



Mark Whittaker

908560254

Director Information

Title	Mr	Honours	
Name	Mark Whittaker	Number	908560254
Postcode	M41 7HA	Address	Venus Building 1 Old Park Lane Traffordcity Manchester United Kingdom
Date of birth	August 1969	Nationality	British
Total current directorships	56		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL INVESTMENTS (GLOUCESTER) LIMITED	05990822	Active - Accounts Filed	01/03/2024		Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021		Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Active - Accounts Filed	15/03/2021		Director
PEEL L&P HOLDINGS (OVERSEAS) LIMITED	06497121	Active - Accounts Filed	01/02/2021		Director
PEEL L&P REAL ESTATE DEVELOPMENTS LIMITED	07309152	Non-Trading	01/02/2021		Director
PEEL L&P OVERSEAS LIMITED	02022817	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 INVESTMENT PROPERTIES LIMITED	03605626	Active - Accounts Filed	01/02/2021		Director
PEEL L&P INVESTMENTS NO.2 LIMITED	08077401	Active - Accounts Filed	01/02/2021		Director
BLUNDELL'S WOOD MANAGEMENT COMPANY LIMITED	08077860	Non-Trading	16/01/2020		Director
WORSLEY WOODLAND GRANGE MANAGEMENT COMPANY LIMITED	10357879	Active - Accounts Filed	16/01/2020		Director
HILTON LANE MANAGEMENT COMPANY LIMITED	09439567	Active - Accounts Filed	16/01/2020		Director
ROSSFIELD PARK MANAGEMENT COMPANY LIMITED	08080534	Active - Accounts Filed	16/01/2020		Director
SIMPSON GROVE BOOTHSTOWN MANAGEMENT COMPANY LIMITED	11109461	Non-Trading	16/01/2020		Director
IMAGINE PARK MANAGEMENT COMPANY LIMITED	08217398	Active - Accounts Filed	16/01/2020		Director



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VICARS HALL MANAGEMENT COMPANY LIMITED	10673249	Non-Trading	16/01/2020	Director
GARRETT LANE MANAGEMENT COMPANY LIMITED	10338045	Active - Accounts Filed	16/01/2020	Director
WORSLEY MEADOW MANAGEMENT COMPANY LIMITED	10130100	Active - Accounts Filed	16/01/2020	Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	01/08/2018	Director
PEEL L&P RETAIL DEVELOPMENTS LIMITED	11215084	Active - Accounts Filed	13/06/2018	Director
PEEL OUTLETS (LOWRY OUTLET) LIMITED	10606090	Active - Accounts Filed	01/06/2017	Director
PEEL L&P OUTLETS MANAGEMENT LIMITED	09708700	Active - Accounts Filed	16/11/2016	Director
PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED	09708745	Non-Trading	16/11/2016	Director
PEEL OUTLETS (GLOUCESTER) LIMITED	06497116	Active - Accounts Filed	16/11/2016	Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	12/02/2015	Director
PEEL L&P PROPERTY INTERMEDIATE LIMITED	08314302	Active - Accounts Filed	30/11/2012	Director
PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	03/07/2012	Director
PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	03/07/2012	Director
MERSEY DOCKS PROPERTY HOLDINGS LIMITED	02184084	Non-Trading	09/02/2012	Director
PRINCES DOCK DEVELOPMENT COMPANY LIMITED	03314050	Active - Accounts Filed	09/02/2012	Director
PEEL L&P (PORTS NO.3) LIMITED	06497113	Active - Accounts Filed	09/02/2012	Director
THE BRIDGEWATER CANAL COMPANY LIMITED	06805592	Active - Accounts Filed	09/02/2012	Director
PRINCES DOCK OFFICE NO.9 LIMITED	03591254	Non-Trading	09/02/2012	Director
PRINCES DOCK OFFICE NO.12 LIMITED	04261315	Non-Trading	09/02/2012	Director
CLYDEPORT PROPERTIES LIMITED	SC217258	Active - Accounts Filed	09/02/2012	Director
PEEL L&P LAND (INTERMEDIATE) LIMITED	06495537	Active - Accounts Filed	09/02/2012	Director
PEEL L&P PROPERTY (INVESTMENTS) LIMITED	07546669	Active - Accounts Filed	09/02/2012	Director
PRINCES DOCK OFFICE NO.8 LIMITED	03313898	Non-Trading	09/02/2012	Director

