



Anthony Menashi Khalastchi

905470998

Director Information

Title	Mr	Honours	
Name	Anthony Menashi Khalastchi	Number	905470998
Postcode	SW1W 8AT	Address	3 Court Lodge 48 Sloane Square London United Kingdom
Date of birth	March 1961	Nationality	British
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KHALSIS TRADING & INVESTMENTS LIMITED	13420617	Active - Accounts Filed	11/12/2024		Director
BLUEBOYS JV LIMITED	15831652	Active - Newly Incorporated	10/07/2024		Director
FLODRIVE JV LIMITED	15236369	Active - Newly Incorporated	25/10/2023		Director
PLANESITE LIMITED	14752793	Active - Accounts Filed	23/03/2023		Director
YARROW ESTATES HC LIMITED	14523292	Active - Accounts Filed	03/03/2023		Director
PROUDSIS LIMITED	12987622	Non-Trading	16/09/2022		Director
SAMYAK PROPERTIES LIMITED	13245974	Active - Accounts Filed	04/03/2021		Director
P KHAL PROPERTIES (LEEDS) LIMITED	12813630	Active - Accounts Filed	17/08/2020		Director
DAVIES RODEN LIMITED	12335006	Active - Accounts Filed	23/12/2019		Director
OAK TOWER CAPITAL LIMITED	12200636	Active - Accounts Filed	11/09/2019		Director
CRAIGLYNNE PROPERTIES LIMITED	12115263	Active - Accounts Filed	22/07/2019		Director
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
FRIEDA RODEN LIMITED	10269992	Active - Accounts Filed	09/03/2017		Director
DRAYCOTT INVESTMENTS SUBSIDIARY LIMITED	10509050	Non-Trading	02/12/2016		Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016		Director
STATWELL SUBSIDIARY LIMITED	10257781	Non-Trading	29/06/2016		Director
OPTADRIVE SUBSIDIARY LIMITED	10257768	Non-Trading	29/06/2016		Director
PROUDSTATE SUBSIDIARY LIMITED	10257796	Non-Trading	29/06/2016		Director
FLODRIVE GARTH LTD	09517957	Active - Accounts Filed	30/03/2015		Director
FLODRIVE ESTATES SUBSIDIARY LIMITED	09495212	Non-Trading	17/03/2015		Director
RUART LIMITED	08250135	Active - Accounts Filed	13/11/2012		Director

Anthony Menashi Khalastchi

905470998

VANDERSON LIMITED	07651971	Active - Accounts Filed	23/01/2012	Director
EDITIN LIMITED	07742211	Active - Accounts Filed	17/08/2011	Director
METROPOLITAN PROPERTY AND FINANCE LIMITED	02969340	Active - Accounts Filed	18/10/2007	Director
FASCROFT LIMITED	06262755	Active - Accounts Filed	10/08/2007	Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	22/05/2007	Director
OVERVIEW ESTATES LIMITED	06032926	Active - Accounts Filed	10/01/2007	Director
EARTH PROPERTIES LIMITED	05862450	In Liquidation	10/10/2006	Director
OXFORD HOTELS & INNS MANAGEMENT LIMITED	05918480	Active - Accounts Filed	29/08/2006	Director
YELVERFLO LIMITED	05788566	Active - Accounts Filed	15/06/2006	Director
POWIS STREET ESTATES (NO. 3) LIMITED	05806876	Active - Accounts Filed	05/05/2006	Director
MEADOW PROPERTIES LIMITED	05767369	Active - Accounts Filed	03/04/2006	Director
PEARKAL PROPERTY INVESTMENTS LIMITED	05510910	Non-Trading	18/07/2005	Director
PLANTATION PROPERTIES LIMITED	05394594	Active - Accounts Filed	16/03/2005	Director
ALFINE LIMITED	05323026	Active - Accounts Filed	07/01/2005	Director
TK NOMINEES LIMITED	05275003	Active - Accounts Filed	11/11/2004	Director
RAMBO LIMITED	05240069	Active - Accounts Filed	18/10/2004	Director
HYBER LIMITED	05249945	Active - Accounts Filed	18/10/2004	Director
ADIWELL LIMITED	05167787	In Administration	06/07/2004	Director
EROS PROPERTIES LIMITED	05081125	Active - Accounts Filed	25/03/2004	Director
POWIS STREET ESTATES (NO. 2) LIMITED	05056328	Active - Accounts Filed	26/02/2004	Director
INFO PROPERTIES LIMITED	05025060	Active - Accounts Filed	09/02/2004	Director
WESTSIDE ESTATES LIMITED	04982596	Active - Accounts Filed	02/12/2003	Director
HALEBEECH LIMITED	04812973	Active - Accounts Filed	09/07/2003	Director
KIRKLANE PROPERTIES LIMITED	04805538	Non-Trading	25/06/2003	Director
RAYWELL LIMITED	04755071	Active - Accounts Filed	16/05/2003	Director
WELWYN GARDEN ESTATES LIMITED	04725620	Active - Accounts Filed	02/05/2003	Director
STATWELL LIMITED	04734671	Active - Accounts Filed	29/04/2003	Director
RHODEGLEN LIMITED	04637804	Active - Accounts Filed	10/02/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director
DRAYCOTT INVESTMENTS LIMITED	04339695	Active - Accounts Filed	13/12/2001	Director
PROUDSTATE LIMITED	04285852	Active - Accounts Filed	23/10/2001	Director
OPTADRIVE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Director
POWIS STREET ESTATES LIMITED	04113133	Active - Accounts Filed	14/12/2000	Director
ROMAFLOW LIMITED	03470603	Active - Accounts Filed	21/07/2000	Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	19/07/2000	Director
STRANDPARK (QUEEN STREET) LIMITED	03332855	Non-Trading	13/07/2000	Director

