



Naushad Nurdin Jivraj

901341687

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Naushad Nurdin Jivraj | Number | 901341687 |
| Postcode | SW5 9GA | Address | 3rd Floor 247-249 Cromwell Road London United Kingdom |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| RAAG ST ANDREW HOTEL LIMITED | 15047817 | Active - Newly Incorporated | 03/08/2023 | | Director |
| WEST LONDON MGH LTD | 13153154 | Active - Accounts Filed | 22/01/2021 | | Director |
| FARNHAM CEMETERY LIMITED | 12846190 | Active - Accounts Filed | 31/08/2020 | | Director |
| IMARA U.K. LIMITED | 02463310 | Active - Accounts Filed | 22/08/2020 | | Director |
| QMK PUB WESTMINSTER LIMITED | 12327453 | Active - Accounts Filed | 21/11/2019 | | Director |
| MADAD | 07051721 | Active - Accounts Filed | 18/09/2019 | | Director |
| QMK EDINBURGH LIMITED | 11688549 | Active - Accounts Filed | 21/11/2018 | | Director |
| QMK KENSINGTON LIMITED | 11686703 | Active - Accounts Filed | 20/11/2018 | | Director |
| POINT A HOTELS LIMITED | 11146548 | Non-Trading | 12/01/2018 | | Director |
| THE SLOANE CLUB MANAGEMENT LIMITED | 02611185 | Active - Accounts Filed | 30/10/2017 | | Director |
| QUEENSWAY HOTELS AND CLUBS MANAGEMENT LTD | 10913084 | Active - Accounts Filed | 14/08/2017 | | Director |
| POINT A HOTELS (WEB) LIMITED | 10563008 | Active - Accounts Filed | 13/01/2017 | | Director |
| QMK GLASGOW LIMITED | 09958957 | Active - Accounts Filed | 19/01/2016 | | Director |
| QUEENSWAY COFFEE HOUSES LIMITED | 08845611 | Active - Accounts Filed | 15/01/2014 | | Director |
| QUEENSWAY F&B HOLDINGS LIMITED | 08845243 | Active - Accounts Filed | 14/01/2014 | | Director |
| QMK SHOREDITCH LIMITED | 08829768 | Active - Accounts Filed | 02/01/2014 | | Director |
| ARDEN HOUSE RESIDENTS COMPANY LIMITED | 00934975 | Active - Accounts Filed | 10/12/2013 | | Director |
| QMK CANARY WHARF LIMITED | 08778034 | Active - Accounts Filed | 15/11/2013 | | Director |
| QMK PADDINGTON LIMITED | 07833443 | Active - Accounts Filed | 03/11/2011 | | Director |
| QMK KX LIMITED | 07737864 | Active - Accounts Filed | 11/08/2011 | | Director |
| QMK LIVERPOOL STREET LIMITED | 07623619 | Active - Accounts Filed | 05/05/2011 | | Director |
| QMK MANAGEMENT LIMITED | 07576397 | Active - Accounts Filed | 24/03/2011 | | Director |



