



John Whittaker

900161401

Director Information

Title	Mr	Honours	
Name	John Whittaker	Number	900161401
Postcode	IM9 6JF	Address	Ballaman Ballnahowe Port Erin
Date of birth	March 1942	Nationality	British
Total current directorships	182		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLYDE HEAT NETWORK LIMITED	15003724	Active - Newly Incorporated	14/07/2023		Director
PEEL L&P HABITATS LIMITED	14726775	Non-Trading	13/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director
LETTA PROPERTY HOLDINGS LIMITED	14499066	Active - Accounts Filed	22/11/2022		Director
GATEWAY EAST FINANCE LIMITED	14159812	Active - Accounts Filed	08/06/2022		Director
LETTA HOMES LIMITED	14145264	Active - Accounts Filed	01/06/2022		Director
NRE AGGREGATES LIMITED	13941536	Active - Accounts Filed	25/02/2022		Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO.1 LIMITED	13767391	Active - Accounts Filed	26/11/2021		Director
NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED	13433371	Active - Accounts Filed	02/06/2021		Director
NORTHSTONE DEVELOPMENT HOLDINGS 2 LIMITED	13426390	Active - Accounts Filed	28/05/2021		Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021	28/01/2011	Director
PEEL NRE HYDROGEN LIMITED	13306639	Non-Trading	31/03/2021		Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Active - Accounts Filed	15/03/2021		Director
PROTOS FINANCE 2 LIMITED	13249092	Active - Accounts Filed	05/03/2021		Director
WIRRAL WATERS FINANCE LIMITED	12732997	Active - Accounts Filed	10/07/2020		Director
PEEL L&P OPERATIONS LIMITED	12328280	Active - Accounts Filed	22/11/2019		Director
PROTOS 11 LIMITED	12100088	Non-Trading	12/07/2019		Director
PROTOS GRID COMPANY LIMITED	12051181	Non-Trading	14/06/2019		Director
PEEL PARTNERSHIPS WIRRAL WATERS LIMITED	11713083	Active - Accounts Filed	05/12/2018		Director
LIVERPOOL WATERS FINANCE LIMITED	11412770	Active - Accounts Filed	13/06/2018		Director
NW HYDROGEN ALLIANCE LIMITED	11330273	Active - Accounts Filed	26/04/2018		Director



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PEEL L&P RETAIL DEVELOPMENTS LIMITED	11215084	Active - Accounts Filed	20/02/2018	Director
THE QUAY (FLEXIBLE OFFICE SPACE) LIMITED	03831302	Non-Trading	02/11/2017 04/03/2015	Director
PEEL L&P LEGACY (WIRRAL WATERS) LIMITED	11020732	Active - Accounts Filed	18/10/2017	Director
PEEL NRE WATER FACILITIES LIMITED	10868105	Active - Accounts Filed	17/07/2017	Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	23/05/2017	Director
PEEL L&P GROUP FINANCE LIMITED	10784527	Active - Accounts Filed	23/05/2017	Director
LOWRY OUTLET LIMITED	10610137	Active - Accounts Filed	09/02/2017	Director
PEEL OUTLETS (LOWRY OUTLET) LIMITED	10606090	Active - Accounts Filed	07/02/2017	Director
EAST FLOAT QUAY MANAGEMENT COMPANY LIMITED	10601994	Non-Trading	06/02/2017	Director
MIDDLE WAREHOUSE RESIDENTIAL LIMITED	10190851	Non-Trading	20/05/2016	Director
PORT SALFORD DEVELOPMENTS (RHENUS) LIMITED	10031630	Active - Accounts Filed	29/02/2016	Director
GLASGOW HARBOUR OUTLET LIMITED	09713547	Non-Trading	03/08/2015	Director
PEEL L&P OUTLETS FACILITIES LIMITED	09713521	Active - Accounts Filed	03/08/2015	Director
PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED	09708745	Non-Trading	29/07/2015	Director
PEEL L&P OUTLETS MANAGEMENT LIMITED	09708700	Active - Accounts Filed	29/07/2015	Director
PEEL CHAPEL NO.4 LIMITED	09615554	Active - Accounts Filed	01/06/2015	Director
PEEL MEDIA INVESTMENTS LIMITED	09459329	Active - Accounts Filed	26/02/2015	Director
PORT SALFORD LAND LIMITED	09359375	Non-Trading	17/12/2014	Director
PORT SALFORD DEVELOPMENTS NO.1 LIMITED	09359372	Non-Trading	17/12/2014	Director
WIRRAL WATERS LAND NO.1 LIMITED	09359313	Active - Accounts Filed	17/12/2014	Director
WIRRAL WATERS HOLDINGS NO.1 LIMITED	09356698	Active - Accounts Filed	16/12/2014	Director
PEEL L&P GAS AND OIL LIMITED	09357075	Dormant	16/12/2014	Director
PEEL L&P INVESTMENTS AND PROPERTY LIMITED	09246810	Active - Accounts Filed	02/10/2014	Director
DIGITAL WORLD CENTRE LIMITED	03611801	Non-Trading	03/09/2014	Director
PEEL L&P GAS AND OIL (SERVICES) LIMITED	09144416	Dormant	23/07/2014	Director

