



Neel Harshad Khiroya

906780837

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC(HONS)
<b>Name</b>	Neel Harshad Khiroya	<b>Number</b>	906780837
<b>Postcode</b>	N3 1QB	<b>Address</b>	Sovereign House 1 Albert Place Finchley Central London England
<b>Date of birth</b>	March 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PURPLE BOX DEVELOPMENTS LIMITED	14999058	Active - Newly Incorporated	12/07/2023		Director
SPECTRUM APARTMENTS LIMITED	14446127	Active - Accounts Filed	27/10/2022		Director
BLUE BOX DEVELOPMENTS LIMITED	13438443	Active - Accounts Filed	04/06/2021		Director
HIPP PORTFOLIO LIMITED	13438733	Active - Accounts Filed	04/06/2021		Director
EXCELSIOR MODULAR LTD	11343314	Non-Trading	03/05/2018		Director
PEABERRY COURT LLP	OC421235	Active - Accounts Filed	27/02/2018		LLP Designated Member
FOXHOLT INVESTMENT LTD	10798510	Active - Accounts Filed	01/06/2017		Director
CROCUS FIELD LTD	09890442	Active - Accounts Filed	26/11/2015		Director
AUM SAVINGS LTD	09890438	Active - Accounts Filed	26/11/2015		Director
AUM VENTURES LTD	09890327	Active - Accounts Filed	26/11/2015		Director
TANGO PROPERTIES LTD	08661816	Active - Accounts Filed	18/06/2015		Director
ALBERT ROAD ESTATES LIMITED	05665840	In Liquidation	04/09/2013		Director
EXCELSIOR UK LIMITED	06139416	Active - Accounts Filed	06/03/2007		Director
EXCELSIOR RETIREMENT HOMES LIMITED	06132282	Non-Trading	01/03/2007		Director
EXCELSIOR PROPERTY DEVELOPMENTS LIMITED	06132307	Non-Trading	01/03/2007		Company Secretary
EXCELSIOR CARE HOMES LIMITED	06132309	Non-Trading	01/03/2007		Company Secretary
EXCELSIOR RETIREMENT HOMES LIMITED	06132282	Non-Trading	01/03/2007		Company Secretary
EXCELSIOR PROPERTY DEVELOPMENTS LIMITED	06132307	Non-Trading	01/03/2007		Director
EXCELSIOR CARE HOMES LIMITED	06132309	Non-Trading	01/03/2007		Director
HONEYPOT HOLDINGS LIMITED	05669605	Active - Accounts Filed	09/01/2006		Director
EXCELSIOR GROUP LIMITED	05498048	Dormant	04/07/2005		Director



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EXCELSIOR HOMES LIMITED	05496245	Non-Trading	01/07/2005	Director
EXCELSIOR PROJECT MANAGEMENT LIMITED	05346135	Active - Accounts Filed	28/01/2005	Director
EXCELSIOR PROPERTY MANAGEMENT LIMITED	05346142	Dormant	28/01/2005	Director
IDEALSTOCK LIMITED	04284155	Active - Accounts Filed	24/10/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BASKERVILLE PROPERTY LTD	09890333	Active - Accounts Filed	26/11/2015	10/07/2019	Director
WHITE BEAR ESTATES LTD	06297462	Company is dissolved	10/01/2014	02/08/2010	Director
HERITAGE REAL ESTATES LIMITED	05665823	Company is dissolved	04/09/2013		Director
MANCHESTER REAL ESTATE LIMITED	06262583	Company is dissolved	04/09/2013		Director
ICS REAL ESTATES LIMITED	05184369	Active - Accounts Filed	04/09/2013	04/09/2013	Director
GOLDSTAR SHIPPING LIMITED	07482010	Company is dissolved	04/01/2011		Director
WHITE BEAR ESTATES LTD	06297462	Company is dissolved	29/06/2007	02/08/2010	Company Secretary
LONDON VILLAGE LTD	06233273	Company is dissolved	01/05/2007		Director
GOLDCORE PROPERTIES LTD	06233290	Company is dissolved	01/05/2007		Director
GOLDCORE PROPERTIES LTD	06233290	Company is dissolved	01/05/2007		Company Secretary
LONDON VILLAGE LTD	06233273	Company is dissolved	01/05/2007		Company Secretary
BLUE STALLION LTD.	06203550	Company is dissolved	05/04/2007		Company Secretary
BLUE STALLION LTD.	06203550	Company is dissolved	05/04/2007		Director
EMERALD BLUE LTD.	06194994	Company is dissolved	30/03/2007		Company Secretary
BLUE THUNDER LTD.	06195005	Company is dissolved	30/03/2007		Company Secretary
CRYSTAL BERRY LTD.	06194974	Company is dissolved	30/03/2007		Company Secretary
BLUE THUNDER LTD.	06195005	Company is dissolved	30/03/2007		Director
EMERALD BLUE LTD.	06194994	Company is dissolved	30/03/2007		Director
CRYSTAL BERRY LTD.	06194974	Company is dissolved	30/03/2007		Director
CLEAR BLUE WATER LIMITED	06168112	Company is dissolved	19/03/2007		Director
DEEP RED (UK) LIMITED	06168128	Company is dissolved	19/03/2007		Director
CLEAR BLUE WATER LIMITED	06168112	Company is dissolved	19/03/2007		Company Secretary
DEEP RED (UK) LIMITED	06168128	Company is dissolved	19/03/2007		Company Secretary



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EXCELSIOR PROPERTIES LIMITED	05496248	Company is dissolved	19/03/2007		Director
EXCELSIOR PROPERTIES LIMITED	05496248	Company is dissolved	19/03/2007		Company Secretary
EXCELSIOR CONSTRUCTION LIMITED	05107503	Company is dissolved	19/03/2007		Company Secretary
EXCELSIOR HOLDING LIMITED	06139719	Non-Trading	06/03/2007	01/06/2010	Director
SUPERVIEW PROPERTIES LIMITED	05368540	Company is dissolved	10/08/2006		Director
TANI FINANCIAL SERVICES LIMITED	05855042	Company is dissolved	22/06/2006		Director
FMN LIMITED	05299154	Company is dissolved	30/11/2004	05/04/2006	Director
SUNDIAL HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED	05181300	Active - Accounts Filed	16/07/2004	23/01/2006	Director
EXCELSIOR CONSTRUCTION LIMITED	05107503	Company is dissolved	21/04/2004		Director
CALMSTORM LIMITED	04653838	Company is dissolved	12/02/2003		Director
REFLEXKEY LIMITED	04570340	Company is dissolved	19/12/2002		Director
FRUITION HOMES LIMITED	04426279	Company is dissolved	29/04/2002	31/03/2003	Director
RETWICK LIMITED	04414956	Company is dissolved	25/04/2002		Director
ESTATESELECT LIMITED	04260847	Company is dissolved	06/09/2001		Company Secretary
ESTATESELECT LIMITED	04260847	Company is dissolved	06/09/2001		Director
TRADEWHEEL (INTERNATIONAL) LIMITED	02812929	Company is dissolved	04/01/2000		Director