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|------------------------------------|----------|-------------------------|------------|----------|
| QUEENSWAY ADMIN LIMITED | 07334504 | Active - Accounts Filed | 03/08/2010 | Director |
| QUEENSWAY ONE LIMITED | 07326237 | Active - Accounts Filed | 26/07/2010 | Director |
| QMK WESTMINSTER LIMITED | 07295226 | Active - Accounts Filed | 24/06/2010 | Director |
| QUEENSWAY HOTELS LTD | 06436115 | Active - Accounts Filed | 23/11/2007 | Director |
| ARDEN HOUSE FREEHOLD LTD | 04443320 | Active - Accounts Filed | 21/05/2002 | Director |
| ADVANTAGE HOTELS (CROYDON) LIMITED | 03554248 | Active - Accounts Filed | 05/05/1998 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BXYCO LTD | 10418228 | Company is dissolved | 02/12/2016 | | Director |
| CFR (UK) | 06267939 | Active - Accounts Filed | 07/12/2015 | 18/09/2019 | Director |
| HLD (ABINGDON) LIMITED | 08261535 | Active - Accounts Filed | 30/07/2015 | 26/02/2016 | Director |
| QT HOTEL MANAGEMENT COMPANY LIMITED | 09148195 | Company is dissolved | 25/07/2014 | | Director |
| KARENA TRADING CORPORATION LIMITED | 07884601 | Company is dissolved | 16/12/2011 | | Director |
| QUEENSWAY HOSPITALITY LIMITED | 06996657 | Company is dissolved | 20/08/2009 | | Director |
| FUNDACAO FOCUS ASSISTENCIA HUMANITARIA EUROPA | FC019123 | Active - Accounts Filed | 25/07/2009 | 13/01/2020 | Director |
| QUEENSWAY DINING LIMITED | 06435890 | Company is dissolved | 23/11/2007 | | Director |
| SCOTCO MIDLANDS LIMITED | 06436061 | Active - Accounts Filed | 23/11/2007 | 10/07/2017 | Director |
| QUEENSWAY CASUAL DINING (YORKS SOUTH) LTD | 06436107 | Company is dissolved | 23/11/2007 | | Director |
| QUEENSWAY CASUAL DINING (LANCASHIRE) LTD | 06436113 | Company is dissolved | 23/11/2007 | | Director |
| QUEENSWAY QSR LTD | 06436110 | Company is dissolved | 23/11/2007 | | Director |
| QUEENSWAY CASUAL DINING (C&G) LTD | 06436065 | Company is dissolved | 23/11/2007 | | Director |
| ALBERT HALL MANSIONS MANAGEMENT LIMITED | 01331429 | Company is dissolved | 06/08/2007 | 11/02/2003 | Director |
| QUEENSWAY DESIGN LIMITED | 05996355 | Company is dissolved | 13/11/2006 | | Director |
| QUEENSWAY (EARLS COURT) LTD | 05889617 | Company is dissolved | 27/07/2006 | | Director |
| LANDCRESS LIMITED | 05875977 | Company is dissolved | 24/07/2006 | | Director |
| ADVANTAGE HOTELS (WALSALL) LTD | 04859511 | Active - Accounts Filed | 07/08/2003 | 02/12/2016 | Director |
| ADVANTAGE HOTELS (SWANSEA) LIMITED | 04687775 | Company is dissolved | 06/03/2003 | | Director |
| QUEENSWAY GROUP LIMITED | 04688820 | Company is dissolved | 06/03/2003 | | Director |
| ATLAS HOTELS (STEVENAGE) LIMITED | 04663698 | Active - Accounts Filed | 12/02/2003 | 12/02/2008 | Director |
| ACCOMMODATA PROPERTY MANAGEMENT LIMITED | 04579878 | Company is dissolved | 20/12/2002 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| ABK CENTRES LIMITED | 04440696 | Company is dissolved | 16/05/2002 | | Director |
| LARISSA (2000) LIMITED | 04078936 | Company is dissolved | 09/10/2000 | 31/12/2000 | Director |
| LARISSA HOLDINGS LIMITED | 04045644 | Company is dissolved | 28/09/2000 | 31/12/2000 | Director |
| LARISSA (LIVERPOOL) LIMITED | 04045646 | Company is dissolved | 19/09/2000 | 31/12/2000 | Director |
| LARISSA (HOMES) LIMITED | 04032887 | Company is dissolved | 28/07/2000 | 10/08/2004 | Director |
| LARISSA (UK) LIMITED | 03969465 | Company is dissolved | 06/07/2000 | 31/12/2000 | Director |
| ACCOMMODATA LIMITED | 03926871 | Company is dissolved | 20/03/2000 | | Director |
| ANGEL BAGEL LIMITED | 03502901 | Company is dissolved | 02/02/1998 | | Director |
| KARENA TRADING CORPORATION LIMITED | 03299660 | Company is dissolved | 08/01/1997 | | Director |
| KARENA TRADING CORPORATION LIMITED | 03299660 | Company is dissolved | 08/01/1997 | 23/02/1998 | Company Secretary |
| ZARENO LIMITED | 03047156 | Company is dissolved | 04/05/1995 | | Director |
| ZARENO LIMITED | 03047156 | Company is dissolved | 04/05/1995 | 20/03/1998 | Company Secretary |
| PRESTON TRAVEL (USA) LIMITED | 02122065 | Company is dissolved | 28/08/1992 | 04/01/1994 | Director |
| BUCKINGHAM OVERSEAS LIMITED | 02266058 | Company is dissolved | 09/08/1992 | 04/01/1994 | Director |
| KARENA HOMES LIMITED | 01965703 | Company is dissolved | 20/07/1992 | 04/01/1994 | Director |
| LEISURETIME MAJORCA LIMITED | 01665765 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| BUCKINGHAM HOLDINGS (NETHERLANDS) LIMITED | 02462804 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| COUNTRY CARE HOMES LIMITED | 02440732 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME SPAIN LIMITED | 01728391 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME (GRAN CANARIA) LIMITED | 01635656 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| BUCKINGHAM MORLAIX LIMITED | 01905791 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME APARTMENTS LIMITED | 01728381 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME (HDS) LIMITED | 01383060 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME (TI) LIMITED | 01327983 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| BUCKINGHAM PORTUGUESE HOLDINGS LTD | 02431505 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| BUCKINGHAM EUROPEAN LIMITED | 01977024 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| LEISURETIME (QE) LIMITED | 00412751 | Company is dissolved | 30/06/1992 | 04/01/1994 | Director |
| SUNROUTES LIMITED | 01656713 | Company is dissolved | 06/06/1992 | 06/06/1994 | Director |
| BUCKINGHAM INTERNATIONAL LIMITED | 00012028 | Company is dissolved | 29/03/1992 | | Director |
| COUNTRY CARE HOMES (BOLTON) LIMITED | 02345088 | Company is dissolved | 08/02/1992 | 04/01/1994 | Director |
| SABRE PETROLEUM (UK) LIMITED | 02112749 | Company is dissolved | 31/12/1991 | | Director |
| SABRE PETROLEUM (UK) LIMITED | 02112749 | Company is dissolved | 31/12/1991 | | Company Secretary |



