



Sanjeev Dhir

909305029

Director Information

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