Anthony Menashi Khalastchi

905470998

FLODRIVE ENTERPRISES LIMITED	04020472	Active - Accounts Filed	05/07/2000	Director
FLODRIVE PROPERTIES LIMITED	03541557	Active - Accounts Filed	24/01/2000	Director
FLODRIVE ESTATES LIMITED	03905094	Active - Accounts Filed	12/01/2000	Director
FLODRIVE INVESTMENTS LIMITED	03540798	Active - Accounts Filed	01/03/1999	Director
N.M.D.J. INVESTMENTS LIMITED	03592247	Active - Accounts Filed	16/07/1998	Director
GRANGESIDE LIMITED	03569557	Active - Accounts Filed	29/05/1998	Director
ULTRAFLO LIMITED	03467555	Active - Accounts Filed	18/11/1997	Director
LOGICAL PROPERTIES LIMITED	03347925	Non-Trading	15/07/1997	Director
BROOKGREEN LIMITED	02142286	Active - Accounts Filed	28/02/1996	Director
MINEFLOW INVESTMENTS LTD	03070046	Active - Accounts Filed	03/01/1996	Director
GARTH ENTERPRISES LIMITED	02410444	Non-Trading	23/03/1993	Director
FLODRIVE HOLDINGS LIMITED	02685691	Active - Accounts Filed	10/02/1993	Director
FLODRIVE LIMITED	01309059	Active - Accounts Filed	22/01/1993	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREENSTAR PROPERTIES LIMITED	10781019	Company is dissolved	12/06/2017		Director
TARLIN SUBSIDIARY LIMITED	10377805	Company is dissolved	15/09/2016		Director
HALEBEECH SUBSIDIARY LIMITED	09637786	Company is dissolved	15/06/2015		Director
MINEFLOW INVESTMENTS (NOTTINGHAM) LIMITED	08867167	Company is dissolved	29/01/2014		Director
FLODRIVE PROPERTIES (BRISTOL) LIMITED	08778644	Company is dissolved	18/11/2013		Director
HERD INVESTMENTS PORTFOLIO GP LIMITED	07926745	Company is dissolved	09/03/2012		Director
HERD PORTFOLIO GP LIMITED	07922679	Company is dissolved	09/03/2012		Director
HERD JV GP LIMITED	SC418696	Company is dissolved	06/03/2012		Director
KINGSTON LAND LIMITED	05578677	Company is dissolved	30/06/2010		Director
BIGGLESANE PROPERTIES (NO.2) LIMITED	06823575	Company is dissolved	18/02/2009		Director
PORTLOW LIMITED	06714408	Company is dissolved	08/10/2008		Director
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	28/07/2008	09/09/2014	Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	28/07/2008	09/09/2014	Director
FLODRIVE UK V2 (GENERAL PARTNER) LIMITED	06578714	Company is dissolved	28/07/2008		Director
KIMBAY LIMITED	06449314	Company is dissolved	03/03/2008	09/09/2014	Director
WENDAVILLE PROPERTIES LIMITED	06374338	Company is dissolved	26/09/2007		Director
JALCROFT LIMITED	06262453	Active - Accounts Filed	19/09/2007	05/03/2014	Director
FLODRIVE UK V (GENERAL PARTNER) LIMITED	06278396	Company is dissolved	14/08/2007	26/02/2016	Director

