



Neil Anthony Moles

912780363

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Anthony Moles	<b>Number</b>	912780363
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARBON FINANCIAL PARTNERS LIMITED	SC386400	Active - Accounts Filed	22/12/2023		Director
CWM INVESTMENT MANAGEMENT LIMITED	10478948	Non-Trading	22/12/2023		Director
CHARTERED WEALTH MANAGEMENT LIMITED	06865492	Active - Accounts Filed	22/12/2023		Director
FISCAL ENGINEERS LIMITED	03912724	Active - Accounts Filed	31/07/2023		Director
GIBBS DENLEY FINANCIAL SERVICES LIMITED	01371323	Active - Accounts Filed	05/07/2023		Director
GIBBS DENLEY PENSION TRUSTEES LIMITED	01766353	Active - Accounts Filed	05/07/2023		Director
GIBBS DENLEY INVESTMENT MANAGEMENT LIMITED	09333120	Active - Accounts Filed	05/07/2023		Director
WILFRED T. FRY (PERSONAL FINANCIAL PLANNING) LIMITED	00913711	Active - Accounts Filed	21/04/2023		Director
LEWIS BROWNLEE FINANCIAL SERVICES LIMITED	06597644	Active - Accounts Filed	21/11/2022		Director
BALMORAL ASSET MANAGEMENT LIMITED	SC182721	Active - Accounts Filed	14/10/2022		Director
MORAY GROUP LIMITED	12242558	Active - Accounts Filed	28/06/2022		Director
PROGENY HOLDINGS LIMITED	11872596	Active - Accounts Filed	14/05/2019		Director
PROGENY LAW AND TAX LIMITED	09558403	Active - Accounts Filed	21/04/2016		Director
THE PROGENY GROUP LIMITED	09276612	Active - Accounts Filed	01/04/2015		Director
PROGENY ASSET MANAGEMENT LIMITED	09415365	Active - Accounts Filed	30/01/2015		Director
PROGENY WEALTH LIMITED	01408197	Active - Accounts Filed	04/03/2008		Company Secretary
PROGENY WEALTH LIMITED	01408197	Active - Accounts Filed	04/03/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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CARBON FINANCIAL HOLDINGS LIMITED	SC386414	Active - Accounts Filed	22/12/2023	29/07/2024	Director
GIBBS DENLEY HOLDINGS LIMITED	10783482	Active - Accounts Filed	05/07/2023	24/06/2024	Director
GIBBS DENLEY GROUP LIMITED	05838686	Active - Accounts Filed	05/07/2023	24/06/2024	Director
HARRIS STEWART LIMITED	07650065	Active - Accounts Filed	21/04/2023	29/07/2024	Director
WILFRED T. FRY (EXECUTOR AND TRUSTEE) LIMITED	00358067	Active - Accounts Filed	21/04/2023	10/05/2024	Director
FRY WEALTH LIMITED	07984774	Active - Accounts Filed	21/04/2023	29/07/2024	Director
WILFRED T FRY LIMITED	00212927	Active - Accounts Filed	21/04/2023	29/07/2024	Director
BRITISH TAXPAYERS ASSOCIATION LIMITED	00251284	Active - Accounts Filed	21/04/2023	24/06/2024	Director
LEWIS BROWNLEE HOLDINGS LIMITED	06776484	Non-Trading	21/11/2022	24/06/2024	Director
EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	28/06/2022	25/08/2023	Director
S&M SUBSIDIARY LIMITED	SC710202	Active - Accounts Filed	28/06/2022	25/08/2023	Director
MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	28/06/2022	06/04/2023	Director
ESSON & ABERDEIN LIMITED	SC710201	Active - Accounts Filed	28/06/2022	25/08/2023	Director
COLL PERKINS LIMITED	07632652	Active - Accounts Filed	16/05/2022	29/07/2024	Director
HART SHAW FINANCIAL PLANNING LIMITED	03603920	Company is dissolved	12/04/2022	07/12/2022	Director
WESTLAKE INVESTMENT & FINANCIAL PLANNING SERVICES LIMITED	03877593	Company is dissolved	12/04/2022	07/12/2022	Director
RU FINANCIAL ADVICE LIMITED	10781290	Company is dissolved	12/04/2022	07/12/2022	Director
RUSSELL ULYATT HOLDINGS LIMITED	05803063	Non-Trading	12/04/2022	24/06/2024	Director
THE RU GROUP FINANCIAL SERVICES LTD	11831608	Non-Trading	12/04/2022	24/06/2024	Director
CH TRUSTEES LIMITED	03108171	Non-Trading	12/04/2022	24/06/2024	Director
POLICY TRUSTEES LIMITED	01148825	Non-Trading	12/04/2022	24/06/2024	Director
RUSSELL ULYATT GROUP LIMITED	11006416	Active - Accounts Filed	12/04/2022	24/06/2024	Director
SHEVILL PARKES (FINANCIAL SERVICES) LIMITED	02185655	Active - Accounts Filed	12/04/2022	24/06/2024	Director
GREENHALGH FINANCIAL SERVICES LIMITED	02555119	Active - Accounts Filed	12/04/2022	24/06/2024	Director
CHANNACK ROSS LIMITED	02451148	Active - Accounts Filed	12/04/2022	24/06/2024	Director
RUSSELL ULYATT FINANCIAL SERVICES LIMITED	01184901	Active - Accounts Filed	12/04/2022	24/06/2024	Director
A.S.GREEN & CO (FINANCIAL ADVISERS) LIMITED	04994104	Company is dissolved	19/10/2021		Director
WHPG LIMITED	02098808	Active - Accounts Filed	19/10/2021	29/07/2024	Director



