



Steven Keith Underwood

916213425

Director Information

Title	Mr	Honours	
Name	Steven Keith Underwood	Number	916213425
Postcode	M41 7HA	Address	Venus Building 1 Old Park Lane Traffordcity Manchester England
Date of birth	March 1974	Nationality	British
Total current directorships	304		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024		Director
PEEL LAND DEVELOPMENTS LIMITED	16033556	Active - Newly Incorporated	22/10/2024		Director
ENER-VATE HOLDINGS LIMITED	10391644	Non-Trading	25/04/2024	12/11/2020	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	25/04/2024	27/11/2020	Director
PEEL NRE HOLDINGS (INTERMEDIATE) LIMITED	15647269	Active - Newly Incorporated	15/04/2024		Director
PEEL NRE HOLDINGS LIMITED	15648133	Active - Newly Incorporated	15/04/2024		Director
LIVERPOOL AIRPORT FINANCE LIMITED	08953010	Non-Trading	08/01/2024	31/03/2021	Director
CYNEFIN MANAGEMENT COMPANY LIMITED	15245137	Active - Newly Incorporated	30/10/2023		Director
EVYVE PROJECTS (NO.1) LIMITED	13371872	Active - Accounts Filed	29/09/2023		Director
EVYVE SERVICES LIMITED	13130893	Active - Accounts Filed	29/09/2023		Director
EVY IP SERVICES LIMITED	11975503	Active - Accounts Filed	29/09/2023		Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	29/09/2023	14/06/2023	Director
EVYVE LIMITED	11656568	Active - Accounts Filed	29/09/2023	24/11/2020	Director
EVYVE HOLDINGS (NO.1) LIMITED	13367650	Active - Accounts Filed	29/09/2023		Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO. 2 LIMITED	15052564	Non-Trading	07/08/2023		Director
CLYDE HEAT NETWORK LIMITED	15003724	Active - Newly Incorporated	14/07/2023		Director
PEEL L&P HABITATS LIMITED	14726775	Non-Trading	13/03/2023		Director
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Non-Trading	02/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director



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916213425

LETTA PROPERTY HOLDINGS LIMITED	14499066	Active - Accounts Filed	22/11/2022	Director
GATEWAY EAST FINANCE LIMITED	14159812	Active - Accounts Filed	08/06/2022	Director
LETTA HOMES LIMITED	14145264	Active - Accounts Filed	01/06/2022	Director
TULACH MANAGEMENT COMPANY LIMITED	14073642	Non-Trading	27/04/2022	Director
GLISK MANAGEMENT COMPANY LIMITED	14073671	Non-Trading	27/04/2022	Director
NRE AGGREGATES LIMITED	13941536	Active - Accounts Filed	25/02/2022	Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO.1 LIMITED	13767391	Active - Accounts Filed	26/11/2021	Director
SHADDOCK NO.1 LIMITED	13735975	Non-Trading	10/11/2021	Director
SHADDOCK NO.2 LIMITED	13736509	Non-Trading	10/11/2021	Director
AIRIE MANAGEMENT COMPANY LIMITED	13527490	Non-Trading	23/07/2021	Director
NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED	13433371	Active - Accounts Filed	02/06/2021	Director
NORTHSTONE DEVELOPMENT HOLDINGS 2 LIMITED	13426390	Active - Accounts Filed	28/05/2021	Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021	28/01/2011 Director
PEEL NRE HYDROGEN LIMITED	13306639	Non-Trading	31/03/2021	Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Active - Accounts Filed	15/03/2021	Director
PROTOS FINANCE 2 LIMITED	13249092	Active - Accounts Filed	05/03/2021	Director
KELD MANAGEMENT COMPANY LIMITED	13241581	Non-Trading	03/03/2021	Director
PEEL L&P DEVELOPMENTS (N.E.) LIMITED	00306173	Non-Trading	15/10/2020	19/02/2015 Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Dormant	15/10/2020	28/11/2017 Director
PEEL L&P PROPERTIES (S.W.) LIMITED	00944771	Non-Trading	15/10/2020	24/02/2015 Director
PEEL L&P (NO.2) LIMITED	00786082	Non-Trading	15/10/2020	20/02/2015 Director
PEEL LAND LIMITED	00599468	Non-Trading	15/10/2020	20/02/2015 Director
SOUTH YORKSHIRE EMERGENCY SERVICES CENTRE LIMITED	00084337	Non-Trading	15/10/2020	04/03/2015 Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Dormant	15/10/2020	28/11/2017 Director
AYRSHIRE POWER HOLDINGS LIMITED	06516547	Active - Accounts Filed	15/10/2020	28/11/2017 Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Dormant	15/10/2020	28/11/2017 Director



