



Niraj Dhirajlal Shah

906407461

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Niraj Dhirajlal Shah | <b>Number</b>      | 906407461   |
| <b>Postcode</b>                    | HA7 1JS              | <b>Address</b>     | Devonshire House 582 Honeyput Lane<br>Stanmore<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | December 1975        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| MALTBY VENTURES LTD       | 13068708 | Active - Accounts Filed | 07/12/2020 |            | Director          |
| OYSTER RENTALS LTD        | 12579006 | Active - Accounts Filed | 29/04/2020 |            | Director          |
| SMARTVIEW ESTATES LIMITED | 10446126 | Active - Accounts Filed | 26/10/2016 |            | Director          |
| SUNSET ESTATES LIMITED    | 05395009 | Active - Accounts Filed | 02/12/2015 | 31/10/2010 | Director          |
| RAFIKI LTD                | 03744449 | Active - Accounts Filed | 31/12/2010 | 01/02/2007 | Director          |
| RAFIKI LTD                | 03744449 | Active - Accounts Filed | 01/02/2007 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMPTON COURT CRADLEY LIMITED                 | 12390996 | Company is dissolved    | 07/01/2020 |            | Director          |
| HAMPTON COURT RESIDENTS LIMITED               | 11927294 | Active - Accounts Filed | 05/04/2019 | 11/01/2024 | Director          |
| CRADLEY HEATH MARKET SQUARE LIMITED           | 09421579 | Company is dissolved    | 10/03/2015 |            | Director          |
| CRADLEY HEATH DEVELOPMENT LIMITED             | 09319340 | Company is dissolved    | 16/02/2015 |            | Director          |
| STANMORE ESTATES LTD                          | 09341768 | Active - Accounts Filed | 04/12/2014 | 06/05/2015 | Director          |
| OYSTER FINANCIAL PLANNERS LTD                 | 07480577 | Company is dissolved    | 31/12/2010 |            | Director          |
| FINANCIAL & MORTGAGE PLANNING ASSOCIATES LTD. | 05856859 | Active - Accounts Filed | 23/06/2006 | 10/12/2010 | Director          |
| FINANCIAL & MORTGAGE PLANNING ASSOCIATES LTD. | 05856859 | Active - Accounts Filed | 23/06/2006 | 10/12/2010 | Company Secretary |
| MILLFIELD NORTH LONDON LIMITED                | 04469999 | Company is dissolved    | 19/08/2005 |            | Company Secretary |
| SUNSET ESTATES LIMITED                        | 05395009 | Active - Accounts Filed | 16/03/2005 | 31/10/2010 | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| R.J. O'BRIEN (UK) LIMITED | 04299065 | Company is dissolved | 04/10/2001 | 31/08/2003 | Company Secretary |
| ELMA LIMITED              | 03787922 | Company is dissolved | 21/09/1999 |            | Company Secretary |