



John Grahame Whateley

900797948

Director Information

Title	Mr	Honours	
Name	John Grahame Whateley	Number	900797948
Postcode	W1H 1EZ	Address	29 York Street London United Kingdom
Date of birth	June 1943	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOMERSET HOUSE (CLIFTON) DEVELOPMENTS LIMITED	15714616	Active - Newly Incorporated	25/06/2024		Director
NIGHTINGALE DERBYSHIRE FIVE LIMITED	15478654	Active - Newly Incorporated	10/02/2024		Director
GJL PETERSFIELD LIMITED	15461317	Active - Newly Incorporated	02/02/2024		Director
BELGRAVE VILLAGE BLOCK MANAGEMENT COMPANY LIMITED	15398191	Active - Newly Incorporated	09/01/2024		Director
INVESTIN GREENWICH PROPERTIES LIMITED	13665791	Active - Accounts Filed	06/06/2023		Director
CEDAR INVEST (LEWISHAM) LIMITED	14720841	Active - Newly Incorporated	10/03/2023		Director
WAVENSMERE CHELTENHAM LIMITED	14636667	Active - Accounts Filed	03/02/2023		Director
GALLIARD WAVENSMERE (MIDDLEWAY) LIMITED	11470091	Active - Accounts Filed	24/05/2022		Director
CEDAR INVEST ELJ (STAFFORD) LIMITED	13985755	Non-Trading	18/03/2022		Director
NIGHTINGALE FOX DEVELOPMENTS LIMITED	13610013	Active - Accounts Filed	08/09/2021		Director
WAVENSMERE (IPSWICH) LIMITED	13453559	Active - Accounts Filed	14/06/2021		Director
CEDAR INVEST (ELJ) LIMITED	13449494	Active - Accounts Filed	10/06/2021		Director
WAVENSMERE REGENERATION (BM) LIMITED	13407887	Active - Accounts Filed	19/05/2021		Director
WAVENSMERE REGENERATION LIMITED	13259865	Active - Accounts Filed	11/03/2021		Director
CEDAR INVEST (MACCLESFIELD) LIMITED	13249659	Active - Accounts Filed	08/03/2021		Director
CEDAR INVEST GROUP LIMITED	13246655	Non-Trading	05/03/2021		Director



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NIGHTINGALE QUARTER MANAGEMENT COMPANY LIMITED	12442874	Non-Trading	04/02/2020	Director
WAVENSMERE HOMES LIMITED	09770187	Active - Accounts Filed	25/04/2017	Director
FERNGATE LIMITED	00718890	Active - Accounts Filed	17/04/2017	Director
GJL PROPERTY DEVELOPERS LIMITED	09723916	Active - Accounts Filed	08/08/2015	Director
DEEBLE VENTURES LLP	OC382045	Active - Accounts Filed	30/01/2013	LLP Designated Member
EXTRABLEND LIMITED	07073902	Active - Accounts Filed	17/11/2009	Director
CASTLEMORE GROUP HOLDINGS LIMITED	06061228	Active - Accounts Filed	31/07/2007	Director
CEDAR INVEST LIMITED	05299140	Active - Accounts Filed	03/02/2005	Director
CEDAR INVESTMENTS (PORTFOLIO) LIMITED	05086060	Active - Accounts Filed	26/03/2004	Director
CASTLEMORE (BECKTON) LIMITED	03766342	Active - Accounts Filed	11/06/1999	Director
CASTLEMORE HOLDINGS LIMITED	03603242	Active - Accounts Filed	30/09/1998	Director
CEDAR INVESTMENTS (HOLDINGS) LIMITED	03603219	Active - Accounts Filed	24/09/1998	Director
CEDAR INVESTMENTS (BOURNEMOUTH) LIMITED	03591431	Active - Accounts Filed	17/08/1998	Director
CEDAR INVESTMENTS LIMITED	03509196	Active - Accounts Filed	05/05/1998	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASTLE MARINAS ONE LIMITED	07757395	Active - Accounts Filed	01/04/2021	01/12/2021	Director
CEDAR INVEST THREE LIMITED	12978605	Company is dissolved	09/02/2021		Director
CRICK MARINA LIMITED	07375751	Active - Accounts Filed	05/06/2019	01/12/2021	Director
CROPREDY MARINA LIMITED	07572555	Active - Accounts Filed	05/06/2019	01/12/2021	Director
THE FORGE DIGBETH MANAGEMENT COMPANY LIMITED	11454931	Non-Trading	09/07/2018	06/09/2021	Director
XPART LIMITED	10846701	Active - Accounts Filed	03/07/2017	07/10/2024	Director
CROCKETTS LANE MANAGEMENT LIMITED	10777762	Non-Trading	18/05/2017	06/01/2022	Director
THE CONVENT MANAGEMENT COMPANY LIMITED	10313490	Active - Accounts Filed	04/08/2016	19/07/2019	Director
DINORWIC MARINA LIMITED	07259734	Company is dissolved	08/06/2016		Director
WOOD & PICKETT MINI CENTRE LIMITED	07580898	Active - Accounts Filed	01/02/2016	22/11/2018	Director
CASTLE MARINAS THREE LIMITED	08989009	Active - Accounts Filed	09/04/2014	01/12/2021	Director
CASTLE MARINAS BOAT SALES LIMITED	08989018	Company is dissolved	09/04/2014	01/12/2021	Director
NOTTINGHAM CASTLE MARINA LIMITED	02758408	Active - Accounts Filed	01/04/2014	01/12/2021	Director