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916213425

PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Non-Trading	15/10/2020	28/11/2017	Director
PEEL L&P NORTH EAST LIMITED	02392436	Non-Trading	15/10/2020	23/02/2015	Director
BEAUMONT PROPERTIES LIMITED	00912979	Non-Trading	15/10/2020	27/01/2015	Director
LETTA LIMITED	00845511	Non-Trading	15/10/2020	20/02/2015	Director
ASTERMILL LIMITED	01243365	Non-Trading	15/10/2020	23/01/2015	Director
PEEL L&P DEVELOPMENTS (S.W.) LIMITED	00284986	Non-Trading	15/10/2020	19/02/2015	Director
CANNORTH PROPERTY INVESTMENTS LIMITED	00114663	Non-Trading	15/10/2020	02/02/2015	Director
PEEL INVESTMENTS (PAH) LIMITED	04782826	Non-Trading	15/10/2020	28/11/2017	Director
PEEL L&P COMMERCIAL (S.E.) LIMITED	00307912	Non-Trading	15/10/2020	18/02/2015	Director
LONDROCK FINANCE COMPANY LIMITED	00505287	Non-Trading	15/10/2020	17/02/2015	Director
CORINIUM PROPERTIES LIMITED	00793123	Non-Trading	15/10/2020	04/02/2015	Director
PEEL L&P COMMERCIAL (S.W.) LIMITED	00948263	Non-Trading	15/10/2020	18/02/2015	Director
PEEL L&P NORTH WEST LIMITED	01078235	Non-Trading	15/10/2020	23/02/2015	Director
ROUNDED THOUGHT LIMITED	04404343	Non-Trading	15/10/2020	28/11/2017	Director
PEEL L&P SECURITIES (N.W.) LIMITED	00258495	Non-Trading	15/10/2020	24/02/2015	Director
BEAUMONT PROPERTY TRUST LIMITED(THE)	00279336	Non-Trading	15/10/2020	04/03/2015	Director
PEEL L&P INVESTMENTS (S.W.) LIMITED	00709002	Non-Trading	15/10/2020	20/02/2015	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 5 LIMITED	04261308	Non-Trading	15/10/2020	04/03/2015	Director
HAXDEN PROPERTIES LIMITED	00802594	Non-Trading	15/10/2020	05/02/2015	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	15/10/2020	10/08/2010	Director
GREATHEY INVESTMENTS LIMITED	02160857	Non-Trading	15/10/2020	28/11/2017	Director
PEEL QUAYS STUDIOS LIMITED	01633859	Non-Trading	15/10/2020	17/02/2015	Director
PEEL L&P ASSETS LIMITED	SC122161	Non-Trading	15/10/2020	13/04/2015	Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Active - Accounts Filed	15/10/2020	28/11/2017	Director
PEEL L&P SECURITIES (S.E.) LIMITED	01102220	Non-Trading	15/10/2020	24/02/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRODSHAM SOLAR HOLDCO LIMITED	14397837	Non-Trading	08/03/2023	30/09/2023	Director

N/A* - no information available

Steven Keith Underwood

916213425

FRODSHAM SOLAR LIMITED	14432433	Non-Trading	08/03/2023	30/09/2023	Director
GOODWEATHER INVESTMENTS (UK) LIMITED	06497195	Company is dissolved	15/10/2020	28/11/2017	Director
DALUNDON LIMITED	04582871	Company is dissolved	15/10/2020		Director
PEEL HOLDINGS (INSURANCE SERVICES) LIMITED	05266501	Company is dissolved	15/10/2020		Director
AIR TRAFFIC CONTROL SERVICES LIMITED	08292814	Active - Accounts Filed	15/10/2020	15/10/2020	Director
PEEL PROPERTY (CL) LIMITED	04012606	Company is dissolved	15/10/2020		Director
GOODWEATHER INVESTMENT MANAGEMENT LIMITED	FC031099	Active - Accounts Filed	15/10/2020	15/10/2020	Director
PEEL AIRPORTS (AEP SL) LIMITED	03618668	Company is dissolved	15/10/2020	28/11/2017	Director
R T SALFORD LIMITED	04022082	Company is dissolved	15/10/2020	28/11/2017	Director
FLASKRANCH LIMITED	05174936	Company is dissolved	15/10/2020	04/02/2015	Director
PEEL L&P MINERAL RESOURCES LIMITED	06423597	Company is dissolved	15/10/2020	23/02/2015	Director
BARWENT DEVELOPMENTS LIMITED	02302073	Company is dissolved	15/10/2020	27/01/2015	Director
PEEL PROPERTY (SDL) LIMITED	01896721	Company is dissolved	15/10/2020	24/02/2015	Director
PEEL PORTS (M43) LIMITED	04113798	Company is dissolved	15/10/2020	24/02/2015	Director
CLYDEPORT TERMINAL LIMITED	SC204976	Company is dissolved	15/10/2020	03/02/2015	Director
EARLBROOM LIMITED	01689505	Company is dissolved	15/10/2020	04/02/2015	Director
HARTLEBURY TRADING ESTATE LIMITED	01324908	Company is dissolved	15/10/2020	04/02/2015	Director
KAMELLA,LIMITED	00295324	Company is dissolved	15/10/2020	16/02/2015	Director
PEEL HOLDINGS (ADVERTISING) LIMITED	06729190	Company is dissolved	15/10/2020	20/02/2015	Director
PEEL ACQUISITIONS (PEGASUS) LIMITED	07604912	Company is dissolved	15/10/2020	28/11/2017	Director
PEEL PORTS (BIHL) LIMITED	00946273	Company is dissolved	15/10/2020	28/11/2017	Director
MSC (WASTE) LIMITED	01164006	Company is dissolved	15/10/2020		Director
LIVERPOOL AIRPORT DEVELOPMENT LIMITED	02798408	Company is dissolved	15/10/2020	17/02/2015	Director
PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED	12457978	Non-Trading	12/02/2020	28/04/2023	Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	29/05/2019	30/10/2024	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	18/02/2019	30/10/2024	Director
LEEP UTILITIES LIMITED	10742452	Active - Accounts Filed	26/04/2017	12/05/2017	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	25/04/2017	30/10/2024	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	12/05/2016	30/10/2024	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	12/05/2016	30/10/2024	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	11/05/2016	30/10/2024	Director

