



Paul Whitaker

907280803

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Whitaker | Number | 907280803 |
| Postcode | LS11 5UH | Address | Middleton House Westland Road Leeds United Kingdom |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MIDDCO (BL1) LIMITED | 14532751 | Active - Accounts Filed | 09/12/2022 | | Director |
| HIGHGROVE GROUP (HOYLAND NORTH) LIMITED | 14241593 | Active - Accounts Filed | 18/07/2022 | | Director |
| MIDDCO LAND LIMITED | 13964540 | Active - Accounts Filed | 09/03/2022 | | Director |
| HIGHGROVE GROUP (AXIOM) LIMITED | 13894974 | Active - Accounts Filed | 04/02/2022 | | Director |
| GLASSHOUGHTON FARMS LIMITED | 09137717 | Active - Accounts Filed | 07/07/2021 | | Director |
| HIGHGROVE GROUP (JUNCTION 32) LIMITED | 11040322 | Active - Accounts Filed | 31/10/2017 | | Director |
| DUCHY HOMES (HOLDINGS) LIMITED | 10826280 | Active - Accounts Filed | 20/06/2017 | | Director |
| AXIOM YORKSHIRE LIMITED | 06895469 | Active - Accounts Filed | 24/05/2017 | | Director |
| HIGHGROVE GROUP (BELGRAVIA LIVING) LIMITED | 09906653 | Non-Trading | 08/12/2015 | | Director |
| HIGHGROVE STRATEGIC LAND LIMITED | 09867730 | Active - Accounts Filed | 11/11/2015 | | Director |
| FIVE TOWNS PARK LIMITED | 08946099 | Active - Accounts Filed | 22/07/2015 | | Director |
| AXIOM YORKSHIRE HOLDINGS LIMITED | 09435109 | Active - Accounts Filed | 11/02/2015 | | Director |
| FIVE TOWNS PARK (2) LIMITED | 09053812 | Active - Accounts Filed | 23/05/2014 | | Director |
| GLASSHOUGHTON PROPERTIES LIMITED | 09055391 | Active - Accounts Filed | 23/05/2014 | | Director |
| HIGHGROVE GROUP (ABERDEEN) LIMITED | 08424646 | Active - Accounts Filed | 22/08/2013 | | Director |
| GMI SPECIAL PROJECTS LIMITED | 07597741 | Active - Accounts Filed | 20/06/2012 | | Director |
| HIGHGROVE GROUP (READING) LIMITED | 08104692 | Active - Accounts Filed | 20/06/2012 | | Director |
| GMI CONSTRUCTION LIMITED | 01759399 | Non-Trading | 07/02/2006 | | Director |
| HIGHGROVE GROUP PLC | 05300988 | Active - Accounts Filed | 30/11/2004 | | Director |



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GMI CONSTRUCTION GROUP PLC 01988606 Active - Accounts Filed 25/10/2000 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BLG (BURLINGTON HOUSE) LIMITED | 11284761 | Active - Accounts Filed | 29/03/2018 | 14/04/2023 | Director |
| MIDDCO 8 LIMITED | 11003719 | Company is dissolved | 09/10/2017 | | Director |
| MIDDCO 9 LIMITED | 10968209 | Company is dissolved | 18/09/2017 | | Director |
| BELGRAVIA LIVING (BURLINGTON HOUSE) LIMITED | 09948722 | Non-Trading | 30/06/2016 | 14/04/2023 | Director |
| MIDDCO 6 LIMITED | 09906918 | Company is dissolved | 08/12/2015 | | Director |
| BELGRAVIA LIVING GROUP LIMITED | 09554878 | Active - Accounts Filed | 22/04/2015 | 14/04/2023 | Director |
| SUTTON PROPERTY DEVELOPMENTS LIMITED | 09079552 | Company is dissolved | 10/06/2014 | | Director |
| GMI (BRISTOL) LIMITED | 08187123 | Company is dissolved | 31/08/2012 | | Director |
| MIDDCO 1 LIMITED | 07147913 | Company is dissolved | 09/02/2010 | | Director |
| RENAKER BUILD LIMITED | 06600257 | Active - Accounts Filed | 22/05/2008 | 29/07/2011 | Company Secretary |
| HUB (HALIFAX) LIMITED | 05963494 | Company is dissolved | 11/10/2006 | 20/04/2012 | Company Secretary |
| RENAKER LIMITED | 05962375 | Company is dissolved | 10/10/2006 | 29/07/2011 | Company Secretary |
| RENAKER CONSTRUCTION LIMITED | 05824946 | Company is dissolved | 22/05/2006 | 29/07/2011 | Company Secretary |