



Rajendra Persad Lallchand

904375000

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Rajendra Persad Lallchand | <b>Number</b>      | 904375000                                  |
| <b>Postcode</b>                    | BR1 2AU                   | <b>Address</b>     | 15a St. Georges Road<br>Bromley<br>England |
| <b>Date of birth</b>               | January 1960              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 15                        |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LA RETRAITE CAPITAL LTD                      | 12270760 | Active - Accounts Filed | 31/01/2023 |            | Director |
| LUGGAGE SAFE LONDON LTD                      | 14179458 | Non-Trading             | 17/06/2022 |            | Director |
| BLUEHITHE RESINVEST LTD                      | 12953453 | Non-Trading             | 15/10/2020 |            | Director |
| LONDON CHESHIRE HOTEL LTD                    | 08681927 | Active - Accounts Filed | 01/04/2020 |            | Director |
| CASTOR AML INVESTMENT LTD                    | 12400485 | Active - Accounts Filed | 13/01/2020 |            | Director |
| POLLUX KKL WEALTH MANAGEMENT LTD             | 12400670 | Active - Accounts Filed | 13/01/2020 |            | Director |
| AFRICA XBORDERS ADVISORY SERVICES (AXAS) LTD | 12400814 | Non-Trading             | 13/01/2020 |            | Director |
| LEDA & THE SWAN RPL HOLDINGS LTD             | 12394996 | Non-Trading             | 09/01/2020 |            | Director |
| ASHTONLEIGH RESIDENTIAL CARE HOME LTD        | 03804184 | Active - Accounts Filed | 01/03/2019 |            | Director |
| GOFFS PARK CARE HOME LIMITED                 | 03075610 | Non-Trading             | 01/07/2018 |            | Director |
| BEAUPLAN WEALTH MANAGEMENT LTD               | 11204031 | Active - Accounts Filed | 13/02/2018 |            | Director |
| QUILT R.E INVESTMENT LIMITED                 | 08921683 | Active - Accounts Filed | 01/04/2015 | 01/12/2014 | Director |
| FIRGROVE CARE HOME LIMITED                   | 04751616 | Active - Accounts Filed | 02/05/2003 |            | Director |
| ST MARY'S CARE HOME LIMITED                  | 04025345 | Active - Accounts Filed | 03/07/2000 |            | Director |
| MARISHA HOLDINGS LIMITED                     | 03071186 | Active - Accounts Filed | 21/06/1995 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BLOOMSBURY ACCOUNTANCY & TAX SERVICES LIMITED | 11121195 | Active - Accounts Filed | 21/12/2017 | 21/12/2017 | Director |
| G S CARE GROUP LIMITED                        | 07272809 | Company is dissolved    | 19/04/2016 | 01/03/2019 | Director |
| OLD MILL FARM (UXBRIDGE) LTD                  | 08916525 | Company is dissolved    | 28/02/2014 | 01/03/2019 | Director |
| WINCHFERN LIMITED                             | 01745599 | Company is dissolved    | 29/09/2013 | 01/07/2013 | Director |
| CLEVER COURSES LTD                            | 06531257 | Active - Accounts Filed | 23/08/2012 | 15/11/2012 | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ADELINE BUSINESS SOLUTION LIMITED           | 07070389 | Company is dissolved | 09/11/2009 | 26/04/2010 | Director          |
| COUNTRY INN & SUITES MANAGEMENT LIMITED     | 07070545 | Company is dissolved | 09/11/2009 |            | Director          |
| ADELINE TRAVEL TOURS LIMITED                | 07070116 | Company is dissolved | 09/11/2009 |            | Director          |
| CROSS BORDERS SERVICES LIMITED              | 06688508 | Company is dissolved | 03/09/2008 |            | Company Secretary |
| CROSS BORDERS SERVICES LIMITED              | 06688508 | Company is dissolved | 03/09/2008 |            | Director          |
| LONDON GRADUATE SCHOOL (LGS) LTD            | 06642429 | Company is dissolved | 11/07/2008 | 01/12/2014 | Director          |
| MY SUSHI RESTAURANT LIMITED                 | 06639035 | Company is dissolved | 11/07/2008 |            | Director          |
| ST ANTHONY'S COLLEGE BRIGHTON LIMITED       | 06633577 | Company is dissolved | 01/07/2008 |            | Director          |
| ATOM CAR SERVICES LIMITED                   | 05804486 | Company is dissolved | 03/05/2006 |            | Director          |
| VENUS BUSINESS SOLUTIONS LIMITED            | 05681042 | Company is dissolved | 20/01/2006 |            | Director          |
| SUSSEX CARE SOLUTIONS LIMITED               | 05674627 | Company is dissolved | 13/01/2006 |            | Director          |
| SUN COURT HOTEL LIMITED                     | 05434533 | Company is dissolved | 25/04/2005 |            | Director          |
| BOURNEMOUTH CONFERENCE & LEISURE HOTELS LTD | 05433680 | Company is dissolved | 22/04/2005 |            | Director          |
| KRJS CARE LIMITED                           | 05282215 | Company is dissolved | 10/03/2005 |            | Director          |
| BELGRAVIA GRAND HOTEL LIMITED               | 05153431 | Company is dissolved | 24/06/2004 |            | Director          |
| BELGRAVIA GRAND HOTEL LIMITED               | 05153431 | Company is dissolved | 24/06/2004 |            | Company Secretary |
| CRAVEN GARDENS HOTEL LIMITED                | 05019142 | Company is dissolved | 19/01/2004 |            | Director          |
| ST ANTHONYS MANAGEMENT CO LIMITED           | 04367851 | Company is dissolved | 06/02/2002 | 18/09/2002 | Director          |