



Shellina Jaffer

913040393

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |  |
| <b>Name</b>                        | Shellina Jaffer | <b>Number</b>      | 913040393  |
| <b>Postcode</b>                    | HA1 2AX         | <b>Address</b>     | Kirkland House 11-15<br>Peterborough Road<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               | February 1963   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FRANK TRUMAN (SCOTLAND) LIMITED            | SC764525 | Active - Accounts Filed | 31/03/2023 |           | Director |
| MOSSBLOWN PROPERTIES (SCOTLAND) LIMITED    | SC654666 | Active - Accounts Filed | 01/06/2020 |           | Director |
| DESTINATION HOTELS LIMITED                 | 06953325 | Active - Accounts Filed | 22/05/2020 |           | Director |
| PARKEAGER LIMITED                          | 02736288 | Active - Accounts Filed | 22/05/2020 |           | Director |
| FALCON HOTELS LIMITED                      | 06953013 | Active - Accounts Filed | 22/05/2020 |           | Director |
| POST HOUSE INVESTMENTS LIMITED             | 03254050 | Active - Accounts Filed | 22/05/2020 |           | Director |
| VALUETIMES LIMITED                         | 03921482 | Active - Accounts Filed | 22/05/2020 |           | Director |
| TAJ SECURITIES LTD                         | 09866106 | Active - Accounts Filed | 22/05/2020 |           | Director |
| TRUMAN SECURITIES LIMITED                  | 09648895 | Active - Accounts Filed | 22/05/2020 |           | Director |
| LEENA HOMES LIMITED                        | 04099869 | Active - Accounts Filed | 22/05/2020 |           | Director |
| TRADE BOND LIMITED                         | 09625154 | Active - Accounts Filed | 22/05/2020 |           | Director |
| FRANK TRUMAN LIMITED                       | 00987006 | Active - Accounts Filed | 22/05/2020 |           | Director |
| CHILWORTH MANOR LIMITED                    | 02328662 | Active - Accounts Filed | 22/05/2020 |           | Director |
| CASTLE GREEN KENDAL LIMITED                | 00831990 | Active - Accounts Filed | 22/05/2020 |           | Director |
| THE ANGEL HOTEL CHIPPENHAM LIMITED         | 02938502 | Active - Accounts Filed | 22/05/2020 |           | Director |
| URBANSCOPE LIMITED                         | 02822856 | Active - Accounts Filed | 22/05/2020 |           | Director |
| TRINITY CRABWALL LIMITED                   | 11041522 | Active - Accounts Filed | 22/05/2020 |           | Director |
| KENDAL CASTLE LIMITED                      | 11427380 | Active - Accounts Filed | 22/05/2020 |           | Director |
| TAJ SECURITIES COMPANY NUMBER TWO LIMITED  | 10783861 | Active - Accounts Filed | 22/05/2020 |           | Director |
| FINBAR INVESTMENTS (INTERNATIONAL) LIMITED | 06554854 | Active - Accounts Filed | 22/05/2020 |           | Director |
| CULVERPALM (EUROPE) LTD.                   | 02565388 | Dormant                 | 22/05/2020 |           | Director |
| AYRE PROPERTIES (SCOTLAND)                 |          |                         |            |           |          |



# Company Search

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Shellina Jaffer

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LIMITED

SC654439 Active - Accounts Filed

21/05/2020

Director



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| AYRE PROPERTIES LIMITED        | 09730170 | Active - Accounts Filed | 21/05/2020 | Director |
| HANDYCROSS OPCO LIMITED        | 12558106 | Active - Accounts Filed | 16/04/2020 | Director |
| HANDY CROSS HOLD CO LTD        | 12560237 | Active - Accounts Filed | 16/04/2020 | Director |
| BHM ADVISORY LIMITED           | 08944113 | Non-Trading             | 27/02/2020 | Director |
| FAIR CONCEPT LIMITED           | 10773078 | Non-Trading             | 16/02/2020 | Director |
| BENSON SECURITIES LIMITED      | 11146485 | Active - Accounts Filed | 13/12/2018 | Director |
| CHESPAK LIMITED                | 11539750 | Non-Trading             | 28/08/2018 | Director |
| LINAGLOBE LIMITED              | 11529278 | Active - Accounts Filed | 21/08/2018 | Director |
| HANDY CROSS DEV CO LTD         | 11238839 | Active - Accounts Filed | 15/08/2018 | Director |
| STATION ROAD DEV CO LIMITED    | 11035468 | Active - Accounts Filed | 29/01/2018 | Director |
| AEON SEARCH ASSOCIATES LIMITED | 06592734 | Active - Accounts Filed | 14/05/2008 | Director |

## List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MARLYBONE PROPERTIES LTD                          | 14951694 | Company is dissolved    | 21/06/2023 |            | Director |
| H.P.M.C. LIMITED                                  | 04115329 | Active - Accounts Filed | 25/06/2020 | 31/07/2024 | Director |
| ENDMAX LIMITED                                    | 03962421 | Company is dissolved    | 22/05/2020 | 06/11/2020 | Director |
| LEENA PLAZA LIMITED                               | 05799670 | Active - Accounts Filed | 22/05/2020 | 31/07/2024 | Director |
| SIERRA HIGHLANDS LTD                              | 11219643 | Active - Accounts Filed | 22/05/2020 | 09/06/2020 | Director |
| CHASEMEX LIMITED                                  | 05099596 | Active - Accounts Filed | 22/05/2020 | 09/12/2020 | Director |
| HERTS INVESTMENTS LIMITED                         | 11807974 | Company is dissolved    | 22/05/2020 |            | Director |
| BATH RESORTS LIMITED                              | 09578129 | Active - Accounts Filed | 22/05/2020 | 05/04/2023 | Director |
| PREMIER EURO HOTELS LIMITED                       | 09556307 | Company is dissolved    | 22/05/2020 |            | Director |
| TILEDAY LIMITED                                   | 03601001 | Active - Accounts Filed | 22/05/2020 | 07/10/2020 | Director |
| CHILWORTH HOTELS LIMITED                          | 05050698 | Company is dissolved    | 22/05/2020 |            | Director |
| WALLMORE LIMITED                                  | 02519893 | Company is dissolved    | 22/05/2020 | 13/05/2021 | Director |
| VICTORIA DOCKS HOTEL COMPANY (NUMBER TWO) LIMITED | 05900056 | Active - Accounts Filed | 22/05/2020 | 31/07/2024 | Director |
| TRANS OCEANIC COMMODITIES LTD                     | 12169743 | Active - Accounts Filed | 22/05/2020 | 15/06/2020 | Director |
| VICTORIA DOCKS HOTEL COMPANY LIMITED              | 04156293 | Active - Accounts Filed | 22/05/2020 | 31/07/2024 | Director |
| WW PROJECTS LIMITED                               | 12315870 | Company is dissolved    | 14/11/2019 |            | Director |
| PLAZA MANAGERS LIMITED                            | 12044697 | Company is dissolved    | 11/06/2019 |            | Director |