



Neel Harshad Khiroya

906780837

Director Information

Title	Mr	Honours	BSC(HONS)
Name	Neel Harshad Khiroya	Number	906780837
Postcode	N3 1QB	Address	Sovereign House 1 Albert Place Finchley Central London England
Date of birth	March 1972	Nationality	British
Total current directorships	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	Dormant	01/03/2007		Director
EXCELSIOR PROPERTY DEVELOPMENTS LIMITED	06132307	Dormant	01/03/2007		Company Secretary
EXCELSIOR CARE HOMES LIMITED	06132309	Dormant	01/03/2007		Company Secretary
EXCELSIOR RETIREMENT HOMES LIMITED	06132282	Dormant	01/03/2007		Company Secretary
EXCELSIOR PROPERTY DEVELOPMENTS LIMITED	06132307	Dormant	01/03/2007		Director
EXCELSIOR CARE HOMES LIMITED	06132309	Dormant	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	Dormant	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