



Mark Whittaker

908560254

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Whittaker	<b>Number</b>	908560254
<b>Postcode</b>	M41 7HA	<b>Address</b>	Venus Building 1 Old Park Lane Traffordcity Manchester United Kingdom
<b>Date of birth</b>	August 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL INVESTMENTS (GLOUCESTER) LIMITED	05990822	Active - Accounts Filed	01/03/2024		Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021		Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Active - Accounts Filed	15/03/2021		Director
PEEL L&P HOLDINGS (OVERSEAS) LIMITED	06497121	Active - Accounts Filed	01/02/2021		Director
PEEL L&P REAL ESTATE DEVELOPMENTS LIMITED	07309152	Non-Trading	01/02/2021		Director
PEEL L&P OVERSEAS LIMITED	02022817	Active - Accounts Filed	01/02/2021		Director
PEEL L&P REAL ESTATE (PROPERTIES) LIMITED	05776761	Active - Accounts Filed	01/02/2021		Director
PEEL L&P INVESTMENT PROPERTIES LIMITED	03605626	Active - Accounts Filed	01/02/2021		Director
PEEL L&P INVESTMENTS NO.2 LIMITED	08077401	Active - Accounts Filed	01/02/2021		Director
WORSLEY WOODLAND GRANGE MANAGEMENT COMPANY LIMITED	10357879	Active - Accounts Filed	16/01/2020		Director
HILTON LANE MANAGEMENT COMPANY LIMITED	09439567	Active - Accounts Filed	16/01/2020		Director
ROSSFIELD PARK MANAGEMENT COMPANY LIMITED	08080534	Active - Accounts Filed	16/01/2020		Director
BLUNDELL'S WOOD MANAGEMENT COMPANY LIMITED	08077860	Non-Trading	16/01/2020		Director
IMAGINE PARK MANAGEMENT COMPANY LIMITED	08217398	Active - Accounts Filed	16/01/2020		Director
VICARS HALL MANAGEMENT COMPANY LIMITED	10673249	Non-Trading	16/01/2020		Director



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GARRETT LANE MANAGEMENT COMPANY LIMITED	10338045	Active - Accounts Filed	16/01/2020	Director
WORSLEY MEADOW MANAGEMENT COMPANY LIMITED	10130100	Active - Accounts Filed	16/01/2020	Director
SIMPSON GROVE BOOTHSTOWN MANAGEMENT COMPANY LIMITED	11109461	Non-Trading	16/01/2020	Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	01/08/2018	Director
PEEL L&P RETAIL DEVELOPMENTS LIMITED	11215084	Active - Accounts Filed	13/06/2018	Director
PEEL OUTLETS (LOWRY OUTLET) LIMITED	10606090	Active - Accounts Filed	01/06/2017	Director
PEEL OUTLETS (GLOUCESTER) LIMITED	06497116	Active - Accounts Filed	16/11/2016	Director
PEEL L&P OUTLETS MANAGEMENT LIMITED	09708700	Active - Accounts Filed	16/11/2016	Director
PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED	09708745	Non-Trading	16/11/2016	Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	12/02/2015	Director
PEEL L&P PROPERTY INTERMEDIATE LIMITED	08314302	Active - Accounts Filed	30/11/2012	Director
PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	03/07/2012	Director
PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	03/07/2012	Director
PEEL L&P INVESTMENTS (CL) LIMITED	05799371	Non-Trading	09/02/2012	Director
PRINCES DOCK OFFICE NO.9 LIMITED	03591254	Non-Trading	09/02/2012	Director
PEEL L&P LAND (INTERMEDIATE) LIMITED	06495537	Active - Accounts Filed	09/02/2012	Director
CLYDEPORT PROPERTIES LIMITED	SC217258	Active - Accounts Filed	09/02/2012	Director
PRINCES DOCK OFFICE NO.12 LIMITED	04261315	Non-Trading	09/02/2012	Director
MERSEY DOCKS PROPERTY HOLDINGS LIMITED	02184084	Non-Trading	09/02/2012	Director
PEEL L&P (PORTS NO.3) LIMITED	06497113	Active - Accounts Filed	09/02/2012	Director
PRINCES DOCK DEVELOPMENT COMPANY LIMITED	03314050	Active - Accounts Filed	09/02/2012	Director
MERSEY DOCKS PROPERTY INVESTMENTS LIMITED	02414231	Non-Trading	09/02/2012	Director
PEEL L&P PROPERTY (INVESTMENTS) LIMITED	07546669	Active - Accounts Filed	09/02/2012	Director

