



Giles Peter Beswick

920356048

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Giles Peter Beswick | <b>Number</b>      | 920356048  |
| <b>Postcode</b>                    | SK9 7GU             | <b>Address</b>     | Horseshoe Farm Elkington Way<br>Alderley Edge<br>England |
| <b>Date of birth</b>               | April 1974          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 49                  |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SPG STOCKPORT 1 LIMITED                      | 13090366 | Active - Accounts Filed | 18/12/2020 |           | Director |
| BIRMINGHAM (LANCASTER WHARF) LIMITED         | 13035556 | Active - Accounts Filed | 20/11/2020 |           | Director |
| SYMPHONY PARK HOLDINGS LIMITED               | 12621225 | Active - Accounts Filed | 26/05/2020 |           | Director |
| SELECT AIRCRAFTS LIMITED                     | 12510300 | Active - Accounts Filed | 11/03/2020 |           | Director |
| VITA WARWICK 1 LIMITED                       | 12487782 | Active - Accounts Filed | 27/02/2020 |           | Director |
| VITA WARWICK HOLDCO LIMITED                  | 12487518 | Active - Accounts Filed | 27/02/2020 |           | Director |
| VITA VENTURES NO.1 LIMITED                   | 12487324 | Active - Accounts Filed | 27/02/2020 |           | Director |
| ST JOHNS MANCHESTER NEWCO LIMITED            | 12355973 | Active - Accounts Filed | 09/12/2019 |           | Director |
| VITA STUDENT MANAGEMENT 8 (LEWISHAM) LIMITED | 12341662 | Active - Accounts Filed | 29/11/2019 |           | Director |
| DELTA NEWCO UNION LIMITED                    | 12334488 | Non-Trading             | 26/11/2019 |           | Director |
| CITY SUITES HOLDINGS LIMITED                 | 12334555 | Active - Accounts Filed | 26/11/2019 |           | Director |
| AFFINITY LIVING MANAGEMENT 2 LIMITED         | 12333940 | Active - Accounts Filed | 26/11/2019 |           | Director |
| SELECT PROPERTY (SP) HOLDINGS LIMITED        | 12334542 | Active - Accounts Filed | 26/11/2019 |           | Director |
| DE BENEFICIIS LIMITED                        | 12320596 | Active - Accounts Filed | 18/11/2019 |           | Director |
| VITA (LEWISHAM) 1 LIMITED                    | 12236966 | Active - Accounts Filed | 01/10/2019 |           | Director |
| VITA LIVERPOOL HOLDCO LIMITED                | 12140732 | Non-Trading             | 06/08/2019 |           | Director |
| VITA EXETER HOLDCO LIMITED                   | 12140870 | Active - Accounts Filed | 06/08/2019 |           | Director |
| VITA GROUP HOLDINGS LIMITED                  | 11963176 | Active - Accounts Filed | 25/04/2019 |           | Director |
| VITA (CARDIFF) OPERATING COMPANY LIMITED     | 11788313 | Active - Accounts Filed | 25/01/2019 |           | Director |
| VITA LEEDS 2 HOLDCO 2 LIMITED                | 11568740 | Active - Accounts Filed | 14/09/2018 |           | Director |
| VITA STUDENT NOTTINGHAM HOLDCO 2 LIMITED     | 11526227 | Active - Accounts Filed | 20/08/2018 |           | Director |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| VITA STUDENT SPAIN 1 LIMITED                         | 11483274 | Active - Accounts Filed | 25/07/2018 | Director          |
| VITA STUDENT MANAGEMENT 2 LIMITED                    | 11219931 | Active - Accounts Filed | 22/02/2018 | Director          |
