



Shiraz Noormohamed Boghani

905845035

Director Information

Title	Mr	Honours	
Name	Shiraz Noormohamed Boghani	Number	905845035
Postcode	WD24 4YJ	Address	2 Regal Way Watford United Kingdom
Date of birth	October 1950	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPLENDID (HOUNSLOW) LLP	OC449066	Active - Accounts Filed	12/09/2023		LLP Designated Member
SPLENDID (WORCESTER PARK) LLP	OC443624	Active - Accounts Filed	24/08/2022		LLP Designated Member
SPLENDID HOSPITALITY HOLDINGS LTD	14046021	Active - Accounts Filed	13/04/2022		Director
SPLENDID (WEST LONDON) LTD	14046222	Active - Accounts Filed	13/04/2022		Director
SPLENDID REAL ESTATE LIMITED	13911471	Active - Accounts Filed	11/02/2022		Director
SPLENDID HOLDINGS LTD	13562705	Active - Accounts Filed	12/08/2021		Director
SPLENDID RESTAURANTS (COLONEL) LTD	10250386	Active - Accounts Filed	24/06/2016		Director
SHC CLEMSFOLD GROUP LIMITED	FC032365	Active - Accounts Filed	19/02/2015		Director
SOJOURN HOTELS (YORK) LLP	OC393503	Non-Trading	02/06/2014		LLP Designated Member
SOJOURN HOTELS (WEMBLEY) LLP	OC376063	Non-Trading	14/06/2012		LLP Designated Member
WOODHURST CLINIC LLP	OC366871	Non-Trading	28/07/2011		LLP Designated Member
SPLENDID HOSPITALITY GROUP LLP	OC331910	Active - Accounts Filed	05/10/2007		LLP Designated Member
THE HORSHAM CLINIC LIMITED	04295646	Non-Trading	28/09/2001		Company Secretary
THE HORSHAM CLINIC LIMITED	04295646	Non-Trading	28/09/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNERGY HOTELS (ABERDEEN) LIMITED	11705986	Active - Accounts Filed	30/11/2018	29/04/2019	Director
SL ENTERPRISES (HOLBORN) LTD	09919399	In Liquidation	16/12/2015	01/03/2018	Director



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COLUCO LIMITED	09886088	Active - Accounts Filed	24/11/2015	18/11/2019	Director
ABSURD BIRD LIMITED	09744881	In Administration	24/08/2015	30/12/2019	Director
KBOX GLOBAL LIMITED	09556537	In Administration	23/04/2015	30/12/2019	Director
SOJOURN HOTELS (NORTHAMPTON) LLP	OC394447	Company is dissolved	24/07/2014		LLP Designated Member
SAVANNAH HOTELS LLP	OC388537	Company is dissolved	16/10/2013		LLP Designated Member
SHAHRASTANI DEVELOPMENTS LLP	OC376760	Company is dissolved	09/07/2012		LLP Designated Member
NB HOTELS LIMITED	08066411	Company is dissolved	11/05/2012		Director
FRESHNAME NO. 409 LIMITED	07254619	Company is dissolved	14/05/2010		Director
SOJOURN HOTELS (OXFORD) LLP	OC354472	Company is dissolved	27/04/2010		LLP Designated Member
SOJOURN HOTELS (LEEDS) LLP	OC350560	Company is dissolved	03/12/2009		LLP Designated Member
FINLAW LLP	OC310990	Company is dissolved	14/01/2005	27/03/2012	LLP Designated Member
AVANTE DEVELOPMENTS LIMITED	04171196	Company is dissolved	10/06/2004	30/11/2010	Company Secretary
FINLAW 449 LIMITED	05011188	Company is dissolved	22/04/2004		Company Secretary
LINELEAF LIMITED	04604731	Company is dissolved	17/12/2002		Director
PHONEGRAND LIMITED	04300977	Company is dissolved	17/12/2001		Director
PHONEGRAND LIMITED	04300977	Company is dissolved	17/12/2001		Company Secretary
AVANTE DEVELOPMENTS LIMITED	04171196	Company is dissolved	24/05/2001	30/11/2010	Director
HILLPORT LIMITED	03972726	Company is dissolved	18/05/2000		Director
HILLPORT LIMITED	03972726	Company is dissolved	18/05/2000		Company Secretary
STRAWBERRY PROPERTIES LIMITED	03590146	Company is dissolved	15/12/1999		Director
STRAWBERRY PROPERTIES LIMITED	03590146	Company is dissolved	15/12/1999		Company Secretary
SHC PROJECTS LIMITED	03533765	Active - Accounts Filed	26/04/1998	21/06/2023	Company Secretary
SHC PROJECTS LIMITED	03533765	Active - Accounts Filed	26/04/1998	21/06/2023	Director
AYRES ROCK LIMITED	03177286	Company is dissolved	24/03/1998		Company Secretary
FOOTLIGHTS HOLDINGS LIMITED	03378549	Company is dissolved	21/10/1997		Director
EYE CONTACT (PUTNEY) LTD.	03401532	Company is dissolved	10/07/1997	27/02/1999	Director
LEISURE INN LTD	03095451	Company is dissolved	27/04/1997		Director
FOOTLIGHTS EALING LIMITED	03294296	Company is dissolved	17/04/1997		Director

