



Neil Anthony Moles

912780363

Director Information

Title	Mr	Honours	
Name	Neil Anthony Moles	Number	912780363
Postcode	LS1 4DL	Address	1a Tower Square Leeds
Date of birth	November 1979	Nationality	British
Total current directorships	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	Non-Trading	05/07/2023		Director
WILFRED T. FRY (PERSONAL FINANCIAL PLANNING) LIMITED	00913711	Non-Trading	21/04/2023		Director
LEWIS BROWNLEE FINANCIAL SERVICES LIMITED	06597644	Non-Trading	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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N/A* - no information available



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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	Non-Trading	05/07/2023	24/06/2024	Director
HARRIS STEWART LIMITED	07650065	Non-Trading	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	Non-Trading	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	Non-Trading	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	Non-Trading	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	Non-Trading	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
TONREPORT LIMITED	02946897	Company is dissolved	17/03/2017		Director
TONREPORT 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