



Sunil Premchand Hemraj Shah

908604585

Director Information

Title	Mr	Honours	
Name	Sunil Premchand Hemraj Shah	Number	908604585
Postcode	HA8 5LD	Address	Kimberley House 31 Burnt Oak Broadway Edgware Middlesex United Kingdom
Date of birth	February 1960	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST KATHERINE DEVELOPMENTS 2 LIMITED	14701285	Active - Incorporated	Newly 25/09/2024		Director
ST KATHERINE CONSORTIUM 8 LIMITED	15442360	Active - Incorporated	Newly 25/01/2024		Director
PADEL BOX SOUTH BERMONDSEY LIMITED	14876218	Active - Incorporated	Newly 17/05/2023		Director
ST KATHERINE CONSORTIUM 6 LIMITED	14838763	Active - Incorporated	Newly 02/05/2023		Director
WILLIAMS DEVELOPMENTS (SR) LIMITED	13196884	Active - Accounts Filed	13/10/2022		Director
WILLIAMS DEVELOPMENTS (BILLERICAY) LIMITED	11829041	Active - Accounts Filed	04/07/2022		Director
STK DEVELOPMENTS 1 LIMITED	14115353	Active - Accounts Filed	18/05/2022		Director
WILLIAMS DEVELOPMENTS (5) LIMITED	13983890	Active - Accounts Filed	13/05/2022		Director
WILLIAMS DEVELOPMENT CAPITAL LIMITED	14104655	Active - Accounts Filed	13/05/2022		Director
ST KATHERINE HOLDINGS LIMITED	14105726	Active - Accounts Filed	13/05/2022		Director
TJW FAMCO 3 LIMITED	13739271	Non-Trading	19/11/2021		Director
TJW FAMCO 1 LIMITED	13739350	Non-Trading	19/11/2021		Director
TJW FAMCO 2 LIMITED	13739289	Non-Trading	19/11/2021		Director
STK CONSORTIUM 5 LIMITED	12733670	Active - Accounts Filed	10/07/2020		Director
ST KATHERINE MANAGEMENT LIMITED	12610451	Active - Accounts Filed	19/05/2020		Director
STK CONSORTIUM 4 LIMITED	12610464	Active - Accounts Filed	19/05/2020		Director
ST KATHERINE GROUP LIMITED	11908122	Active - Accounts Filed	27/03/2019		Director
SENSE INTERNATIONAL	03742986	Active - Accounts Filed	05/12/2017		Director



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DANDYLION CONSULTING LTD	09823082	Active - Accounts Filed	14/10/2015	Director
BRICK PROJECTS (MARLAND) LIMITED	09139486	Active - Accounts Filed	21/07/2014	Director
BRICK PROJECTS (QUEENSGATE) LIMITED	08714478	Active - Accounts Filed	03/10/2013	Director
STK PROPRTI LIMITED	08693002	Active - Accounts Filed	17/09/2013	Director
ST KATHERINE INVESTMENT GROUP LIMITED	08684366	Active - Accounts Filed	10/09/2013	Director
BRICK PROJECTS (CHERTSEY) LIMITED	08029222	Active - Accounts Filed	24/07/2013	Director
ST KATHERINE LLP	OC354946	Active - Accounts Filed	14/05/2010	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PADEL BOX HOLDINGS LIMITED	15632651	Active - Newly Incorporated	10/04/2024	25/10/2024	Director
BRICK PROJECTS (MARKET PLACE) LIMITED	08696338	Company is dissolved	30/01/2014		Director
STK CONSORTIUM 2 LIMITED	08691015	Company is dissolved	16/09/2013		Director
STK CONSORTIUM 3 LIMITED	08690884	Company is dissolved	16/09/2013		Director
STK FINANCE MANAGEMENT LIMITED	08684748	Company is dissolved	10/09/2013		Director
STK HEDGEROW INVESTMENT LTD	08239620	Company is dissolved	04/10/2012		Director
NOMCO 2008 LIMITED	06585712	Company is dissolved	09/12/2008		Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	04/09/2007	16/10/2012	Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	04/09/2007	16/10/2012	Company Secretary
JDI DEVELOPMENTS LIMITED	05536883	Company is dissolved	15/08/2005		Director
COEXIS SOFTWARE LIMITED	02270214	Company is dissolved	24/02/2003		Director
J F NOTT LIMITED	02844586	Company is dissolved	29/11/2002	06/11/2006	Director
FNZ CAPITAL MARKETS (UK) LIMITED	00816145	Active - Accounts Filed	14/08/2002	29/03/2010	Director
ADP RETAIL SYSTEMS LIMITED	01934469	Company is dissolved	24/04/2001	28/03/2002	Director
BROADRIDGE FINANCIAL SOLUTIONS LIMITED	01870679	Active - Accounts Filed	08/01/1998	28/03/2002	Director
BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL LIMITED	02860957	Active - Accounts Filed	06/02/1997	28/03/2002	Director
FINEDON MILLS LIMITED	02189648	Company is dissolved	31/12/1991		Company Secretary
FINEDON MILLS LIMITED	02189648	Company is dissolved	31/12/1991		Director



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APPLIED COLLOIDS LTD	02155209	Company is dissolved	15/03/1991	Director
APPLIED COLLOIDS LTD	02155209	Company is dissolved	15/03/1991	Company Secretary
RINEBROOK DEVELOPMENTS LIMITED	02400323	Company is dissolved	31/12/1990	Company Secretary
RINEBROOK DEVELOPMENTS LIMITED	02400323	Company is dissolved	31/12/1990	Director