N/A* - no information available



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PRICEVIEW LIMITED	03335365	Company is dissolved	26/03/1997	Director
PRICEVIEW LIMITED	03335365	Company is dissolved	26/03/1997	Company Secretary
PACEPHASE LIMITED	03317860	Company is dissolved	04/03/1997 31/12/2000	Company Secretary
PACEPHASE LIMITED	03317860	Company is dissolved	04/03/1997 31/12/2000	Director
EYE CONTACT (HAMPSTEAD) LTD.	03324952	Company is dissolved	21/02/1997	Director
EMBASSY BATHROOM CENTRE LIMITED	03292295	Company is dissolved	15/01/1997 01/12/1997	Company Secretary
EMBASSY BATHROOM CENTRE LIMITED	03292295	Company is dissolved	15/01/1997 01/12/1997	Director
TUDOR HOTEL (PADDINGTON) LIMITED	00756962	Company is dissolved	01/05/1996 31/07/1996	Director
TUDOR HOTEL (PADDINGTON) LIMITED	00756962	Company is dissolved	01/05/1996 02/08/1997	Company Secretary
AYRES ROCK LIMITED	03177286	Company is dissolved	01/04/1996	Director
ALLIED COMMUNI-CARE LIMITED	03136067	Company is dissolved	08/12/1995	Company Secretary
ALLIED COMMUNI-CARE LIMITED	03136067	Company is dissolved	08/12/1995	Director
LEISURE INN LTD	03095451	Company is dissolved	01/11/1995	Company Secretary
DAISYLEAGUE (EAST HAM) LIMITED	03011839	Company is dissolved	30/08/1995	Company Secretary
DAISY LEAGUE (HACKNEY) LIMITED	02989565	Company is dissolved	11/11/1994	Company Secretary
DAISYLEAGUE (LITTLE VENICE) LIMITED	02956940	Company is dissolved	18/08/1994	Company Secretary
DAISYLEAGUE (MAIDA VALE) LIMITED	02936475	Company is dissolved	26/07/1994	Company Secretary
FOOTLIGHTS WIMBLEDON LIMITED	02815905	Company is dissolved	10/05/1994	Director
FOOTLIGHTS KENSINGTON LIMITED	02920295	Company is dissolved	19/04/1994	Director
DAISYLEAGUE LIMITED	02762810	Company is dissolved	09/12/1993 20/01/2009	Company Secretary
CONCEPT MEDIA LIMITED	02332346	Company is dissolved	01/12/1992	Company Secretary
PLUMWAVE LIMITED	02073595	Company is dissolved	21/11/1991	Director
4C HOTELS LIMITED	02073517	Active - Accounts Filed	11/06/1991 30/11/2010	Director
ANSY MANAGEMENT CONSULTANTS LIMITED	02495147	Company is dissolved	24/04/1991	Director