



Bimaljit Singh Sandhu

903560960

Director Information

Title		Honours	BSC ECON FCA MBA F INST D MIMGT
Name	Bimaljit Singh Sandhu	Number	903560960
Postcode	W5 5SA	Address	Santon House 53-55 Uxbridge Road Ealing London England British
Date of birth	February 1962	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANTON GROUP DEVELOPMENTS LIMITED	SC192482	Active - Accounts Filed	18/09/2009	16/02/2001	Director
SANTON DEVELOPMENTS LIMITED	05290807	Non-Trading	18/11/2004		Director
SANTON MANAGEMENT LIMITED	02893374	Active - Accounts Filed	19/01/2000		Director
SANTON CLOSE NOMINEES LIMITED	SC135168	Active - Accounts Filed	27/04/1999		Director
SANTON CAPITAL LIMITED	03364739	Active - Accounts Filed	28/04/1998		Director
HILLSIDE MANAGEMENT SERVICES LIMITED	02996886	Active - Accounts Filed	03/12/1994		Company Secretary
B & P INVESTMENTS LIMITED	02515129	Active - Accounts Filed	30/09/1992		Company Secretary
B & P INVESTMENTS LIMITED	02515129	Active - Accounts Filed	25/06/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYPERDRIVE INNOVATION HOLDINGS LIMITED	09973653	Active - Accounts Filed	31/01/2017	18/05/2021	Director
HYPERDRIVE INNOVATION LTD	07948437	Active - Accounts Filed	31/01/2017	18/05/2021	Director
PRINCES STREET SUITES LIMITED	SC255681	Active - Accounts Filed	18/01/2017	01/04/2019	Director
LOCH NESS BOATHOUSE PROPERTIES LIMITED	03088814	Company is dissolved	09/01/2017	30/11/2020	Director
PEAK INCOME PARTNERSHIP LLP	OC412203	Company is dissolved	10/06/2016	21/03/2018	LLP Member
HINDLEY SOLAR LIMITED	09770494	Company is dissolved	10/09/2015	24/02/2016	Director
AEW UK REIT PLC	09522515	Active - Accounts Filed	09/04/2015	30/09/2023	Director
AEW UK REIT 2015 LIMITED	09524699	Non-Trading	09/04/2015	30/09/2023	Director
HINDLEY REFURBTHAT LLP	OC396430	Company is dissolved	12/11/2014	15/01/2015	LLP Designated Member

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HINDLEY ENDURA LLP	OC395336	Company is dissolved	17/09/2014	08/08/2018	LLP Member
HINDLEY PREM 2 LLP	SO304696	Company is dissolved	17/03/2014		LLP Member
HINDLEY PREM LLP	SO304192	Company is dissolved	18/01/2013	31/03/2015	LLP Designated Member
STIFEL EUROPE HOLDINGS LIMITED	04373759	Active - Accounts Filed	05/02/2010	10/10/2012	Director
SANTON RETAIL LIMITED	03575203	Company is dissolved	18/09/2009	27/03/2001	Director
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
RAVEN MOUNT GROUP LIMITED	06626216	Active - Accounts Filed	07/07/2008	31/07/2009	Director
RUSSIAN PROPERTY MANAGEMENT LIMITED	06626498	Company is dissolved	23/06/2008	04/03/2009	Director
RAVEN MOUNT HOLDINGS PLC	06627182	Company is dissolved	23/06/2008		Director
ROME ADMISSION PLC	06625708	Company is dissolved	20/06/2008		Director
MISEREAREVERE LIMITED	00935366	Non-Trading	08/08/2007	06/08/2009	Director
RAVEN RESORTS LIMITED	05690519	Company is dissolved	08/08/2007	31/07/2009	Director
SWAN HILL STAFF PENSION TRUST LIMITED	02283685	Company is dissolved	05/03/2007	31/07/2009	Director
AUDLEY COURT LIMITED	05160167	Active - Accounts Filed	01/10/2005	20/10/2008	Director
RAVEN PROPERTY INVESTMENTS LIMITED	05504269	Company is dissolved	19/07/2005	31/07/2009	Director
RAVEN RUSSIA PROPERTY MANAGEMENT LIMITED	05506390	Company is dissolved	12/07/2005	26/11/2008	Director
TAL SE LAND DEVELOPMENT PARTNERSHIP LLP	OC306116	Company is dissolved	27/02/2004		LLP Designated Member
TAL CPT LAND DEVELOPMENT PARTNERSHIP LLP	OC306117	Company is dissolved	27/02/2004	09/01/2009	LLP Designated Member
RAVEN MOUNT SERVICES COMPANY LIMITED	00055973	Active - Accounts Filed	17/12/2003	31/07/2009	Director
RAVEN MOUNT LIMITED	04958934	Active - Accounts Filed	10/11/2003	31/07/2009	Director
SANTON UK LIMITED	04947464	Company is dissolved	10/11/2003	01/04/2007	Director
RAVEN PROPERTY HOLDINGS LIMITED	04412353	Company is dissolved	12/04/2002	31/07/2009	Director
RAVEN TOWER LIMITED	04210734	Company is dissolved	28/06/2001	01/09/2008	Director
TEHIDY PARK MANAGEMENT LIMITED	03448699	Non-Trading	01/07/2000	16/10/2000	Director
RAVEN BRIGHTON CENTRAL LIMITED	03040751	Company is dissolved	16/06/2000	04/08/2000	Director
PREMIER FRANCHISING (DI) LIMITED	03494431	Company is dissolved	10/05/2000	13/03/2001	Director
PREMIER FRANCHISING (HJ) LIMITED	03494426	Company is dissolved	10/05/2000	13/03/2001	Director
RAVEN HERCULES LIMITED	03922255	Company is dissolved	03/03/2000	06/04/2001	Company Secretary



