



STEVENSON WHYTE LTD

926313889

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | STEVENSON WHYTE LTD | <b>Number</b>      | 926313889                                 |
| <b>Postcode</b>                    | M3 4NF              | <b>Address</b>     | 5-9 Duke Street Duke Street<br>Manchester |
| <b>Date of birth</b>               |                     | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 117                 |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| VANTAGE QUAY MANAGEMENT LIMITED                         | 04476692 | Active - Accounts Filed     | 01/12/2024 |           | Company Secretary |
| FRIARS ROAD (MANAGEMENT) LIMITED                        | 03242203 | Non-Trading                 | 01/12/2024 |           | Company Secretary |
| SALTRA PHASE 2 MANAGEMENT COMPANY LIMITED               | 06436526 | Non-Trading                 | 01/09/2024 |           | Company Secretary |
| DALE STREET APARTMENTS (MANCHESTER) RTM COMPANY LIMITED | 08752890 | Active - Accounts Filed     | 30/08/2024 |           | Company Secretary |
| BOATMANS MANAGEMENT COMPANY LIMITED                     | 04459423 | Non-Trading                 | 01/07/2024 |           | Company Secretary |
| WORSLEY MILL (MANCHESTER) RTM COMPANY LIMITED           | 15807903 | Active - Newly Incorporated | 28/06/2024 |           | Company Secretary |
| THE POINT (NEW ISLINGTON) MANAGEMENT COMPANY LTD        | 08913909 | Non-Trading                 | 12/06/2024 |           | Company Secretary |
| TAGWOOD VIEW RTM COMPANY LTD                            | 07128061 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| HOLLYMOUNT MANAGEMENT LIMITED                           | 02925891 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| DEARDEN STREET FLAT MANAGEMENT LIMITED                  | 05108341 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| THE VILLAGE APARTMENTS MANAGEMENT COMPANY LIMITED       | 05073754 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| COUNTESS COURT (RADCLIFFE) MANAGEMENT COMPANY LIMITED   | 01653358 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| BAMFORD COURT MANAGEMENT LIMITED                        | 01585541 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| ELTON VALE MANAGEMENT LIMITED                           | 06468589 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |
| HOLCOMBE MEWS LIMITED                                   | 06593749 | Active - Accounts Filed     | 11/06/2024 |           | Company Secretary |



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Secretary



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|--|----------|--------------------------------|------------|----------------------|
| REBECCA COURT (MILNROW)<br>MANAGEMENT COMPANY LIMITED          | 05227433 | Non-Trading                    | 11/06/2024 | Company<br>Secretary |
| HERONS REACH PROPERTY<br>MANAGEMENT LIMITED                    | 05646458 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| MAYFAIR GARDENS MANAGEMENT<br>LIMITED                          | 04612114 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| GREENGATE COURT (BURY)<br>LIMITED                              | 04907403 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| FIRST NORTHERN DEVELOPMENTS<br>LIMITED                         | 04834867 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| CORNERHOUSE APARTMENTS LTD.                                    | 04632397 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| THE POWER MILL RTM COMPANY<br>LIMITED                          | 14672049 | Active - Newly<br>Incorporated | 11/06/2024 | Company<br>Secretary |
| THE LOOM RTM COMPANY LIMITED                                   | 14662542 | Active - Newly<br>Incorporated | 11/06/2024 | Company<br>Secretary |
| OLD ENGINE HOUSE LTD.  | 04320100 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| EDENHURST APARTMENTS (BENT<br>GATE) LIMITED                    | 04553860 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| ST PAULS COURT (RAMSBOTTOM)<br>MANAGEMENT COMPANY LIMITED      | 05807514 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| CRAWSHAWBOOTH MANAGEMENT<br>COMPANY LIMITED                    | 05677569 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| GROSVENOR GARDENS DARCY<br>LEVER MANAGEMENT COMPANY<br>LIMITED | 06471985 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| 287 MANAGEMENT COMPANY<br>LIMITED                              | 06243142 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| ST ANNES APARTMENTS<br>RESIDENTS ASSOCIATION LIMITED           | 05507282 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| WALMERSLEY MANOR (BURY)<br>LIMITED                             | 03512961 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| WALSHAW BROOK MANAGEMENT<br>COMPANY LIMITED                    | 05736874 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| WALMERSLEY MANAGEMENT CO<br>(BURY) LIMITED                     | 05223941 | Active - Accounts Filed        | 11/06/2024 | Company<br>Secretary |
| SLATE WHARF MANAGEMENT<br>COMPANY LIMITED                      | 02963615 | Active - Accounts Filed        | 01/05/2024 | Company<br>Secretary |
| DIDSBURY POINT BLOCK B RTM<br>COMPANY LIMITED                  | 15584471 | Active - Newly<br>Incorporated | 22/03/2024 | Company<br>Secretary |
| DSC MANCHESTER LTD   | 08405681 | Non-Trading                    | 16/02/2024 | Company<br>Secretary |