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BIRDHAM POOL LTD	00372062	Active - Accounts Filed	01/04/2014	01/12/2021	Director
BUCKDEN MARINA LIMITED	05865308	Active - Accounts Filed	01/04/2014	01/12/2021	Director
VENTNOR MARINA LIMITED	06377573	Active - Accounts Filed	01/04/2014	01/12/2021	Director
WIGRAMS TURN MARINA LIMITED	02797441	Active - Accounts Filed	01/04/2014	01/12/2021	Director
CLARENCE MARINA LIMITED	06017948	Active - Accounts Filed	01/04/2014	01/12/2021	Director
BIRDHAM SHIPYARD LTD	00434372	Non-Trading	01/04/2014	01/12/2021	Director
KINGS BROMLEY MARINA LIMITED	06351392	Active - Accounts Filed	01/04/2014	01/12/2021	Director
KERESFORTH TWO LIMITED	03956103	Company is dissolved	24/02/2014	24/02/2014	Director
INVESTIN UNION STREET SE1 LTD	08287028	Company is dissolved	14/03/2013		Director
INVESTIN UNION STREET	08291609	Company is dissolved	14/03/2013		Director
FREEHOLD LTD					
MOTACLAN LIMITED	06515510	Active - Accounts Filed	22/04/2011	01/06/2017	Director
RONLAC LIMITED	03491461	Company is dissolved	22/04/2011	12/08/2011	Director
CAR PARTS GROUP LIMITED	07390307	Active - Accounts Filed	22/04/2011	01/06/2017	Director
SPRING RESIDENTIAL LIMITED	05623503	Company is dissolved	30/11/2008		Director
SPRING RESIDENTIAL LIMITED	05623503	Company is dissolved	30/11/2008		Company Secretary
SPRING URBAN REGENERATION LIMITED	05623409	Company is dissolved	30/11/2008	29/01/2009	Director
CASTLEMORE PF LIMITED	06726157	Company is dissolved	03/11/2008		Director
AUTO-TXT LIMITED	06442082	Company is dissolved	30/11/2007	18/12/2007	Director
CASTLE MARINAS LIMITED	05686351	Active - Accounts Filed	04/09/2007	01/12/2021	Director
CASTLEMORE SECURITIES 2 LIMITED	06352656	Company is dissolved	28/08/2007		Director
BLANTYRE (MACCLESFIELD) LIMITED	06316511	Company is dissolved	18/07/2007		Director
CASTLEMORE (TEMPLE QUAY 9) LIMITED	06307793	Company is dissolved	10/07/2007		Director
SPRING (TALYWAIN) LIMITED	06273129	Company is dissolved	07/06/2007		Director
CASTLEMORE (TEMPLE QUAY 7) LIMITED	06172837	Company is dissolved	22/03/2007		Director
LSR TRUSTEE LIMITED	06178592	Company is dissolved	22/03/2007	30/10/2014	Director
EROICA MANAGEMENT SERVICES LIMITED	06052985	Non-Trading	15/01/2007	31/01/2012	Director
PRM NEWAGE LIMITED	05924495	Company is dissolved	13/10/2006		Director
AURRIGO INTERNATIONAL PLC	05546181	Active - Accounts Filed	29/09/2006	20/12/2007	Director
CASTLEMORE (TEMPLE QUAY 6) LIMITED	05899473	Company is dissolved	08/08/2006		Director
WIGSTON INVESTMENTS LIMITED	05884191	Company is dissolved	24/07/2006		Director
SPRING (SUTTON COLDFIELD) LIMITED	05872294	Company is dissolved	11/07/2006		Director
CASTLEMORE DEVELOPMENTS LIMITED	05633564	Company is dissolved	25/11/2005		Director

