



**Rishi Ramesh Sachdev**

**914766025**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rishi Ramesh Sachdev	<b>Number</b>	914766025
<b>Postcode</b>	WD6 4RS	<b>Address</b>	Regent House Theobald Street Elstree Borehamwood Hertfordshire England
<b>Date of birth</b>	January 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHIVA MIDDLE EIGHT LIMITED	15000787	Active - Newly Incorporated	13/07/2023		Director
SHIVA MARYLEBONE LANE LTD	14431810	Active - Newly Incorporated	20/10/2022		Director
MARLBOROUGH FINCO LTD	13871388	Active - Accounts Filed	25/01/2022		Director
SHIVA MARLBOROUGH LTD	11666022	Active - Accounts Filed	07/11/2018		Director
MARLBOROUGH PROP CO LTD	11665153	Active - Accounts Filed	07/11/2018		Director
MARLBOROUGH UK HOLD CO LTD	11663605	Active - Accounts Filed	06/11/2018		Director
MARYLEBONE LANE GP CO LIMITED	10040727	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE LANE INCOME CO LIMITED	10040571	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE LANE NOMINEE CO LIMITED	10040507	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE FINCO LIMITED	09991004	Active - Accounts Filed	05/02/2016		Director
SHIVA HOTELS GROUP LLP	OC400773	Active - Accounts Filed	10/07/2015		LLP Designated Member
KINGSWAY MEZZ HOLD CO LIMITED	09211115	Active - Accounts Filed	10/09/2014		Director
SHIVA HOTELS MORLEY LIMITED	09013103	Non-Trading	28/04/2014		Director
MORLEY NOMINEE CO LIMITED	09009370	Non-Trading	24/04/2014		Director
MORLEY GPCO LIMITED	09008294	Non-Trading	23/04/2014		Director
MORLEY INCOME CO LIMITED	09008230	Non-Trading	23/04/2014		Director
MORLEY FINCO LIMITED	09008371	Active - Accounts Filed	23/04/2014		Director
LONDON LUTON LIMITED	08822994	Active - Accounts Filed	20/12/2013		Director
MBH FINCO. LIMITED	08756909	Active - Accounts Filed	31/10/2013		Director
LINCOLN PLAZA LLP	OC382283	Non-Trading	07/02/2013		LLP Designated Member
KAILAS HOTEL GATWICK INCOME CO					



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LIMITED

08297719 Non-Trading

19/11/2012

Director



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KAILAS HOTEL GATWICK NOMINEE (UK) LTD	08297745	Non-Trading	19/11/2012	Director
KAILAS HOTEL HEATHROW NOMINEE (UK) LTD	08297591	Non-Trading	19/11/2012	Director
KAILAS HOTEL FINANCE COMPANY LIMITED	08297659	Active - Accounts Filed	19/11/2012	Director
KAILAS HOTEL GATWICK GPCO LIMITED	08297053	Non-Trading	16/11/2012	Director
KAILAS HOTEL HEATHROW GP (UK) LIMITED	08275481	Non-Trading	31/10/2012	Director
KAILAS HOTEL HEATHROW INCOME CO LIMITED	08258449	Non-Trading	18/10/2012	Director
SHIVA HOTELS HEATHROW LIMITED	07255115	Active - Accounts Filed	17/05/2010	Director
PREMIER VCT (MAILBOX) LIMITED	03832043	Active - Accounts Filed	02/03/2007	Director
SHIVA (YORK) LIMITED	06056805	Active - Accounts Filed	21/02/2007	Director
SHIVA (MAILBOX) LIMITED	06056803	Active - Accounts Filed	21/02/2007	Director
SHIVA HOTELS LIMITED	04540041	Active - Accounts Filed	19/09/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VANDON HOUSE FINCO LTD	13871393	Active - Accounts Filed	25/01/2022	23/02/2024	Director
KINGSWAY PROPCO LTD	12306860	Company is dissolved	11/11/2019		Director
RS FINCO LTD	11813986	Active - Accounts Filed	07/02/2019	14/11/2019	Director
KINGSWAY HALL HOTEL LIMITED	04284167	Active - Accounts Filed	13/10/2014	23/02/2024	Director
KINGSWAY ASSET CO LIMITED	09212852	Active - Accounts Filed	10/09/2014	23/02/2024	Director
KINGSWAY MEZZ CO LIMITED	09211988	Active - Accounts Filed	10/09/2014	23/02/2024	Director
KINGSWAY SENIOR HOLD CO LIMITED	09212831	Active - Accounts Filed	10/09/2014	23/02/2024	Director
SHIVA KINGSWAY LIMITED	09213060	Active - Accounts Filed	10/09/2014	23/02/2024	Director
BRITANNIC ENERGY LIMITED	08812733	Company is dissolved	12/12/2013		Director
BRITANNIC ENERGY HOLDINGS LIMITED	08811213	Company is dissolved	11/12/2013		Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/10/2013	31/01/2019	Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/10/2013	31/01/2019	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/10/2013	31/01/2019	Director
SANKARA HOTELS GATWICK LIMITED	08309527	Active - Accounts Filed	27/11/2012	01/03/2016	Director
SHIVA HOTELS VANDON HOUSE LIMITED	08309426	Active - Accounts Filed	27/11/2012	23/02/2024	Director
KAILAS HOTEL VANDON HOUSE GPCO LIMITED	08308477	Non-Trading	27/11/2012	23/02/2024	Director
KAILAS HOTEL VANDON HOUSE NOMINEE LTD	08309060	Non-Trading	27/11/2012	23/02/2024	Director



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KAILAS HOTEL VANDON HOUSE INCOME LTD	08308165	Non-Trading	26/11/2012	23/02/2024	Director
HH WATERLOO OPCO LIMITED	07537688	Active - Accounts Filed	22/02/2011	10/09/2021	Director
SHIVA HEATHROW T5 LIMITED	07105390	Company is dissolved	15/12/2009		Director
DT YORK OPCO LIMITED	01189449	Active - Accounts Filed	02/05/2007	10/09/2021	Director
EXCEL LONDON EASTERN HOTEL LIMITED	05946952	Active - Accounts Filed	26/09/2006	13/07/2021	Director
LONDON & OXFORD [MARLBOROUGH STREET] LIMITED	04487360	Company is dissolved	08/11/2005	29/11/2006	Director
GLN WROTHAM LIMITED	05358439	In Liquidation	09/02/2005	20/09/2010	Director
SHIVA HOTELS LIMITED	04540041	Active - Accounts Filed	19/09/2002	04/11/2003	Company Secretary
GLN (COPENHAGEN) SOUTHERN LIMITED	04134293	Company is dissolved	11/02/2002		Director
KAILASH ESTATES LIMITED	03072206	Active - Accounts Filed	09/12/2000	23/10/2018	Director