



John Grahame Whateley

900797948

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Grahame Whateley	<b>Number</b>	900797948
<b>Postcode</b>	W1H 1EZ	<b>Address</b>	29 York Street London United Kingdom
<b>Date of birth</b>	June 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	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 - Accounts Filed	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



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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