

Paresh Shantilal Raja

919586997

Director Information

Title	Mr	Honours	
Name	Paresh Shantilal Raja	Number	919586997
Postcode	N3 2JX	Address	2nd Floor 314 Regents Park Road Finchley London
Date of birth	July 1967	Nationality	British
Total current directorships	72		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLAS (AHL) HOLDINGS LIMITED	14620138	Active - Accounts Filed	27/01/2023		Director
ATLAS BRIDGING LIMITED	14620140	Active - Accounts Filed	27/01/2023		Director
GARNET BRIDGING LIMITED	13667311	Active - Accounts Filed	07/10/2021		Director
AMBER BRIDGING LIMITED	13664578	Active - Accounts Filed	06/10/2021		Director
PEARL BRIDGING LIMITED	13664628	Active - Accounts Filed	06/10/2021		Director
LONDON BRIDGING LIMITED	13664654	Active - Accounts Filed	06/10/2021		Director
BUY TO LET LOANS LIMITED	13425563	Active - Accounts Filed	27/05/2021		Director
BRIDGE LENDING LIMITED	13418054	Active - Accounts Filed	25/05/2021		Director
BRIDGE LENDING LIMITED	13418054	Active - Accounts Filed	25/05/2021		Director
BUY TO LET CAPITAL LIMITED	13416819	Active - Accounts Filed	24/05/2021		Director
BUY TO LET CAPITAL LIMITED	13416819	Active - Accounts Filed	24/05/2021		Director
SOLAR BRIDGING LIMITED	13213135	Active - Accounts Filed	19/02/2021		Director
PLUTO BRIDGING LIMITED	13210376	Active - Accounts Filed	18/02/2021		Director
MERCURY BTL LIMITED	12830346	Active - Accounts Filed	21/08/2020		Director
ZEUS BRIDGING LIMITED	12828807	Active - Accounts Filed	21/08/2020		Director
SATURN FINANCE LIMITED	12828206	Active - Accounts Filed	21/08/2020		Director
ZEUS BRIDGING LIMITED	12828807	Active - Accounts Filed	21/08/2020		Director
EARTH BRIDGING LIMITED	12828356	Active - Accounts Filed	21/08/2020		Director
MERCURY BTL LIMITED	12830346	Active - Accounts Filed	21/08/2020		Director
ZEUS (ZHL) HOLDINGS LIMITED	12825744	Active - Accounts Filed	20/08/2020		Director
SATURN (SHL) HOLDINGS LIMITED	12826675	Active - Accounts Filed	20/08/2020		Director
EARTH (EHL) HOLDINGS LIMITED	12826895	Active - Accounts Filed	20/08/2020		Director
MERCURY (MHL) HOLDINGS LIMITED	12826927	Active - Accounts Filed	20/08/2020		Director
ZEUS (ZHL) HOLDINGS LIMITED	12825744	Active - Accounts Filed	20/08/2020		Director
UNIVERSAL LIQUOR MART (LONDON) LTD	06590422	Active - Accounts Filed	27/02/2020		Director
UNIVERSAL LIQUOR MART (LONDON) LTD	06590422	Active - Accounts Filed	27/02/2020		Director

