



Kailayapillai Ranjan

909917149

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AISHWARYA DEVELOPMENT LIMITED	15742980	Active - Newly Incorporated	17/06/2024		Director
AISHWARYA INVESTMENT LIMITED	15782003	Active - Newly Incorporated	16/06/2024		Director
HIGHGATE TECH INVESTMENT LTD	15697126	Active - Newly Incorporated	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
RISE SIGN 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 SOUTHEAST 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