



Charles Anthony Whittle

909526307

Director Information

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