



Charles Anthony Whittle

909526307

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Anthony Whittle	<b>Number</b>	909526307
<b>Postcode</b>	BB1 6AY	<b>Address</b>	Mentor House Ainsworth Street Blackburn England
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCCAFFERTY PARTNERS LIMITED	10948103	Active - Accounts Filed	06/09/2017		Director
RESEARCH AETHER LIMITED	10538941	Active - Accounts Filed	23/12/2016		Director
MCCAFFERTY ASSET MANAGEMENT HOLDING LTD	09992240	Active - Accounts Filed	08/02/2016		Director
MCCAFFERTY CAPITAL PARTNERS LIMITED	09858330	Active - Accounts Filed	05/11/2015		Director
MCCAFFERTY ASSET MANAGEMENT LIMITED	06670108	Active - Accounts Filed	23/01/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENSCO 1244 LIMITED	10814334	Company is dissolved	03/08/2017		Director
CAW INVESTMENTS LIMITED	10892796	Company is dissolved	01/08/2017		Director
AVIGNON PROPERTY MANAGEMENT LIMITED	10864921	Active - Accounts Filed	13/07/2017	31/08/2021	Director
PROSPI SPV 20 LIMITED	10242548	Company is dissolved	21/06/2016		Director
PROSPI SPV 12 LIMITED	10226007	Company is dissolved	10/06/2016		Director
PROSPI SPV 19 LIMITED	10226164	Company is dissolved	10/06/2016		Director
PROSPI SPV 16 LIMITED	10225897	Company is dissolved	10/06/2016		Director
PROSPI SPV 14 LIMITED	10225862	Company is dissolved	10/06/2016		Director
PROSPI SPV 17 LIMITED	10225984	Company is dissolved	10/06/2016		Director
PROSPI SPV 15 LIMITED	10226118	Company is dissolved	10/06/2016		Director
PROSPI SPV 13 LIMITED	10225858	Company is dissolved	10/06/2016		Director
PROSPI SPV 18 LIMITED	10226244	Company is dissolved	10/06/2016		Director
PROSPI SPV 11 LIMITED	10223965	Company is dissolved	09/06/2016		Director
PROSPI SPV 10 LIMITED	10208570	Company is dissolved	01/06/2016		Director
FINTECH FINANCE LIMITED	10133512	Company is dissolved	19/04/2016	14/03/2019	Director
PROSPI LIMITED	09916766	Company is dissolved	09/03/2016		Director
PB SPV 10 LIMITED	09923047	Company is dissolved	09/03/2016		Director

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PROSPI NOMINEE LIMITED	09921715	Company is dissolved	09/03/2016	Director
ENSCO 1100 LIMITED	09285960	Company is dissolved	29/10/2014	Director
ACCELERATE LEARNING CENTRES HOLDINGS LIMITED	08761028	Company is dissolved	05/11/2013 10/10/2017	Director
ACCELERATE LEARNING LIMITED	08596702	Company is dissolved	04/07/2013	Director
ACCELERATE LEARNING CENTRES LIMITED	08269033	Company is dissolved	16/04/2013	Director
IBUYANY LIMITED	07348271	Company is dissolved	18/02/2013	Director
PEPPERBERRY DAY NURSERIES LTD	07600976	Active - Accounts Filed	12/04/2011 13/03/2019	Director
AUCKLAND COLLEGE LTD	07139033	Active - Accounts Filed	28/01/2011 13/03/2019	Director
LPC LAKESIDE LIMITED	06930005	Company is dissolved	15/09/2010 23/03/2017	Director
LPC FRESH PARKS LIMITED	06930078	Active - Accounts Filed	15/09/2010 09/05/2014	Director
PAMELA NORTHCOTT CANCER GAP TRUST	07359763	Company is dissolved	27/08/2010	Director
MCCAFFERTY ASSET MANAGEMENT FIRST (GP) LIMITED	06775580	Company is dissolved	16/02/2009	Director
MCCAFFERTY ASSET MANAGEMENT FIRST (LP) LIMITED	06775583	Company is dissolved	16/02/2009	Director
CAW CONSULTANCY LIMITED	05594050	Company is dissolved	17/10/2005	Director
NW INVESTMENTS LIMITED	04387258	Company is dissolved	21/07/2005 01/03/2007	Director
MELTON INDUSTRIAL ESTATES LIMITED	03099583	Company is dissolved	28/04/2005	Director
WYKE DEVELOPMENTS LIMITED	04904474	Company is dissolved	13/01/2004 24/06/2014	Director
WYKE DEVELOPMENTS LIMITED	04904474	Company is dissolved	13/01/2004 24/06/2014	Company Secretary
NORTHZONE LIMITED	04641292	Company is dissolved	01/04/2003	Director
TOKENSPIRE (CHESTERFIELD) LIMITED	03725447	Company is dissolved	27/03/2002	Company Secretary
TOKENSPIRE PROPERTIES LIMITED	02144377	Company is dissolved	27/03/2002	Company Secretary
AXIA MELTON NO. 3 LIMITED	04089080	Company is dissolved	27/03/2002	Company Secretary
TOKENSPIRE PROPERTIES (NORTH WESTERN) LIMITED	02495868	Company is dissolved	27/03/2002	Company Secretary
TOKENSPIRE PROPERTIES (NORTH WESTERN) LIMITED	02495868	Company is dissolved	27/03/2002	Director
TOKENSPIRE (KNOWSLEY) LIMITED	03365270	Company is dissolved	27/03/2002	Director
TOKENSPIRE CONSTRUCTION LIMITED	03725442	Active - Accounts Filed	27/03/2002 02/08/2010	Company Secretary
AXIA MELTON LIMITED	03617890	Company is dissolved	27/03/2002	Company Secretary



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AXIA INDUSTRIAL PROPERTIES LIMITED	04352169	Company is dissolved	24/01/2002		Company Secretary
AXIA INDUSTRIAL PROPERTIES LIMITED	04352169	Company is dissolved	24/01/2002		Director
AXIA MELTON NO. 3 LIMITED	04089080	Company is dissolved	12/10/2000		Director
TOKENSPIRE (KNOWSLEY) LIMITED	03365270	Company is dissolved	11/01/2000	24/08/1998	Company Secretary
TOKENSPIRE (CHESTERFIELD) LIMITED	03725447	Company is dissolved	03/03/1999		Director
TOKENSPIRE CONSTRUCTION LIMITED	03725442	Active - Accounts Filed	03/03/1999	19/06/2009	Director
TOKENSPIRE (MELTON) LIMITED	03725449	Company is dissolved	03/03/1999	23/04/2001	Director
AXIA MELTON LIMITED	03617890	Company is dissolved	14/01/1999		Director
TOKENSPIRE PROPERTIES LIMITED	02144377	Company is dissolved	01/01/1999		Director
LINDONWAY LIMITED	02599988	Company is dissolved	10/04/1993	02/07/1993	Director
JELICOE AND BEATTY HOUSE MANAGEMENT COMPANY LIMITED	01821780	Active - Accounts Filed	30/11/1991	23/08/1992	Director
BENTALL BUSINESS PARK (MANAGEMENT) LIMITED	02653511	Company is dissolved	11/10/1991		Director
STAMFORD LAND (HUMBERSIDE) LIMITED	02408419	Company is dissolved	27/07/1991		Director
STAMFORD LAND (HOCKLEY) LIMITED	02408405	Company is dissolved	26/07/1991		Director