



Charles Daniel Edward Mason

907776589

## Director Information

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

(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

N/A\* - no information available



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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