| PROJECT CHAPEL STREET LIMITED                        | 11202949 | Active - Accounts Filed | 13/02/2018 | Director          |
| SELECT CHARLES STREET RESIDENTIAL (HOLDINGS) LIMITED | 10976362 | Active - Accounts Filed | 22/12/2017 | Director          |
| LAURENCE PLACE HOLDCO LIMITED                        | 11047852 | Active - Accounts Filed | 06/11/2017 | Director          |
| EXCHANGE POINT HOLDCO LIMITED                        | 11048026 | Active - Accounts Filed | 06/11/2017 | Director          |
| CITY SUITES (MANCHESTER) 2 HOLDCO LIMITED            | 11047864 | Active - Accounts Filed | 06/11/2017 | Director          |
| ALEW MANCHESTER 2 LIMITED                            | 11041902 | Active - Accounts Filed | 01/11/2017 | Director          |
| VITA LIVING MANAGEMENT LIMITED                       | 10976545 | Active - Accounts Filed | 12/10/2017 | Director          |
| CITY SUITES (MANCHESTER) 2 LIMITED                   | 11007464 | Active - Accounts Filed | 11/10/2017 | Director          |
| AFFINITY LIVING DEVELOPMENT MANAGEMENT LIMITED       | 10993356 | Active - Accounts Filed | 03/10/2017 | Director          |
| SELECT CHARLES STREET RESIDENTIAL LP LIMITED         | 10977016 | Non-Trading             | 22/09/2017 | Director          |
| ALEW MANCHESTER 1 LIMITED                            | 10971359 | Active - Accounts Filed | 19/09/2017 | Director          |
| ALEW HOLDCO LIMITED                                  | 10968329 | Active - Accounts Filed | 18/09/2017 | Director          |
| VITA SOUTHAMPTON HOLDCO LIMITED                      | 10666749 | Active - Accounts Filed | 13/03/2017 | Director          |
| VITA STUDENT PORTSWOOD HOLDCO LIMITED                | 10545272 | Active - Accounts Filed | 03/01/2017 | Director          |
| AFFINITY LIVING RIVERVIEW HOLDCO LIMITED             | 10373759 | Active - Accounts Filed | 13/09/2016 | Director          |
| AFFINITY LIVING RIVERVIEW OPERATING COMPANY LIMITED  | 10373776 | Active - Accounts Filed | 13/09/2016 | Director          |
| TRINITY ICP LIMITED                                  | 06372211 | Active - Accounts Filed | 19/07/2016 | Director          |
| THE LAUNDRETTE MANCHESTER FIRST STREET LIMITED       | 10270834 | Active - Accounts Filed | 11/07/2016 | Director          |
| AFFINITY LIVING RIVERSIDE OPERATING COMPANY LIMITED  | 10219783 | Active - Accounts Filed | 07/06/2016 | Director          |
| AFFINITY LIVING RIVERSIDE HOLDCO LIMITED             | 10219787 | Active - Accounts Filed | 07/06/2016 | Director          |
| CITY SUITES MANAGEMENT LIMITED                       | 10193362 | Active - Accounts Filed | 23/05/2016 | Director          |
| VITA STUDENT SOUTHAMPTON PORTSWOOD LIMITED           | 10133647 | Active - Accounts Filed | 19/04/2016 | Director          |
| AFFINITY LIVING TRINITY HOLDCO LIMITED               | 10023780 | Active - Accounts Filed | 24/02/2016 | Director          |
| VITA (SHEFF) 1 LIMITED                               | 08712875 | Non-Trading             | 01/10/2013 | Company Secretary |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SELECT PROPERTY GROUP LIMITED             | 05071388 | Active - Accounts Filed | 12/01/2006 | Director |
| SELECT INTERNATIONAL DEVELOPMENTS LIMITED | 05477928 | Active - Accounts Filed | 10/06/2005 | Director |