N/A* - no information available



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PEEL L&P GAS AND OIL (INVESTMENTS) LIMITED	09144526	Dormant	23/07/2014	Director
PEEL L&P GAS AND OIL HOLDINGS LIMITED	09077789	Dormant	09/06/2014	Director
PEEL LEISURE MANAGEMENT HOLDINGS LIMITED	08941856	Active - Accounts Filed	17/03/2014	Director
TRAFFORD GOLF CENTRE HOLDINGS LIMITED	08941919	Non-Trading	17/03/2014	Director
PEEL MEDIA STUDIOS HOLDINGS LIMITED	08941928	Active - Accounts Filed	17/03/2014	Director
PEEL L&P SCOUT MOOR SERVICES LIMITED	08813076	Non-Trading	12/12/2013	Director
PEEL MEDIA DIGITAL LIMITED	08800019	Non-Trading	03/12/2013	Director
PEEL MEDIA DIGITAL (HOLDINGS) LIMITED	08799120	Non-Trading	02/12/2013	Director
PEEL CHAPEL NO.1 LIMITED	08702567	Active - Accounts Filed	23/09/2013	Director
PEEL CHAPEL NO.3 LIMITED	08702539	Active - Accounts Filed	23/09/2013	Director
PEEL CHAPEL NO.2 LIMITED	08702521	Active - Accounts Filed	23/09/2013	Director
PEEL L&P PROPERTY LIMITED	08577183	Active - Accounts Filed	20/06/2013	Director
PEEL L&P PROPERTY HOLDINGS LIMITED	08574506	Active - Accounts Filed	18/06/2013	Director
PEEL NRE WIND FARMS (FIT) LIMITED	08546562	Dormant	28/05/2013	Director
TOWER HOTEL MANAGEMENT LIMITED	08546447	Active - Accounts Filed	28/05/2013	Director
PORT SALFORD HOLDINGS LIMITED	08430318	Active - Accounts Filed	05/03/2013	Director
DONCASTER SHEFFIELD AIRPORT LIMITED	03693604	Active - Accounts Filed	19/12/2012	21/06/2010 Director
PEEL L&P PROPERTY INTERMEDIATE LIMITED	08314302	Active - Accounts Filed	30/11/2012	Director
PEEL AIRPORTS (MANAGEMENT) LIMITED	08314988	Non-Trading	30/11/2012	Director
PEEL AIRPORTS LIMITED	08313582	Active - Accounts Filed	30/11/2012	Director
PEEL INVESTMENTS (DSA) LIMITED	08313572	Active - Accounts Filed	30/11/2012	Director
PEEL NRE SOLAR PV (DSA) LIMITED	08261121	Active - Accounts Filed	19/10/2012	Director
PEEL L&P INVESTMENT PROPERTIES LIMITED	03605626	Active - Accounts Filed	10/08/2012	Director
PEEL L&P INVESTMENT PROPERTIES HOLDINGS LIMITED	08080691	Active - Accounts Filed	23/05/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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FRODSHAM SOLAR HOLDCO LIMITED	14397837	Non-Trading	08/03/2023	30/09/2023	Director
FRODSHAM SOLAR LIMITED	14432433	Non-Trading	08/03/2023	30/09/2023	Director
PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED	12457978	Non-Trading	12/02/2020	28/04/2023	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	12/07/2019	27/11/2020	Director
SOUTHMOOR ENERGY CENTRE LIMITED	11725119	Active - Accounts Filed	12/12/2018	19/08/2020	Director
EVYVE LIMITED	11656568	Active - Accounts Filed	02/11/2018	24/11/2020	Director
VICARS HALL MANAGEMENT COMPANY LIMITED	10673249	Non-Trading	16/03/2017	16/03/2017	Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Dormant	23/12/2015	28/11/2017	Director
MOORLAND WIND HOLDINGS LIMITED	08815265	Non-Trading	23/12/2015	28/11/2017	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED	09684716	Active - Accounts Filed	14/07/2015	17/09/2019	Director
FRODSHAM WIND FARM FINANCE LIMITED	09676606	Active - Accounts Filed	08/07/2015	28/08/2015	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.2 LIMITED	09673784	Active - Accounts Filed	07/07/2015	17/09/2019	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITED	09672022	Active - Accounts Filed	06/07/2015	08/03/2016	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	25/02/2015	07/10/2016	Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	04/08/2020	Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	04/08/2020	Director
FRODSHAM WIND FARM HOLDINGS LIMITED	09076379	Active - Accounts Filed	09/06/2014	28/08/2015	Director
SCOUT MOOR II HOLDINGS LIMITED	09068838	Company is dissolved	03/06/2014	04/03/2015	Director
AIR TRAFFIC CONTROL SERVICES LIMITED	08292814	Active - Accounts Filed	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT HOLDINGS LIMITED	03385025	Non-Trading	16/04/2014	19/11/2014	Director
LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED	06253490	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT LIMITED	02116704	Active - Accounts Filed	16/04/2014	12/11/2014	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	16/04/2014	12/11/2014	Director
PEEL AIRPORTS PROPERTY LIMITED	07257201	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT HOTEL LIMITED	06253477	Active - Accounts Filed	16/04/2014	19/11/2014	Director