Paresh Shantilal Raja

919586997

MARS BRIDGING LIMITED	12487516	Active - Accounts Filed	27/02/2020	Director
MARS BRIDGING LIMITED	12487516	Active - Accounts Filed	27/02/2020	Director
MARS HOLDINGS LIMITED	12486400	Active - Accounts Filed	26/02/2020	Director
VENUS BRIDGING LIMITED	12271352	Active - Accounts Filed	20/10/2019	Director
VENUS BRIDGING LIMITED	12271352	Active - Accounts Filed	20/10/2019	Director
VENUS (VHL) HOLDINGS LIMITED	12271338	Active - Accounts Filed	18/10/2019	Director
NEPTUNE BTL LIMITED	12271316	Active - Accounts Filed	18/10/2019	Director
VENUS (VHL) HOLDINGS LIMITED	12271338	Active - Accounts Filed	18/10/2019	Director
NEPTUNE (NHL) HOLDINGS LIMITED	12271224	Active - Accounts Filed	18/10/2019	Director
NEPTUNE (NHL) HOLDINGS LIMITED	12271224	Active - Accounts Filed	18/10/2019	Director
MFS BTL LTD	12067873	Non-Trading	25/06/2019	Director
PSR HOLDINGS INTERNATIONAL LIMITED	12062429	Active - Accounts Filed	20/06/2019	Director
MARKET FINANCIAL SOLUTIONS INTERNATIONAL LIMITED	12062430	Active - Accounts Filed	20/06/2019	Director
JUPITER BRIDGING II LIMITED	11997033	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING III LIMITED	11997014	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING II LIMITED	11997033	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING LIMITED	11670905	Active - Accounts Filed	09/11/2018	Director
JUPITER BRIDGING LIMITED	11670905	Active - Accounts Filed	09/11/2018	Director
MARKET FINANCIAL SERVICES LIMITED	11618715	Active - Accounts Filed	11/10/2018	Director
PARAMOUNT SERVICES INTERNATIONAL (STANMORE) LIMITED	11502012	Active - Accounts Filed	06/08/2018	Director
PARAMOUNT SERVICES INTERNATIONAL (LIVERPOOL) LIMITED	11438705	Active - Accounts Filed	28/06/2018	Director
ZIRCON GROUP LIMITED	11168409	Active - Accounts Filed	24/01/2018	Director
ZIRCON GROUP LIMITED	11168409	Active - Accounts Filed	24/01/2018	Director
ZIRCON BRIDGING LIMITED	11168447	Active - Accounts Filed	24/01/2018	Director
TILIA EQUITY LIMITED	11168337	Active - Accounts Filed	24/01/2018	Director
TILIA BRIDGING LIMITED	11168326	Active - Accounts Filed	24/01/2018	Director
TILIA HOLDINGS LIMITED	11167788	Active - Accounts Filed	24/01/2018	Director
ZIRCON EQUITY LIMITED	11168471	Active - Accounts Filed	24/01/2018	Director
ZIRCON BRIDGING LIMITED	11168447	Active - Accounts Filed	24/01/2018	Director
TILIA HOLDINGS LIMITED	11167788	Active - Accounts Filed	24/01/2018	Director
MARKET BRIDGE HOLDINGS LIMITED	11043277	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE II LIMITED	11043688	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE HOLDINGS LIMITED	11043277	Active - Accounts Filed	02/11/2017	Director



Paresh Shantilal Raja

919586997

MARKET BRIDGE II LIMITED	11043688	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE LIMITED	11043665	Active - Accounts Filed	02/11/2017	Director
ASA MARKET INVESTMENTS LIMITED	10898019	Active - Accounts Filed	03/08/2017	Director
ASA MARKET INVESTMENTS LIMITED	10898019	Active - Accounts Filed	03/08/2017	Director
INTER PROPERTY LIMITED	10896852	Active - Accounts Filed	02/08/2017	Director
INTER PROPERTY LIMITED	10896852	Active - Accounts Filed	02/08/2017	Director
MARKET FINANCIAL SOLUTIONS LIMITED	05994359	Active - Accounts Filed	05/07/2017	Director
INTERLEND HOLDINGS LIMITED	10593578	Active - Accounts Filed	31/01/2017	Director
INTERLEND II LIMITED	10593648	Active - Accounts Filed	31/01/2017	Director
INTERLEND HOLDINGS LIMITED	10593578	Active - Accounts Filed	31/01/2017	Director
INTERLEND II LIMITED	10593648	Active - Accounts Filed	31/01/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3C4 EQUITYCO LIMITED	11013515	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION V LIMITED	11015341	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION IV LIMITED	11015338	Company is dissolved	16/10/2017		Director
3C4 EQUITYCO LIMITED	11013515	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION V LIMITED	11015341	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION IV LIMITED	11015338	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION III LIMITED	10851732	Company is dissolved	05/07/2017		Director
CREDIT CAPITAL CORPORATION III LIMITED	10851732	Company is dissolved	05/07/2017		Director