N/A\* - no information available



## STEVENSON WHYTE LTD

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|   |          |                             |                       |                   |
|---|----------|-----------------------------|-----------------------|-------------------|
| ROOKFIELD COURT LIMITED                             | 01200838 | Active - Accounts Filed     | 10/01/2024            | Company Secretary |
| ST JAMES PARK MANAGEMENT (SALFORD) LIMITED          | 02155782 | Active - Accounts Filed     | 19/12/2023 04/11/2023 | Company Secretary |
| REGENCY HOUSE (MANCHESTER) RTM COMPANY LIMITED      | 15324361 | Active - Newly Incorporated | 03/12/2023            | Company Secretary |
| 42-44 SACKVILLE STREET RTM COMPANY LIMITED          | 07172163 | Non-Trading                 | 01/12/2023            | Company Secretary |
| WATERSIDE SALE MANAGEMENT COMPANY NO 1 LIMITED      | 04613584 | Active - Accounts Filed     | 27/11/2023            | Company Secretary |
| ABBEY LODGE MANAGEMENT COMPANY LTD                  | 11834203 | Non-Trading                 | 01/10/2023            | Company Secretary |
| CHIMNEY POT PARK MANAGEMENT COMPANY LIMITED         | 05693575 | Non-Trading                 | 01/09/2023            | Company Secretary |
| NORTHGATE COURT MANAGEMENT COMPANY (WIGAN) LIMITED  | 05365498 | Active - Accounts Filed     | 01/09/2023            | Company Secretary |
| SALLY'S YARD MANAGEMENT CO. LIMITED                 | 03122102 | Active - Accounts Filed     | 02/08/2023            | Company Secretary |
| THE LOOM BUILDING (MANCHESTER) RTM COMPANY LIMITED  | 14975816 | Active - Newly Incorporated | 03/07/2023            | Company Secretary |
| CHATBURN COURT RTM COMPANY LIMITED                  | 14857579 | Active - Newly Incorporated | 09/05/2023            | Company Secretary |
| CEDAR PARK (BRAMHALL) MANAGEMENT LIMITED            | 04719828 | Non-Trading                 | 22/02/2023            | Company Secretary |
| PEEL COURT (FALLOWFIELD) MANAGEMENT COMPANY LIMITED | 05749812 | Non-Trading                 | 01/02/2023            | Company Secretary |
| 3 DALE STREET RTM COMPANY LIMITED                   | 06645925 | Non-Trading                 | 01/01/2023            | Company Secretary |
| THE GRAND MANAGEMENT COMPANY LIMITED                | 03538702 | Active - Accounts Filed     | 01/12/2022            | Company Secretary |
| WHITWORTH STREET MANAGEMENT COMPANY LIMITED         | 04578857 | Non-Trading                 | 01/12/2022            | Company Secretary |
| KERRS VILLAS MANAGEMENT COMPANY LIMITED             | 10506663 | Active - Accounts Filed     | 01/11/2022            | Company Secretary |
| CITY LOFTS (SALFORD QUAYS) RTM COMPANY LIMITED      | 14429058 | Non-Trading                 | 19/10/2022            | Company Secretary |
| RESERVOIR GARDENS MANAGEMENT COMPANY LIMITED        | 05855375 | Active - Accounts Filed     | 01/09/2022            | Company Secretary |
| TOBACCO WHARF MANAGEMENT COMPANY LIMITED            | 05000253 | Non-Trading                 | 09/08/2022            | Company Secretary |
| DARESURY COURT (CHEADLE HULME) MANAGEMENT COMPANY   |          |                             |                       |                   |