N/A* - no information available

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916213425

LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED	09859599	Active - Accounts Filed	06/11/2015	26/04/2024	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED	09684716	Active - Accounts Filed	14/07/2015	17/09/2019	Director
FRODSHAM WIND FARM FINANCE LIMITED	09676606	Active - Accounts Filed	08/07/2015	28/08/2015	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.2 LIMITED	09673784	Active - Accounts Filed	07/07/2015	17/09/2019	Director
NORTH STEADS WIND FARM HOLDINGS LIMITED	09527442	In Liquidation	07/04/2015	22/06/2015	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	25/02/2015	30/10/2024	Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	04/08/2020	Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	04/08/2020	Director
FRODSHAM WIND FARM HOLDINGS LIMITED	09076379	Active - Accounts Filed	09/06/2014	28/08/2015	Director
SCOUT MOOR II HOLDINGS LIMITED	09068838	Company is dissolved	03/06/2014	04/03/2015	Director
LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED	06253490	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT LIMITED	02116704	Active - Accounts Filed	16/04/2014	12/11/2014	Director
BLACKBURN ARENA HOLDINGS LIMITED	08941945	Company is dissolved	17/03/2014		Director
EVENTCITY HOLDINGS LIMITED	08941868	Company is dissolved	17/03/2014		Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	22/01/2014	30/10/2024	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	21/01/2014	30/10/2024	Director
PEEL DIGITAL LIMITED	08776474	Company is dissolved	15/11/2013		Director
PEEL HOLDINGS DIGITAL LIMITED	08775393	Company is dissolved	14/11/2013		Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	28/01/2013	31/12/2020	Director
HARWORTH ESTATES PROPERTY GROUP LIMITED	08232459	Active - Accounts Filed	10/12/2012	31/12/2015	Director
POD53 LIMITED	08202662	Non-Trading	05/09/2012	12/05/2017	Director
LEEP WATER SOLUTIONS LIMITED	08182300	Active - Accounts Filed	16/08/2012	12/05/2017	Director
HUA DI INVESTMENTS HOLDINGS LIMITED	08070966	Company is dissolved	16/05/2012	04/02/2015	Director
NORTH CLYDE RECYCLING CENTRE LIMITED	08063323	Company is dissolved	10/05/2012		Director
SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED	05913009	Company is dissolved	09/05/2012	05/10/2016	Director
VINEYARD CRESCENT MANAGEMENT COMPANY LIMITED	07998271	Non-Trading	20/03/2012	04/04/2013	Director
PEEL ONE LIMITED	07989884	Company is dissolved	14/03/2012	24/02/2015	Director



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PEEL TWO LIMITED	07988841	Company is dissolved	13/03/2012	24/02/2015	Director
TEESSIDE INTERNATIONAL	02020423	Active - Accounts Filed	10/02/2012	15/02/2019	Director
AIRPORT LIMITED					
THE MANCHESTER SHIP CANAL	07438096	Active - Accounts Filed	22/07/2011	04/08/2020	Director
COMPANY LIMITED					
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	06/04/2011	30/10/2024	Director
NORTH STEADS WIND FARM	07551063	Active - Accounts Filed	03/03/2011	22/06/2015	Director
LIMITED					
BEAW FIELD SHETLAND LIMITED	07551084	Active - Accounts Filed	03/03/2011	18/04/2023	Director
A & P A PROPERTY LIMITED	03015482	Non-Trading	25/02/2011	04/08/2020	Director
A & P DRY DOCKS LIMITED	04240955	Non-Trading	25/02/2011	04/08/2020	Director
A & P TYNE PROPERTIES LIMITED	04968438	Non-Trading	25/02/2011	04/08/2020	Director
DE FACTO 1693 LIMITED	06935012	Non-Trading	25/02/2011	29/03/2016	Director
A&P PORTS & PROPERTIES LIMITED	05833159	Non-Trading	25/02/2011	29/03/2016	Director