



Douglas Peters

910878190

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Douglas Peters	<b>Number</b>	910878190
<b>Postcode</b>	EH10 7EQ	<b>Address</b>	8 Margaret Rose Loan Edinburgh Midlothian
<b>Date of birth</b>	August 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERBURGH LIMITED	SC773856	Active - Accounts Filed	26/06/2023		Director
ROSEFOREST LIMITED	SC184081	Company is dissolved	26/05/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LATITUDE MANCO LIMITED	13062662	Non-Trading	04/12/2020	31/05/2022	Director
BAM TCP ATLANTIC SQUARE LIMITED	04333038	Active - Accounts Filed	06/12/2017	31/05/2022	Director
BAM GLORY MILL LIMITED	05859323	Active - Accounts Filed	30/09/2015	31/05/2022	Director
DISCOVERY QUAY DEVELOPMENT LIMITED	SC113435	Company is dissolved	30/09/2015		Director
BAM PRINCES STREET LIMITED	SC304429	Company is dissolved	30/09/2015		Director
BAM CHISWICK LIMITED	06226368	Company is dissolved	30/09/2015		Director
BAM QUEEN STREET LIMITED	SC389935	Active - Accounts Filed	30/09/2015	31/05/2022	Director
BAM PROPERTIES LIMITED	03283033	Active - Accounts Filed	30/09/2015	31/05/2022	Director
BAM SWINDON LIMITED	04847154	Company is dissolved	30/09/2015	31/05/2022	Director
HBG HAYMARKET 3 LIMITED	SC290319	Company is dissolved	30/09/2015		Director
BAM SOLIHULL LIMITED	06390108	Company is dissolved	30/09/2015		Director
BAM CADOGAN LIMITED	SC304427	Company is dissolved	30/09/2015		Director
GLORY MANAGEMENT LIMITED	06904449	Active - Accounts Filed	30/09/2015	31/05/2022	Director
BAM CONNISLOW (STODDART STREET) LIMITED	SC492170	Company is dissolved	01/12/2014		Director
BAM CONNISLOW (RENNY'S LANE) LIMITED	SC454314	Company is dissolved	29/07/2013		Director
BAM CONNISLOW (AINSLEY STREET) LIMITED	SC436238	Company is dissolved	31/12/2012		Director
BAM CONNISLOW LIMITED	SC432532	Company is dissolved	20/12/2012		Director
GLORY MANAGEMENT LIMITED	06904449	Active - Accounts Filed	13/05/2009	30/09/2015	Company Secretary



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WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED	03829657	Company is dissolved	30/11/2007		Director
BAM SOLIHULL LIMITED	06390108	Company is dissolved	04/10/2007	30/09/2015	Company Secretary
BAM CHISWICK LIMITED	06226368	Company is dissolved	03/05/2007	30/09/2015	Company Secretary
LYDIARD FIELDS BUSINESS PARK MANAGEMENT LIMITED	06022453	Non-Trading	07/12/2006	30/09/2015	Company Secretary
BAM CADOGAN LIMITED	SC304427	Company is dissolved	27/07/2006	30/09/2015	Company Secretary
BAM PRINCES STREET LIMITED	SC304429	Company is dissolved	27/07/2006	30/09/2015	Company Secretary
BAM GLORY MILL LIMITED	05859323	Active - Accounts Filed	27/06/2006	30/09/2015	Company Secretary
HBG PROPERTIES WELLGATE LIMITED	SC241507	Company is dissolved	31/05/2006		Company Secretary
BAM PROPERTIES LIMITED	03283033	Active - Accounts Filed	31/05/2006	30/09/2015	Company Secretary
HBG WELLGATE HOLDINGS LIMITED	SC241506	Company is dissolved	31/05/2006		Company Secretary
DISCOVERY QUAY DEVELOPMENT (2A) LIMITED	SC168718	Company is dissolved	19/05/2006		Company Secretary
HBG COVENTRY SPV LIMITED	04211557	Company is dissolved	19/05/2006		Company Secretary
BAM SWINDON LIMITED	04847154	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
PGA DEVELOPMENTS LIMITED	SC116988	Company is dissolved	19/05/2006		Company Secretary
DISCOVERY QUAY DEVELOPMENT (2B) LIMITED	SC168719	Company is dissolved	19/05/2006		Company Secretary
CENTRIUM MANAGEMENT COMPANY LIMITED	04055018	Active - Accounts Filed	19/05/2006	23/01/2009	Company Secretary
HBG HAYMARKET 3 LIMITED	SC290319	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED	03441004	Non-Trading	19/05/2006	17/01/2011	Company Secretary
HBG RABONE LANE LIMITED	03794894	Company is dissolved	19/05/2006		Company Secretary
BAM MONK BRIDGE LIMITED	05576729	Active - Accounts Filed	19/05/2006	30/09/2015	Company Secretary
HBG CHEESELANE SPV LIMITED	04540188	Company is dissolved	19/05/2006		Company Secretary



