



Kailayapillai Ranjan

909917149

Director Information

Title	Mr	Honours	
Name	Kailayapillai Ranjan	Number	909917149
Postcode	IG10 3TS	Address	3rd Floor Sterling House Langston Road Loughton Essex
Date of birth	May 1961	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AISHWARYA DEVELOPMENT LIMITED	15742980	Active - Incorporated	Newly 17/06/2024		Director
AISHWARYA INVESTMENT LIMITED	15782003	Active - Incorporated	Newly 16/06/2024		Director
HIGHGATE TECH INVESTMENT LTD	15697126	Active - Incorporated	Newly 30/04/2024		Director
TOLWORTH DEVELOPMENT LIMITED	11080999	Active - Accounts Filed	24/11/2017		Director
HIGHGATE JV DEVELOPMENTS LIMITED	09431975	Active - Accounts Filed	10/02/2015		Director
HIGHGATE REAL ESTATE HOLDINGS LIMITED	08874432	Active - Accounts Filed	04/02/2014		Director
TOWER ROAD (EPPING) LIMITED	08846218	Active - Accounts Filed	15/01/2014		Director
HIGHGATE ASSET MANAGEMENT (HOLDINGS) LIMITED	08528967	Active - Accounts Filed	14/05/2013		Director
HIGHGATE REAL ESTATE UK LIMITED	06614094	Active - Accounts Filed	09/06/2008		Director
HIGHGATE ASSET MANAGEMENT LIMITED	06101322	Active - Accounts Filed	06/02/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YOURKEYS TECHNOLOGY LIMITED	10570587	Active - Accounts Filed	28/11/2019	23/04/2021	Director
HG BROADWAY LTD	11080695	Company is dissolved	24/11/2017		Director
BRIT PPE MANUFACTURING LTD.	11062439	Company is dissolved	14/11/2017	13/09/2022	Director
ARDEONAIG HOTEL ASSET LIMITED	11062736	Company is dissolved	14/11/2017		Director
ENVISION GROUP U.K. LIMITED	11058268	Active - Accounts Filed	10/11/2017	04/09/2018	Director
KILLIN HOTEL MANAGEMENT LIMITED	11058902	Company is dissolved	10/11/2017		Director

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RIVER CLUB JV LIMITED	10722338	Company is dissolved	12/04/2017		Director
HIGHGATE RESIDENTIAL DEVELOPMENTS (UK) LIMITED	08866057	Company is dissolved	29/01/2014		Director
PETCHEY INDUSTRIAL PROPERTIES (NO 1) LIMITED	08603313	Active - Accounts Filed	09/07/2013	13/09/2013	Director
PETCHEY INDUSTRIAL INVESTMENTS LIMITED	08603221	Active - Accounts Filed	09/07/2013	13/09/2013	Director
PETCHEY INDUSTRIAL PROPERTIES (NO 2) LIMITED	08603421	Active - Accounts Filed	09/07/2013	13/09/2013	Director
IPSWICH MANAGEMENT LIMITED	08026733	Company is dissolved	11/04/2012	13/09/2013	Director
ZONEVIEW LIMITED	01075834	Company is dissolved	02/04/2012	13/09/2013	Director
LEANWAY LIMITED	05145804	Company is dissolved	02/04/2012		Director
OVINGDEAN PROPERTY LIMITED	06657866	Company is dissolved	02/04/2012	13/09/2013	Director
GIANTVIEW LIMITED	04892249	Company is dissolved	02/04/2012	13/09/2013	Director
YALECOVE LIMITED	05131275	Company is dissolved	02/04/2012	13/09/2013	Director
CENTRAL DEVELOPMENTS (HAMMERSMITH) LIMITED	03323868	Active - Accounts Filed	02/04/2012	13/09/2013	Director
PETCHEY INVESTMENTS LIMITED	03564425	Active - Accounts Filed	02/04/2012	13/09/2013	Director
STONEHALL INVESTMENTS LIMITED	04562348	Active - Accounts Filed	02/04/2012	13/09/2013	Director
RISESIGN LIMITED	05145788	Company is dissolved	02/04/2012	13/09/2013	Director
GALLIARD GROUP LIMITED	07947946	Active - Accounts Filed	02/04/2012	25/02/2013	Director
HOLLYBASE LIMITED	03454265	Company is dissolved	02/04/2012	13/09/2013	Director
PETCHEY ISLINGTON LIMITED	06290841	Active - Accounts Filed	02/04/2012	13/09/2013	Director
LIONSTAR LIMITED	04429925	Active - Accounts Filed	02/04/2012	02/04/2012	Director
ESSENDEN LIMITED	06838368	Active - Accounts Filed	23/07/2009	27/05/2014	Director
MESOHEALTHY LIMITED	06960627	Company is dissolved	13/07/2009		Director
HIGHGATE REAL ESTATE INVESTMENT LLP	OC344802	Company is dissolved	08/04/2009		LLP Designated Member
83 CARE SOLUTIONS LIMITED	06707772	Company is dissolved	25/03/2009	10/07/2012	Director
PALOMA LAND LIMITED	05255479	Company is dissolved	11/06/2008	13/09/2013	Director
GALLIARD SITES LIMITED	06555989	Company is dissolved	04/04/2008	20/02/2012	Director
CITY LIVING (LONDON) LIMITED	06523076	Active - Accounts Filed	04/03/2008	13/02/2009	Company Secretary
HIGHGATE HOLDINGS (UK) LIMITED	05941777	Company is dissolved	06/02/2008	12/06/2014	Director
HIGHGATE PUB COMPANY LIMITED	05943297	Company is dissolved	06/02/2008	12/06/2014	Director
TWEED INVESTMENTS LIMITED	04079432	Company is dissolved	20/12/2007		Director
TYNE LIMITED	01443992	Company is dissolved	20/12/2007		Director
RENEWAL SOUTHEND LIMITED	06440079	Company is dissolved	19/12/2007		Director
GALLIARD HOLDINGS LIMITED	03368629	Active - Accounts Filed	30/11/2007	02/04/2012	Director
GALLIARD HOMES LIMITED	02158998	Active - Accounts Filed	30/11/2007	02/04/2012	Director
RENEWAL NEW BERMONDSEY LIMITED	05257358	Company is dissolved	31/08/2007		Director