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SANTON INVESTMENTS LIMITED	03861777	Company is dissolved	18/02/2000	20/12/2000	Director
SANTON INVESTMENTS LIMITED	03861777	Company is dissolved	23/12/1999	05/06/2000	Company Secretary
FIBRENET SOLUTIONS LIMITED	02863897	Company is dissolved	22/11/1999	13/03/2001	Director
RAVEN (ST ANDREWS) LIMITED	03715182	Company is dissolved	28/10/1999	13/03/2001	Director
RAVEN (ST ANDREWS) LIMITED	03715182	Company is dissolved	28/10/1999	05/06/2000	Company Secretary
SANTON CONTRACTING LIMITED	03863200	Company is dissolved	18/10/1999	04/08/2000	Director
SANTON CONTRACTING LIMITED	03863200	Company is dissolved	18/10/1999	05/06/2000	Company Secretary
ALTAS INVESTMENTS LIMITED	03800321	Company is dissolved	16/07/1999	07/11/2000	Director
THE HIGHLAND CLUB LIMITED	03759308	Non-Trading	16/07/1999	19/07/1999	Company Secretary
THE HIGHLAND CLUB LIMITED	03759308	Non-Trading	16/07/1999	16/02/2001	Director
RAVEN (BURGHILL) LIMITED	03715185	Company is dissolved	14/07/1999	13/03/2001	Director
RAVEN (BURGHILL) LIMITED	03715185	Company is dissolved	14/07/1999	05/06/2000	Company Secretary
SANTON COMMERCIAL PROPERTIES LIMITED	SC135169	Non-Trading	09/07/1999	05/06/2000	Director
RAVEN CLIFTON LIMITED	03279491	Company is dissolved	09/07/1999	04/08/2000	Director
SANTON HOMES LIMITED	SC135170	Non-Trading	09/07/1999	04/08/2000	Director
SANTON GROUP DEVELOPMENTS LIMITED	SC192482	Active - Accounts Filed	26/05/1999	05/06/2000	Company Secretary
ST ANDREWS SERVICES COMPANY LIMITED	03777055	Active - Accounts Filed	25/05/1999	19/11/1999	Company Secretary
ST ANDREWS SERVICES COMPANY LIMITED	03777055	Active - Accounts Filed	25/05/1999	19/11/1999	Director
XYZ1 LIMITED	02925214	Active - Accounts Filed	29/04/1999	04/08/2000	Director
RAVEN LEISURE LIMITED	03757238	Company is dissolved	19/04/1999	04/08/2000	Director
CASTLEQUEST LIMITED	03734806	Company is dissolved	31/03/1999	02/03/2001	Director
CASTLEQUEST LIMITED	03734806	Company is dissolved	31/03/1999	02/03/2001	Company Secretary
RAVEN HERITAGE LIMITED	03469492	Company is dissolved	15/03/1999	16/02/2001	Director
RAVEN HERITAGE LIMITED	03469492	Company is dissolved	15/03/1999	05/06/2000	Company Secretary
SANTON HIGHLANDS LIMITED	SC188974	Active - Accounts Filed	04/02/1999	16/02/2001	Director
SANTON HIGHLANDS LIMITED	SC188974	Active - Accounts Filed	04/02/1999	05/06/2000	Company Secretary
ST. MARYS BURGHILL MANCO LIMITED	03636264	Active - Accounts Filed	02/11/1998	05/06/2000	Company Secretary
FIFTY SEVEN MANAGEMENT LIMITED	03576851	Active - Accounts Filed	08/06/1998	06/04/2001	Company Secretary

N/A* - no information available



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SANTON RETAIL LIMITED	03575203	Company is dissolved	29/05/1998	05/06/2000	Company Secretary
RAVEN WIMBOURNE LIMITED	03518793	In Liquidation	11/05/1998	04/08/2000	Director
RAVEN WIMBOURNE LIMITED	03518793	In Liquidation	11/05/1998	05/06/2000	Company Secretary
SANTON PROPERTY INVESTMENTS LIMITED	02688117	Non-Trading	01/05/1998	04/08/2000	Director
SANTON CAPITAL LIMITED	03364739	Active - Accounts Filed	28/04/1998	05/06/2000	Company Secretary