



**Mahmood Reza Bhogadia**

**907105012**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mahmood Reza Bhogadia	<b>Number</b>	907105012
<b>Postcode</b>	B47 5RA	<b>Address</b>	6 Alder Close Birmingham United Kingdom
<b>Date of birth</b>	July 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TARGET DEBT INVESTIGATIONS LIMITED	09791411	Active - Accounts Filed	23/09/2015		Director
TAYYABA BHOGADIA (RETAIL PARKS) LIMITED	08954036	Non-Trading	24/03/2014		Director
MAXSPICE LTD	06959936	Active - Accounts Filed	05/08/2009		Director
TAYYABA BHOGADIA HOLDINGS LIMITED	06851574	Active - Accounts Filed	18/03/2009		Company Secretary
TAYYABA BHOGADIA HOLDINGS LIMITED	06851574	Active - Accounts Filed	18/03/2009		Director
WPV LIMITED	05628338	Active - Accounts Filed	03/10/2006	30/11/2005	Director
WPV LIMITED	05628338	Active - Accounts Filed	18/11/2005		Company Secretary
SEAFORD INVESTMENTS LIMITED	04800744	Active - Accounts Filed	19/06/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (BAQUIR) LIMITED	06391353	Active - Accounts Filed	09/05/2014	20/05/2016	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY OF BIRMINGHAM LIMITED	05550801	Company is dissolved	09/05/2014	20/05/2016	Director
KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITY (JAAFERY) LIMITED	06391478	Active - Accounts Filed	09/05/2014	20/05/2016	Director
SPICETRADE LTD	06980318	Company is dissolved	05/08/2009		Director
TAYYABA BHOGADIA INVESTMENTS (PRICE STREET) LIMITED	05679672	Company is dissolved	19/05/2008	24/01/2006	Company Secretary
ORBIS BUILDING SERVICES LIMITED	06331912	Company is dissolved	02/08/2007		Director
STRATEGIC CONSULTANCY LIMITED	06199978	Company is dissolved	03/04/2007		Director
STRATEGIC CONSULTANCY LIMITED	06199978	Company is dissolved	03/04/2007		Company Secretary



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TAYYABA BHOGADIA INVESTMENTS (PRICE STREET) LIMITED	05679672	Company is dissolved	24/01/2006	Director
TAYYABA BHOGADIA INVESTMENTS (MILLER ST.) LIMITED	05554997	Company is dissolved	06/09/2005	Director
LEAPLAN CARE SERVICES LIMITED	04734525	Company is dissolved	17/04/2003	Company Secretary
LEAPLAN CARE SERVICES LIMITED	04734525	Company is dissolved	17/04/2003	Director
CRESTEX ESTATE MANAGEMENT LTD	04591811	Company is dissolved	19/11/2002	Company Secretary
SHAWCREST LTD	04467559	Company is dissolved	04/07/2002	Director
BARBICAN DEVELOPMENTS LTD	04018449	Company is dissolved	01/08/2001	Director
STRATEGIC CONSULTANCY LTD	04216620	Company is dissolved	07/06/2001	Director
STRATEGIC CONSULTANCY LTD	04216620	Company is dissolved	07/06/2001	Company Secretary
BARBICAN DEVELOPMENTS LTD	04018449	Company is dissolved	31/07/2000	Company Secretary
STARTLINE INVESTMENTS LTD	04023849	Company is dissolved	14/07/2000	Company Secretary
LEAPLAN INVESTMENTS LTD	03876780	Company is dissolved	27/01/2000	Company Secretary
LEAPLAN INVESTMENTS LTD	03876780	Company is dissolved	27/01/2000	Director
SERVETRACK LTD	03871338	Company is dissolved	13/12/1999	Company Secretary
SERVETRACK LTD	03871338	Company is dissolved	13/12/1999	Director
EXXCO LTD	03855644	Company is dissolved	27/10/1999	Company Secretary