



Stephen Beetham

908093776

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Beetham | <b>Number</b>      | 908093776  |
| <b>Postcode</b>                    | PR9 9TL         | <b>Address</b>     | 1 Marshside Road<br>Churchtown<br>Southport<br>Merseyside<br>England |
| <b>Date of birth</b>               | October 1974    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BEETHAM ORGANIZATION LIMITED        | 13386369 | Non-Trading             | 11/05/2021 |           | Director |
| STEPHEN BEETHAM LTD                 | 13365134 | Active - Accounts Filed | 28/04/2021 |           | Director |
| BEETHAM SERVICED APARTMENTS LIMITED | 03675850 | Non-Trading             | 30/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HALLCO 2014 LIMITED                       | 09069241 | Company is dissolved    | 03/06/2014 |            | Director |
| HALLCO 1743 LIMITED                       | 07190960 | Company is dissolved    | 21/04/2010 |            | Director |
| S W ENERGY 2 LIMITED                      | 07190839 | Active - Accounts Filed | 21/04/2010 | 26/06/2010 | Director |
| FORMBY 2010 LIMITED                       | 07218984 | Company is dissolved    | 09/04/2010 |            | Director |
| PARKLIFE 2021 LTD                         | 07101370 | Active - Accounts Filed | 10/12/2009 | 13/05/2021 | Director |
| PANORAMIC 34 LIMITED                      | 06167750 | Active - Accounts Filed | 22/10/2007 | 08/09/2010 | Director |
| NO. 9 ALDGATE LIMITED                     | 06030780 | Company is dissolved    | 02/02/2007 |            | Director |
| HALLCO 1397 LIMITED                       | 05998281 | Active - Accounts Filed | 04/12/2006 | 24/03/2016 | Director |
| BEETHAM HOLDINGS TWO LIMITED              | 05840823 | Company is dissolved    | 28/09/2006 |            | Director |
| BEETHAM TOWER LONDON LIMITED              | 05915632 | Company is dissolved    | 24/08/2006 |            | Director |
| BEETHAM OBSERVATION DECK LONDON LIMITED   | 05912593 | Company is dissolved    | 22/08/2006 |            | Director |
| BEETHAM AFFORDABLE HOUSING LONDON LIMITED | 05912592 | Company is dissolved    | 22/08/2006 |            | Director |
| BEETHAM HOTELS LONDON LIMITED             | 05912585 | Company is dissolved    | 22/08/2006 |            | Director |
| BEETHAM POWER LIMITED                     | 05876517 | Company is dissolved    | 14/07/2006 |            | Director |
| BEETHAM TOWER 2 LIVERPOOL LIMITED         | 05848737 | Company is dissolved    | 16/06/2006 |            | Director |
| BEETHAM LANDMARK 2 LIVERPOOL LIMITED      | 05848768 | Company is dissolved    | 16/06/2006 |            | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BEETHAM HOTELS 2 LIVERPOOL LIMITED       | 05841275 | Company is dissolved | 08/06/2006 |            | Director |
| 8-10 MINORIES LIMITED                    | 05229764 | Company is dissolved | 01/12/2004 |            | Director |
| MAPFIELD PROPERTIES LIMITED              | 04683653 | Company is dissolved | 26/11/2004 |            | Director |
| ONE BLACKFRIARS LIMITED                  | 05278011 | In Receivership      | 04/11/2004 | 31/01/2022 | Director |
| LATHAM HOUSE GENERAL PARTNER LIMITED     | 04122826 | Company is dissolved | 28/05/2004 |            | Director |
| LATHAM HOUSE TRUSTEE LIMITED             | 04122790 | Company is dissolved | 28/05/2004 |            | Director |
| BEETHAM HOTELS BRIGHTON LIMITED          | 05116671 | Company is dissolved | 30/04/2004 |            | Director |
| MINORIES ESTATE LIMITED                  | 05087776 | Company is dissolved | 30/03/2004 |            | Director |
| HALLCO 942 LIMITED                       | 04903598 | Company is dissolved | 17/10/2003 |            | Director |
| ATLANTIC LANDMARK MANAGEMENT LIMITED     | 04758648 | Company is dissolved | 09/05/2003 |            | Director |
| G-JET J LIMITED                          | 04652505 | Company is dissolved | 30/04/2003 |            | Director |