N/A\* - no information available



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PRINCES DOCK OFFICE NO.8 LIMITED	03313898	Non-Trading	09/02/2012	Director
PEEL L&P HOLDINGS (CL) LIMITED	05766760	Non-Trading	09/02/2012	Director
WOODSIDE BUSINESS PARK LIMITED	02182612	Non-Trading	09/02/2012	Director
MANCHESTER HELIPORT LIMITED	05155016	Non-Trading	09/02/2012	Director
REDDINGTON FINANCE LIMITED	04748064	Non-Trading	09/02/2012	Director
PEEL L&P (PORTS) LIMITED	05892787	Active - Accounts Filed	09/02/2012	Director
MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED	02463199	Non-Trading	09/02/2012	Director
REDDINGTON HOLDINGS LIMITED	05289055	Non-Trading	09/02/2012	Director
PRINCES DOCK HOTEL LIMITED	03313877	Non-Trading	09/02/2012	Director
PEEL L&P INVESTMENTS NO.1 LIMITED	07546566	Active - Accounts Filed	09/02/2012	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED	NI012849	Non-Trading	09/02/2012	Director
PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED	06495548	Active - Accounts Filed	30/03/2009	Director
PEEL L&P DEVELOPMENTS LIMITED	01798783	Active - Accounts Filed	01/08/2006	Director
PEEL LAND AND PROPERTY INVESTMENTS PLC	00166957	Active - Accounts Filed	01/08/2006	Director
PEEL SOUTH EAST LIMITED	00216214	Active - Accounts Filed	01/08/2006	Director
PEEL L&P INVESTMENTS (NORTH) LIMITED	00187724	Active - Accounts Filed	27/01/2004	Director
THE BRIDGEWATER CENTRE MANAGEMENT COMPANY LIMITED	02597246	Active - Accounts Filed	29/10/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Non-Trading	02/03/2023	04/03/2024	Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	29/05/2019	02/11/2021	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	18/02/2019	02/11/2021	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	25/04/2017	02/11/2021	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	07/10/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	12/05/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	12/05/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	11/05/2016	02/11/2021	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	10/03/2015	02/11/2021	Director

N/A\* - no information available



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MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	10/03/2015	02/11/2021	Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	10/03/2015	02/11/2021	Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	10/03/2015	02/11/2021	Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	10/03/2015	02/11/2021	Director
TRAFFORD ADVENTURE GOLF LIMITED	09413155	Company is dissolved	29/01/2015		Director
CLYDEPORT LONGHAUGH A LIMITED	SC276234	Company is dissolved	09/02/2012		Director
CLYDEPORT LONGHAUGH C LIMITED	SC276233	Company is dissolved	09/02/2012		Director
CLYDEPORT LONGHAUGH B LIMITED	SC276236	Company is dissolved	09/02/2012		Director
THE BRIDGEWATER CANAL COMPANY LIMITED	06805592	Active - Accounts Filed	09/02/2012	27/11/2024	Director
SHEFFIELD BUSINESS PARK PHASE 2 LIMITED	04240426	Company is dissolved	08/03/2010	12/06/2014	Director
SHEFFIELD BUSINESS CENTRE LIMITED	02945985	Active - Accounts Filed	16/03/2009	12/06/2014	Director
GREATHEY INVESTMENTS LIMITED	02160857	Non-Trading	01/08/2006	28/11/2017	Director
PRINCIPAL MANAGEMENT COMPANY LIMITED	02452918	Non-Trading	01/11/2002	04/03/2015	Director