



Ruth Helen Woodhead

920422621

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Ruth Helen Woodhead | Number | 920422621 |
| Postcode | M41 7HA | Address | Venus Building 1 Old Park Lane Traffordcity Manchester England |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIVERPOOL AIRPORT LJLA GROUP LIMITED | 08949472 | Non-Trading | 08/01/2024 | 31/03/2021 | Director |
| PEEL INVESTMENTS (LJLA) LIMITED | 08945766 | Non-Trading | 08/01/2024 | 31/03/2021 | Director |
| LIVERPOOL AIRPORT HOLDINGS LIMITED | 03385025 | Non-Trading | 08/01/2024 | | Director |
| LIVERPOOL AIRPORT FINANCE LIMITED | 08953010 | Non-Trading | 08/01/2024 | 31/03/2021 | Director |
| PEEL MEDIA STUDIOS HOLDINGS LIMITED | 08941928 | Active - Accounts Filed | 01/03/2021 | | Director |
| PEEL L&P GROUP FINANCE LIMITED | 10784527 | Active - Accounts Filed | 17/03/2020 | | Director |
| PEEL CHAPEL NO.2 LIMITED | 08702521 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL INVESTMENTS (PHA) LIMITED | 05591962 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL CHAPEL NO.3 LIMITED | 08702539 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL LEISURE (OPERATIONS) LIMITED | 06689608 | Non-Trading | 17/10/2019 | | Director |
| TOWER HOTEL MANAGEMENT LIMITED | 08546447 | Active - Accounts Filed | 17/10/2019 | | Director |
| TRAFFORD GOLF CENTRE HOLDINGS LIMITED | 08941919 | Non-Trading | 17/10/2019 | | Director |
| PEEL INVESTMENTS (DTVA) LIMITED | 07934597 | Non-Trading | 17/10/2019 | | Director |
| CITY AIRPORT LIMITED | 05241149 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL CHAPEL NO.4 LIMITED | 09615554 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL LEISURE OPERATIONS NO.3 HOLDINGS LIMITED | 08941901 | Non-Trading | 17/10/2019 | | Director |
| PEEL CHAPEL NO.1 LIMITED | 08702567 | Active - Accounts Filed | 17/10/2019 | | Director |
| PEEL LEISURE (OPERATIONS) HOLDINGS LIMITED | 08941886 | Non-Trading | 17/10/2019 | | Director |
| PEEL LEISURE MANAGEMENT | | | | | |



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HOLDINGS LIMITED

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| 08941856 | Active - Accounts Filed | 17/10/2019 | Director |
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| PEEL INVESTMENTS (DSA) LIMITED | 08313572 | Active - Accounts Filed | 17/10/2019 | Director |
| GOODWEATHER INVESTMENT MANAGEMENT LIMITED | FC031099 | Active - Accounts Filed | 03/04/2018 | Director |
| PEEL FINANCE (UK) LIMITED | 06945809 | Active - Accounts Filed | 21/12/2017 | Director |
| PEEL INVESTMENTS FINANCE LIMITED | 07355115 | Active - Accounts Filed | 21/12/2017 | Director |
| R T ACQUISITIONS LIMITED | 05251012 | Non-Trading | 12/12/2017 | Director |
| ROUNDED THOUGHT LIMITED | 04404343 | Non-Trading | 28/11/2017 | Director |
| PEEL INVESTMENTS (PAH) LIMITED | 04782826 | Non-Trading | 28/11/2017 | Director |
| GREATHEY INVESTMENTS LIMITED | 02160857 | Non-Trading | 28/11/2017 | Director |
| R T ACQUISITIONS (HOLDINGS) LIMITED | 05333721 | Non-Trading | 28/11/2017 | Director |
| PEEL GROUP LIMITED | 03387733 | Non-Trading | 27/11/2017 | Director |
| PEEL AIRPORTS UNDERTAKINGS LIMITED | 07257109 | Non-Trading | 27/11/2017 | Director |
| PEEL GROUP MANAGEMENT LIMITED | 05769047 | Active - Accounts Filed | 14/01/2016 | Director |
| PEEL HOLDINGS (MANAGEMENT) LIMITED | 05780526 | Active - Accounts Filed | 14/01/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PEEL AIRPORTS LIMITED | 08313582 | Active - Accounts Filed | 23/03/2021 | 31/03/2021 | Director |
| PEEL AIRPORTS (MANAGEMENT) LIMITED | 08314988 | Non-Trading | 23/03/2021 | 31/03/2021 | Director |
| LS STUDIOS LIMITED | 06017997 | Active - Accounts Filed | 01/03/2021 | 30/10/2024 | Director |
| PEEL LAND AND PROPERTY INVESTMENTS PLC | 00166957 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| ARMA DEVELOPMENTS LIMITED | SC116213 | Company is dissolved | 17/03/2020 | 15/01/2021 | Director |
| PEEL LAND AND PROPERTY HOLDINGS LIMITED | 05687947 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL HOLDINGS (LAND AND PROPERTY) LIMITED | 05591978 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P PROPERTY (NO.2) LIMITED | 05060256 | Active - Accounts Filed | 17/03/2020 | 15/01/2021 | Director |
| BLUNDELL'S WOOD MANAGEMENT COMPANY LIMITED | 08077860 | Non-Trading | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P HOLDINGS (UK) LIMITED | 06497115 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P LAND HOLDINGS LIMITED | 06495540 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P (REAL ESTATE) LIMITED | 05892769 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P INVESTMENTS (U.K.) LIMITED | 05060257 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |



