



Ramesh Chandra Govindji Sachdev

914204046

Director Information

Title	Mr	Honours	
Name	Ramesh Chandra Govindji Sachdev	Number	914204046
Postcode	WD6 4RS	Address	Regent House, Allum Gate Theobald Street Elstree Borehamwood Hertfordshire United Kingdom
Date of birth	September 1945	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUEENSGATE HOTEL EDINBURGH LTD	09708281	Active - Accounts Filed	29/07/2015		Director
QUEENSGATE HOTEL EDINBURGH GP LTD	09705803	Active - Accounts Filed	28/07/2015		Director
LINCOLN PLAZA LLP	OC382283	Non-Trading	07/02/2013		LLP Designated Member
QUEENSGATE HOTEL LIMITED	06764257	Active - Accounts Filed	03/12/2008		Director
GLN WROTHAM LIMITED	05358439	In Liquidation	09/02/2005		Director
KAILASH ESTATES LIMITED	03072206	Active - Accounts Filed	09/12/2000		Director
F P (BUILDING PRODUCTS) LIMITED	00387483	Active - Accounts Filed	10/04/1995		Director
BRITANNIC SECURITIES & INVESTMENTS LIMITED	00998259	Active - Accounts Filed	12/10/1992		Director
BRITANNIC PROPERTY DEVELOPMENTS LIMITED	02051447	Active - Accounts Filed	31/10/1991		Director
BRITANNIC TRUSTEES LIMITED	01392103	Active - Accounts Filed	31/10/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARYLEBONE LANE NOMINEE CO LIMITED	10040507	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE LANE GP CO LIMITED	10040727	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE LANE INCOME CO LIMITED	10040571	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE FINCO LIMITED	09991004	Active - Accounts Filed	05/02/2016	01/04/2017	Director
QUEENSGATE FINCO LTD	09908481	Company is dissolved	09/12/2015		Director



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QUEENSGATE HOTEL EDINBURGH NOMINEE LTD	09708244	Company is dissolved	29/07/2015		Director
SAPPHIRE PROPERTIES (2016) LIMITED	09461514	Active - Accounts Filed	27/02/2015	13/01/2020	Director
KINGSWAY HALL HOTEL LIMITED	04284167	Active - Accounts Filed	13/10/2014	01/04/2017	Director
KINGSWAY SENIOR HOLD CO LIMITED	09212831	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY MEZZ HOLD CO LIMITED	09211115	Active - Accounts Filed	10/09/2014	01/04/2017	Director
SHIVA KINGSWAY LIMITED	09213060	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY MEZZ CO LIMITED	09211988	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY ASSET CO LIMITED	09212852	Active - Accounts Filed	10/09/2014	01/04/2017	Director
SHIVA HOTELS MORLEY LIMITED	09013103	Non-Trading	28/04/2014	01/04/2017	Director
MORLEY NOMINEE CO LIMITED	09009370	Non-Trading	24/04/2014	01/04/2017	Director
MORLEY INCOME CO LIMITED	09008230	Non-Trading	23/04/2014	01/04/2017	Director
MORLEY GPCO LIMITED	09008294	Non-Trading	23/04/2014	01/04/2017	Director
MORLEY FINCO LIMITED	09008371	Active - Accounts Filed	23/04/2014	01/04/2017	Director
LONDON LUTON LIMITED	08822994	Active - Accounts Filed	20/12/2013	01/04/2017	Director
BRITANNIC ENERGY LIMITED	08812733	Company is dissolved	12/12/2013		Director
BRITANNIC ENERGY HOLDINGS LIMITED	08811213	Company is dissolved	11/12/2013		Director
OHI AC PROPERTIES (UK) LTD	08796701	Company is dissolved	29/11/2013	01/04/2016	Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/10/2013	01/04/2017	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/10/2013	01/04/2017	Director
MBH FINCO. LIMITED	08756909	Active - Accounts Filed	31/10/2013	01/04/2017	Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/10/2013	01/04/2017	Director
PREMIER VCT (MAILBOX) LIMITED	03832043	Active - Accounts Filed	17/06/2013	26/09/2017	Director
OHI LSC PROPERTIES (UK) LTD	08449394	Company is dissolved	18/03/2013	01/04/2016	Director
LIFE STYLE CARE PROPERTIES PLC	08447631	Company is dissolved	15/03/2013		Director
SHIVA HOTELS VANDON HOUSE LIMITED	08309426	Active - Accounts Filed	27/11/2012	01/04/2017	Director
KAILAS HOTEL VANDON HOUSE NOMINEE LTD	08309060	Non-Trading	27/11/2012	01/04/2017	Director
SANKARA HOTELS GATWICK LIMITED	08309527	Active - Accounts Filed	27/11/2012	01/03/2016	Director
KAILAS HOTEL VANDON HOUSE GPCO LIMITED	08308477	Non-Trading	27/11/2012	01/04/2017	Director
KAILAS HOTEL VANDON HOUSE INCOMECO LTD	08308165	Non-Trading	26/11/2012	01/04/2017	Director
KAILAS HOTEL HEATHROW NOMINEE (UK) LTD	08297591	Non-Trading	19/11/2012	01/04/2017	Director
KAILAS HOTEL FINANCE COMPANY LIMITED	08297659	Active - Accounts Filed	19/11/2012	01/04/2017	Director

