



Rishi Ramesh Sachdev

914766025

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHIVA MIDDLE EIGHT LIMITED	15000787	Active - Accounts Filed	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	Active - Accounts Filed	28/04/2014		Director
MORLEY NOMINEE CO LIMITED	09009370	Active - Accounts Filed	24/04/2014		Director
MORLEY GPCO LIMITED	09008294	Active - Accounts Filed	23/04/2014		Director
MORLEY INCOME CO LIMITED	09008230	Active - Accounts Filed	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 LIMITED	08297719	Active - Accounts Filed	19/11/2012		Director



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KAILAS HOTEL GATWICK NOMINEE (UK) LTD	08297745	Active - Accounts Filed	19/11/2012	Director
KAILAS HOTEL HEATHROW NOMINEE (UK) LTD	08297591	Active - Accounts Filed	19/11/2012	Director
KAILAS HOTEL FINANCE COMPANY LIMITED	08297659	Active - Accounts Filed	19/11/2012	Director
KAILAS HOTEL GATWICK GPCO LIMITED	08297053	Active - Accounts Filed	16/11/2012	Director
KAILAS HOTEL HEATHROW GP (UK) LIMITED	08275481	Active - Accounts Filed	31/10/2012	Director
KAILAS HOTEL HEATHROW INCOME CO LIMITED	08258449	Active - Accounts Filed	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

N/A* - no information available



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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