



Charles Henry Bowdler Oakshett

914993508

Director Information

Title	Mr	Honours	
Name	Charles Henry Bowdler Oakshett	Number	914993508
Postcode	W1J 0HF	Address	5 Albany Court Yard London United Kingdom
Date of birth	April 1979	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGATHOS III MANAGEMENT LIMITED	16081712	Non-Trading	15/11/2024		Director
DO-IT HOLDINGS LIMITED	11358677	Non-Trading	29/10/2024		Director
LEA BIDCO LIMITED	15484289	Active - Newly Incorporated	12/02/2024		Director
EFFRA BIDCO LIMITED	14880260	Active - Newly Incorporated	19/05/2023		Director
EFFRA MIDCO LIMITED	14877006	Active - Newly Incorporated	17/05/2023		Director
EFFRA TOPCO LIMITED	14873790	Active - Newly Incorporated	16/05/2023		Director
NIMROD NOMINEE LIMITED	14434893	Dormant	21/10/2022		Director
THE AMLLP FOUNDATION	13808320	Non-Trading	20/12/2021		Director
NIMROD BIDCO LIMITED	13571751	Active - Accounts Filed	18/08/2021		Director
NIMROD MIDCO LIMITED	13569618	Active - Accounts Filed	17/08/2021		Director
NIMROD TOPCO LIMITED	13349691	Active - Accounts Filed	14/06/2021		Director
AGATHOS II MANAGEMENT LIMITED	12838809	Non-Trading	26/08/2020		Director
AGATHOS II MANAGEMENT II LIMITED	12838833	Non-Trading	26/08/2020		Director
MAXTON TOPCO LIMITED	12314857	Non-Trading	06/02/2020		Director
VACGEN HOLDINGS LIMITED	09832258	Active - Accounts Filed	19/12/2019		Director
VACGEN LIMITED	05361640	Active - Accounts Filed	19/12/2019		Director
VACGEN UHV LIMITED	04056652	Active - Accounts Filed	19/12/2019		Director
ALETHEIA HOLDINGS FIVE LIMITED	09832074	Active - Accounts Filed	11/10/2019		Director
AFFINITY RAIL HOLDINGS LIMITED	09832087	Active - Accounts Filed	11/04/2019		Director
AFFINITY RAIL GROUP LIMITED	11314902	Active - Accounts Filed	11/04/2019		Director
ALETHEIA HOLDINGS THREE LIMITED	09832306	Active - Accounts Filed	08/04/2019		Director
AGON HOLDINGS FIVE LIMITED	09674293	Active - Accounts Filed	08/04/2019		Director
AGON HOLDINGS ONE LIMITED	09483598	Company is dissolved	02/04/2019		Director

