



Colin Torquil Sandy

921128167

Director Information

Title	Mr	Honours	
Name	Colin Torquil Sandy	Number	921128167
Postcode	CM9 8NX	Address	53 Broad Street Green Road Great Totham Maldon United Kingdom
Date of birth	April 1955	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMALLFIELDS ESTATES LIMITED	13372094	Active - Accounts Filed	03/05/2021		Director
KLINICAL CONSULTING LTD.	08931504	Active - Accounts Filed	23/04/2021		Director
MORTGAGE SYNDICATE HOLDINGS LIMITED	13112593	Active - Accounts Filed	05/01/2021		Director
PROPIEER MOULSHAM GRANGE LIMITED	12976217	Active - Accounts Filed	27/10/2020		Director
PROPIEER ROYDON LIMITED	12880477	Active - Accounts Filed	15/09/2020		Director
KODUR FACILITIES LIMITED	12734149	Non-Trading	10/07/2020		Director
STATION BRIDGE MEWS MANAGEMENT COMPANY LIMITED	12425445	Active - Accounts Filed	27/01/2020		Director
PROPIEER HOMES GROUP LIMITED	12192549	Active - Accounts Filed	06/09/2019		Director
PROPIEER GROUP LIMITED	12189102	Active - Accounts Filed	04/09/2019		Director
PROPIEER CAPITAL HOLDINGS LIMITED	12091224	Active - Accounts Filed	08/07/2019		Director
PROPIEER CS LIMITED	12083361	Dormant	03/07/2019		Director
SMALLFIELDS CAPITAL SOLUTIONS LIMITED	12061106	Non-Trading	20/06/2019		Director
SMALLFIELDS CAPITAL LIMITED	12059354	Non-Trading	19/06/2019		Director
PROPIEER PLANNING & DEVELOPMENT 3 LIMITED	11601293	Active - Accounts Filed	03/10/2018		Director
PROPIEER CAPITAL SOLUTIONS LIMITED	11601297	Non-Trading	03/10/2018		Director
PROPIEER 9 LIMITED	11601334	Active - Accounts Filed	03/10/2018		Director
PROPIEER HOTEL DEVELOPMENT NO.2 LIMITED	11601328	Active - Accounts Filed	03/10/2018		Director
FLETTON QUAYS APARTMENTS LIMITED	11601399	Active - Accounts Filed	03/10/2018		Director



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AD7 LIMITED	11587256	Active - Accounts Filed	25/09/2018	Director
PROPIEER PARK LANE LIMITED	11382879	Active - Accounts Filed	25/05/2018	Director
PROPIEER FLETTON QUAYS LIMITED	11362186	In Administration	15/05/2018	Director
PROPIEER HOTELS MANAGEMENT LIMITED	11320222	Active - Accounts Filed	20/04/2018	Director
FLETTON QUAYS HOTEL LTD	NI645178	In Administration	20/04/2018	Director
PROPIEER HOTELS LIMITED	11306802	Active - Accounts Filed	12/04/2018	Director
EXETER AIRPORT HOTEL TRADING LIMITED	07343051	Active - Accounts Filed	10/04/2018	Director
CAWLANDS LIMITED	NI641749	Active - Accounts Filed	30/03/2018	Director
POUNDBRIDGE GREEN MANAGEMENT LTD	NI643977	Active - Accounts Filed	30/03/2018	Director
WARING STREET LIMITED	NI627837	Active - Accounts Filed	30/03/2018	Director
PROPIEER PLANNING & DEVELOPMENT 2 LIMITED	11202817	Active - Accounts Filed	13/02/2018	Director
PROPIEER HOTEL DEVELOPMENTS NO.1 LIMITED	11202019	Active - Accounts Filed	13/02/2018	Director
ON TINE CAPITAL LIMITED	11203772	Active - Accounts Filed	13/02/2018	Director
PROPIEER PLANNING & DEVELOPMENT LIMITED	11203135	Active - Accounts Filed	13/02/2018	Director
PROPIEER BRIZES PARK LIMITED	11193935	Active - Accounts Filed	07/02/2018	Director
PROPIEER MOUNT STREET ONGAR LIMITED	11102405	Active - Accounts Filed	07/12/2017	Director
PROPIEER HOMES LIMITED	11101002	Active - Accounts Filed	07/12/2017	Director
PROPIEER ANTIGUA LIMITED	10992445	Active - Accounts Filed	03/10/2017	Director
POUNDBRIDGE GREEN LTD	NI634751	Active - Accounts Filed	19/06/2017	Director
PROPIEER NORTHLAND LIMITED	NI645559	Active - Accounts Filed	03/05/2017	Director
PROPIEER PPS LIMITED	NI645560	Active - Accounts Filed	03/05/2017	Director
PROPIEER QQA LIMITED	NI645536	Active - Accounts Filed	03/05/2017	Director
KLIPCRAZE LTD	08618946	Active - Accounts Filed	30/01/2017	Director
PROPIEER ACQUISITIONS LIMITED	10514233	Receiver/Manager	07/12/2016	Director
PROPIEER NORTH SOUND LIMITED	NI642166	Active - Accounts Filed	15/11/2016	Director
PROPIEER HIEX LIMITED	NI642167	Active - Accounts Filed	15/11/2016	Director
ADSTATS INNOVATIONS LIMITED	10377436	Active - Accounts Filed	15/09/2016	Director
PROPIEER HOTELS EXETER LIMITED	NI636916	Active - Accounts Filed	12/09/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RRM HOTEL CONSULTING LTD	11229884	Company is dissolved	23/04/2021		Director
PROPIEER EQUITY PLC	13342623	Company is dissolved	19/04/2021		Director

