



Kantesh Amarshi Popat

903097903

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Kantesh Amarshi Popat | <b>Number</b>      | 903097903   |
| <b>Postcode</b>                    | HA3 9DH               | <b>Address</b>     | 2nd Floor Dunwoody House<br>396 Kenton Road Kenton<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               | December 1960         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| KENNFORD LUTON LIMITED              | 15984616 | Active - Newly Incorporated | 27/09/2024 |           | Director          |
| KENNFORD REDDITCH LIMITED           | 14172354 | Active - Accounts Filed     | 14/06/2022 |           | Director          |
| TEMPUS TEN (MANAGEMENT) LIMITED     | 05256335 | Active - Accounts Filed     | 01/11/2021 |           | Director          |
| KENNFORD BANQUETING LIMITED         | 13621324 | Non-Trading                 | 14/09/2021 |           | Director          |
| SRINATH LIMITED                     | 12687508 | Active - Accounts Filed     | 22/06/2020 |           | Director          |
| RK HOTELS LIMITED                   | 12294878 | Active - Accounts Filed     | 04/11/2019 |           | Director          |
| ADVANTAGE HOTELS (WALSALL) LTD      | 04859511 | Active - Accounts Filed     | 02/12/2016 |           | Director          |
| KENNFORD GROUP LIMITED              | 10408855 | Active - Accounts Filed     | 04/10/2016 |           | Director          |
| VALLABH YOUTH ORGANISATION (UK) LTD | 10110668 | Active - Accounts Filed     | 07/04/2016 |           | Director          |
| KENNFORD HOTELS LIMITED             | 05380100 | Active - Accounts Filed     | 02/03/2005 |           | Director          |
| RK INVESTMENTS (UK) LTD             | 05250003 | Active - Accounts Filed     | 02/02/2005 |           | Company Secretary |
| KENNFORD LTD                        | 04781034 | Active - Accounts Filed     | 15/06/2003 |           | Director          |
| ADMIRAL FINANCE LTD                 | 04326749 | Non-Trading                 | 23/01/2002 |           | Director          |
| WESELL BUSINESSES LIMITED           | 04310171 | Active - Accounts Filed     | 23/11/2001 |           | Director          |
| SUNVIEW PROPERTIES LIMITED          | 03537053 | Active - Accounts Filed     | 07/08/1998 |           | Director          |
| FINANCE HOUSE LIMITED               | 02343069 | Active - Accounts Filed     | 15/10/1992 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WEMBLEY PARK MANAGEMENT COMPANY LIMITED | 04814751 | Active - Accounts Filed | 16/01/2020 | 24/11/2020 | Director |
| KENNFORD (EALING) LIMITED               | 06186238 | Company is dissolved    | 27/03/2007 |            | Director |
| KENNFORD GROUP LIMITED                  | 05219968 | Company is dissolved    | 05/08/2005 |            | Director |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| E-SHORE SERVICES UK LTD.          | 05021865 | Company is dissolved    | 31/01/2004 | 09/12/2005 | Director          |
| SUNVIEW CARE LIMITED              | 04659009 | Company is dissolved    | 06/02/2003 |            | Company Secretary |
| SUNVIEW CARE LIMITED              | 04659009 | Company is dissolved    | 06/02/2003 |            | Director          |
| TITAN IMPEX (UK) LTD              | 01582767 | Company is dissolved    | 13/08/2002 |            | Company Secretary |
| DAYAT FOODS LIMITED               | 01685941 | Company is dissolved    | 13/08/2002 |            | Director          |
| TITAN IMPEX (UK) LTD              | 01582767 | Company is dissolved    | 13/08/2002 |            | Director          |
| DAYAT FOODS LIMITED               | 01685941 | Company is dissolved    | 13/08/2002 |            | Company Secretary |
| WEALDSTONE (UK) LTD               | 04408633 | Company is dissolved    | 01/08/2002 |            | Company Secretary |
| WEALDSTONE (UK) LTD               | 04408633 | Company is dissolved    | 01/08/2002 |            | Director          |
| DAYAT GROUP PLC                   | 04343665 | Company is dissolved    | 08/07/2002 |            | Director          |
| KENTON FINANCE LTD                | 03708658 | Company is dissolved    | 28/11/2000 |            | Director          |
| KORONATION G.K. PLC               | 03814350 | Company is dissolved    | 27/07/1999 |            | Company Secretary |
| HANREK LTD                        | 03814453 | Company is dissolved    | 27/07/1999 |            | Company Secretary |
| GLENSCENE LIMITED                 | 03764935 | Company is dissolved    | 10/05/1999 |            | Company Secretary |
| TLC GROUP LIMITED                 | 03719278 | Active - Accounts Filed | 19/02/1999 | 26/02/2002 | Company Secretary |
| SUNVIEW PROPERTIES LIMITED        | 03537053 | Active - Accounts Filed | 07/08/1998 | 19/07/2002 | Company Secretary |
| MANFORD HEALTH CARE LIMITED       | 02651419 | Company is dissolved    | 01/06/1998 |            | Company Secretary |
| LONDON INN HOTELS LIMITED         | 03562518 | Company is dissolved    | 13/05/1998 | 28/09/1998 | Company Secretary |
| ROCKLEY DENE HOMES LIMITED        | 02108777 | Active - Accounts Filed | 24/11/1997 | 12/12/1997 | Company Secretary |
| ELITECARE LIMITED                 | 02279124 | Company is dissolved    | 24/11/1997 | 12/12/1997 | Company Secretary |
| ADVINIA HEALTH CARE LIMITED       | 03446822 | Active - Accounts Filed | 08/10/1997 | 01/07/2004 | Director          |
| ADVINIA HEALTH CARE LIMITED       | 03446822 | Active - Accounts Filed | 08/10/1997 | 01/07/2004 | Company Secretary |
| RANKARE LIMITED                   | 03147498 | Company is dissolved    | 15/01/1997 | 03/11/1997 | Director          |
| LIFE CARE (UK) LIMITED            | 02741404 | Active - Accounts Filed | 19/06/1995 | 18/12/1998 | Director          |
| FINECARE PLC                      | 02870951 | Company is dissolved    | 01/05/1994 | 01/06/1997 | Director          |
| ROCKLEY DENE (HOLDINGS) LIMITED   | 02579662 | Company is dissolved    | 11/08/1993 |            | Director          |
| CARE HOME MANAGEMENT (UK) LIMITED | 02768053 | Company is dissolved    | 02/12/1992 | 01/04/1993 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARE HOME MANAGEMENT (UK) LIMITED | 02768053 | Company is dissolved    | 02/12/1992 | 14/04/1993 | Director          |
| ROCKLEY DENE HOMES LIMITED        | 02108777 | Active - Accounts Filed | 03/11/1992 | 12/12/1997 | Director          |
| FINANCE HOUSE LIMITED             | 02343069 | Active - Accounts Filed | 15/10/1992 | 11/12/2023 | Company Secretary |
| ELITECARE LIMITED                 | 02279124 | Company is dissolved    | 17/07/1992 | 12/12/1997 | Director          |