



James Whittaker

911498114

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Whittaker	<b>Number</b>	911498114
<b>Postcode</b>	M41 7HA	<b>Address</b>	Venus Building 1 Old Park Lane Traffordcity Manchester England
<b>Date of birth</b>	March 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTLEY BUSINESS PARK MANAGEMENT COMPANY LIMITED	06898494	Non-Trading	26/09/2023		Director
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Non-Trading	02/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director
LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED	09859599	Active - Accounts Filed	01/04/2021		Director
CITY AIRPORT LIMITED	05241149	Active - Accounts Filed	01/02/2021		Director
WIRRAL WATERS HOLDINGS NO.1 LIMITED	09356698	Active - Accounts Filed	01/02/2021		Director
GLASGOW HARBOUR DEVELOPMENTS LIMITED	SC222102	Active - Accounts Filed	01/02/2021		Director
PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED	06495548	Active - Accounts Filed	01/02/2021		Director
WIRRAL WATERS LAND NO.1 LIMITED	09359313	Active - Accounts Filed	01/02/2021		Director
PEEL L&P RETAIL DEVELOPMENTS LIMITED	11215084	Active - Accounts Filed	01/02/2021		Director
PEEL L&P INVESTMENT PROPERTIES LIMITED	03605626	Active - Accounts Filed	01/02/2021		Director
THE QUAY (FLEXIBLE OFFICE SPACE) LIMITED	03831302	Non-Trading	01/02/2021		Director
PRINCES DOCK DEVELOPMENT COMPANY LIMITED	03314050	Active - Accounts Filed	01/02/2021		Director
GLASGOW HARBOUR LIMITED	SC193933	Active - Accounts Filed	01/02/2021		Director
GLASGOW HARBOUR (BYRON STREET) LIMITED	SC223866	Active - Accounts Filed	01/02/2021		Director



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PEEL L&P LEGACY (WIRRAL WATERS) LIMITED	11020732	Active - Accounts Filed	01/02/2021	Director
PEEL L&P INVESTMENTS (NORTH) LIMITED	00187724	Active - Accounts Filed	01/02/2021	Director
LIVERPOOL AIRPORT PROPERTY LIMITED	09862690	Active - Accounts Filed	01/02/2021	Director
CLYDEPORT PROPERTIES LIMITED	SC217258	Active - Accounts Filed	01/02/2021	Director
LIVERPOOL AIRPORT HOTEL LIMITED	06253477	Active - Accounts Filed	01/02/2021	Director
WIRRAL WATERS FINANCE LIMITED	12732997	Active - Accounts Filed	01/02/2021	Director
PEEL INVESTMENTS (PHA) LIMITED	05591962	Active - Accounts Filed	01/02/2021	Director
PEEL L&P (PORTS) LIMITED	05892787	Active - Accounts Filed	01/02/2021	Director
PEEL L&P PROPERTY (INVESTMENTS) LIMITED	07546669	Active - Accounts Filed	01/02/2021	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	01/02/2021	Director
PEEL PARTNERSHIPS WIRRAL WATERS LIMITED	11713083	Active - Accounts Filed	01/02/2021	Director
PEEL L&P LAND (INTERMEDIATE) LIMITED	06495537	Active - Accounts Filed	01/02/2021	Director
PEEL L&P DEVELOPMENTS LIMITED	01798783	Active - Accounts Filed	01/02/2021	Director
PEEL L&P (PORTS NO.3) LIMITED	06497113	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 INVESTMENTS AND PROPERTY LIMITED	09246810	Active - Accounts Filed	01/02/2021	Director
PEEL L&P REAL ESTATE DEVELOPMENTS LIMITED	07309152	Non-Trading	01/02/2021	Director
LIVERPOOL AIRPORT PROPERTY (INTERMEDIATE) LIMITED	09861382	Active - Accounts Filed	01/02/2021	Director
GLASGOW HARBOUR MANAGEMENT LIMITED	SC237880	Active - Accounts Filed	01/02/2021	Director
PEEL LAND AND PROPERTY INVESTMENTS PLC	00166957	Active - Accounts Filed	01/02/2021	Director
PEEL SOUTH EAST LIMITED	00216214	Active - Accounts Filed	20/12/2019	Director
USP WW LIMITED	11599390	Active - Accounts Filed	20/12/2018	Director
PEMBERTON COMMERCIAL MANAGEMENT COMPANY LIMITED	11485928	Non-Trading	26/07/2018	Director
PEEL LOGISTICS MANAGEMENT LIMITED	09632149	Active - Accounts Filed	10/06/2015	Director
PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	03/07/2012	Director



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PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	03/07/2012	Director
MSCD ADVENT MANAGEMENT LIMITED	06916662	Non-Trading	27/05/2009	Director
MANCHESTER SHIP CANAL DEVELOPMENTS ADVENT LIMITED	04443848	Active - Accounts Filed	02/08/2005	Director
MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED	02181411	Active - Accounts Filed	14/04/2005	Director
THE SADDLERY INVESTMENTS LIMITED	04478959	Non-Trading	22/07/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CITY OF SALFORD COMMUNITY STADIUM LIMITED	07225208	Active - Accounts Filed	20/12/2019	13/12/2024	Director
NORTHSTONE DEVELOPMENT LIMITED	11501341	Active - Accounts Filed	06/08/2018	13/10/2023	Director
NORTHSTONE DEVELOPMENT HOLDINGS LIMITED	11499337	Active - Accounts Filed	03/08/2018	13/10/2023	Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	01/08/2018	14/01/2025	Director
QWM SPORTS LIMITED	09116766	Company is dissolved	04/07/2014		Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Dormant	08/07/2010	28/11/2017	Director
PEEL L&P LIVING INVESTMENTS HOLDINGS LIMITED	07145120	Non-Trading	03/02/2010	28/11/2017	Director
PEEL L&P HOLDINGS (LIVING INVESTMENTS) LIMITED	07145269	Non-Trading	03/02/2010	28/11/2017	Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	22/01/2010	30/10/2024	Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	21/01/2010	30/10/2024	Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	09/11/2007	30/10/2024	Director
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	09/11/2007	30/10/2024	Director
GREENSLEAVES CATERING LIMITED	05690856	Company is dissolved	09/02/2006		Director
GREENSLEAVES CATERING LIMITED	05690856	Company is dissolved	09/02/2006		Company Secretary