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AFFINITY IFA LIMITED	SC415377	Active - Accounts Filed	09/04/2021	24/06/2024	Director
ADDIDI WEALTH LTD	05699285	Company is dissolved	29/11/2019	25/10/2022	Director
TENFOLD MEDIA LTD	08895667	Company is dissolved	29/11/2019	25/10/2022	Director
ADDIDI HOLDINGS LIMITED	06396374	Company is dissolved	29/11/2019	25/10/2022	Director
HALO HR LIMITED	08485419	Company is dissolved	05/06/2019	25/10/2022	Director
PROGENY TAX LIMITED	11996095	Company is dissolved	15/05/2019		Director
QUEST FINANCIAL SOLUTIONS LIMITED	06507750	Company is dissolved	06/02/2019		Director
JUNO WEALTH MANAGEMENT LIMITED	07145500	Company is dissolved	31/01/2019		Director
EVOLVE FINANCIAL PLANNING LTD	05207803	Company is dissolved	20/07/2018		Director
CHESTERGATE FINANCIAL PLANNING LIMITED	03290435	Company is dissolved	29/09/2017		Director
QUADRANT PARTNERSHIP LIMITED	02928049	Company is dissolved	17/03/2017		Director
TONEPORT LIMITED	02946897	Company is dissolved	17/03/2017		Director
TONEPORT HOLDINGS LIMITED	10591350	Company is dissolved	30/01/2017		Director
PROGENY LAW LIMITED	09585237	Company is dissolved	09/12/2016	24/11/2016	Director
LAWRENCE FRASER LIMITED	06644578	Active - Accounts Filed	11/07/2008	24/10/2012	Director
LAWSCO LIMITED	03043112	Company is dissolved	04/03/2008		Company Secretary
LAWRENCE SCOFFIELD MORTGAGES LIMITED	03237246	Company is dissolved	04/03/2008		Company Secretary
LAWSCO LIMITED	03043112	Company is dissolved	04/03/2008		Director
LAWRENCE SCOFFIELD MORTGAGES LIMITED	03237246	Company is dissolved	04/03/2008		Director
LAWSCO HOLDINGS LIMITED	06504612	Active - Accounts Filed	14/02/2008	29/07/2024	Company Secretary
LAWSCO HOLDINGS LIMITED	06504612	Active - Accounts Filed	14/02/2008	29/07/2024	Director