



Theovinder Singh Chatha

923214101

Director Information

Title		Honours	
Name	Theovinder Singh Chatha	Number	923214101
Postcode	L2 3YL	Address	C/o Cosec Dept, Bibby Line Group Limited 3rd Floor Exchange Flags Liverpool United Kingdom
Date of birth	December 1980	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVERLY LIMITED	11283983	Active - Accounts Filed	11/03/2020		Director
BIBBY TRADE FACTORS LIMITED	05303859	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SCOTLAND LIMITED	SC199049	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SUSSEX LIMITED	03847904	Active - Accounts Filed	23/09/2019		Director
BIBBY REVOLVING FINANCE LIMITED	07693461	Non-Trading	23/09/2019		Director
BIBBY TRADE SERVICES LIMITED	03530463	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS BRISTOL LIMITED	03171249	Active - Accounts Filed	23/09/2019		Director
BIBBY FS (HOLDINGS) LIMITED	03143108	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES (EUROPE) LIMITED	09519213	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS LEICESTER LIMITED	02989348	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES (UK) LIMITED	09341390	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS NORTHWEST LIMITED	00557149	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES LIMITED	03530461	Active - Accounts Filed	23/09/2019		Director
BIBBY FOREIGN EXCHANGE LIMITED	09353026	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SLOUGH LIMITED	02617760	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS INTERNATIONAL LIMITED	04081220	Active - Accounts Filed	23/09/2019		Director
BIBBY INVOICE FINANCE UK LIMITED	09351311	Active - Accounts Filed	23/09/2019		Director



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BIBBY FINANCIAL SERVICES (FX) LIMITED	09343375	Active - Accounts Filed	23/09/2019	Director
BIBBY FACTORS NORTHEAST LIMITED	03653980	Active - Accounts Filed	23/09/2019	Director
BIBBY COMMERCIAL FINANCE LIMITED	04296744	Active - Accounts Filed	23/09/2019	Director
BIBBY FACTORS YORKSHIRE LIMITED	04918173	Active - Accounts Filed	23/09/2019	Director
BIBBY MANAGEMENT SERVICES LIMITED	04917962	Non-Trading	23/09/2019	Director
BIBBY INVOICE DISCOUNTING LIMITED	04105467	Active - Accounts Filed	23/09/2019	Director
BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED	09353072	Non-Trading	23/09/2019	Director
BIBBY FACTORS LIMITED	00584342	Active - Accounts Filed	23/09/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIBBY DEBT FINANCE LIMITED	06740659	Company is dissolved	23/09/2019		Director
BIBBY FINANCE 2 LIMITED	05837447	Company is dissolved	23/09/2019		Director
BIBBY FINANCE 1 LIMITED	05837446	Company is dissolved	23/09/2019		Director
BIBBY TRANSACTIONAL FINANCE LIMITED	07693401	Company is dissolved	23/09/2019		Director
ARROW AUDIT SERVICES LIMITED	07394269	Non-Trading	14/02/2019	27/02/2019	Director
CLOSE BROTHERS HOLDINGS LIMITED	06582618	Active - Accounts Filed	21/12/2018	27/02/2019	Director
CLOSE BREWERY RENTALS LIMITED	05826492	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE BROTHERS TECHNOLOGY SERVICES LIMITED	09758793	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE BROTHERS FINANCE PLC	04322721	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE ASSET FINANCE LIMITED	02053453	Non-Trading	15/11/2018	27/02/2019	Director
CLOSE BROTHERS VEHICLE HIRE LIMITED	04263175	Active - Accounts Filed	15/11/2018	27/02/2019	Director
COMMERCIAL FINANCE CREDIT LIMITED	02049928	Non-Trading	27/04/2017	27/02/2019	Director
CLOSE BUSINESS FINANCE LIMITED	04058589	Non-Trading	27/04/2017	27/02/2019	Director
CLL I LIMITED	07448647	Company is dissolved	27/04/2017	27/02/2019	Director
SURREY ASSET FINANCE LIMITED	02740386	Non-Trading	27/04/2017	27/02/2019	Director
KINGSTON ASSET FINANCE LIMITED	00523804	Non-Trading	27/04/2017	27/02/2019	Director
CBM HOLDINGS LIMITED	03894470	Company is dissolved	27/04/2017	27/02/2019	Director
AIR AND GENERAL FINANCE LIMITED	01258450	Non-Trading	27/04/2017	27/02/2019	Director



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KINGSTON ASSET LEASING LTD.	00961001	Non-Trading	27/04/2017	27/02/2019	Director
CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED	02584152	Non-Trading	27/04/2017	27/02/2019	Director
FINANCE FOR INDUSTRY LIMITED	05519277	Active - Accounts Filed	01/02/2016	01/08/2016	Director
FINANCE FOR INDUSTRY SERVICES LIMITED	05518340	Active - Accounts Filed	01/02/2016	01/08/2016	Director