



Louisa Caroline Grant Morgan

902965853

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Louisa Caroline Grant Morgan | Number | 902965853 |
| Postcode | SA19 6EN | Address | 72 Rhosmaen Street Llandeilo Wales |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| HARRINGTON GROUNDS LTD | 12141985 | Active - Accounts Filed | 01/01/2021 | | Director |
| REDDIGLAZE LIMITED | 01387347 | Non-Trading | 27/02/2018 | | Director |
| OTH HOLDINGS 2015 LIMITED | 09805803 | Non-Trading | 02/10/2015 | | Director |
| VENTURA SOL LIMITED | 08646923 | Active - Accounts Filed | 12/08/2013 | | Director |
| OTH HOLDINGS LIMITED | 06567606 | Active - Accounts Filed | 25/04/2008 | | Director |
| OTH HOLDINGS LIMITED | 06567606 | Active - Accounts Filed | 25/04/2008 | | Company Secretary |
| REDDIPLEX 2011 LTD | 06136269 | Active - Accounts Filed | 01/04/2008 | | Director |
| PLEX DISPLAY LIMITED | 05104548 | Non-Trading | 19/04/2004 | | Director |
| PYROPLEX LIMITED | 05104567 | Active - Accounts Filed | 19/04/2004 | | Director |
| REDDIPLEX GROUP LTD | 05104758 | Active - Accounts Filed | 19/04/2004 | | Director |
| REDDISEALS LIMITED | 05104545 | Active - Accounts Filed | 19/04/2004 | | Director |
| REDDIPLEX LIMITED | 02922638 | Active - Accounts Filed | 10/04/2003 | | Director |
| OTH LIMITED | 03712411 | Active - Accounts Filed | 03/03/1999 | | Company Secretary |
| OTH LIMITED | 03712411 | Active - Accounts Filed | 03/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| MORGANS HOTELS LIMITED | 04201688 | Active - Accounts Filed | 09/10/2020 | 09/10/2020 | Director |
| MODEL SCENERY LIMITED | 06985322 | Company is dissolved | 27/02/2018 | | Director |
| UNIBAND LTD | 06987196 | Company is dissolved | 27/02/2018 | | Director |
| OTH 2015 LIMITED | 09797494 | Company is dissolved | 28/09/2015 | 21/07/2016 | Director |
| VENTURA BAY LIMITED | 08525276 | Active - Accounts Filed | 13/05/2013 | 04/04/2016 | Director |
| ASSET MANAGEMENT WEST LIMITED | 07682195 | Company is dissolved | 24/06/2011 | | Director |
| JAXX HARBOUR HOLDINGS LIMITED | 07283496 | Active - Accounts Filed | 14/06/2010 | 04/04/2016 | Director |
| MANDACO 560 LIMITED | 06567603 | Company is dissolved | 25/04/2008 | | Director |
| VENTURA BAY LIMITED | 06567608 | Company is dissolved | 25/04/2008 | | Director |

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| VENTURA BAY LIMITED | 06567608 | Company is dissolved | 25/04/2008 | | Company Secretary |
| MANDACO 560 LIMITED | 06567603 | Company is dissolved | 25/04/2008 | | Company Secretary |
| CWMDU PARC LIMITED | 06035603 | Active - Accounts Filed | 21/12/2006 | 04/04/2016 | Company Secretary |
| CWMDU PARC LIMITED | 06035603 | Active - Accounts Filed | 21/12/2006 | 04/04/2016 | Director |
| MORGAN JAXX LLP | OC319064 | Active - Accounts Filed | 12/04/2006 | 01/03/2016 | LLP Designated Member |
| SA1 SOLUTIONS LIMITED | 05562580 | Active - Accounts Filed | 13/09/2005 | 29/08/2023 | Director |
| SA1 SOLUTIONS LIMITED | 05562580 | Active - Accounts Filed | 13/09/2005 | 29/08/2023 | Company Secretary |
| SWANSEA.COM HOLDINGS LIMITED | 05313490 | Active - Accounts Filed | 23/12/2004 | 01/04/2016 | Company Secretary |
| SWANSEA.COM HOLDINGS LIMITED | 05313490 | Active - Accounts Filed | 23/12/2004 | 01/04/2016 | Director |
| PRIORS TOWN LLANGENNITH AMENITY COMPANY LIMITED | 04101940 | Active - Accounts Filed | 13/11/2003 | 30/11/2016 | Director |
| REDDIPLEX TECH LIMITED | 02843196 | Company is dissolved | 10/04/2003 | | Director |
| TAKE OFF TRAVEL LIMITED | 04289493 | Company is dissolved | 10/04/2002 | 30/01/2004 | Company Secretary |
| TAKE OFF TRAVEL LIMITED | 04289493 | Company is dissolved | 18/09/2001 | 30/01/2004 | Director |
| THE ORIGINAL TRAVEL HOUSE LIMITED | 04281897 | Active - Accounts Filed | 05/09/2001 | 04/04/2016 | Company Secretary |
| THE ORIGINAL TRAVEL HOUSE LIMITED | 04281897 | Active - Accounts Filed | 05/09/2001 | 04/04/2016 | Director |
| SWANSCOM 2016 LIMITED | 04201685 | Company is dissolved | 19/04/2001 | | Director |
| SWANSCOM 2016 LIMITED | 04201685 | Company is dissolved | 19/04/2001 | | Company Secretary |
| MORGANS HOTELS LIMITED | 04201688 | Active - Accounts Filed | 19/04/2001 | 04/04/2016 | Company Secretary |
| JAXX BAY LIMITED | 03771693 | Active - Accounts Filed | 27/11/2000 | 04/04/2016 | Director |
| A B CALLER & SONS LIMITED | 03083839 | Company is dissolved | 10/05/2000 | 25/05/2001 | Director |
| CALLERS-PEGASUS TRAVEL SERVICE LIMITED | 00387418 | Company is dissolved | 10/05/2000 | 25/05/2001 | Director |
| ROBERT SIBBALD TRAVEL AGENTS LIMITED | SC033441 | Company is dissolved | 10/05/2000 | 25/05/2001 | Director |
| SWANSEA AIRPORT LIMITED | 03930482 | Active - Accounts Filed | 14/03/2000 | 03/07/2003 | Company Secretary |
| SWANSEA AIRPORT LIMITED | 03930482 | Active - Accounts Filed | 14/03/2000 | 03/07/2003 | Director |
| JAXX BAY LIMITED | 03771693 | Active - Accounts Filed | 17/05/1999 | 04/04/2016 | Company Secretary |
| RED HOT DEALS LIMITED | 03677035 | Company is dissolved | 02/12/1998 | 08/09/1999 | Company Secretary |



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| CAPITAL BARGAINS LIMITED | 03573997 | Company is dissolved | 02/06/1998 | 08/09/1999 | Company Secretary |
| THG HOLIDAYS LIMITED | 02748283 | Company is dissolved | 17/09/1992 | 26/05/1999 | Company Secretary |
| THG HOLIDAYS LIMITED | 02748283 | Company is dissolved | 17/09/1992 | 25/05/2001 | Director |