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PC GROUP NOMINEES LIMITED	12994733	Non-Trading	03/11/2020	24/04/2024	Director
PROPIEER CAPITAL PLC	12101322	Active - Accounts Filed	27/03/2020	29/07/2020	Director
PROPIEER COLLATERAL MANAGER LIMITED	12480500	Active - Accounts Filed	25/02/2020	05/04/2020	Director
BOUTIQUE BALLER APP LIMITED	12410572	Company is dissolved	17/01/2020		Director
PROPIEER NXT LEVEL LIMITED	12261043	Active - Accounts Filed	14/10/2019	06/06/2024	Director
PROPIEER ABBOTS GATE LIMITED	12195518	Active - Accounts Filed	09/09/2019	06/06/2024	Director
PROPIEER HOTELS PORTFOLIO LIMITED	12193337	Active - Accounts Filed	06/09/2019	19/06/2024	Director
BOUTIQUE BALLER LONDON LIMITED	12175340	Active - Accounts Filed	27/08/2019	03/03/2022	Director
CTS GARDEN OFFICES LIMITED	12137141	Company is dissolved	02/08/2019		Director
BOUTIQUE BALLER SHOPS LIMITED	12069935	Active - Accounts Filed	26/06/2019	03/03/2022	Director
TROY HOMES (BICKNACRE) LIMITED	11823769	Active - Accounts Filed	13/02/2019	23/06/2021	Director
NWIG FLETON QUAYS LIMITED	11586761	Company is dissolved	25/09/2018		Director
365 HUB LIMITED	11401384	Company is dissolved	06/06/2018	13/07/2018	Director
PROPIEER HOTELS DUXFORD LIMITED	11308576	Active - Accounts Filed	13/04/2018	19/06/2024	Director
BOUTIQUE BALLER IP LIMITED	11302850	Active - Accounts Filed	10/04/2018	03/03/2022	Director
MIND TANK LIMITED	11232018	Active - Accounts Filed	05/03/2018	28/03/2022	Director
VISIONAUT LIMITED	11231999	Active - Accounts Filed	05/03/2018	28/03/2022	Director
BIZIFIND LIMITED	11201986	Non-Trading	13/02/2018	03/04/2024	Director
BOUTIQUE BALLER PUBLISHING LIMITED	11150734	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER EVENTS LIMITED	11150752	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER TECHNOLOGY LIMITED	11150648	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER SOS LIMITED	11150729	Company is dissolved	15/01/2018		Director
PROPIEER CONSTRUCTION LIMITED	11110762	Active - Accounts Filed	13/12/2017	06/06/2024	Director
CORNWALL HOMES LIMITED	11086067	Company is dissolved	28/11/2017		Director
LISBURN ROAD DEVELOPMENTS LIMITED	NI053195	Active - Accounts Filed	24/10/2017	18/04/2018	Director
MMJP LIMITED	NI608460	Company is dissolved	24/10/2017	18/04/2018	Director
GEORGE LIMITED	NI034793	Active - Accounts Filed	24/10/2017	28/03/2018	Director
HARBOUR MILLS LIMITED	NI643465	Active - Accounts Filed	05/05/2017	15/06/2020	Director
PROPIEER NORLIN ATLANTIC LTD	NI645563	Company is dissolved	04/05/2017		Director
PROPIEER NORLIN PFS 1 LTD	NI645541	Company is dissolved	03/05/2017		Director
DPS TRADING HOLDINGS LIMITED	10623616	Active - Accounts Filed	16/02/2017	16/06/2017	Director
SS TRADING HOLDINGS LIMITED	10623893	Active - Accounts Filed	16/02/2017	16/06/2017	Director
CENTRAL FUSION LIMITED	NI641970	Active - Accounts Filed	07/12/2016	28/03/2018	Director
CLOUD9 DATA SOLUTIONS LIMITED	10495279	Company is dissolved	24/11/2016	28/03/2022	Director



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NORLIN GENALICE LIMITED	NI642171	Active - Accounts Filed	15/11/2016	27/06/2017	Director
PROPITEER NORLIN EASTON LTD	NI642174	Company is dissolved	15/11/2016	28/03/2018	Director
PROPITEER NORLIN NO1 LTD	NI642168	Company is dissolved	15/11/2016		Director
PROPITEER NORLIN OMEGA LTD	NI642172	Company is dissolved	15/11/2016	28/03/2018	Director
HUBFIND LIMITED	10377389	Active - Accounts Filed	15/09/2016	28/03/2022	Director
CAPTUREHUB LIMITED	10364155	In Liquidation	07/09/2016	28/03/2022	Director
THE BALLER GROUP LIMITED	09464637	Active - Accounts Filed	24/08/2016	03/03/2022	Director