



John Peter Whittaker

920035719

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Peter Whittaker	<b>Number</b>	920035719
<b>Postcode</b>	M41 7HA	<b>Address</b>	Venus Building 1 Old Park Lane Traffordcity Manchester England
<b>Date of birth</b>	August 1982	<b>Nationality</b>	British
<b>Total current directorships</b>	127		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BRIDGEWATER CANAL COMPANY LIMITED	06805592	Active - Accounts Filed	27/11/2024		Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Active - Accounts Filed	25/04/2024		Director
PEEL NRE ENERGY (BARTON) LIMITED	07953045	Dormant	25/04/2024		Director
PEEL L&P GAS AND OIL HOLDINGS LIMITED	09077789	Dormant	25/04/2024		Director
PEEL L&P GAS AND OIL LIMITED	09357075	Dormant	25/04/2024		Director
CLYDE HEAT NETWORK LIMITED	15003724	Non-Trading	25/04/2024		Director
EVY IP SERVICES LIMITED	11975503	Active - Accounts Filed	25/04/2024		Director
EVYVE PROJECTS (NO.1) LIMITED	13371872	Active - Accounts Filed	25/04/2024		Director
PEEL L&P ENVIRONMENTAL PROTOS LIMITED	05683333	Non-Trading	25/04/2024		Director
PROTOS DEVELOPMENTS LIMITED	01231559	Non-Trading	25/04/2024		Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	25/04/2024		Director
PEEL L&P GAS AND OIL (SERVICES) LIMITED	09144416	Dormant	25/04/2024		Director
MOORLAND WIND HOLDINGS LIMITED	08815265	Non-Trading	25/04/2024		Director
EVYVE SERVICES LIMITED	13130893	Active - Accounts Filed	25/04/2024		Director
EVYVE LIMITED	11656568	Active - Accounts Filed	25/04/2024		Director
PEEL NRE WIND FARMS (FIT) LIMITED	08546562	Active - Accounts Filed	25/04/2024		Director
PEEL L&P GAS AND OIL (INVESTMENTS) LIMITED	09144526	Dormant	25/04/2024		Director
EVYVE HOLDINGS (NO.1) LIMITED	13367650	Active - Accounts Filed	25/04/2024		Director
LONDROCK FINANCE COMPANY					



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John Peter Whittaker

920035719

LIMITED

00505287 Non-Trading

12/09/2023

Director



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PEEL L&P RED CITY HOLDINGS LIMITED	06497174	Non-Trading	08/09/2023	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	01/09/2023	Director
BEAUMONT PROPERTY TRUST LIMITED(THE)	00279336	Non-Trading	01/09/2023	Director
CORINIUM PROPERTIES LIMITED	00793123	Non-Trading	01/09/2023	Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Dormant	01/09/2023	Director
PEEL L&P SCOUT MOOR SERVICES LIMITED	08813076	Dormant	01/09/2023	Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Dormant	01/09/2023	Director
PEEL L&P INVESTMENTS ENVIRONMENTAL UK LIMITED	07089653	Non-Trading	01/09/2023	Director
PEEL L&P WIND FARMS (ASFORDBY) LIMITED	07551041	Non-Trading	01/09/2023	Director
PEEL L&P NORTH WEST LIMITED	01078235	Non-Trading	01/09/2023	Director
PEEL L&P HOLDINGS (TELECOMMUNICATIONS) LIMITED	06374293	Non-Trading	01/09/2023	Director
ASTERMILL LIMITED	01243365	Non-Trading	01/09/2023	Director
CLYDESIDE INVESTMENT PROPERTIES LIMITED	SC203231	Non-Trading	01/09/2023	Director
GLASGOW HARBOUR INVESTMENTS LIMITED	SC222103	Non-Trading	01/09/2023	Director
PEEL L&P SOUTH WEST LIMITED	00024965	Non-Trading	01/09/2023	Director
PEEL AIRPORTS PROPERTY LIMITED	07257201	Non-Trading	01/09/2023	Director
PEEL L&P NORTH EAST LIMITED	02392436	Non-Trading	01/09/2023	Director
PEEL L&P PROPERTIES (MSC) LIMITED	04560429	Non-Trading	01/09/2023	Director
PEEL L&P PROPERTIES (S.W.) LIMITED	00944771	Non-Trading	01/09/2023	Director
HAXDEN PROPERTIES LIMITED	00802594	Non-Trading	01/09/2023	Director
WIRRAL WATERS EASTFLOAT (1) LIMITED	14428658	Non-Trading	01/09/2023	Director
TOLL HOUSE MOTORS LIMITED	00837841	Non-Trading	01/09/2023	Director
PEEL LAMP PROPERTIES LIMITED	02264045	Non-Trading	01/09/2023	Director
PEEL L&P DEVELOPMENTS (N.W.) LIMITED	01565719	Non-Trading	01/09/2023	Director
LONDON SHOP (STOCKPORT) LIMITED	00344090	Non-Trading	01/09/2023	Director
SUDBROOK TRADING ESTATE LIMITED	00201251	Non-Trading	01/09/2023	Director

