



Douglas William Morrison

908224881

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Douglas William Morrison | Number | 908224881 |
| Postcode | | Address | |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|------------|-------------------|
| BRAES THISTLE LIMITED | SC763414 | Active - Newly Incorporated | 23/03/2023 | | Director |
| BRAES FINANCE LIMITED | SC763463 | Active - Newly Incorporated | 23/03/2023 | | Director |
| BRAES SALTIRE LIMITED | SC763415 | Active - Newly Incorporated | 23/03/2023 | | Director |
| THE BRIGHTONS INN LIMITED | SC521900 | Active - Accounts Filed | 07/12/2015 | | Director |
| THE SCOTIA BAR LIMITED | SC521856 | Active - Accounts Filed | 04/12/2015 | | Director |
| NOSIRRON LIMITED | SC251533 | Active - Accounts Filed | 01/11/2006 | 15/09/2005 | Company Secretary |
| NOSIRRON LIMITED | SC251533 | Active - Accounts Filed | 29/08/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BRAES GOLF LIMITED | SC667299 | Active - Accounts Filed | 13/07/2020 | 14/06/2024 | Director |
| POLMONT GOLF CLUB LIMITED | SC039033 | Active - Accounts Filed | 05/11/2019 | 15/06/2020 | Director |
| CHAUFFEURLINE (UK) LIMITED | SC444545 | Company is dissolved | 10/03/2016 | 17/10/2016 | Director |
| KIRKTON HOUSING LIMITED | SC330740 | Company is dissolved | 02/06/2008 | | Director |
| ROSEBANK PROPERTY LIMITED | SC313813 | Company is dissolved | 03/04/2008 | 01/11/2011 | Company Secretary |
| KIRKTON HOUSING LIMITED | SC330740 | Company is dissolved | 11/09/2007 | 22/12/2008 | Company Secretary |
| HAVEN ASSETS LIMITED | SC203279 | Company is dissolved | 30/04/2002 | 18/02/2000 | Company Secretary |
| HAVEN ASSETS LIMITED | SC203279 | Company is dissolved | 30/04/2002 | 18/02/2000 | Director |
| HAVEN FINANCE LIMITED | SC218305 | Company is dissolved | 23/04/2002 | | Company Secretary |
| MERROC LIMITED | SC218304 | Company is dissolved | 02/08/2001 | | Company Secretary |
| HAVEN FINANCE LIMITED | SC218305 | Company is dissolved | 25/06/2001 | | Director |
| MERROC LIMITED | SC218304 | Company is dissolved | 25/06/2001 | | Director |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| HAVEN START LIMITED | SC198920 | Company is dissolved | 14/01/2000 | 23/03/2000 | Company Secretary |
| HAVEN START LIMITED | SC198920 | Company is dissolved | 14/01/2000 | 23/03/2000 | Director |
| MEMEX TECHNOLOGY LIMITED | SC108095 | Company is dissolved | 28/11/1997 | 28/11/1997 | Company Secretary |
| PEELMAC LIMITED | SC108154 | Company is dissolved | 28/11/1997 | 14/10/1998 | Company Secretary |