



**Shashi Merag Shah**

**902040500**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Shashi Merag Shah	<b>Number</b>	902040500
<b>Postcode</b>	W1T 6QR	<b>Address</b>	173 Cleveland Street London United Kingdom
<b>Date of birth</b>	January 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEFTFIELD LIMITED	01632452	Non-Trading	31/03/2020	09/01/1997	Director
EDWARDIAN INVESTMENTS LTD	08735649	Active - Accounts Filed	31/03/2020		Director
EDWARDIAN THEATRE ROYALE LTD	08664028	Active - Accounts Filed	31/03/2020		Director
EDWARDIAN LONDON LIMITED	04920377	Active - Accounts Filed	31/03/2020		Director
LONDON MAYFAIR TRADEMARK LIMITED	02807515	Non-Trading	31/03/2020		Director
EDWARDIAN PASTORIA HOTELS LTD	05986690	Active - Accounts Filed	31/03/2020		Director
EDWARDIAN FREE TRADE HALL LTD	07788967	Active - Accounts Filed	31/03/2020		Director
LONDON MAY FAIR HOTEL LIMITED	04835591	Active - Accounts Filed	31/03/2020		Director
EDWARDIAN NEW PROVIDENCE WHARF LIMITED	05402462	Non-Trading	31/03/2020		Director
HOSPITALITY INTERACTIVE LIMITED	10371040	Non-Trading	31/03/2020		Director
EDWARDIAN HOTEL FINANCE LTD	08664056	Active - Accounts Filed	18/03/2014		Director
EDWARDIAN NEW FINANCE LIMITED	06544619	Active - Accounts Filed	18/03/2014		Director
EDWARDIAN LONDON MANAGEMENT SERVICES LIMITED	02800972	Active - Accounts Filed	31/01/2005		Director
EDWARDIAN GROUP LIMITED	01316061	Active - Accounts Filed	31/01/2005	21/01/2005	Director
OLD MAY FAIR LIMITED	00031462	Non-Trading	09/09/2003		Director
DICETASK LIMITED	01937880	Active - Accounts Filed	27/03/1992		Director
EDWARDIAN HOTELS LIMITED	01009827	Active - Accounts Filed	27/03/1992		Director
EDWARDIAN MANAGEMENT SERVICES LIMITED	01758683	Active - Accounts Filed	27/03/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUSSEX OPCO LTD	02808125	Active - Accounts Filed	31/03/2020	12/01/2024	Director
BOND ST HOLDCO LTD	08735647	Active - Accounts Filed	31/03/2020	12/01/2024	Director
VANDERBILT OPCO LTD	02807950	Active - Accounts Filed	31/03/2020	12/01/2024	Director



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HEATHROW OPCO LTD	08664490	Active - Accounts Filed	31/03/2020	12/01/2024	Director
GRAFTON OPCO LTD	08664278	Active - Accounts Filed	31/03/2020	12/01/2024	Director
MERCER ST OPCO LTD	07789061	Active - Accounts Filed	31/03/2020	12/01/2024	Director
NPW OPCO LIMITED	07790049	Active - Accounts Filed	31/03/2020	12/01/2024	Director
KENILWORTH OPCO LTD	02808138	Active - Accounts Filed	31/03/2020	12/01/2024	Director
BLOOMSBURY OPCO LTD	06507800	Active - Accounts Filed	31/03/2020	12/01/2024	Director
LEICESTER SQ OPCO LTD	05986673	Active - Accounts Filed	31/03/2020	12/01/2024	Director
RIJUSON PROPERTIES LIMITED	01923964	Company is dissolved	08/12/1991		Company Secretary
RIJUSON PROPERTIES LIMITED	01923964	Company is dissolved	08/12/1991		Director
OSHWAL FUNDS AND INVESTMENTS LIMITED	02123445	Company is dissolved	14/11/1991	26/09/1994	Director
GLENHEATH PROPERTIES LIMITED	02109555	Company is dissolved	06/06/1991		Director
GLENHEATH PROPERTIES LIMITED	02109555	Company is dissolved	06/06/1991		Company Secretary
MOUNTBATTEN HOTELS LIMITED	01295353	Company is dissolved	27/03/1991	09/01/1997	Director
ALEXANDRIAN HOTELS LIMITED	01524909	Non-Trading	27/03/1991	09/01/1997	Director