



Steven Keith Underwood

916213425

Director Information

Title	Mr	Honours	
Name	Steven Keith Underwood	Number	916213425
Postcode	M41 7HA	Address	Venus Building 1 Old Park Lane Traffordcity Manchester England
Date of birth	March 1974	Nationality	British
Total current directorships	354		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENER-VATE HOLDINGS LIMITED	10391644	Non-Trading	25/04/2024	12/11/2020	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	25/04/2024	27/11/2020	Director
PEEL NRE HOLDINGS (INTERMEDIATE) LIMITED	15647269	Active - Newly Incorporated	15/04/2024		Director
PEEL NRE HOLDINGS LIMITED	15648133	Active - Newly Incorporated	15/04/2024		Director
LIVERPOOL AIRPORT FINANCE LIMITED	08953010	Non-Trading	08/01/2024	31/03/2021	Director
CYNEFIN MANAGEMENT COMPANY LIMITED	15245137	Active - Newly Incorporated	30/10/2023		Director
EVY IP SERVICES LIMITED	11975503	Active - Accounts Filed	29/09/2023		Director
EVYVE HOLDINGS (NO.1) LIMITED	13367650	Active - Accounts Filed	29/09/2023		Director
EVYVE LIMITED	11656568	Active - Accounts Filed	29/09/2023	24/11/2020	Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	29/09/2023	14/06/2023	Director
EVYVE PROJECTS (NO.1) LIMITED	13371872	Active - Accounts Filed	29/09/2023		Director
EVYVE SERVICES LIMITED	13130893	Active - Accounts Filed	29/09/2023		Director
NRE ASH LIMITED	15052564	Active - Newly Incorporated	07/08/2023		Director
CLYDE HEAT NETWORK LIMITED	15003724	Active - Newly Incorporated	14/07/2023		Director
PEEL L&P HABITATS LIMITED	14726775	Active - Newly Incorporated	13/03/2023		Director
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Active - Newly Incorporated	02/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director
LETTA PROPERTY HOLDINGS LIMITED	14499066	Active - Accounts Filed	22/11/2022		Director



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GATEWAY EAST FINANCE LIMITED	14159812	Active - Accounts Filed	08/06/2022	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
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
SHADDOCK NO.2 LIMITED	13736509	Non-Trading	10/11/2021	Director
SHADDOCK NO.1 LIMITED	13735975	Non-Trading	10/11/2021	Director
AIRIE MANAGEMENT COMPANY LIMITED	13527490	Non-Trading	23/07/2021	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
KELD MANAGEMENT COMPANY LIMITED	13241581	Non-Trading	03/03/2021	Director
CANNORTH PROPERTY INVESTMENTS LIMITED	00114663	Non-Trading	15/10/2020	02/02/2015 Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Non-Trading	15/10/2020	28/11/2017 Director
PEEL L&P ASSETS LIMITED	SC122161	Non-Trading	15/10/2020	13/04/2015 Director
PEEL INVESTMENTS (PAH) LIMITED	04782826	Non-Trading	15/10/2020	28/11/2017 Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 5 LIMITED	04261308	Non-Trading	15/10/2020	04/03/2015 Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Non-Trading	15/10/2020	28/11/2017 Director
KAMELLA,LIMITED	00295324	Dormant	15/10/2020	16/02/2015 Director
PEEL L&P DEVELOPMENTS (S.W.) LIMITED	00284986	Non-Trading	15/10/2020	19/02/2015 Director
PEEL L&P NORTH EAST LIMITED	02392436	Non-Trading	15/10/2020	23/02/2015 Director
ASTERMILL LIMITED	01243365	Non-Trading	15/10/2020	23/01/2015 Director
HARTLEBURY TRADING ESTATE LIMITED	01324908	Dormant	15/10/2020	04/02/2015 Director
LETTA LIMITED	00845511	Non-Trading	15/10/2020	20/02/2015 Director



