



Sanjeev Dhir

909305029

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sanjeev Dhir	<b>Number</b>	909305029
<b>Postcode</b>	N16 0LQ	<b>Address</b>	Aspect House 16 Wilmer Place London
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSE1 PROPERTIES LTD	15163154	Active - Newly Incorporated	25/09/2023		Director
LDPC HOLDINGS 2 LTD	12343723	Active - Accounts Filed	02/12/2019		Director
RAMCO TRADING & MANAGEMENT LIMITED	11404565	Non-Trading	08/06/2018		Director
FURNITURER LTD	10238561	Active - Accounts Filed	17/06/2016		Director
KNIGHTSBRIDGE FINANCE (GB) LIMITED	07708532	Non-Trading	01/05/2013		Director
CITY DEVELOPMENT ESTATES LTD	04929220	Active - Accounts Filed	24/11/2006		Company Secretary
LONDON DEVELOPMENT PROPERTY COMPANY LIMITED	03666140	Active - Accounts Filed	06/11/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XAVIER SERVICES GROUP LIMITED	13211882	Non-Trading	18/02/2021	09/03/2023	Director
HANASTER HALESOWEN LIMITED	13078418	Active - Accounts Filed	11/12/2020	04/07/2024	Director
SERGIO HEALTHCARE LTD	12958032	Active - Accounts Filed	21/10/2020	22/07/2024	Director
ASA CAPITAL MARKETS LTD	10699109	Company is dissolved	30/03/2017		Director
DOSHI (IRELAND) LIMITED	08437166	Company is dissolved	08/03/2013	07/03/2014	Director
PURPLE BALANCE LIMITED	07542689	Company is dissolved	02/01/2013	22/06/2015	Director
SIDWORTH INVESTMENTS LTD	07565952	Company is dissolved	16/03/2011		Director
ASPECT CONSTRUCTION SOLUTIONS LTD	07501843	Company is dissolved	21/01/2011		Director
BROWNJAY MANAGEMENT LTD	05978845	Company is dissolved	28/03/2007		Director
DEPTFORD CASH & CARRY LTD	06048955	Company is dissolved	12/01/2007		Company Secretary
CHARLES BERKLEY LTD	04925886	Company is dissolved	29/06/2006		Director
BASSIE LTD	05532947	Company is dissolved	01/06/2006	01/10/2013	Director
BASSIE LTD	05532947	Company is dissolved	10/08/2005	01/10/2013	Company Secretary



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LIVERPOOL DEVELOPMENT PROPERTY CONSTRUCTION LTD	05499085	Company is dissolved	05/07/2005		Company Secretary
LIVERPOOL DEVELOPMENT PROPERTY CONSTRUCTION LTD	05499085	Company is dissolved	05/07/2005		Director
LIVERPOOL DEVELOPMENT PROPERTY LTD	05315358	Company is dissolved	17/12/2004		Company Secretary
HERITAGE CONSTRUCTION (MANAGEMENT) UK LTD	04602172	Company is dissolved	27/11/2002		Director
HERITAGE CONSTRUCTION (MANAGEMENT) UK LTD	04602172	Company is dissolved	27/11/2002		Company Secretary
URBAN HOMES LIMITED	04373489	Active - Accounts Filed	14/02/2002	28/03/2002	Director
HERITAGE CONSTRUCTION (GB) LTD	04274879	Company is dissolved	10/09/2001		Director
HERITAGE CONSTRUCTION (GB) LTD	04274879	Company is dissolved	10/09/2001		Company Secretary
THE MORTGAGE CENTRE (ESSEX) LIMITED	03774061	Company is dissolved	19/05/1999	01/05/2001	Director
EURO MORTGAGE CONSULTANTS LIMITED	03678419	Company is dissolved	17/02/1999		Director