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KAILAS HOTEL GATWICK NOMINEE (UK) LTD	08297745	Non-Trading	19/11/2012	26/09/2017	Director
KAILAS HOTEL GATWICK INCOME CO LIMITED	08297719	Non-Trading	19/11/2012	26/09/2017	Director
KAILAS HOTEL GATWICK GPCO LIMITED	08297053	Non-Trading	16/11/2012	26/09/2017	Director
KAILAS HOTEL HEATHROW GP (UK) LIMITED	08275481	Non-Trading	31/10/2012	01/04/2017	Director
KAILAS HOTEL HEATHROW INCOME CO LIMITED	08258449	Non-Trading	18/10/2012	01/04/2017	Director
LIFE STYLE CARE (2011) PLC	07709694	Company is dissolved	19/07/2011	06/03/2015	Director
HH WATERLOO OPCO LIMITED	07537688	Active - Accounts Filed	22/02/2011	01/04/2017	Director
SHIVA HOTELS HEATHROW LIMITED	07255115	Active - Accounts Filed	17/05/2010	01/04/2017	Director
SHIVA HEATHROW T5 LIMITED	07105390	Company is dissolved	15/12/2009		Director
HEALTHCARE HOMES (LSC) LIMITED	06990425	Active - Accounts Filed	13/08/2009	01/04/2016	Director
DT YORK OPCO LIMITED	01189449	Active - Accounts Filed	02/05/2007	01/04/2017	Director
SHIVA (MAILBOX) LIMITED	06056803	Active - Accounts Filed	18/01/2007	01/04/2017	Director
SHIVA (YORK) LIMITED	06056805	Active - Accounts Filed	18/01/2007	01/04/2017	Director
RISING STAR LLP	OC324320	Company is dissolved	30/11/2006		LLP Designated Member
EXCEL LONDON EASTERN HOTEL LIMITED	05946952	Active - Accounts Filed	26/09/2006	01/04/2017	Director
LONDON & OXFORD [MARLBOROUGH STREET] LIMITED	04487360	Company is dissolved	08/11/2005	29/11/2006	Director
SYCAMORE HORIZON LTD	05437501	Active - Accounts Filed	27/04/2005	26/02/2021	Director
RED LION WHARF LIMITED	03810329	Company is dissolved	19/12/2002		Director
SHIVA HOTELS LIMITED	04540041	Active - Accounts Filed	19/09/2002	26/09/2017	Director
GLN (COPENHAGEN) SOUTHERN LIMITED	04134293	Company is dissolved	09/01/2001		Company Secretary
GLN (COPENHAGEN) SOUTHERN LIMITED	04134293	Company is dissolved	09/01/2001		Director
ROSEAPPLE PROPERTIES LIMITED	04088467	Company is dissolved	01/12/2000	19/08/2002	Director
SOUTHERN CROSS (LSD) LIMITED	03486145	Company is dissolved	24/12/1997	26/02/2007	Director
SOUTHERN CROSS(LSC)LIMITED	03457965	Company is dissolved	24/10/1997	26/02/2007	Director
O&H RANELAGH HOUSE LIMITED	03078044	Company is dissolved	10/07/1995	14/06/1996	Director
GLN (COPENHAGEN) LIMITED	02760169	Company is dissolved	22/09/1994		Director
ULTIMA HEALTHCARE LIMITED	02091082	Company is dissolved	19/09/1992	02/06/1998	Director
PENNY FARTHING FINANCE LIMITED	01730620	Company is dissolved	20/11/1991		Director
F P (BUILDING PRODUCTS) LIMITED	00387483	Active - Accounts Filed	12/07/1991	10/04/1995	Company Secretary
ST. BENET'S NURSING HOME LIMITED	01378604	Company is dissolved	31/12/1990		Director