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BEAUMONT PROPERTIES LIMITED	00912979	Non-Trading	15/10/2020	27/01/2015	Director
EARLBROOM LIMITED	01689505	Dormant	15/10/2020	04/02/2015	Director
PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Non-Trading	15/10/2020	28/11/2017	Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Non-Trading	15/10/2020	28/11/2017	Director
PEEL HOLDINGS (ADVERTISING) LIMITED	06729190	Dormant	15/10/2020	20/02/2015	Director
PEEL L&P COMMERCIAL (S.E.) LIMITED	00307912	Non-Trading	15/10/2020	18/02/2015	Director
PEEL ACQUISITIONS (PEGASUS) LIMITED	07604912	Dormant	15/10/2020	28/11/2017	Director
MSC (WASTE) LIMITED	01164006	Non-Trading	15/10/2020		Director
PEEL L&P DEVELOPMENTS (N.E.) LIMITED	00306173	Non-Trading	15/10/2020	19/02/2015	Director
CORINIUM PROPERTIES LIMITED	00793123	Non-Trading	15/10/2020	04/02/2015	Director
PEEL L&P COMMERCIAL (S.W.) LIMITED	00948263	Non-Trading	15/10/2020	18/02/2015	Director
PEEL L&P NORTH WEST LIMITED	01078235	Non-Trading	15/10/2020	23/02/2015	Director
LIVERPOOL AIRPORT DEVELOPMENT LIMITED	02798408	Dormant	15/10/2020	17/02/2015	Director
ROUNDED THOUGHT LIMITED	04404343	Non-Trading	15/10/2020	28/11/2017	Director
PEEL L&P SECURITIES (N.W.) LIMITED	00258495	Non-Trading	15/10/2020	24/02/2015	Director
MEDIACITY STUDIOS LIMITED	01633859	Non-Trading	15/10/2020	17/02/2015	Director
BEAUMONT PROPERTY TRUST LIMITED(THE)	00279336	Non-Trading	15/10/2020	04/03/2015	Director
LONDROCK FINANCE COMPANY LIMITED	00505287	Non-Trading	15/10/2020	17/02/2015	Director
PEEL L&P INVESTMENTS (S.W.) LIMITED	00709002	Non-Trading	15/10/2020	20/02/2015	Director
HAXDEN PROPERTIES LIMITED	00802594	Non-Trading	15/10/2020	05/02/2015	Director
PEEL PORTS (BIHL) LIMITED	00946273	Dormant	15/10/2020	28/11/2017	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	15/10/2020	10/08/2010	Director
GREATHEY INVESTMENTS LIMITED	02160857	Non-Trading	15/10/2020	28/11/2017	Director
CLYDEPORT TERMINAL LIMITED	SC204976	Dormant	15/10/2020	03/02/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRODSHAM SOLAR LIMITED	14432433	Non-Trading	08/03/2023	30/09/2023	Director
FRODSHAM SOLAR HOLDCO LIMITED	14397837	Non-Trading	08/03/2023	30/09/2023	Director



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GOODWEATHER INVESTMENT MANAGEMENT LIMITED	FC031099	Active - Accounts Filed	15/10/2020	15/10/2020	Director
AIR TRAFFIC CONTROL SERVICES LIMITED	08292814	Active - Accounts Filed	15/10/2020	15/10/2020	Director
PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED	12457978	Non-Trading	12/02/2020	28/04/2023	Director
LEEP UTILITIES LIMITED	10742452	Active - Accounts Filed	26/04/2017	12/05/2017	Director
LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED	09859599	Active - Accounts Filed	06/11/2015	26/04/2024	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
NORTH STEADS WIND FARM HOLDINGS LIMITED	09527442	In Liquidation	07/04/2015	22/06/2015	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
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 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
HARWORTH ESTATES PROPERTY GROUP LIMITED	08232459	Active - Accounts Filed	10/12/2012	31/12/2015	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
HUA DI INVESTMENTS HOLDINGS LIMITED	08070966	Company is dissolved	16/05/2012	04/02/2015	Director
SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED	05913009	Company is dissolved	09/05/2012	05/10/2016	Director
VINEYARD CRESCENT MANAGEMENT COMPANY LIMITED	07998271	Active - Accounts Filed	20/03/2012	04/04/2013	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

