



James Whittaker

911498114

Director Information

Title	Mr	Honours	
Name	James Whittaker	Number	911498114
Postcode	M41 7HA	Address	Venus Building 1 Old Park Lane Traffordcity Manchester England
Date of birth	March 1971	Nationality	British
Total current directorships	47		

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	Active - Newly Incorporated	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
CLYDEPORT PROPERTIES LIMITED	SC217258	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
PEEL L&P LEGACY (WIRRAL					



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WATERS) LIMITED

11020732	Active - Accounts Filed	01/02/2021	Director
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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
WIRRAL WATERS HOLDINGS NO.1 LIMITED	09356698	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 PROPERTY (INVESTMENTS) LIMITED	07546669	Active - Accounts Filed	01/02/2021	Director
PEEL L&P DEVELOPMENTS LIMITED	01798783	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 (PORTS) LIMITED	05892787	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
THE CITY OF SALFORD COMMUNITY STADIUM LIMITED	07225208	Active - Accounts Filed	20/12/2019	Director
PEEL SOUTH EAST LIMITED	00216214	Active - Accounts Filed	20/12/2019	Director
USP WW LIMITED	11599390	Active - Accounts Filed	20/12/2018	Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	01/08/2018	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



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PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	03/07/2012	Director
PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	03/07/2012	Director
MSCD ADVENT MANAGEMENT LIMITED	06916662	Active - Accounts Filed	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
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
QWM SPORTS LIMITED	09116766	Company is dissolved	04/07/2014		Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Non-Trading	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