 | | Director |
| LISTERGATE NOTTS (NO. 1) LIMITED | 04414470 | Company is dissolved | 01/10/2006 | | Director |
| 23 PS (NO. 2) LIMITED | 04410528 | Company is dissolved | 01/10/2006 | | Director |
| 3-6 EAST PIAZZA LIMITED | 04316363 | Company is dissolved | 01/10/2006 | | Director |
| 1/17 SPURRIERGATE (NO. 2) LIMITED | 04410968 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| HCP (NO. 2) LIMITED | 04410494 | Company is dissolved | 01/10/2006 | | Director |
| PBP (HOLDINGS) LIMITED | 04482285 | Company is dissolved | 01/10/2006 | | Director |
| MACMILLAN HOUSE (NO. 2) LIMITED | 04410961 | Company is dissolved | 01/10/2006 | | Director |
| 7-10 NORTH PIAZZA LIMITED | 04316347 | Company is dissolved | 01/10/2006 | | Director |
| 4-9 JAMES STREET LIMITED | 04316362 | Company is dissolved | 01/10/2006 | | Director |
| 3/5 BG (NO. 1) LIMITED | 04410661 | Company is dissolved | 01/10/2006 | | Director |
| MEAD PARK (NO. 1) LIMITED | 04410826 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| MEAD PARK (NO. 2) LIMITED | 04410828 | Company is dissolved | 01/10/2006 | 01/05/2008 | Director |
| 3500 BBP (NO. 1) LIMITED | 04410837 | Company is dissolved | 01/10/2006 | | Director |
| 740 AW (HOLDINGS) LIMITED | 04482362 | Company is dissolved | 01/10/2006 | | Director |
| 10/14 BS (HOLDINGS) LIMITED | 04482258 | Company is dissolved | 01/10/2006 | | Director |
| QF STEVENAGE (NO. 2) LIMITED | 04410965 | Company is dissolved | 01/10/2006 | | Director |
| QF STEVENAGE (NO. 1) LIMITED | 04410967 | Company is dissolved | 01/10/2006 | | Director |
| MONKSPATH IND EST (HOLDINGS) LIMITED | 04482462 | Company is dissolved | 01/10/2006 | | Director |