



Raj Rupal

900428968

Director Information

Title	Mr	Honours	
Name	Raj Rupal	Number	900428968
Postcode	IG4 5BW	Address	30 Fernhall Drive Ilford Essex United Kingdom
Date of birth	December 1948	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFRICA SPECIALTY RISKS LTD	12395404	Active - Accounts Filed	09/01/2020		Director
DOGTAG LIMITED	03886668	Active - Accounts Filed	06/12/2019		Director
CITYBOND HOLDINGS LIMITED	01478367	Active - Accounts Filed	01/04/2019		Director
FLEXICOVER LIMITED	03293292	Non-Trading	01/04/2019		Director
ARIS LONDON LTD	09693198	Active - Accounts Filed	23/03/2016		Director
LAPIS RE LIMITED	09986775	Active - Accounts Filed	04/02/2016		Director
REINSURANCE SOLUTIONS LONDON LTD	09695536	Active - Accounts Filed	01/12/2015		Director
SOMON (ILFORD) LIMITED	08822838	Active - Accounts Filed	20/12/2013		Director
HARIRAJ WELFARE LTD.	08622214	Active - Accounts Filed	24/07/2013		Director
MANAT LTD	08552837	Active - Accounts Filed	03/06/2013		Director
KARUSH LIMITED	06984396	Active - Accounts Filed	02/10/2009		Director
EASTLEIGH LIMITED	06944238	Active - Accounts Filed	25/06/2009		Director
SURYA INVESTMENTS LTD	05715748	Active - Accounts Filed	22/02/2006		Director
CSP HOLDING LIMITED	04659069	Active - Accounts Filed	01/03/2004		Director
CSP (IRELAND) LTD	04813462	Non-Trading	30/06/2003		Company Secretary
P J HAYMAN & COMPANY LIMITED	02534965	Active - Accounts Filed	26/03/2003		Director
P J HAYMAN & COMPANY LIMITED	02534965	Active - Accounts Filed	26/03/2003		Company Secretary
R G RUPAL LTD	04689607	Active - Accounts Filed	11/03/2003		Director
CSP HOLDING LIMITED	04659069	Active - Accounts Filed	12/02/2003		Company Secretary
SHIVAM LIMITED	02908747	Active - Accounts Filed	17/03/1994		Company Secretary
RYMP LIMITED	02353725	Active - Accounts Filed	30/01/1991		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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SECAN & PARTNERS LIMITED	13263003	Active - Accounts Filed	12/03/2021	31/05/2023	Director
VESSEL PROTECT LIMITED	12340946	Active - Accounts Filed	29/11/2019	23/08/2021	Director
LUTINE BREWERY LIMITED	12339493	Company is dissolved	28/11/2019	10/12/2019	Director
MEDIUM 2019 LIMITED	12273566	Company is dissolved	21/10/2019		Director
VITA ET CAPITAL LIMITED	12273731	Company is dissolved	21/10/2019		Director
LILLEY PLUMMER RISKS LTD	12132849	Active - Accounts Filed	01/08/2019	01/06/2023	Director
AMI GROUP HOLDINGS LTD	11817055	Active - Accounts Filed	11/02/2019	01/03/2019	Director
TRAFALGAR MARINE TRADES LIMITED	11817048	Active - Accounts Filed	11/02/2019	19/07/2022	Director
EXPERIA BROKERS LTD	11547705	Active - Accounts Filed	07/11/2018	23/08/2021	Director
UIC INTERNATIONAL LTD	11603150	Company is dissolved	03/10/2018		Director
LUCAS & PARTNERS LTD	11485988	Active - Accounts Filed	26/07/2018	09/12/2021	Director
TAY RIVER HOLDINGS LTD	11384693	Active - Accounts Filed	26/05/2018	06/02/2020	Director
O&M YACHT COVER LTD	11124334	Company is dissolved	22/12/2017		Director
ACUMEN INSURANCE SERVICES LIMITED	05004926	Active - Accounts Filed	01/12/2015	01/04/2020	Director
RISE BROKER LIMITED	08699557	Active - Accounts Filed	15/07/2015	31/03/2020	Director
SAFEWAY INSURANCE BROKERS (UK) LIMITED	06649016	Company is dissolved	05/03/2015		Director
ROBERTS ARMYTAGE & PARTNERS LTD	09333696	Active - Accounts Filed	23/12/2014	01/02/2023	Director
KEYSTONE TRADE CREDIT LIMITED	09362534	Company is dissolved	19/12/2014	28/04/2016	Director
SCHINASI HOLDINGS LIMITED	08102605	Company is dissolved	05/11/2014	16/07/2015	Director
URIM GLOBAL LIMITED	09115590	Company is dissolved	03/07/2014		Director
ARGOSY UNDERWRITING AGENCY LTD	08548492	Company is dissolved	29/05/2013	11/02/2019	Director
ROTHWELL & TOWLER LTD	08294942	Active - Accounts Filed	15/11/2012	01/04/2020	Director
RESIDIUM UNDERWRITING AGENCY LIMITED	08267353	Company is dissolved	24/10/2012		Director
ORI-RE LIMITED	08085760	Company is dissolved	28/05/2012		Director
CUREPIPE LIMITED	07899253	Active - Accounts Filed	05/01/2012	06/01/2012	Director
ACCIDENT & HEALTH FACILITIES LIMITED	07833196	Company is dissolved	03/11/2011		Director
ST CLARE UNDERWRITING AGENCY LIMITED	07677563	Company is dissolved	21/06/2011		Director
MLW & ASSOCIATES LIMITED	07353004	Company is dissolved	01/10/2010	07/06/2013	Director
MINORIES (2010) LIMITED	07322087	Company is dissolved	21/07/2010		Director
WHITBY LONDON LIMITED	07191410	Active - Accounts Filed	16/03/2010	07/10/2010	Director
GALLEON MARINE INSURANCE AGENCY LIMITED	07151088	Active - Accounts Filed	09/02/2010	01/11/2016	Director
TRAVEL INSURANCE FACILITIES PLC	03220410	Active - Accounts Filed	23/12/2009	29/08/2022	Director