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LIMITED

09539907 Active - Accounts Filed 01/07/2022

Company  
Secretary



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|                              |          |                         |            |           |
|------------------------------|----------|-------------------------|------------|-----------|
| THE ROYAL (SALFORD)          | 03978436 | Non-Trading             | 15/06/2022 | Company   |
| MANAGEMENT COMPANY LIMITED   |          |                         |            | Secretary |
| BASE MANAGEMENT SERVICES     | 04715336 | Non-Trading             | 06/05/2022 | Company   |
| LIMITED                      |          |                         |            | Secretary |
| LOCKES YARD (MANAGEMENT)     | 04189424 | Non-Trading             | 01/05/2022 | Company   |
| LIMITED                      |          |                         |            | Secretary |
| MARLBOROUGH COURT (CHEADLE   | 09539867 | Active - Accounts Filed | 13/04/2022 | Company   |
| HULME) MANAGEMENT COMPANY    |          |                         |            | Secretary |
| LIMITED                      |          |                         |            |           |
| FALINGE MANOR MEWS NO. 1     | 05522505 | Active - Accounts Filed | 01/04/2022 | Company   |
| LIMITED                      |          |                         |            | Secretary |
| BESWICK CITY EAST MANAGEMENT | 05453577 | Active - Accounts Filed | 01/04/2022 | Company   |
| COMPANY LIMITED              |          |                         |            | Secretary |
| WEST LYNN MANAGEMENT         | 02180351 | Non-Trading             | 01/02/2022 | Company   |
| COMPANY LIMITED              |          |                         |            | Secretary |
| BOLLIN HEY MANAGEMENT        | 09670213 | Active - Accounts Filed | 01/01/2022 | Company   |
| COMPANY LIMITED              |          |                         |            | Secretary |
| LANCASTER 80 MANAGEMENT      | 03692746 | Active - Accounts Filed | 17/12/2021 | Company   |
| COMPANY LIMITED              |          |                         |            | Secretary |
| QUEENS ROAD (SALE)           | 07497192 | Active - Accounts Filed | 16/12/2021 | Company   |
| MANAGEMENT COMPANY LIMITED   |          |                         |            | Secretary |
| ST GEORGE'S CHURCH           | 04277695 | Active - Accounts Filed | 01/12/2021 | Company   |
| MANAGEMENT COMPANY LIMITED   |          |                         |            | Secretary |
| MANAGEMENT CHAMBERS LIMITED  | 04153358 | Active - Accounts Filed | 01/12/2021 | Company   |
|                              |          |                         |            | Secretary |
| THORNE HOUSE MAINTENANCE     | 01025064 | Active - Accounts Filed | 01/10/2021 | Company   |
| LIMITED                      |          |                         |            | Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position  |
|----------------------------|----------|-------------------------|------------|------------|-----------|
| MOSS HALL FARM MANAGEMENT  | 05508036 | Active - Accounts Filed | 11/06/2024 | 25/09/2024 | Company   |
| COMPANY LIMITED            |          |                         |            |            | Secretary |
| CHANCERY GARDENS (SALFORD) | 07298939 | Non-Trading             | 01/11/2021 | 30/11/2022 | Company   |
| RTM CO LTD                 |          |                         |            |            | Secretary |
| BELMABRIDGE LIMITED        | 01467050 | Non-Trading             | 01/10/2021 | 30/09/2023 | Company   |
|                            |          |                         |            |            | Secretary |
| SCHOOL CLOSE, POYNTON      | 01558432 | Non-Trading             | 26/11/2019 | 01/07/2020 | Company   |