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THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	22/07/2011	04/08/2020	Director
NORTH STEADS WIND FARM LIMITED	07551063	Active - Accounts Filed	03/03/2011	22/06/2015	Director
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
PORT FALMOUTH LIMITED	07119959	Non-Trading	25/02/2011	04/08/2020	Director
A&P PORTS & PROPERTIES LIMITED	05833159	Non-Trading	25/02/2011	29/03/2016	Director
DE FACTO 1693 LIMITED	06935012	Non-Trading	25/02/2011	29/03/2016	Director
A & P TYNE PROPERTIES LIMITED	04968438	Non-Trading	25/02/2011	04/08/2020	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
INTU PROPERTIES PLC	03685527	In Administration	22/02/2011	26/06/2020	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
SCOUT MOOR WIND FARM (NO.2) LIMITED	07086676	Company is dissolved	30/07/2010	10/08/2012	Director
SCOUT MOOR HOLDINGS (NO.2) LIMITED	05683328	Active - Accounts Filed	30/07/2010	10/08/2012	Director
SCOUT MOOR WIND FARM LIMITED	04956455	Active - Accounts Filed	30/07/2010	10/08/2012	Director
SCOUT MOOR HOLDINGS (NO.1) LIMITED	06335277	Active - Accounts Filed	30/07/2010	10/08/2012	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	29/06/2010	05/10/2016	Director
CLYDEPORT LIMITED	SC133434	Active - Accounts Filed	24/06/2010	04/08/2020	Director
PEEL PORTS OPERATIONS LIMITED	05398690	Active - Accounts Filed	24/06/2010	04/08/2020	Director
CLYDEPORT OPERATIONS LIMITED	SC134759	Active - Accounts Filed	24/06/2010	04/08/2020	Director
PORT OF SHEERNESS LIMITED	02639118	Active - Accounts Filed	24/06/2010	04/08/2020	Director
PEEL PORTS LIMITED	04560424	Active - Accounts Filed	24/06/2010	04/08/2020	Director
COASTAL CONTAINER LINE LIMITED	NI013153	Active - Accounts Filed	24/06/2010	04/08/2020	Director
PEEL ENERGY CCS LIMITED	06714827	Company is dissolved	25/03/2010	19/02/2015	Director
NORTHSTREAM HOLDINGS LIMITED	SC372258	Company is dissolved	03/02/2010	29/11/2010	Director
NORTHSTREAM LIMITED	SC372267	Company is dissolved	03/02/2010	29/11/2010	Director
TRAFFORD CENTRE DEVELOPMENTS LIMITED	07089058	Company is dissolved	27/11/2009	04/03/2015	Director
MOSSY HILL SHETLAND LIMITED	07075398	Active - Accounts Filed	13/11/2009	18/04/2023	Director
FRODSHAM WIND FARM LIMITED	07075301	Active - Accounts Filed	13/11/2009	28/08/2015	Director
PRIME RENEWABLES WIND FARMS (LIVERPOOL) LIMITED	07075416	Company is dissolved	13/11/2009	03/03/2014	Director
BILSTHORPE WIND FARM HOLDINGS LIMITED	07075896	Company is dissolved	13/11/2009	20/10/2011	Director
PEEL WIND FARMS (SHEERNESS) LIMITED	07075012	Active - Accounts Filed	12/11/2009	06/11/2019	Director



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WAKELEY BROTHERS(RAINHAM,KENT),LIMITED	00052573	Active - Accounts Filed	09/10/2009	04/01/2010	Director
PEEL AIRPORTS (NO.3) LIMITED	07001116	Company is dissolved	26/08/2009	18/02/2015	Director
PEEL AIRPORTS (NO.4) LIMITED	07001299	Company is dissolved	26/08/2009	18/02/2015	Director
PEEL AIRPORTS (NO.1) LIMITED	07001074	Company is dissolved	26/08/2009	18/02/2015	Director
PEEL AIRPORTS (NO.2) LIMITED	07001099	Company is dissolved	26/08/2009	18/02/2015	Director
BLACKBURN ARENA LIMITED	05241247	Active - Accounts Filed	31/03/2009	30/11/2015	Director
THE TRAFFORD CENTRE HOLDINGS LIMITED	03796924	Active - Accounts Filed	18/03/2009	28/01/2011	Director
PEEL DEVELOPMENTS AMPHILL LIMITED	02507764	Company is dissolved	04/03/2009	19/02/2015	Director