



Kamal Pankhania

910554447

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kamal Pankhania | Number | 910554447 |
| Postcode | HA2 7SA | Address | 7 Churchill Court 58 Station Road Harrow Middlesex United Kingdom |
| Date of birth | September 1977 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| WESTCOMBE ESPANA LIMITED | 14915136 | Active - Newly Incorporated | 05/06/2023 | | Director |
| FRAY'S COURT LIMITED | 14798533 | Active - Newly Incorporated | 13/04/2023 | | Director |
| WESTCOMBE TREASURY LIMITED | 14638309 | Active - Accounts Filed | 03/02/2023 | | Director |
| 7 SHEPHERDESS PLACE LIMITED | 14469056 | Non-Trading | 08/11/2022 | | Director |
| WESTCOMBE PLAN TECH LIMITED | 14443544 | Non-Trading | 26/10/2022 | | Director |
| WESTCOMBE UXBRIDGE LIMITED | 14216479 | Active - Accounts Filed | 05/07/2022 | | Director |
| DHOLAK 2 LIMITED | 14048005 | Active - Accounts Filed | 14/04/2022 | | Director |
| WESTCOMBE MANAGEMENT LIMITED | 13449677 | Active - Accounts Filed | 10/06/2021 | | Director |
| UNION POINT LIMITED | 13410535 | Active - Accounts Filed | 20/05/2021 | | Director |
| ACRE 1220 LIMITED | 12282171 | Active - Accounts Filed | 25/10/2019 | | Director |
| ACRE CAPITAL INVESTMENTS LIMITED | 12097279 | Active - Accounts Filed | 11/07/2019 | | Director |
| DHOLAK PARTNERSHIP HOMES LIMITED | 11316045 | Active - Accounts Filed | 18/04/2018 | | Director |
| WESTCOMBE DEVELOPMENTS LIMITED | 11235987 | Active - Accounts Filed | 06/03/2018 | | Director |
| WESTCOMBE CONSTRUCTION LIMITED | 11004325 | Active - Accounts Filed | 10/10/2017 | | Director |
| ACRE CITY LIMITED | 10499273 | Active - Accounts Filed | 28/11/2016 | | Director |
| DHOLAK PROPERTIES LIMITED | 10414495 | Active - Accounts Filed | 06/10/2016 | | Director |
| DHOLAK LIMITED | 10306260 | Active - Accounts Filed | 01/08/2016 | | Director |
| DHOLAK ESTATES LIMITED | 09898939 | Active - Accounts Filed | 02/12/2015 | | Director |
| WESTCOMBE HOMES LIMITED | 09894362 | Active - Accounts Filed | 30/11/2015 | | Director |
| ACRE MANCHESTER LIMITED | 09878930 | Active - Accounts Filed | 18/11/2015 | | Director |



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|-------------------------------------|----------|-------------------------|------------|----------|
| WESTCOMBE ESTATES LIMITED | 06382505 | Active - Accounts Filed | 16/07/2015 | Director |
| ACRE HOTELS LIMITED | 09240437 | Active - Accounts Filed | 30/09/2014 | Director |
| OPTIONCIVIL LIMITED | 02136498 | Active - Accounts Filed | 20/05/2014 | Director |
| BRACKENHILL DEVELOPMENTS LIMITED | 07682075 | Active - Accounts Filed | 17/02/2014 | Director |
| DHOLAK PARTNERSHIP HOLDINGS LIMITED | 08840121 | Active - Accounts Filed | 10/01/2014 | Director |
| ACRE HEATHROW LIMITED | 08257284 | Active - Accounts Filed | 12/12/2013 | Director |
| HOLLYHEDGE LIMITED | 04732371 | Active - Accounts Filed | 08/10/2013 | Director |
| TRELLIS ESTATES LIMITED | 05817535 | Active - Accounts Filed | 15/02/2012 | Director |
| SQUIRE ESTATES LIMITED | 07737337 | Active - Accounts Filed | 11/08/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| WESTCOMBE DISTRIBUTION LIMITED | 12248296 | Company is dissolved | 08/10/2019 | | Director |
| SARACEN HOUSE PROPERTIES LIMITED | 08087423 | Company is dissolved | 31/01/2019 | | Director |
| SARACEN HOUSE LIMITED | 11523222 | Company is dissolved | 17/08/2018 | | Director |
| ST BERNARD'S BALLROOM LIMITED | 11010110 | Company is dissolved | 12/10/2017 | | Director |
| TRELLIS PROPERTY MANAGEMENT LIMITED | 10139001 | Company is dissolved | 21/04/2016 | | Director |
| HEATHROW POINT WEST LIMITED | 09326318 | Company is dissolved | 25/11/2014 | | Director |
| CONVENT MANAGEMENT 2005 LIMITED | 05441013 | Company is dissolved | 03/05/2005 | 13/04/2022 | Director |