



Charles Daniel Edward Mason

907776589

Director Information

Title	Mr	Honours	
Name	Charles Daniel Edward Mason	Number	907776589
Postcode	W1K 4QY	Address	Weston Centre 10 Grosvenor Street London United Kingdom
Date of birth	October 1966	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOWARD INVESTMENTS LIMITED	03729125	Active - Accounts Filed	28/05/2024		Director
WILH (INVESTMENTS) LIMITED	04224010	Active - Accounts Filed	18/06/2018		Director
AVERY ROW MANAGEMENT LIMITED	11399508	Active - Accounts Filed	05/06/2018		Director
LISTERGATE STUDENT HOLDINGS LIMITED	11289745	Active - Accounts Filed	04/04/2018		Director
WITTINGTON INVESTMENTS (BSP) LIMITED	10122727	Active - Accounts Filed	13/04/2016		Director
WITTINGTON INVESTMENTS (PRIVATE EQUITY) LIMITED	09973685	Non-Trading	27/01/2016		Director
WINDL OFFICES LIMITED	09760679	Active - Accounts Filed	19/10/2015		Director
GEORGE WESTON LIMITED	02929634	Non-Trading	20/03/2014		Director
WITTINGTON INVESTMENTS FINANCE LIMITED	08935474	Non-Trading	12/03/2014		Director
WITTINGTON INVESTMENTS (GRAPHITE) LIMITED	08643607	Non-Trading	08/08/2013		Director
WITTINGTON INVESTMENTS (APOLLO) LIMITED	08637983	Non-Trading	05/08/2013		Director
WITTINGTON INVESTMENTS PEF (EURO) LTD	08336015	Active - Accounts Filed	19/12/2012		Director
WITTINGTON INVESTMENTS LIMITED	00366054	Active - Accounts Filed	08/11/2012		Director
WITTINGTON INVESTMENTS PEF (GBP) LTD	08111797	Active - Accounts Filed	19/06/2012		Director
NURTON DEVELOPMENTS (QUINTUS) LIMITED	06575823	Active - Accounts Filed	03/11/2011		Director
WITTINGTON INVESTMENTS (DEVELOPMENTS) LIMITED	07721700	Non-Trading	28/07/2011		Director
RICHMOND HILL HOTEL					



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(OPERATIONS) LIMITED

07091174	Active - Accounts Filed	30/11/2009	Director
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WITTINGTON INVESTMENTS (PROPERTIES) LIMITED	06827789	Active - Accounts Filed	24/02/2009	Director
WITTINGTON INVESTMENTS (HARBOURVEST) LIMITED	06632271	Active - Accounts Filed	30/09/2008	Director
WITTINGTON INVESTMENTS (VO1) LIMITED	06576342	Active - Accounts Filed	30/09/2008	Director
WITTINGTON INVESTMENTS (OCP) LIMITED	06432285	Active - Accounts Filed	13/02/2008	Director
WITTINGTON INVESTMENTS (WPX) LIMITED	06363087	Active - Accounts Filed	30/11/2007	Director
HEAL'S HOLDINGS LIMITED	06276127	Active - Accounts Filed	28/09/2007	Director
WITTINGTON INVESTMENTS (BSP VIII) LIMITED	05583806	Active - Accounts Filed	21/10/2005	Director
WITTINGTON INVESTMENTS (RICHMOND HILL HOTEL) LIMITED	05467083	Active - Accounts Filed	21/07/2005	Director
WITTINGTON INVESTMENTS PEF (USD) LTD	05094395	Non-Trading	28/05/2004	Director
WITTINGTON INVESTMENT (SAND AIRE) LIMITED	04615376	Active - Accounts Filed	11/08/2003	Director
HEAL'S PLC	02486613	Active - Accounts Filed	31/08/2001	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WITTINGTON INVESTMENTS (FAPI II) LIMITED	09567022	Company is dissolved	29/04/2015		Director
LADY OF LEISURE INVESTCO LIMITED	09325233	Active - Accounts Filed	09/01/2015	02/08/2021	Director
WITTINGTON INVESTMENTS (FIPL) LIMITED	09149004	Company is dissolved	28/07/2014		Director
WITTINGTON INVESTMENTS (BPA III) LIMITED	08966312	Company is dissolved	28/03/2014		Director
FATTAL PROPCO (BRIGHTON GRAND) LIMITED	08935578	Active - Accounts Filed	12/03/2014	02/05/2023	Director
BRIGHTON GRAND HOTEL OPERATIONS LIMITED	08935930	Active - Accounts Filed	12/03/2014	02/05/2023	Director
WITTINGTON INVESTMENTS (DUNEDIN III) LIMITED	08307734	Company is dissolved	26/11/2012		Director
WITTINGTON INVESTMENTS (REOF) LTD	08113231	Company is dissolved	20/06/2012		Director
WITTINGTON INVESTMENTS (BVIII) LIMITED	07803751	Company is dissolved	10/10/2011		Director
WITTINGTON INVESTMENTS (CAREPLACES) LIMITED	07670714	Company is dissolved	15/06/2011		Director



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WITTINGTON INVESTMENTS (FAPI) LIMITED	07188687	Company is dissolved	15/03/2010		Director
WITTINGTON INVESTMENTS (BSPF) LIMITED	04236083	Company is dissolved	19/01/2010		Director
WITTINGTON INVESTMENTS (WHEB) LIMITED	06576301	Company is dissolved	15/07/2008		Director
WITTINGTON INVESTMENTS (NEXT WAVE) LIMITED	05972501	Company is dissolved	20/12/2006		Director
WITTINGTON INVESTMENTS (DUNEDIN) LIMITED	05875249	Company is dissolved	30/08/2006		Director
LADY OF LEISURE HOLDINGS LIMITED	05811852	Active - Accounts Filed	20/06/2006	09/01/2015	Director
WITTINGTON INVESTMENTS (BESTPORT) LIMITED	05724605	Company is dissolved	13/04/2006		Director
WITTINGTON INVESTMENTS (AHREN) LIMITED	05540673	Company is dissolved	13/10/2005		Director
SWEATY BETTY LIMITED	03525806	Active - Accounts Filed	14/06/2004	24/04/2014	Director
WITTINGTON INVESTMENTS PEF (USD) LTD	05094395	Non-Trading	28/05/2004	18/03/2005	Company Secretary
EXPLORE LEARNING LIMITED	04117281	Active - Accounts Filed	08/03/2004	22/08/2012	Director
CLINTON TRUST LIMITED	00352670	Non-Trading	06/12/2002	29/06/2010	Company Secretary