N/A* - no information available



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MERSEY DOCKS PROPERTY INVESTMENTS LIMITED	02414231	Non-Trading	09/02/2012	Director
PEEL L&P INVESTMENTS (CL) LIMITED	05799371	Non-Trading	09/02/2012	Director
REDDINGTON HOLDINGS LIMITED	05289055	Non-Trading	09/02/2012	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED	NI012849	Non-Trading	09/02/2012	Director
PEEL L&P INVESTMENTS NO.1 LIMITED	07546566	Active - Accounts Filed	09/02/2012	Director
PEEL L&P HOLDINGS (CL) LIMITED	05766760	Non-Trading	09/02/2012	Director
PRINCES DOCK HOTEL LIMITED	03313877	Non-Trading	09/02/2012	Director
MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED	02463199	Non-Trading	09/02/2012	Director
PEEL L&P (PORTS) LIMITED	05892787	Active - Accounts Filed	09/02/2012	Director
REDDINGTON FINANCE LIMITED	04748064	Non-Trading	09/02/2012	Director
MANCHESTER HELIPORT LIMITED	05155016	Non-Trading	09/02/2012	Director
WOODSIDE BUSINESS PARK LIMITED	02182612	Non-Trading	09/02/2012	Director
PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED	06495548	Active - Accounts Filed	30/03/2009	Director
PEEL L&P DEVELOPMENTS LIMITED	01798783	Active - Accounts Filed	01/08/2006	Director
PEEL LAND AND PROPERTY INVESTMENTS PLC	00166957	Active - Accounts Filed	01/08/2006	Director
PEEL SOUTH EAST LIMITED	00216214	Active - Accounts Filed	01/08/2006	Director
PEEL L&P INVESTMENTS (NORTH) LIMITED	00187724	Active - Accounts Filed	27/01/2004	Director
THE BRIDGEWATER CENTRE MANAGEMENT COMPANY LIMITED	02597246	Active - Accounts Filed	29/10/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Active - Newly Incorporated	02/03/2023	04/03/2024	Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	29/05/2019	02/11/2021	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	18/02/2019	02/11/2021	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	25/04/2017	02/11/2021	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	07/10/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	12/05/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	12/05/2016	02/11/2021	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	11/05/2016	02/11/2021	Director



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MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	10/03/2015	02/11/2021	Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	10/03/2015	02/11/2021	Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	10/03/2015	02/11/2021	Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	10/03/2015	02/11/2021	Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	10/03/2015	02/11/2021	Director
TRAFFORD ADVENTURE GOLF LIMITED	09413155	Company is dissolved	29/01/2015		Director
CLYDEPORT LONGHAUGH A LIMITED	SC276234	Company is dissolved	09/02/2012		Director
CLYDEPORT LONGHAUGH C LIMITED	SC276233	Company is dissolved	09/02/2012		Director
CLYDEPORT LONGHAUGH B LIMITED	SC276236	Company is dissolved	09/02/2012		Director
SHEFFIELD BUSINESS PARK PHASE 2 LIMITED	04240426	Company is dissolved	08/03/2010	12/06/2014	Director
SHEFFIELD BUSINESS CENTRE LIMITED	02945985	Active - Accounts Filed	16/03/2009	12/06/2014	Director
GREATHEY INVESTMENTS LIMITED	02160857	Non-Trading	01/08/2006	28/11/2017	Director
PRINCIPAL MANAGEMENT COMPANY LIMITED	02452918	Non-Trading	01/11/2002	04/03/2015	Director