| BEETHAM HOLDINGS LIMITED                 | 04657472 | Company is dissolved | 30/04/2003 |            | Director |
| WEST TOWER LIVERPOOL LIMITED             | 04665981 | Company is dissolved | 13/02/2003 |            | Director |
| BEETHAM LANDMARK MANCHESTER LIMITED      | 04650907 | Company is dissolved | 29/01/2003 |            | Director |
| BEETHAM TOWER MANCHESTER LIMITED         | 04650900 | Company is dissolved | 29/01/2003 | 23/06/2011 | Director |
| BEETHAM HOTELS MANCHESTER LIMITED        | 04650904 | Company is dissolved | 29/01/2003 |            | Director |
| BEETHAM GREAT BRIDGEWATER STREET LIMITED | 04650708 | Company is dissolved | 29/01/2003 |            | Director |
| BEETHAM TOWER BIRMINGHAM LIMITED         | 04523750 | Company is dissolved | 02/09/2002 |            | Director |
| BEETHAM OFFICE HOTELS LIMITED            | 04505646 | Company is dissolved | 30/08/2002 |            | Director |
| BEETHAM HOTELS BIRMINGHAM LIMITED        | 04439277 | Company is dissolved | 15/05/2002 |            | Director |
| BEETHAM GROUND RENTS LIMITED             | 04422428 | Company is dissolved | 23/04/2002 | 12/01/2016 | Director |
| 101 OHS LIMITED                          | 04403397 | Company is dissolved | 23/04/2002 |            | Director |
| BEETHAM AUSTIN LIMITED                   | 03625575 | Company is dissolved | 19/04/2002 | 30/09/1999 | Director |
| NEW ENGLAND SQUARE LTD.                  | 04399746 | Company is dissolved | 20/03/2002 |            | Director |
| BEETHAM AUSTIN 101 LIMITED               | 04375129 | Company is dissolved | 07/03/2002 |            | Director |
| 101 OLD HALL STREET LIMITED              | 04334088 | Company is dissolved | 04/12/2001 |            | Director |
| CAMPBELL SQUARE LIMITED                  | 04219352 | Company is dissolved | 16/11/2001 |            | Director |
| BEETHAM TOWER LIMITED                    | 04269465 | Company is dissolved | 13/08/2001 |            | Director |
| BEETHAM HOTELS LIVERPOOL LIMITED         | 04195193 | Company is dissolved | 05/04/2001 |            | Director |
| PLATINUM LOUNGE LIMITED                  | 04061314 | Company is dissolved | 29/08/2000 |            | Director |
| CITY HOUSING (LIVERPOOL) LTD.            | 04044746 | Company is dissolved | 01/08/2000 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BEETHAM (BIRMINGHAM) LIMITED             | 03892146 | Company is dissolved | 10/12/1999 |            | Director |
| ZENSOBA LIMITED                          | 03169670 | Company is dissolved | 12/07/1999 | 11/11/2000 | Director |
| BEETHAM PROPERTIES<br>(NORTHERN) LIMITED | 02779253 | Company is dissolved | 30/04/1999 |            | Director |
| BEETHAM LANDMARK LIVERPOOL<br>LIMITED    | 03686851 | Company is dissolved | 22/12/1998 |            | Director |
| BEETHAM PLAZA LIMITED                    | 03616904 | Company is dissolved | 17/08/1998 |            | Director |
| BEETHAM COMMERCIAL LIMITED               | 03532662 | Company is dissolved | 01/04/1998 |            | Director |
| DENFIELD PROPERTIES LIMITED              | 03517416 | Company is dissolved | 10/03/1998 |            | Director |
| BEETHAM PROPERTIES LIMITED               | 03409556 | Company is dissolved | 25/07/1997 |            | Director |
| BEETHAM INVESTMENTS LIMITED              | 00788491 | Company is dissolved | 01/05/1997 |            | Director |
| CLANGLLEN SECURITIES LIMITED             | 00788674 | Company is dissolved | 01/05/1997 |            | Director |
| REGIONAL LANDMARK HOTELS<br>LIMITED      | 01189293 | Company is dissolved | 01/05/1997 |            | Director |
| BEETHAM EQUITIES LIMITED                 | 03337629 | Company is dissolved | 21/03/1997 |            | Director |
| BEETHAM CONSTRUCTION LIMITED             | 01497255 | Company is dissolved | 17/02/1997 |            | Director |
| BEETHAM LIMITED                          | 00708008 | Company is dissolved | 04/01/1994 |            | Director |