N/A* - no information available



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CASTLEMORE (SYDENHAM) LIMITED	05635509	Company is dissolved	25/11/2005		Director
CASTLEMORE (SLOUGH TWO) LIMITED	05634951	Company is dissolved	24/11/2005		Director
CASTLEMORE (WEST BAR) LIMITED	05620890	Company is dissolved	14/11/2005		Director
CASTLEMORE WEST BAR RESIDENTIAL ONE LIMITED	05620892	Company is dissolved	14/11/2005		Director
CASTLEPOINT NOMINEE LIMITED	03393551	Active - Accounts Filed	14/06/2005	01/06/2006	Director
CASTLEPOINT GENERAL PARTNER LIMITED	03393526	Active - Accounts Filed	14/06/2005	01/06/2006	Director
COMMATECH (HERTFORD) LIMITED	05322448	Company is dissolved	22/02/2005		Director
VALLEY PARK PROPERTIES LIMITED	03062741	Company is dissolved	14/02/2005		Company Secretary
ALINA HOLDINGS PLC	05304743	Active - Accounts Filed	20/12/2004	16/10/2014	Director
CASTLEMORE (WATTON) LIMITED	05315513	Company is dissolved	20/12/2004		Director
CASTLEMORE SOUTHALL LIMITED	05304742	Company is dissolved	10/12/2004		Director
LIQUIDITY LIMITED	05096190	In Liquidation	01/10/2004	27/10/2009	Director
NETTLE INVESTMENTS PHOSPHORUS	05126280	Company is dissolved	12/05/2004	30/06/2004	Director
COMMATECH HOLDINGS LIMITED	05040530	Company is dissolved	06/04/2004		Director
COMMATECH (LEICESTER) LIMITED	01891438	Company is dissolved	06/04/2004		Director
CASTLEMORE VALUE MANAGEMENT LIMITED	04959483	Company is dissolved	01/01/2004		Director
CASTLEMORE RANGER (2) LIMITED	04915896	Company is dissolved	24/10/2003		Director
CASTLEMORE RANGER (3) LIMITED	04915921	Company is dissolved	24/10/2003		Director
CASTLEMORE RANGER (4) LIMITED	04741828	Company is dissolved	09/06/2003		Director
CASTLEMORE RANGER (1) LIMITED	04741839	Company is dissolved	04/06/2003		Director
CSOLS LIMITED	03918227	Active - Accounts Filed	27/02/2003	08/06/2004	Director
ARDEN PARTNERS PLC	04427253	Active - Accounts Filed	13/01/2003	31/12/2011	Director
WELLINGBOROUGH ENGINEERING LIMITED	04533388	Company is dissolved	02/10/2002		Director
CEDAR (HOLBORN TWO) LIMITED	04418213	Company is dissolved	23/04/2002		Director
CEDAR (INTERMEDIATE ONE) LIMITED	04417325	Company is dissolved	22/04/2002		Director