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| PEEL LAND AND PROPERTY (LIVERPOOL) LIMITED | 07257212 | Non-Trading | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P INVESTMENT PROPERTIES HOLDINGS LIMITED | 08080691 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL INVESTMENTS (GLOUCESTER) LIMITED | 05990822 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P LIMITED | 05060255 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P INVESTMENTS (NORTH) LIMITED | 00187724 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P INVESTMENTS AND PROPERTY LIMITED | 09246810 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL SOUTH EAST LIMITED | 00216214 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P LAND (INTERMEDIATE) LIMITED | 06495537 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P INVESTMENTS HOLDINGS LIMITED | 06495536 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| GLASGOW HARBOUR (BYRON STREET) LIMITED | SC223866 | Active - Accounts Filed | 17/03/2020 | 15/01/2021 | Director |
| PEEL L&P INVESTMENTS (SOUTH) LIMITED | 00491228 | Non-Trading | 17/03/2020 | 15/01/2021 | Director |
| PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED | 06495548 | Active - Accounts Filed | 17/03/2020 | 18/01/2021 | Director |
| PEEL L&P OPERATIONS LIMITED | 12328280 | Active - Accounts Filed | 22/11/2019 | 23/03/2022 | Director |
| EVENTCITY HOLDINGS LIMITED | 08941868 | Company is dissolved | 17/10/2019 | | Director |
| BLACKBURN ARENA HOLDINGS LIMITED | 08941945 | Company is dissolved | 17/10/2019 | | Director |
| DSA HOTEL LIMITED | 05874699 | Active - Accounts Filed | 17/10/2019 | 06/05/2021 | Director |
| PEEL PORTS (M43) LIMITED | 04113798 | Company is dissolved | 17/10/2019 | | Director |
| PEEL LEISURE OPERATIONS NO.3 LIMITED | 07334267 | Company is dissolved | 17/10/2019 | | Director |
| DALUNDON LIMITED | 04582871 | Company is dissolved | 17/10/2019 | | Director |
| PEEL LEISURE (OPERATIONS) NO.2 LIMITED | 06805751 | Company is dissolved | 17/10/2019 | | Director |
| PEEL LEISURE OPERATIONS NO.1 LIMITED | 06689732 | Active - Accounts Filed | 17/10/2019 | 06/05/2021 | Director |
| PEEL HOLDINGS (ADVERTISING) LIMITED | 06729190 | Company is dissolved | 17/10/2019 | | Director |
| TRAFFORD GOLF CENTRE LIMITED | 08377801 | Active - Accounts Filed | 17/10/2019 | 31/12/2020 | Director |
| EVENTCITY LIMITED | 07059056 | Non-Trading | 17/10/2019 | 06/05/2021 | Director |
| PEEL MEDIA HOTELS LIMITED | 06003799 | Active - Accounts Filed | 17/10/2019 | 06/05/2021 | Director |
| PEEL ADVERTISING LIMITED | 03689631 | Active - Accounts Filed | 20/11/2018 | 06/05/2021 | Director |
| EVYVE LIMITED | 11656568 | Active - Accounts Filed | 02/11/2018 | 24/11/2020 | Director |



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| PEEL HOLDINGS (INSURANCE SERVICES) LIMITED | 05266501 | Company is dissolved | 31/12/2017 | Director |
| PEEL PROPERTY (SDL) LIMITED | 01896721 | Company is dissolved | 28/11/2017 | Director |
| GOODWEATHER INVESTMENTS (UK) LIMITED | 06497195 | Company is dissolved | 28/11/2017 | Director |
| PEEL PROPERTY (CL) LIMITED | 04012606 | Company is dissolved | 28/11/2017 | Director |
| PEEL PORTS (BIHL) LIMITED | 00946273 | Company is dissolved | 28/11/2017 | Director |
| PEEL AIRPORTS (AEPSL) LIMITED | 03618668 | Company is dissolved | 28/11/2017 | Director |
| KAMELLA,LIMITED | 00295324 | Company is dissolved | 28/11/2017 | Director |
| R T SALFORD LIMITED | 04022082 | Company is dissolved | 28/11/2017 | Director |
| PEEL ACQUISITIONS (PEGASUS) LIMITED | 07604912 | Company is dissolved | 28/11/2017 | Director |
| LIVERPOOL AIRPORT DEVELOPMENT LIMITED | 02798408 | Company is dissolved | 28/11/2017 | Director |