| MANAGEMENT COMPANY LIMITED |          |                         |            |            | Secretary |
| SECTORHAVEN RESIDENTS      | 02115094 | Active - Accounts Filed | 26/11/2019 | 01/12/2023 | Company   |
| MANAGEMENT LIMITED         |          |                         |            |            | Secretary |
| PARK VIEW COURT (POYNTON)  | 02976243 | Non-Trading             | 25/11/2019 | 01/07/2020 | Company   |
| MANAGEMENT COMPANY LIMITED |          |                         |            |            | Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE OLD SCHOOL HOUSE<br>(WOODFORD) MANAGEMENT<br>COMPANY LIMITED | 05182031 | Active - Accounts Filed | 25/11/2019 | 01/07/2021 | Company<br>Secretary |
| HAZELMERE MANAGEMENT<br>(BOWDON) LIMITED                         | 03732868 | Non-Trading             | 13/11/2019 | 01/09/2022 | Company<br>Secretary |
| HEATON MERSEY FLATS<br>MANAGEMENT LIMITED                        | 02464255 | Non-Trading             | 13/11/2019 | 05/01/2024 | Company<br>Secretary |
| GAWSWORTH NEW HALL<br>MANAGEMENT LIMITED                         | 04822261 | Active - Accounts Filed | 13/11/2019 | 01/02/2022 | Company<br>Secretary |
| OAKWOOD HOUSE MANAGEMENT<br>COMPANY (ALDERLEY EDGE)<br>LIMITED   | 03424889 | Non-Trading             | 13/11/2019 | 31/01/2023 | Company<br>Secretary |
| GROSVENOR LODGE OWNERS (RTM<br>COMPANY) LIMITED                  | 07372961 | Active - Accounts Filed | 13/11/2019 | 30/04/2024 | Company<br>Secretary |
| LEY HEY COURT LIMITED  | 01282264 | Non-Trading             | 13/11/2019 | 31/07/2022 | Company<br>Secretary |
| HEATON GARDENS MANAGEMENT<br>COMPANY LIMITED                     | 04553382 | Non-Trading             | 13/11/2019 | 01/03/2020 | Company<br>Secretary |
| WOODSIDE MEWS MANAGEMENT<br>LIMITED                              | 01241175 | Active - Accounts Filed | 13/11/2019 | 30/11/2021 | Company<br>Secretary |
| BARRINGTON WOODHEYS<br>MANAGEMENT COMPANY LIMITED                | 01652474 | Active - Accounts Filed | 13/11/2019 | 31/05/2023 | Company<br>Secretary |
| LYCHWOOD FLAT MANAGEMENT<br>(MARPLE) LIMITED                     | 02029737 | Non-Trading             | 13/11/2019 | 28/12/2020 | Company<br>Secretary |
| MANOR LODGE LIMITED  | 01667372 | Active - Accounts Filed | 13/11/2019 | 22/09/2022 | Company<br>Secretary |
| ASTERMATT LIMITED  | 03876356 | Non-Trading             | 13/11/2019 | 31/12/2021 | Company<br>Secretary |
| CREST LODGE BRAMHALL<br>MANAGEMENT COMPANY LIMITED               | 01851317 | Non-Trading             | 08/11/2019 | 01/04/2022 | Company<br>Secretary |
| CHERRY TREE HOUSE<br>MANAGEMENT LIMITED                          | 02215289 | Active - Accounts Filed | 08/11/2019 | 01/10/2024 | Company<br>Secretary |
| CAMBRIDGE HOUSE RESIDENTS<br>MANAGEMENT COMPANY LIMITED          | 06330419 | Non-Trading             | 08/11/2019 | 01/11/2021 | Company<br>Secretary |
| BEDELLS LANE (WILMSLOW)<br>MANAGEMENT COMPANY LIMITED            | 04847206 | Active - Accounts Filed | 08/11/2019 | 01/05/2021 | Company<br>Secretary |
| CHELFORD HOUSE (OFFERTON)<br>MANAGEMENT CO LTD                   | 05263118 | Active - Accounts Filed | 08/11/2019 | 31/10/2020 | Company<br>Secretary |
| BOLLIN COURT (WILMSLOW)<br>LIMITED                               | 00960692 | Non-Trading             | 02/11/2019 | 01/01/2021 | Company<br>Secretary |
| MAYFIELD PLACE (BRAMHALL)<br>MANAGEMENT COMPANY LIMITED          | 03832929 | Non-Trading             | 26/10/2019 | 30/06/2021 | Company<br>Secretary |



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| VALE ROYAL ABBEY APARTMENTS<br>MANAGEMENT LIMITED | 03601998 | Active - Accounts Filed | 25/10/2019 | 26/05/2021 | Company<br>Secretary |
| ADLINGTON GRANGE LIMITED                          | 06054257 | Non-Trading             | 08/10/2019 | 01/11/2021 | Company<br>Secretary |