**List of Previous Directorships**

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KWASA WARWICK OPCO LIMITED                    | 12488225 | Active - Accounts Filed | 27/02/2020 | 04/08/2023 | Director |
| KWASA WARWICK LIMITED                         | 12487865 | Active - Accounts Filed | 27/02/2020 | 04/08/2023 | Director |
| LEWISHAM OPERATING COMPANY LIMITED            | 12341715 | Active - Accounts Filed | 29/11/2019 | 30/09/2022 | Director |
| LEWISHAM 2 LIMITED                            | 12244290 | Active - Accounts Filed | 04/10/2019 | 30/09/2022 | Director |
| VITA BRISTOL 2 LIMITED                        | 12031416 | Company is dissolved    | 04/06/2019 |            | Director |
| SWIFT PROPCO HOLDINGS LIMITED                 | 11963197 | Non-Trading             | 25/04/2019 | 14/08/2019 | Director |
| SWIFT NEWCO B LIMITED                         | 11963208 | Active - Accounts Filed | 25/04/2019 | 14/08/2019 | Director |
| VITA EDINBURGH 1 HOLDCO 2 LIMITED             | 11588946 | Company is dissolved    | 26/09/2018 |            | Director |
| SPG GROUP LIMITED                             | 11587047 | Company is dissolved    | 25/09/2018 |            | Director |
| VITA LEEDS 2 HOLDCO 1 LIMITED                 | 11564828 | Company is dissolved    | 12/09/2018 |            | Director |
| VITA STUDENT NOTTINGHAM HOLDCO 1 LIMITED      | 11522576 | Company is dissolved    | 17/08/2018 |            | Director |
| NEW CO (BIRMINGHAM) 2 LIMITED                 | 11326602 | Active - Accounts Filed | 24/04/2018 | 14/08/2019 | Director |
| VITA SATELLITE LIMITED                        | 11323590 | Non-Trading             | 23/04/2018 | 14/08/2019 | Director |
| CIRCLE SQUARE 9 OPCO LIMITED                  | 11323318 | Active - Accounts Filed | 23/04/2018 | 14/08/2019 | Director |
| NEW CO (BIRMINGHAM) 1 LIMITED                 | 11323975 | Active - Accounts Filed | 23/04/2018 | 14/08/2019 | Director |
| PEBBLE MILL OPCO LIMITED                      | 11323462 | Active - Accounts Filed | 23/04/2018 | 14/08/2019 | Director |
| VITA STUDENT MANAGEMENT 3 LIMITED             | 11323239 | Company is dissolved    | 23/04/2018 |            | Director |
| SWIFT NEWCO A2 LIMITED                        | 11203239 | Company is dissolved    | 13/02/2018 |            | Director |
| FOUNTAINBRIDGE OPCO LIMITED                   | 11130471 | Active - Accounts Filed | 03/01/2018 | 14/08/2019 | Director |
| ST. ALBANS PLACE OPCO LIMITED                 | 11041480 | Active - Accounts Filed | 01/11/2017 | 14/08/2019 | Director |
| VITA LEEDS 1 DEVCO LIMITED                    | 11039124 | Non-Trading             | 31/10/2017 | 14/08/2019 | Director |
| YORKSHIRE ASSETS LIMITED                      | 10896270 | Active - Accounts Filed | 02/08/2017 | 23/08/2021 | Director |
| SELECT PROPERTY GROUP FINANCE LIMITED         | 10874449 | Company is dissolved    | 19/07/2017 |            | Director |
| SELECT RESTAURANT HOLDINGS LIMITED            | 10791615 | Company is dissolved    | 26/05/2017 |            | Director |
| VITA BRIGHTON 1 LIMITED                       | 10681889 | Company is dissolved    | 21/03/2017 |            | Director |
| SELECT CIRCLE SQUARE MANCO HOLDINGS LIMITED   | 10675015 | Company is dissolved    | 16/03/2017 |            | Director |
| CIRCLE SQUARE AFFINITY LIVING 7 AND 8 LIMITED | 10618763 | Company is dissolved    | 14/02/2017 |            | Director |
| CIRCLE SQUARE AFFINITY LIVING 5 AND 6 LIMITED | 10619341 | Company is dissolved    | 14/02/2017 |            | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| SPG DUBAI DEVELOPMENTS HOLDING COMPANY LIMITED      | 10569867 | Company is dissolved    | 18/01/2017 |            | Director              |
| VITA STUDENT PORTSWOOD COMM-PROP COMPANY LIMITED    | 10549660 | Company is dissolved    | 05/01/2017 |            | Director              |
| VITA SOUTHAMPTON PORTSWOOD HOLDCO 1 LIMITED         | 10437110 | Company is dissolved    | 19/10/2016 |            | Director              |
| VITA SOUTHAMPTON PORTSWOOD HOLDCO 2 LIMITED         | 10437108 | Company is dissolved    | 19/10/2016 |            | Director              |
| AFFINITY LIVING RIVERVIEW COMM-PROP COMPANY LIMITED | 10373481 | Company is dissolved    | 13/09/2016 |            | Director              |
| THE LAUNDRETTE NEWCASTLE WESTGATE LIMITED           | 10359384 | Company is dissolved    | 05/09/2016 |            | Director              |
| AFFINITY LIVING RIVERSIDE COMM-PROP COMPANY LIMITED | 10264061 | Company is dissolved    | 05/07/2016 |            | Director              |
| ST. ALBANS PLACE PROPCO LIMITED                     | 10204577 | Active - Accounts Filed | 27/05/2016 | 14/08/2019 | Director              |
| PROJECT LAUNDRETTE LIMITED                          | 10136665 | Company is dissolved    | 20/04/2016 |            | Director              |
| SELECT PROPERTY GROUP LEISURE HOLDINGS LIMITED      | 10133864 | Company is dissolved    | 19/04/2016 |            | Director              |
| AFFINITY LIVING 2 LIMITED                           | 10133840 | Company is dissolved    | 19/04/2016 |            | Director              |
| CIRCLE SQUARE 9 PROPCO LIMITED                      | 09918929 | Active - Accounts Filed | 16/12/2015 | 14/08/2019 | Director              |
| VITA SATELLITE 1 LIMITED                            | 09918824 | Non-Trading             | 16/12/2015 | 14/08/2019 | Director              |
| CHEDDAR BANK LLP                                    | OC337716 | Company is dissolved    | 02/06/2008 |            | LLP Designated Member |