Anthony Menashi Khalastchi

905470998

FLODRIVE UK V (NOMINEE 1) LIMITED	06324461	Company is dissolved	14/08/2007	17/04/2015	Director
BALCROFT	06342676	Company is dissolved	14/08/2007		Director
FLODRIVE UK V (NOMINEE 2) LIMITED	06324462	Company is dissolved	14/08/2007	17/04/2015	Director
JEDWYN LIMITED	06298741	Company is dissolved	03/07/2007		Director
SOLARUS ESTATES LIMITED	05867063	Company is dissolved	25/04/2007		Director
ROUNDHOUSE ESTATES LIMITED	06168193	Company is dissolved	30/03/2007		Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007		Director
EARTH ESTATES	05862435	In Liquidation	29/06/2006	27/07/2006	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005		Director
TARLIN LIMITED	05593288	Company is dissolved	01/11/2005		Director
SHAPLANE PROPERTIES LIMITED	05588688	Company is dissolved	19/10/2005		Director
LIDBROOKE LIMITED	05593329	Company is dissolved	19/10/2005		Director
PROPERTY MERCHANT LIMITED	05591938	Company is dissolved	14/10/2005		Director
BIGGLESANE PROPERTIES LIMITED	05521248	Company is dissolved	23/09/2005		Director
ELLENPORT LIMITED	05469548	Company is dissolved	18/07/2005		Director
DOVEFARM LIMITED	05398296	Company is dissolved	06/04/2005		Director
FROSTMEADOW LIMITED	05376343	Company is dissolved	14/03/2005		Director
GOLDRING PROPERTIES LIMITED	05335643	Company is dissolved	18/02/2005	22/10/2013	Director
BONDWELL PROPERTIES LIMITED	05335805	Company is dissolved	04/02/2005		Director
PEAKRISE PROPERTIES LIMITED	05263046	Company is dissolved	29/11/2004		Director
MANCHESTER FINANCIAL INVESTMENTS LIMITED LIABILITY PARTNERSHIP	OC309631	Company is dissolved	18/10/2004		LLP Designated Member
THE KHALASTCHI FOUNDATION	05149120	Company is dissolved	09/06/2004		Director
AVONDON LTD	04758917	Company is dissolved	17/02/2004		Director
STANDPLAN PROPERTIES LIMITED	04959181	Company is dissolved	12/02/2004		Director
SHELFCO (NO. 2881) LIMITED	04935876	Company is dissolved	23/01/2004		Director
JEDI INNS LIMITED	04726673	Company is dissolved	23/01/2004		Director
AMESMEAD LIMITED	04877393	Company is dissolved	08/10/2003		Director
GLADEFARM LIMITED	04786676	Company is dissolved	05/06/2003	13/11/2006	Director
P KHAL PROPERTIES LIMITED	04764394	Company is dissolved	14/05/2003		Director
WALLVALLEY LIMITED	04636088	Company is dissolved	23/01/2003		Director
KEENVALLEY LIMITED	04635521	Company is dissolved	23/01/2003		Director
ELUSIVE ESTATES LIMITED	04533488	Company is dissolved	17/10/2002		Director
FLODRIVE INDUSTRIALS LIMITED	04476833	Company is dissolved	14/08/2002		Director
TOWN SQUARE (BASILDON) LIMITED	04018824	Company is dissolved	25/04/2002		Director
TOWN SQUARE (BASILDON) (NO.2) LIMITED	04018701	Company is dissolved	25/04/2002		Director



Anthony Menashi Khalastchi

905470998

BLACKWILLOW LTD	04228243	Company is dissolved	29/06/2001		Director
NELLBUSH LIMITED	02828174	Company is dissolved	27/04/2001	22/04/2016	Director
HOLAW (616) LIMITED	03893879	Company is dissolved	24/04/2001		Director
HYPER COMMERCIAL LTD	04119908	Company is dissolved	18/12/2000		Director
LOGDEAN LIMITED	04021435	Company is dissolved	20/09/2000		Director
RIVERSIDE ESTATE SERVICES LIMITED	01990288	Active - Accounts Filed	24/05/2000	07/05/2004	Director
THURROCK PROPERTIES LIMITED	03831897	Company is dissolved	16/05/2000		Director
MEADMORE LIMITED	03765650	Company is dissolved	14/05/1999		Director
BENETON ESTATES LIMITED	03661122	Company is dissolved	04/11/1998	25/10/2002	Company Secretary
TYROLESE (355) LIMITED	03169412	Company is dissolved	05/06/1996	19/06/1996	Director
BROOKGREEN DEVELOPMENTS LIMITED	01811291	Company is dissolved	28/02/1996		Director
BROOKGREEN INVESTMENTS LIMITED	01784661	Company is dissolved	28/02/1996		Director
PETMOOR DEVELOPMENTS LIMITED	01786827	Company is dissolved	28/02/1996		Director
JULYN (PROPERTY MANAGEMENT) LIMITED	01819330	Company is dissolved	24/06/1994	04/09/1997	Director
PRINTIME LIMITED	02678547	Company is dissolved	17/01/1993		Company Secretary
PRINTIME LIMITED	02678547	Company is dissolved	17/01/1993		Director