



Sanjeev Dhir

909305029

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Sanjeev Dhir | Number | 909305029 |
| Postcode | N16 0LQ | Address | Aspect House 16 Wilmer Place London |
| Date of birth | June 1974 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| SSE1 PROPERTIES LTD | 15163154 | Active - Newly Incorporated | 25/09/2023 | | Director |
| LDPC HOLDINGS 2 LTD | 12343723 | Active - Accounts Filed | 02/12/2019 | | Director |
| RAMCO TRADING & MANAGEMENT LIMITED | 11404565 | Non-Trading | 08/06/2018 | | Director |
| FURNITURER LTD | 10238561 | Active - Accounts Filed | 17/06/2016 | | Director |
| KNIGHTSBRIDGE FINANCE (GB) LIMITED | 07708532 | Non-Trading | 01/05/2013 | | Director |
| CITY DEVELOPMENT ESTATES LTD | 04929220 | Active - Accounts Filed | 24/11/2006 | | Company Secretary |
| LONDON DEVELOPMENT PROPERTY COMPANY LIMITED | 03666140 | Active - Accounts Filed | 06/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| XAVIER SERVICES GROUP LIMITED | 13211882 | Non-Trading | 18/02/2021 | 09/03/2023 | Director |
| HANASTER HALESOWEN LIMITED | 13078418 | Active - Accounts Filed | 11/12/2020 | 04/07/2024 | Director |
| SERGIO HEALTHCARE LTD | 12958032 | Active - Accounts Filed | 21/10/2020 | 22/07/2024 | Director |
| ASA CAPITAL MARKETS LTD | 10699109 | Company is dissolved | 30/03/2017 | | Director |
| DOSHI (IRELAND) LIMITED | 08437166 | Company is dissolved | 08/03/2013 | 07/03/2014 | Director |
| PURPLE BALANCE LIMITED | 07542689 | Company is dissolved | 02/01/2013 | 22/06/2015 | Director |
| SIDWORTH INVESTMENTS LTD | 07565952 | Company is dissolved | 16/03/2011 | | Director |
| ASPECT CONSTRUCTION SOLUTIONS LTD | 07501843 | Company is dissolved | 21/01/2011 | | Director |
| BROWNJAY MANAGEMENT LTD | 05978845 | Company is dissolved | 28/03/2007 | | Director |
| DEPTFORD CASH & CARRY LTD | 06048955 | Company is dissolved | 12/01/2007 | | Company Secretary |
| CHARLES BERKLEY LTD | 04925886 | Company is dissolved | 29/06/2006 | | Director |
| BASSIE LTD | 05532947 | Company is dissolved | 01/06/2006 | 01/10/2013 | Director |
| BASSIE LTD | 05532947 | Company is dissolved | 10/08/2005 | 01/10/2013 | Company Secretary |



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|--|----------|-------------------------|-----------------------|----------------------|
| LIVERPOOL DEVELOPMENT PROPERTY CONSTRUCTION LTD | 05499085 | Company is dissolved | 05/07/2005 | Company Secretary |
| LIVERPOOL DEVELOPMENT PROPERTY CONSTRUCTION LTD | 05499085 | Company is dissolved | 05/07/2005 | Director |
| LIVERPOOL DEVELOPMENT PROPERTY LTD | 05315358 | Company is dissolved | 17/12/2004 | Company Secretary |
| HERITAGE CONSTRUCTION (MANAGEMENT) UK LTD | 04602172 | Company is dissolved | 27/11/2002 | Director |
| HERITAGE CONSTRUCTION (MANAGEMENT) UK LTD | 04602172 | Company is dissolved | 27/11/2002 | Company Secretary |
| URBAN HOMES LIMITED | 04373489 | Active - Accounts Filed | 14/02/2002 28/03/2002 | Director |
| HERITAGE CONSTRUCTION (GB) LTD | 04274879 | Company is dissolved | 10/09/2001 | Director |
| HERITAGE CONSTRUCTION (GB) LTD | 04274879 | Company is dissolved | 10/09/2001 | Company Secretary |
| THE MORTGAGE CENTRE (ESSEX) LIMITED | 03774061 | Company is dissolved | 19/05/1999 01/05/2001 | Director |
| EURO MORTGAGE CONSULTANTS LIMITED | 03678419 | Company is dissolved | 17/02/1999 | Director |