



Sunil Premchand Hemraj Shah

908604585

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sunil Premchand Hemraj Shah	<b>Number</b>	908604585
<b>Postcode</b>	HA8 5LD	<b>Address</b>	Kimberley House 31 Burnt Oak Broadway Edgware Middlesex United Kingdom
<b>Date of birth</b>	February 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST KATHERINE DEVELOPMENTS 2 LIMITED	14701285	Non-Trading	25/09/2024		Director
ST KATHERINE CONSORTIUM 8 LIMITED	15442360	Active - Newly Incorporated	25/01/2024		Director
PADEL BOX SOUTH BERMONDSEY LIMITED	14876218	Active - Accounts Filed	17/05/2023		Director
ST KATHERINE CONSORTIUM 6 LIMITED	14838763	Active - Accounts Filed	02/05/2023		Director
WILLIAMS DEVELOPMENTS (SR) LIMITED	13196884	Active - Accounts Filed	13/10/2022		Director
WILLIAMS DEVELOPMENTS (BILLERICAY) LIMITED	11829041	Active - Accounts Filed	04/07/2022		Director
STK DEVELOPMENTS 1 LIMITED	14115353	Active - Accounts Filed	18/05/2022		Director
WILLIAMS DEVELOPMENTS (5) LIMITED	13983890	Active - Accounts Filed	13/05/2022		Director
WILLIAMS DEVELOPMENT CAPITAL LIMITED	14104655	Active - Accounts Filed	13/05/2022		Director
ST KATHERINE HOLDINGS LIMITED	14105726	Active - Accounts Filed	13/05/2022		Director
TJW FAMCO 3 LIMITED	13739271	Non-Trading	19/11/2021		Director
TJW FAMCO 1 LIMITED	13739350	Non-Trading	19/11/2021		Director
TJW FAMCO 2 LIMITED	13739289	Non-Trading	19/11/2021		Director
STK CONSORTIUM 5 LIMITED	12733670	Active - Accounts Filed	10/07/2020		Director
ST KATHERINE MANAGEMENT LIMITED	12610451	Active - Accounts Filed	19/05/2020		Director
STK CONSORTIUM 4 LIMITED	12610464	Active - Accounts Filed	19/05/2020		Director
ST KATHERINE GROUP LIMITED	11908122	Active - Accounts Filed	27/03/2019		Director
SENSE INTERNATIONAL	03742986	Active - Accounts Filed	05/12/2017		Director



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DANDYLION CONSULTING LTD	09823082	Active - Accounts Filed	14/10/2015	Director
BRICK PROJECTS (MARLAND) LIMITED	09139486	Active - Accounts Filed	21/07/2014	Director
BRICK PROJECTS (QUEENSGATE) LIMITED	08714478	Active - Accounts Filed	03/10/2013	Director
STK PROPRTI LIMITED	08693002	Active - Accounts Filed	17/09/2013	Director
ST KATHERINE INVESTMENT GROUP LIMITED	08684366	Active - Accounts Filed	10/09/2013	Director
BRICK PROJECTS (CHERTSEY) LIMITED	08029222	Active - Accounts Filed	24/07/2013	Director
ST KATHERINE LLP	OC354946	Active - Accounts Filed	14/05/2010	LLP Designated Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PADEL BOX HOLDINGS LIMITED	15632651	Active - Newly Incorporated	10/04/2024	25/10/2024	Director
BRICK PROJECTS (MARKET PLACE) LIMITED	08696338	Company is dissolved	30/01/2014		Director
STK CONSORTIUM 2 LIMITED	08691015	Company is dissolved	16/09/2013		Director
STK CONSORTIUM 3 LIMITED	08690884	Company is dissolved	16/09/2013		Director
STK FINANCE MANAGEMENT LIMITED	08684748	Company is dissolved	10/09/2013		Director
STK HEDGEROW INVESTMENT LTD	08239620	Company is dissolved	04/10/2012		Director
NOMCO 2008 LIMITED	06585712	Company is dissolved	09/12/2008		Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	04/09/2007	16/10/2012	Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	04/09/2007	16/10/2012	Company Secretary
JDI DEVELOPMENTS LIMITED	05536883	Company is dissolved	15/08/2005		Director
COEXIS SOFTWARE LIMITED	02270214	Company is dissolved	24/02/2003		Director
J F NOTT LIMITED	02844586	Company is dissolved	29/11/2002	06/11/2006	Director
FNZ CAPITAL MARKETS (UK) LIMITED	00816145	Active - Accounts Filed	14/08/2002	29/03/2010	Director
ADP RETAIL SYSTEMS LIMITED	01934469	Company is dissolved	24/04/2001	28/03/2002	Director
BROADRIDGE FINANCIAL SOLUTIONS LIMITED	01870679	Active - Accounts Filed	08/01/1998	28/03/2002	Director
BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL LIMITED	02860957	Active - Accounts Filed	06/02/1997	28/03/2002	Director
FINEDON MILLS LIMITED	02189648	Company is dissolved	31/12/1991		Company Secretary
FINEDON MILLS LIMITED	02189648	Company is dissolved	31/12/1991		Director

N/A\* - no information available



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APPLIED COLLOIDS LTD	02155209	Company is dissolved	15/03/1991	Director
APPLIED COLLOIDS LTD	02155209	Company is dissolved	15/03/1991	Company Secretary
RINEBROOK DEVELOPMENTS LIMITED	02400323	Company is dissolved	31/12/1990	Company Secretary
RINEBROOK DEVELOPMENTS LIMITED	02400323	Company is dissolved	31/12/1990	Director