N/A* - no information available



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LIVERPOOL AIRPORT FINANCE LIMITED	08953010	Non-Trading	21/03/2014	08/01/2024	Director
LIVERPOOL AIRPORT LJLA GROUP LIMITED	08949472	Non-Trading	20/03/2014	08/01/2024	Director
PEEL INVESTMENTS (LJLA) LIMITED	08945766	Non-Trading	18/03/2014	08/01/2024	Director
PEEL LEISURE (OPERATIONS) HOLDINGS LIMITED	08941886	Non-Trading	17/03/2014	08/01/2024	Director
PEEL LEISURE OPERATIONS NO.3 HOLDINGS LIMITED	08941901	Non-Trading	17/03/2014	08/01/2024	Director
EVENTCITY HOLDINGS LIMITED	08941868	Company is dissolved	17/03/2014	08/01/2024	Director
BLACKBURN ARENA HOLDINGS LIMITED	08941945	Company is dissolved	17/03/2014	08/01/2024	Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	22/01/2014	10/03/2015	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	21/01/2014	10/03/2015	Director
PEEL DIGITAL LIMITED	08776474	Company is dissolved	15/11/2013		Director
PEEL HOLDINGS DIGITAL LIMITED	08775393	Company is dissolved	14/11/2013		Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	28/01/2013	31/12/2020	Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	05/10/2012	14/06/2023	Director
POD53 LIMITED	08202662	Non-Trading	05/09/2012	12/05/2017	Director
LEEP WATER SOLUTIONS LIMITED	08182300	Active - Accounts Filed	16/08/2012	12/05/2017	Director
NORTH CLYDE RECYCLING CENTRE LIMITED	08063323	Company is dissolved	10/05/2012		Director
SOUTH CLYDE ENERGY CENTRE LIMITED	08063497	Non-Trading	10/05/2012	28/11/2017	Director
PEEL ONE LIMITED	07989884	Company is dissolved	14/03/2012	24/02/2015	Director
PEEL TWO LIMITED	07988841	Company is dissolved	13/03/2012	24/02/2015	Director
TEESSIDE INTERNATIONAL AIRPORT LIMITED	02020423	Active - Accounts Filed	10/02/2012	15/02/2019	Director
PEEL INVESTMENTS (DTVA) LIMITED	07934597	Non-Trading	03/02/2012	08/01/2024	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	12/07/2011	23/07/2012	Director
PEEL ACQUISITIONS (PEGASUS) LIMITED	07604912	Company is dissolved	14/04/2011	28/11/2017	Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	06/04/2011	30/10/2024	Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Dormant	28/03/2011	28/11/2017	Director
PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Non-Trading	03/03/2011	28/11/2017	Director
NORTH STEADS WIND FARM LIMITED	07551063	Active - Accounts Filed	03/03/2011	22/06/2015	Director
PEEL L&P WIND FARMS (ASFORDBY) LIMITED	07551041	Non-Trading	03/03/2011	28/11/2017	Director

N/A* - no information available



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BEAW FIELD SHETLAND LIMITED	07551084	Active - Accounts Filed	03/03/2011	18/04/2023	Director
A&PPP 2006 LIMITED	03447260	Non-Trading	25/02/2011	04/08/2020	Director
A&P PORTS & PROPERTIES LIMITED	05833159	Non-Trading	25/02/2011	29/03/2016	Director
A & P DRY DOCKS LIMITED	04240955	Non-Trading	25/02/2011	04/08/2020	Director
A & P A PROPERTY LIMITED	03015482	Non-Trading	25/02/2011	04/08/2020	Director
PORT FALMOUTH LIMITED	07119959	Non-Trading	25/02/2011	04/08/2020	Director
A & P TYNE PROPERTIES LIMITED	04968438	Non-Trading	25/02/2011	04/08/2020	Director
DE FACTO 1693 LIMITED	06935012	Non-Trading	25/02/2011	29/03/2016	Director
INTU PROPERTIES PLC	03685527	In Administration	28/01/2011	26/06/2020	Director
THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	12/11/2010	04/08/2020	Director
THE MERSEY DOCKS AND HARBOUR COMPANY LIMITED	07438262	Active - Accounts Filed	12/11/2010	04/08/2020	Director
BILSTHORPE WIND FARM LIMITED	07431004	Active - Accounts Filed	05/11/2010	20/10/2011	Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Dormant	08/09/2010	28/11/2017	Director
PEEL LEISURE OPERATIONS NO.3 LIMITED	07334267	Company is dissolved	03/08/2010	08/01/2024	Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Non-Trading	28/05/2010	28/11/2017	Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	26/05/2010	30/10/2024	Director
PEEL AIRPORTS UNDERTAKINGS LIMITED	07257109	Non-Trading	18/05/2010	18/02/2015	Director