N/A\* - no information available



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PEEL L&P (I TOPCO) LIMITED	05860415	Non-Trading	01/09/2023	Director
PEEL L&P SECURITIES (S.W.) LIMITED	00564105	Non-Trading	01/09/2023	Director
LONDON SHOP (CROSBY) LIMITED	00600051	Non-Trading	01/09/2023	Director
PEEL L&P TRADING AND DEVELOPMENT LIMITED	06423613	Non-Trading	01/09/2023	Director
PEEL L&P (NO.2) LIMITED	00786082	Non-Trading	01/09/2023	Director
MIDDLE WAREHOUSE RESIDENTIAL LIMITED	10190851	Non-Trading	01/09/2023	Director
PEEL L&P ASSETS LIMITED	SC122161	Non-Trading	01/09/2023	Director
PEEL L&P ENERGY (NO.2) LIMITED	06716861	Dormant	01/09/2023	Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Dormant	01/09/2023	Director
RIO DE JANEIRO LAND,MORTGAGE & INVESTMENT AGENCY COMPANY LIMITED	00129122	Non-Trading	01/09/2023	Director
PEEL LAND AND PROPERTY (LIVERPOOL) LIMITED	07257212	Non-Trading	01/09/2023	Director
PEEL L&P (ANGLIA) LIMITED	00744568	Non-Trading	01/09/2023	Director
PEEL L&P HOLDINGS (ENVIRONMENTAL) LIMITED	05892782	Non-Trading	01/09/2023	Director
SHEFFIELD HELIPORT LIMITED	00539745	Non-Trading	01/09/2023	Director
AYRSHIRE POWER LIMITED	06540673	Dormant	01/09/2023	Director
PEEL L&P HOUSING (ANGLIA) LIMITED	00756772	Non-Trading	01/09/2023	Director
PEEL L&P SECURITIES (N.W.) LIMITED	00258495	Non-Trading	01/09/2023	Director
PEEL L&P HOMES LIMITED	01227843	Non-Trading	01/09/2023	Director
PEEL L&P DEVELOPMENTS (N.E.) LIMITED	00306173	Non-Trading	01/09/2023	Director
PEEL L&P DEVELOPMENTS (U.K.) LIMITED	00325193	Non-Trading	01/09/2023	Director
PEEL L&P PROPERTIES (S.E.) LIMITED	02292361	Non-Trading	01/09/2023	Director
PROTOS GRID COMPANY LIMITED	12051181	Non-Trading	01/09/2023	Director
PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Non-Trading	01/09/2023	Director
PEEL L&P WIND FARMS (SEAFORTH) LIMITED	07075239	Non-Trading	01/09/2023	Director
PEEL QUAYS STUDIOS LIMITED	01633859	Non-Trading	01/09/2023	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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920035719

CLYDEPORT TERMINAL LIMITED	SC204976	Company is dissolved	01/09/2023		Director
PEEL L&P PET PRODUCTS LIMITED	05334437	Company is dissolved	01/09/2023		Director
NORTH CLYDE RECYCLING CENTRE LIMITED	08063323	Company is dissolved	01/09/2023		Director
PEEL L&P MINERAL RESOURCES LIMITED	06423597	Company is dissolved	01/09/2023		Director
MSC (WASTE) LIMITED	01164006	Company is dissolved	01/09/2023		Director
EARLBROOM LIMITED	01689505	Company is dissolved	01/09/2023		Director
BARWENT DEVELOPMENTS LIMITED	02302073	Company is dissolved	01/09/2023		Director
ARMA DEVELOPMENTS LIMITED	SC116213	Company is dissolved	01/09/2023		Director
HARTLEBURY TRADING ESTATE LIMITED	01324908	Company is dissolved	01/09/2023		Director
GLASGOW HARBOUR PROPERTIES LIMITED	02506002	Company is dissolved	01/09/2023		Director
FLASKRANCH LIMITED	05174936	Company is dissolved	01/09/2023		Director
LEEP ELECTRICITY NETWORKS LIMITED	06684589	Active - Accounts Filed	01/03/2021	02/09/2024	Director
LEEP NETWORKS (WATER) LIMITED	06021063	Active - Accounts Filed	01/03/2021	02/09/2024	Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	01/03/2021	30/10/2024	Director
LEEP GAS NETWORKS LIMITED	10924298	Active - Accounts Filed	01/03/2021	02/09/2024	Director
PEEL HOLDINGS (ADVERTISING) LIMITED	06729190	Company is dissolved	01/02/2021	08/01/2024	Director
PEEL LEISURE (OPERATIONS) NO.2 LIMITED	06805751	Company is dissolved	01/02/2021	08/01/2024	Director
PEEL LEISURE (OPERATIONS) LIMITED	06689608	Non-Trading	01/02/2021	08/01/2024	Director
PEEL LEISURE OPERATIONS NO.3 LIMITED	07334267	Company is dissolved	01/02/2021	08/01/2024	Director
PEEL LEISURE (OPERATIONS) HOLDINGS LIMITED	08941886	Non-Trading	01/02/2021	08/01/2024	Director
PEEL LEISURE OPERATIONS NO.3 HOLDINGS LIMITED	08941901	Non-Trading	01/02/2021	08/01/2024	Director
PEEL PORTS GROUP LIMITED	05965116	Active - Accounts Filed	04/08/2020	01/04/2022	Director
LEEP UTILITIES LIMITED	10742452	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DOCK 10 LIMITED	07289237	Active - Accounts Filed	05/08/2015	30/10/2024	Director