



Richard Timothy Spanner

906885079

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Timothy Spanner	<b>Number</b>	906885079
<b>Postcode</b>	EH45 8QW	<b>Address</b>	Barony Castle Eddleston Peebles United Kingdom
<b>Date of birth</b>	October 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOFFAT OPERATIONS LIMITED	SC655573	Active - Accounts Filed	24/05/2024		Director
TONTINE OPERATIONS LIMITED	SC728593	Active - Accounts Filed	24/05/2024		Director
NORTHGATE (PEEBLES) LIMITED	SC792295	Active - Newly Incorporated	13/12/2023		Director
BYPRESTIGE LIMITED	SC760481	Active - Newly Incorporated	28/02/2023		Director
ABERDEEN DYCE HOTEL LIMITED	SC757752	Active - Newly Incorporated	06/02/2023		Director
TWEED VALLEY TOURISM BID LIMITED	SC659809	Active - Accounts Filed	06/12/2022		Director
TONTINE PROPERTY LIMITED	SC728746	Active - Accounts Filed	06/04/2022		Director
STILL HAUGH HOTELS LIMITED	SC719133	Active - Accounts Filed	07/01/2022		Director
ECO POWER GENERATION LIMITED	11855551	Active - Accounts Filed	01/03/2019		Director
BLACKLODGE DEVELOPMENT LIMITED	SC507169	Active - Accounts Filed	09/08/2017		Director
PHOENIX DUNDEE LLP	SO304461	Company is dissolved	04/06/2013		LLP Designated Member
SCOTIA HOTEL CONSULTANTS LLP	SO304375	Active - Accounts Filed	09/04/2013		LLP Designated Member
C X W KILLIN LTD	SC440693	Active - Accounts Filed	18/01/2013		Director
BARONY CASTLE LLP	SO303918	Active - Accounts Filed	02/08/2012		LLP Designated Member
PRESTIGE HOTEL MANAGEMENT LIMITED	SC417202	Active - Accounts Filed	16/02/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROSS KEYS (PEEBLES) LIMITED	SC790279	Active - Newly Incorporated	10/05/2024	24/06/2024	Director

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CARBERRY TOWER LIMITED	SC517601	Company is dissolved	09/10/2015		Director
CPL INTERNATIONAL HOLDINGS LIMITED	SC377923	Company is dissolved	14/11/2013	01/12/2013	Director
ABERDEEN AIRPORT (OPERATIONS) LTD	SC452778	Company is dissolved	22/07/2013		Director
ABERDEEN AIRPORT (DEVELOPMENT) LTD	SC453009	Company is dissolved	22/07/2013		Director
HOWARD STREET DEVELOPMENT LIMITED	SC445450	Company is dissolved	05/04/2013		Director
CUSTOMS HOUSE DEVELOPMENT LIMITED	SC442866	Company is dissolved	15/02/2013		Director
GOLF COAST PLC	SC205283	Company is dissolved	30/11/2012		Director
WHITEKIRK CONSORTIUM LIMITED	SC434990	Company is dissolved	17/10/2012		Director
BRUADAIR LIMITED	SC424459	Company is dissolved	15/06/2012	19/12/2012	Director
MY-DESKTOP.COM LLP	SO303967	Company is dissolved	14/06/2012		LLP Designated Member
ECOSSE HOTELS LIMITED	SC418522	Company is dissolved	05/03/2012		Director
MORRISONS 24/7 LIMITED	SC260002	Company is dissolved	15/07/2011	06/03/2012	Director
MORRISONS BOOKMAKERS LIMITED	SC397857	Company is dissolved	13/07/2011	06/03/2012	Director
SCOTBET INTERNATIONAL LIMITED	SC402708	Company is dissolved	30/06/2011	06/03/2012	Director
WJS TRADING LTD	SC401214	Company is dissolved	08/06/2011	08/07/2011	Director
THE SCOTS PUB COMPANY LIMITED	SC365034	Company is dissolved	01/07/2010	01/08/2011	Director
STUDENT RECOMMENDED LIMITED	SC376821	Company is dissolved	14/04/2010	01/01/2013	Director
WAUGH INVESTMENTS LIMITED	SC068041	Active - Accounts Filed	01/02/2009	03/03/2011	Company Secretary
MACROCOM (1022) LIMITED	SC330781	Company is dissolved	11/09/2007		Company Secretary
MACROCOM (1022) LIMITED	SC330781	Company is dissolved	11/09/2007	06/03/2012	Director
FORTH SOCIAL & LEISURE CLUB LIMITED	SC103019	Active - Accounts Filed	17/05/2007	25/03/2011	Company Secretary
FORTH SOCIAL & LEISURE CLUB LIMITED	SC103019	Active - Accounts Filed	17/05/2007	19/01/2009	Director
FORTH SECURITIES LIMITED	SC020273	Company is dissolved	17/05/2007	25/03/2011	Director
FORTH SECURITIES LIMITED	SC020273	Company is dissolved	17/05/2007	25/03/2011	Company Secretary
INCHCROFT LIMITED	SC232071	Company is dissolved	17/05/2007	03/03/2011	Company Secretary
SURGEONS HALL RESIDENTIAL LTD.	SC271424	Company is dissolved	17/05/2007	03/03/2011	Company Secretary
SURGEONS HALL RESIDENTIAL LTD.	SC271424	Company is dissolved	01/03/2007	03/03/2011	Director
WAUGH INVESTMENTS LIMITED	SC068041	Active - Accounts Filed	01/03/2007	03/03/2011	Director
COMPLETELY COOL LIMITED	SC315839	Company is dissolved	02/02/2007		Director



