



Sunny Ho Sun Lo

904834471

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sunny Ho Sun Lo	<b>Number</b>	904834471
<b>Postcode</b>	GU51 4WP	<b>Address</b>	2nd Floor Flagship House Reading Road North Fleet Hampshire
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEET MORTGAGES LIMITED	08663979	Active - Accounts Filed	27/08/2013	23/07/2021	Director
CAPITAL HOME LOANS LIMITED	02174236	Active - Accounts Filed	03/02/2011	12/09/2014	Director
KESTREL LOANS NO.1 LIMITED	05143638	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
SWIFT 1ST LIMITED	05020019	Active - Accounts Filed	30/04/2007	18/12/2008	Company Secretary
KESTREL LOANS NO.2 LIMITED	05143608	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
SWIFT SECURITIES LIMITED	01559494	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
SWIFT ADVANCES PLC	01800474	Active - Accounts Filed	30/04/2007	18/12/2008	Company Secretary
KESTREL ADVANCES LIMITED	02807869	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
SWIFT HOMELOANS LIMITED	02807874	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	30/04/2007	18/12/2008	Company Secretary
KESTREL LOANS NO.3 LIMITED	06217844	Company is dissolved	26/04/2007	18/12/2008	Company Secretary
SWIFT 1ST LIMITED	05020019	Active - Accounts Filed	24/05/2005	30/04/2007	Director
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	17/05/2005	30/04/2007	Director



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**Sunny Ho Sun Lo**

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KESTREL ADVANCES LIMITED	02807869	Company is dissolved	03/05/2005	30/04/2007	Director
SWIFT SECURITIES LIMITED	01559494	Company is dissolved	03/05/2005	30/04/2007	Director
KESTREL LOANS NO.2 LIMITED	05143608	Company is dissolved	03/05/2005	30/04/2007	Director
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	03/05/2005	30/04/2007	Director
SWIFT ADVANCES PLC	01800474	Active - Accounts Filed	03/05/2005	30/04/2007	Director
KESTREL LOANS NO.1 LIMITED	05143638	Company is dissolved	03/05/2005	30/04/2007	Director
SWIFT HOMELOANS LIMITED	02807874	Company is dissolved	03/05/2005	30/04/2007	Director
CAPITAL HOME LOANS LIMITED	02174236	Active - Accounts Filed	26/11/1993	23/10/2000	Company Secretary