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HERON UNDERWRITING AGENCIES LIMITED	07099161	Company is dissolved	10/12/2009		Director
INTREPID RISK MANAGEMENT LIMITED	07098473	Active - Accounts Filed	08/12/2009	28/10/2015	Director
WASTED MEDIA (UK) LIMITED	06945066	Company is dissolved	27/06/2009		Company Secretary
CANADIAN RISK SOLUTIONS LIMITED	06945113	Company is dissolved	27/06/2009		Director
CANADIAN RISK SOLUTIONS LIMITED	06945113	Company is dissolved	27/06/2009		Company Secretary
EASTLEIGH LIMITED	06944238	Active - Accounts Filed	25/06/2009	25/03/2020	Company Secretary
FREESPIRIT INSURANCE SERVICES LIMITED	06929445	Non-Trading	10/06/2009	27/08/2015	Company Secretary
APEX INSURANCE SERVICES LIMITED	06464614	Active - Accounts Filed	15/02/2008	18/02/2015	Company Secretary
APEX INSURANCE SERVICES LIMITED	06464614	Active - Accounts Filed	15/02/2008	01/04/2020	Director
CHANNING LUCAS & PARTNERS LIMITED	06229756	Active - Accounts Filed	24/07/2007	09/12/2021	Director
CHANNING LUCAS & PARTNERS LIMITED	06229756	Active - Accounts Filed	27/04/2007	13/08/2019	Company Secretary
CHANNING LUCAS HOLDING LIMITED	06228818	Active - Accounts Filed	27/04/2007	13/09/2021	Company Secretary
HAREL (UK) LTD.	01001372	Active - Accounts Filed	30/03/2007	16/07/2009	Director
HAREL UNDERWRITING LIMITED	04049820	Company is dissolved	30/03/2007	16/07/2009	Company Secretary
HAREL (UK) LTD.	01001372	Active - Accounts Filed	30/03/2007	16/07/2009	Company Secretary
GENESIS SPECIAL RISKS LTD	01952005	Active - Accounts Filed	27/09/2006	28/05/2014	Company Secretary
SHEPHERD COMPELLO LTD	04695072	Active - Accounts Filed	06/06/2006	30/06/2009	Director
SURYA INVESTMENTS LTD	05715748	Active - Accounts Filed	22/02/2006	10/02/2023	Company Secretary
ARYAN WELFARE ASSOCIATION LTD.	05081810	Company is dissolved	23/03/2004	07/03/2023	Company Secretary
COSTERO BROKERS LIMITED	04835110	Active - Accounts Filed	23/07/2003	28/06/2011	Company Secretary
COSTERO BROKERS LIMITED	04835110	Active - Accounts Filed	23/07/2003	28/06/2011	Director
AFFINITY INSURANCE SERVICES LIMITED	03733956	Active - Accounts Filed	27/03/2003	27/08/2015	Company Secretary
FREE SPIRIT INSURANCE SERVICES LIMITED	04370865	Company is dissolved	27/03/2003		Company Secretary

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P J HAYMAN INSURANCE SERVICES LIMITED	03846600	Non-Trading	27/03/2003	27/08/2015	Company Secretary
PROTECT AND SERVE LIMITED	03739336	Company is dissolved	27/03/2003	27/08/2015	Company Secretary
THE HOLIDAY INSURANCE CLUB LIMITED	03148406	Company is dissolved	27/03/2003	27/08/2015	Company Secretary
CRISPIN SPEERS & PARTNERS LIMITED	01960404	Active - Accounts Filed	01/07/2002	16/07/2009	Company Secretary
CRISPIN SPEERS & PARTNERS LIMITED	01960404	Active - Accounts Filed	01/07/2002	31/05/2023	Director
BARGAIN INTERNATIONAL LIMITED	03950516	Company is dissolved	18/03/2000	01/06/2003	Company Secretary
N RUPAL ASSOCIATES LTD	03367770	Company is dissolved	12/05/1997		Company Secretary
MILES SMITH BROKING LIMITED	01325241	Active - Accounts Filed	07/08/1995	31/05/2002	Director
SCALEBEST LIMITED	02465797	Company is dissolved	30/06/1995	31/12/2002	Director
FITZMAURICE MCCALL LIMITED	01443149	Active - Accounts Filed	26/06/1995	31/05/2002	Company Secretary
GREEN AND PLACE LIMITED	01388973	Company is dissolved	26/06/1995		Company Secretary
MILES SMITH BROKING LIMITED	01325241	Active - Accounts Filed	26/06/1995	31/05/2002	Company Secretary
ROBERT BRUCE FITZMAURICE (GROUP) LIMITED	02702208	Active - Accounts Filed	26/06/1995	31/05/2002	Company Secretary
ROBERT BRUCE FITZMAURICE (INTERNATIONAL) LIMITED	01328262	Company is dissolved	26/06/1995		Company Secretary
GREEN AND PLACE LIMITED	01388973	Company is dissolved	26/06/1995		Director