



Charles Gerard Gillespie

908658883

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | BSC FLIA DIP ASFA |
| Name | Charles Gerard Gillespie | Number | 908658883 |
| Postcode | S1 2JE | Address | Freeths Llp Fifth Floor, 3 St Paul's Place 129 Norfolk Street Sheffield South Yorkshire United Kingdom |
| Date of birth | January 1968 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| SYNGENSYS LIMITED | 13244451 | Active - Accounts Filed | 12/05/2023 | | Director |
| CABANOVA LIMITED | 12560373 | Active - Accounts Filed | 16/04/2020 | | Director |
| THE STELLAR CHANNEL TUNNEL HOTEL LLP | OC390652 | Active - Accounts Filed | 01/12/2014 | | LLP Member |
| LONDON LUTON HOTEL BPRA PROPERTY FUND LLP | OC350376 | Active - Accounts Filed | 25/03/2011 | | LLP Member |
| CUMBERLAND HOUSE BPRA PROPERTY FUND LLP | OC350418 | Active - Accounts Filed | 16/11/2010 | | LLP Member |
| MOOR HOUSE BPRA PROPERTY FUND LLP | OC350088 | Non-Trading | 19/03/2010 | | LLP Member |
| WHITEHALL GROUP LIMITED | 04230723 | Active - Accounts Filed | 07/06/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| INDEPENDENT FINANCIAL SERVICES (DERBY) LIMITED | 07230661 | Company is dissolved | 01/11/2015 | | Director |
| LINCOLN WEALTH MANAGEMENT LIMITED | 06556003 | Company is dissolved | 23/07/2013 | | Director |
| JAC WEALTH MANAGEMENT LIMITED | 06555612 | Company is dissolved | 23/07/2013 | | Director |
| ST WILFRID'S PRIMARY SCHOOL, A CATHOLIC VOLUNTARY ACADEMY | 08182289 | Company is dissolved | 16/08/2012 | 31/12/2014 | Director |
| WFI FINANCIAL LLP | OC367257 | Company is dissolved | 12/08/2011 | | LLP Designated Member |
| WHITEHALL LLP | OC347990 | Company is dissolved | 18/08/2009 | | LLP Designated Member |



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| WHITEHALL FINANCIAL HOLDINGS LIMITED | 06079187 | Company is dissolved | 02/02/2007 | Director |
| WHITEHALL FINANCIAL SOLUTIONS LIMITED | 05910673 | Company is dissolved | 18/08/2006 | Director |
| SMITH CRAVEN FINANCIAL SERVICES LIMITED | 04658481 | Company is dissolved | 14/03/2005 30/09/2007 | Director |
| LANDIN WILCOCK FINANCIAL LIMITED | 04608038 | Company is dissolved | 04/12/2002 | Director |
| WHITEHALL SPORTS MANAGEMENT LIMITED | 04230685 | Company is dissolved | 07/06/2001 | Director |
| MORTGAGE TALK DIRECT LIMITED | 03887218 | Company is dissolved | 03/12/1999 07/09/2001 | Director |
| WHITEHALL FINANCIAL INDEPENDENT LIMITED | 03241746 | Company is dissolved | 23/08/1996 | Director |