Charles Henry Bowdler Oakshett

914993508

AGON HOLDINGS FOUR LIMITED	09673802	Active - Accounts Filed	26/03/2019	Director
VIKOMA INTERNATIONAL LIMITED	03015615	Active - Accounts Filed	26/03/2019	Director
AGATHOS MANAGEMENT LLP	OC396280	Active - Accounts Filed	04/11/2014	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLY MIDCO LIMITED	14506648	Active - Accounts Filed	25/11/2022	09/01/2023	Director
SIMPLY BIDCO LIMITED	14507483	Active - Accounts Filed	25/11/2022	09/01/2023	Director
LONGBOW TOPCO LIMITED	14504161	Active - Accounts Filed	24/11/2022	23/12/2022	Director
LONGBOW BIDCO LIMITED	14504629	Active - Accounts Filed	24/11/2022	23/12/2022	Director
SIMPLY TOPCO LIMITED	14504745	Active - Accounts Filed	24/11/2022	09/01/2023	Director
LONGBOW MIDCO LIMITED	14504511	Active - Accounts Filed	24/11/2022	23/12/2022	Director
CARGOSTORE WORLDWIDE TRADING LIMITED	09832260	Active - Accounts Filed	24/04/2019	06/02/2020	Director
ESTELLE MANOR LIMITED	11258257	Active - Accounts Filed	15/03/2018	27/04/2018	Director
GLENEAGLES TOWNHOUSE EDINBURGH LIMITED	SC568161	Active - Accounts Filed	25/08/2017	27/04/2018	Director
NEWCO UK 9000 LIMITED	10912454	Active - Accounts Filed	11/08/2017	27/04/2018	Director
NEWCO UK 2017 LIMITED	10831082	Active - Accounts Filed	29/06/2017	27/04/2018	Director
NEWCO NHL UK (17) LIMITED	10842704	Active - Accounts Filed	29/06/2017	27/04/2018	Director
DO MORE FOUNDATION	10692066	Company is dissolved	27/03/2017	27/04/2018	Director
MAISON ESTELLE LIMITED	10564926	Active - Accounts Filed	16/01/2017	27/04/2018	Director
THE HOXTON (AMSTERDAM) UK LIMITED	10080233	Active - Accounts Filed	23/03/2016	27/04/2018	Director
32 SENTIER UK LIMITED	10072353	Active - Accounts Filed	18/03/2016	27/04/2018	Director
THE HOXTON (WILLIAMSBURG) LIMITED	10062200	Active - Accounts Filed	14/03/2016	27/04/2018	Director
NOCO HOTELS LIMITED	09997035	Company is dissolved	10/02/2016	27/04/2018	Director
200 NORTH GREEN UK LIMITED	09966976	Active - Accounts Filed	25/01/2016	27/04/2018	Director
ENNISMORE INTERNATIONAL USA HOLDINGS LIMITED	09919527	Active - Accounts Filed	16/12/2015	27/04/2018	Director
1060 SOUTH BROADWAY UK LIMITED	09918410	Active - Accounts Filed	16/12/2015	27/04/2018	Director
THE HOXTON (SOUTHWARK) LIMITED	08387847	Active - Accounts Filed	30/11/2015	27/04/2018	Director
B RESTAURANTS LIMITED	09851538	Company is dissolved	02/11/2015	28/11/2016	Director
NEWCO 8915 LIMITED	09769261	Active - Accounts Filed	09/09/2015	27/04/2018	Director
GH EASTERTON FARM LIMITED	SC502883	Active - Accounts Filed	10/08/2015	27/04/2018	Director
GLENEAGLES RESORT DEVELOPMENTS LIMITED	SC214385	Active - Accounts Filed	30/06/2015	27/04/2018	Director
GLENEAGLES HOTELS LIMITED	SC097000	Active - Accounts Filed	30/06/2015	27/04/2018	Director



Charles Henry Bowdler Oakshett

914993508

GH HOLDINGS 2 LIMITED	09627840	Active - Accounts Filed	20/06/2015	27/04/2018	Director
GH HOLDINGS 1 LIMITED	09627779	Active - Accounts Filed	20/06/2015	27/04/2018	Director
THE HOXTON (HOLBORN) LIMITED	08207455	Active - Accounts Filed	01/06/2015	27/04/2018	Director
THE HOXTON (SHOREDITCH) LIMITED	03850699	Active - Accounts Filed	01/06/2015	27/04/2018	Director
WS HOTELS PROPERTIES (SHOREDITCH) LIMITED	04261380	Non-Trading	01/06/2015	27/04/2018	Director
NORLAKE HOSPITALITY LIMITED	08075340	Active - Accounts Filed	16/04/2015	27/04/2018	Director
JONATHAN SAUNDERS INTERNATIONAL LIMITED	09374026	Company is dissolved	19/01/2015		Director
EGG BREAK LIMITED	09376070	Active - Accounts Filed	06/01/2015	27/04/2018	Director
BREDDOS EVENTS LIMITED	09370427	Active - Accounts Filed	31/12/2014	28/11/2016	Director
ESRA RESTAURANTS HOLDINGS LIMITED	09361456	Active - Accounts Filed	18/12/2014	27/04/2018	Director
TANDOOR KITCHEN LIMITED	09347599	Company is dissolved	09/12/2014	08/12/2015	Director
AGATHOS ONE (GP) LIMITED	09221966	Active - Accounts Filed	17/09/2014	14/11/2014	Director
CAPITAL COAL HOLDINGS LIMITED	SC437050	Company is dissolved	16/11/2012		Director
CAPITAL COAL FINCO LIMITED	08296840	Company is dissolved	16/11/2012		Director
BETTER CAPITAL LLP	OC349225	Company is dissolved	15/03/2010	06/02/2014	LLP Member