



Philip Michael Wilson

910326122

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | BSC |
| Name | Philip Michael Wilson | Number | 910326122 |
| Postcode | M41 7HA | Address | Venus Building 1 Old Park Lane Traffordcity Manchester United Kingdom |
| Date of birth | June 1968 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CYNEFIN MANAGEMENT COMPANY LIMITED | 15245137 | Active - Newly Incorporated | 30/10/2023 | | Director |
| NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED | 13433371 | Active - Accounts Filed | 20/10/2023 | | Director |
| PEEL L&P HABITATS LIMITED | 14726775 | Active - Newly Incorporated | 13/03/2023 | | Director |
| LETTA PROPERTY HOLDINGS LIMITED | 14499066 | Active - Accounts Filed | 22/11/2022 | | Director |
| LETTA HOMES LIMITED | 14145264 | Active - Accounts Filed | 01/06/2022 | | Director |
| TULACH MANAGEMENT COMPANY LIMITED | 14073642 | Non-Trading | 27/04/2022 | | Director |
| GLISK MANAGEMENT COMPANY LIMITED | 14073671 | Non-Trading | 27/04/2022 | | Director |
| AIRIE MANAGEMENT COMPANY LIMITED | 13527490 | Non-Trading | 23/07/2021 | | Director |
| KELD MANAGEMENT COMPANY LIMITED | 13241581 | Non-Trading | 03/03/2021 | | Director |
| PEEL L&P DEVELOPMENTS LIMITED | 01798783 | Active - Accounts Filed | 01/02/2021 | | Director |
| PEEL L&P INVESTMENTS (NORTH) LIMITED | 00187724 | Active - Accounts Filed | 01/02/2021 | | Director |
| PEEL L&P GROUP MANAGEMENT LIMITED | 10784455 | Active - Accounts Filed | 01/02/2021 | | Director |
| PEEL L&P LAND (INTERMEDIATE) LIMITED | 06495537 | Active - Accounts Filed | 01/02/2021 | | Director |
| B8RE TRUSTEE LIMITED | 13079630 | Non-Trading | 14/12/2020 | | Director |
| SILKASH MANAGEMENT COMPANY LIMITED | 12415864 | Non-Trading | 21/01/2020 | | Director |
| NORTHSTONE DEVELOPMENT | | | | | |



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| 11501341 | Active - Accounts Filed | 03/04/2019 | Director |
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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HARWORTH TRR LIMITED | 09039357 | Active - Accounts Filed | 25/04/2018 | 21/06/2018 | Director |
| SIMPSON PARK MANAGEMENT COMPANY LIMITED | 11243395 | Active - Accounts Filed | 08/03/2018 | 02/07/2018 | Director |
| MULTIPLY LOGISTICS NORTH HOLDINGS LIMITED | 10650874 | Active - Accounts Filed | 03/03/2017 | 02/07/2018 | Director |
| HARWORTH ESTATES WARWICKSHIRE LTD | 05835402 | Active - Accounts Filed | 04/11/2016 | 21/06/2018 | Director |
| HARWORTH SURFACE WATER MANAGEMENT (NORTH WEST) LIMITED | 10443184 | Active - Accounts Filed | 24/10/2016 | 21/06/2018 | Director |
| FLASS LANE MANAGEMENT COMPANY LIMITED | 10436516 | Active - Accounts Filed | 19/10/2016 | 21/06/2018 | Director |
| MAPPLEWELL MANAGEMENT COMPANY LIMITED | 10069792 | Active - Accounts Filed | 17/03/2016 | 21/06/2018 | Director |
| HARWORTH ESTATES PROPERTY GROUP LIMITED | 08232459 | Active - Accounts Filed | 19/01/2016 | 21/06/2018 | Director |
| ROSSINGTON COMMUNITY MANAGEMENT COMPANY LIMITED | 09504577 | Active - Accounts Filed | 23/03/2015 | 21/06/2018 | Director |
| BATES REGENERATION LIMITED | 06900078 | Company is dissolved | 10/02/2015 | 04/01/2017 | Director |
| POW MANAGEMENT COMPANY LIMITED | 09100531 | Active - Accounts Filed | 24/06/2014 | 21/06/2018 | Director |
| LOGISTICS NORTH MC LIMITED | 09050974 | Active - Accounts Filed | 21/05/2014 | 21/06/2018 | Director |
| HARWORTH ESTATES NO 2 LIMITED | 01827325 | Non-Trading | 31/10/2012 | 21/06/2018 | Director |
| HARWORTH ESTATES LIMITED | 02173536 | Non-Trading | 31/10/2012 | 21/06/2018 | Director |
| HARWORTH ESTATES GROUP LIMITED | 02835497 | Company is dissolved | 30/10/2012 | 21/06/2018 | Director |
| HARWORTH REGENERATION LIMITED | 02649352 | Non-Trading | 29/10/2012 | 21/06/2018 | Director |
| HARWORTH SERVICES LIMITED | 02332274 | Active - Accounts Filed | 29/10/2012 | 21/06/2018 | Director |
| HARWORTH ESTATES CURTILAGE LIMITED | 08261348 | Active - Accounts Filed | 19/10/2012 | 21/06/2018 | Director |
| HARWORTH ESTATES OVERAGE LIMITED | 08229136 | Active - Accounts Filed | 26/09/2012 | 21/06/2018 | Director |
| HARWORTH ESTATES MINES PROPERTY LIMITED | 08228494 | Active - Accounts Filed | 25/09/2012 | 21/06/2018 | Director |
| WAVERLEY COMMUNITY MANAGEMENT COMPANY LIMITED | 08034506 | Active - Accounts Filed | 17/04/2012 | 21/06/2018 | Director |
| EOS INC. LTD | 04006353 | Active - Accounts Filed | 10/10/2011 | 21/06/2018 | Director |
| HARWORTH ESTATES (AGRICULTURAL LAND) LIMITED | 02835767 | Active - Accounts Filed | 10/10/2011 | 21/06/2018 | Director |



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| UK STRATEGIC PARTNERSHIP LIMITED | 06319280 | Company is dissolved | 10/10/2011 | 08/12/2014 | Director |
| HARWORTH ESTATES (WAVERLEY PRINCE) LTD. | 03020652 | Active - Accounts Filed | 10/10/2011 | 21/06/2018 | Director |
| HARWORTH ESTATES INVESTMENTS LIMITED | 07532134 | Active - Accounts Filed | 10/10/2011 | 21/06/2018 | Director |
| ROCKMOUNT NW LIMITED | 01557514 | Active - Accounts Filed | 01/07/2005 | 15/02/2008 | Director |
| WILLIAM HARGREAVES LIMITED | 00383421 | Company is dissolved | 23/11/2004 | 30/06/2005 | Director |