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HBG DECO SPV LIMITED	SC197297	Company is dissolved	19/05/2006		Company Secretary
DISCOVERY QUAY DEVELOPMENT (WATERFRONT) LIMITED	SC168716	Company is dissolved	19/05/2006		Company Secretary
COCHRANE SQUARE DEVELOPMENTS LIMITED	SC130577	Company is dissolved	19/05/2006		Company Secretary
KYLE STEWART PROPERTIES LIMITED	01044593	Company is dissolved	19/05/2006		Company Secretary
HAYMARKET YARDS SPV LIMITED	SC204946	Company is dissolved	19/05/2006		Company Secretary
HBG SWEET STREET LIMITED	04632076	Company is dissolved	19/05/2006		Company Secretary
HBG PARKLANDS SPV LIMITED	04540205	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
CREWE SPV LIMITED	SC226335	Company is dissolved	19/05/2006		Company Secretary
GA PROPERTIES LIMITED	SC116306	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
HBG EALING SPV LIMITED	04191243	Company is dissolved	19/05/2006		Company Secretary
BAM BUCHANAN LIMITED	SC290315	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
DISCOVERY QUAY DEVELOPMENT LIMITED	SC113435	Company is dissolved	19/05/2006	30/09/2015	Company Secretary
HBG CHISWICK SPV LIMITED	05471033	Company is dissolved	19/05/2006		Company Secretary
WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED	03829657	Company is dissolved	19/05/2006		Company Secretary
PRINCES SQUARE DEVELOPMENT LIMITED	SC160244	Company is dissolved	19/05/2006		Company Secretary
BAM MONK BRIDGE LIMITED	05576729	Active - Accounts Filed	28/10/2005	31/05/2022	Director
INTERFACE SOLIHULL MANAGEMENT LIMITED	04574907	Active - Accounts Filed	31/05/2005	29/06/2006	Company Secretary
KIELBURN HOMES LIMITED	SC173538	Company is dissolved	21/09/2004	31/01/2005	Director
RICHLEA RESIDENTIAL LIMITED	SC172041	Company is dissolved	21/09/2004	31/01/2005	Director
MORRISON BARNFIELD HOMES LIMITED	04151091	Company is dissolved	01/09/2004	31/01/2005	Director
THE MANSION HARTLEY GARDENS COLNE PROPERTY MANAGEMENT LIMITED	04628725	Active - Accounts Filed	02/08/2004	01/01/2005	Director
FOILCRAFT (LANCASTER) LIMITED	03960486	Company is dissolved	02/08/2004	08/12/2004	Director
MANOLIS YARD MANAGEMENT COMPANY LIMITED	04210196	Active - Accounts Filed	02/08/2004	01/01/2005	Director

N/A\* - no information available



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KINGS WATERFRONT (MANAGEMENT COMPANY) LIMITED	04241586	Non-Trading	02/08/2004	01/01/2005	Director
KINGS WATERFRONT PROPERTIES LIMITED	04046031	Non-Trading	02/08/2004	31/01/2005	Director
PROPERTY SOLUTIONS (KNUTSFORD) LIMITED	03877013	Active - Accounts Filed	29/03/2004	31/01/2005	Director
AWG RESIDENTIAL LIMITED	SC082292	Active - Accounts Filed	19/03/2004	31/01/2005	Director
MORRISON EF (GP) LIMITED	SC184136	Company is dissolved	08/08/2002	19/03/2004	Director
MORRISON PROPERTY INVESTMENTS LIMITED	SC128414	Non-Trading	23/07/2002	31/10/2002	Director
MORRISON GLOSHA LIMITED	SC216017	Non-Trading	23/07/2002	05/12/2003	Director
UNIVERSAL & SCOTLAND ESTATES LIMITED	SC168685	Company is dissolved	16/01/2001	01/06/2001	Director