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| LEISURETIME (WDF) LIMITED | 01438281 | Company is dissolved | 06/12/1991 | 04/01/1994 | Director |
| LEISURETIME (WWD) LIMITED | 01438280 | Company is dissolved | 06/12/1991 | | Director |
| RUSHLAKE HOLDINGS LIMITED | 02066457 | Company is dissolved | 05/12/1991 | | Director |
| RUSHLAKE HOLDINGS LIMITED | 02066457 | Company is dissolved | 05/12/1991 | | Company Secretary |
| REFAL 113 LIMITED | 01856252 | Company is dissolved | 30/11/1991 | | Director |
| REFAL 113 LIMITED | 01856252 | Company is dissolved | 30/11/1991 | | Company Secretary |
| LEISURETIME MARBELLA LIMITED | 01725276 | Company is dissolved | 15/09/1991 | 04/01/1994 | Director |
| HACKLEGRADE LIMITED | 01249356 | Company is dissolved | 14/06/1991 | | Company Secretary |
| RATEKEEN LIMITED | 01421271 | Company is dissolved | 14/06/1991 | | Director |
| STAGBOURNE LIMITED | 01784377 | Company is dissolved | 14/06/1991 | | Company Secretary |
| RATEKEEN LIMITED | 01421271 | Company is dissolved | 14/06/1991 | 20/11/1995 | Company Secretary |
| NAAZ INVESTMENTS LIMITED | 01127609 | Company is dissolved | 14/06/1991 | | Director |
| STAGBOURNE LIMITED | 01784377 | Company is dissolved | 14/06/1991 | | Director |
| QUENDERMAN LIMITED | 01823076 | Company is dissolved | 14/06/1991 | | Company Secretary |
| RUSHLAKE INVESTMENTS TRADING LIMITED | 01982307 | Company is dissolved | 14/06/1991 | | Company Secretary |
| VILDABROOK LIMITED | 01347257 | Company is dissolved | 14/06/1991 | | Director |