



Daniel James Smith

931181160

Director Information

Title	Mr	Honours	
Name	Daniel James Smith	Number	931181160
Postcode	EH3 8RY	Address	C/o Morton Fraser LLP Level 5 9 Haymarket Square Edinburgh British
Date of birth	November 1971	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORGARTH GROUP HOLDINGS LIMITED	14059706	Active - Accounts Filed	23/02/2024		Director
MOORGARTH LIVING LIMITED	10293489	Active - Accounts Filed	11/10/2023		Director
MOORGARTH GROUP LIMITED	04852678	Active - Accounts Filed	11/10/2023		Director
MOORGARTH PROPERTY INVESTMENTS LIMITED	06545410	Active - Accounts Filed	11/10/2023		Director
MOOLMOOR (WAVERLEY) LIMITED	10550582	Active - Accounts Filed	11/10/2023		Director
MOOLMOOR SITE SERVICES LIMITED	11365213	Active - Accounts Filed	11/10/2023		Director
WANDLE POINT MANAGEMENT LIMITED	09276540	Active - Accounts Filed	11/10/2023		Director
RSP INVESTMENTS LIMITED	09921340	Active - Accounts Filed	11/10/2023		Director
MOORGARTH RETAIL LIMITED	10281312	Active - Accounts Filed	11/10/2023		Director
MOOLMOOR HOLDINGS LIMITED	10379540	Active - Accounts Filed	11/10/2023		Director
MOORGARTH MAPLE LIMITED	SC312513	Active - Accounts Filed	11/10/2023		Director
MOORGARTH EUSTON LIMITED	11668639	Active - Accounts Filed	11/10/2023		Director
MOOLMOOR INVESTMENTS LIMITED	10380346	Active - Accounts Filed	11/10/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PM AND U LIMITED	09794966	Company is dissolved	11/10/2023		Director
MOORGARTH SITE SERVICES LIMITED	10078245	Company is dissolved	11/10/2023		Director
TRADEGRO (UK) LIMITED	03819051	Company is dissolved	28/07/2023		Director