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RENEWAL NEW BERMONDSEY ONE LIMITED	05335207	Company is dissolved	31/08/2007	Director
EUROPROPGATE LIMITED	06253607	Company is dissolved	21/05/2007	Director
LONDON TOWN PLC	02287654	Company is dissolved	22/12/2006 30/07/2009	Director
CRYSTALFORM LIMITED	05981942	Company is dissolved	08/11/2006 08/08/2013	Director
RENEWAL S.E. (COMMERCIAL) TWO LIMITED	05486815	Company is dissolved	02/11/2006 02/11/2006	Director
RENEWAL S.E. LIMITED	04475796	Company is dissolved	02/11/2006 02/11/2006	Director
RENEWAL S.E. (COMMERCIAL) LIMITED	05368417	Company is dissolved	02/11/2006 23/01/2017	Director
RENEWAL NEW BERMONDSEY TWO LIMITED	05344895	Non-Trading	03/01/2006 23/01/2017	Director
ARONSTEAD (ONE) LIMITED	00806950	Company is dissolved	30/09/2005	Director
FRAMEWAY LIMITED	01890663	Company is dissolved	30/09/2005	Company Secretary
NOISCO (ONE) LIMITED	01880245	Company is dissolved	30/09/2005	Company Secretary
LEISUREFIT LIMITED	01461722	Company is dissolved	30/09/2005	Company Secretary
ARONSTEAD (THREE) LIMITED	01277550	Company is dissolved	30/09/2005	Company Secretary
P.M.BELLINGER LIMITED	00641795	Company is dissolved	30/09/2005	Director
ALMAR FOAM PRODUCTS LIMITED	01119467	Company is dissolved	30/09/2005	Company Secretary
BEAVER FOAM PRODUCTS LIMITED	01864677	Company is dissolved	30/09/2005	Company Secretary
ARONSTEAD (FOUR) LIMITED	01260684	Company is dissolved	30/09/2005	Director
ARONSTEAD (SIX) LIMITED	01054052	Company is dissolved	30/09/2005	Company Secretary
KIRKLEES FIBRES LIMITED	02374197	Company is dissolved	30/09/2005	Director
FLEXIPLAS (TWO) LIMITED	02385339	Company is dissolved	30/09/2005	Director
ALMAR FOAM PRODUCTS (SOUTHERN) LIMITED	01469461	Company is dissolved	30/09/2005	Company Secretary
BEAVERFOAM (NORTHAMPTON) LIMITED	01320934	Company is dissolved	30/09/2005	Company Secretary
BEAVER SHELLS LIMITED	01175190	Company is dissolved	30/09/2005	Director
ARONSTEAD (SIX) LIMITED	01054052	Company is dissolved	30/09/2005	Director
KIRKLEES FIBRES LIMITED	02374197	Company is dissolved	30/09/2005	Company Secretary
ALLEXY TOYS LIMITED	02067881	Company is dissolved	30/09/2005	Director
FRAMEWAY LIMITED	01890663	Company is dissolved	30/09/2005	Director
ARONSTEAD (TWO) LIMITED	01891607	Company is dissolved	30/09/2005	Company Secretary



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LEISUREFIT LIMITED	01461722	Company is dissolved	30/09/2005	Director
NOISCO (TWO) LIMITED	02081570	Company is dissolved	30/09/2005	Director