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COMPLETELY COOL LIMITED	SC315839	Company is dissolved	02/02/2007		Company Secretary
GLASGOW PRINTWORKS LIMITED	SC312824	Company is dissolved	30/11/2006	02/11/2007	Company Secretary
GLASGOW PRINTWORKS LIMITED	SC312824	Company is dissolved	30/11/2006	02/11/2007	Director
ARDEN PROPERTY MANAGEMENT LLP	SO301137	Active - Accounts Filed	28/11/2006	30/04/2010	LLP Designated Member
DUNEDIN RESIDENTIAL LETTINGS LLP	SO301118	Company is dissolved	06/11/2006		LLP Designated Member
SCOTBET LIMITED	SC164168	Receiver/Manager	25/11/2005	06/03/2012	Director
FI REALISATIONS LIMITED	SC230453	Company is dissolved	24/11/2005		Company Secretary
MORRISONS BOOKMAKERS (PROPERTIES) LIMITED	SC291755	Company is dissolved	18/11/2005		Company Secretary
SCOTBET LIMITED	SC164168	Receiver/Manager	18/11/2005	06/03/2012	Company Secretary
MORRISONS BOOKMAKERS (NEWHOLDCO) LIMITED	SC291756	Company is dissolved	18/11/2005		Company Secretary
MORRISONS BOOKMAKERS (HOLDINGS) LIMITED	SC291754	Company is dissolved	18/11/2005		Company Secretary
FIP REALISATIONS LIMITED	SC176784	Company is dissolved	10/11/2005		Company Secretary
FPL REALISATIONS LIMITED	SC187895	Company is dissolved	10/11/2005	01/09/2011	Company Secretary
FESTIVAL NIGHTCLUBS LIMITED	SC196564	Company is dissolved	10/11/2005		Company Secretary
CALEDONIAN INNS 2000 LIMITED	SC197531	Company is dissolved	10/11/2005		Company Secretary
FESTIVAL GROUP LIMITED	SC289586	Company is dissolved	30/08/2005	01/06/2013	Company Secretary
FESTIVAL GROUP LIMITED	SC289586	Company is dissolved	30/08/2005	01/06/2013	Director
RAEBURN HOUSE HOTEL LIMITED	SC280726	Company is dissolved	28/02/2005		Company Secretary
RAEBURN HOUSE HOTEL LIMITED	SC280726	Company is dissolved	28/02/2005	06/03/2012	Director
METROPRIZE LIMITED	SC223009	Company is dissolved	08/12/2004		Company Secretary
ABERDEEN DOUGLAS HOTEL LIMITED	SC270574	Active - Accounts Filed	10/08/2004	10/11/2005	Director
ABERDEEN DOUGLAS HOTEL LIMITED	SC270574	Active - Accounts Filed	12/07/2004	10/11/2005	Company Secretary
MORRISONS BOOKMAKERS INVESTMENTS LIMITED	SC268568	Company is dissolved	01/06/2004		Director



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MORRISONS BOOKMAKERS INVESTMENTS LIMITED	SC268568	Company is dissolved	01/06/2004		Company Secretary
MORRISONS 24/7 LIMITED	SC260002	Company is dissolved	01/12/2003	06/03/2012	Company Secretary
FESTIVAL BARS LIMITED	SC251070	Company is dissolved	01/10/2003		Director
FESTIVAL BARS LIMITED	SC251070	Company is dissolved	01/10/2003		Company Secretary
ARNISTON DEVELOPMENTS LIMITED	SC236005	Company is dissolved	28/08/2002		Director
ARNISTON DEVELOPMENTS LIMITED	SC236005	Company is dissolved	28/08/2002		Company Secretary
FI REALISATIONS LIMITED	SC230453	Company is dissolved	30/04/2002		Director
PBL 183 LIMITED	SC226098	Company is dissolved	03/01/2002	27/05/2004	Director
PBL 183 LIMITED	SC226098	Company is dissolved	03/01/2002	07/04/2004	Company Secretary
LINKAGE MURRAYFIELD LIMITED	SC195333	Company is dissolved	30/06/2001		Director
FESTIVAL BUILDERS LIMITED	SC212252	Company is dissolved	19/10/2000		Company Secretary
FPL REALISATIONS LIMITED	SC187895	Company is dissolved	01/03/2000	01/09/2011	Director
FESTIVAL NIGHTCLUBS LIMITED	SC196564	Company is dissolved	01/03/2000		Director
FIP REALISATIONS LIMITED	SC176784	Company is dissolved	01/03/2000		Director