



Mandeep Singh Binning

910791553

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mandeep Singh Binning	<b>Number</b>	910791553
<b>Postcode</b>	W1W 7BR	<b>Address</b>	2nd Floor 10-12 Bourlet Close London England
<b>Date of birth</b>	August 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALLARD ROAD ESTATES LIMITED	15586821	Active - Newly Incorporated	04/04/2024		Director
BARBARA LANGSTONE HOUSE LTD	15532634	Active - Newly Incorporated	29/02/2024		Director
ELMER SOUTHEND LTD	15506970	Active - Newly Incorporated	20/02/2024		Director
IOSEPH COMMERCIAL LIMITED	15449239	Active - Newly Incorporated	29/01/2024		Director
THMS HOLDINGS LIMITED	15445616	Active - Newly Incorporated	26/01/2024		Director
GROVE ROAD (LONDON) LIMITED	15176078	Active - Accounts Filed	29/09/2023		Director
THOBY LIMITED	14888038	Active - Accounts Filed	23/05/2023		Director
TUFNELL PARK (CARLETON ROAD) LIMITED	14789802	Active - Accounts Filed	10/04/2023		Director
APEX PROPERTIES LIMITED	03333382	Active - Accounts Filed	15/02/2023		Director
MONTPELIER BRIGHTON DS LTD	14344075	Non-Trading	08/09/2022		Director
HARROW HEIGHTS LTD	12635959	Active - Accounts Filed	15/07/2021		Director
CUFFLEY PLACE LIMITED	13288699	Non-Trading	24/03/2021		Director
MONTPELIER BRIGHTON LIMITED	13250294	Active - Accounts Filed	08/03/2021		Director
CHELSEA RHR LIMITED	12996161	Active - Accounts Filed	04/11/2020		Director
SOUTHBURY ENFIELD LTD	12420431	Active - Accounts Filed	23/01/2020		Director
SSLE SPORTS CLUB LTD	12406470	Non-Trading	16/01/2020		Director
RIDLEY DALSTON LTD	12306380	Active - Accounts Filed	08/11/2019		Director
PARALLEL HOUSE LONDON LIMITED	12098406	Active - Accounts Filed	11/07/2019		Director
SHEPHERD & HERTFORD LIMITED	12026400	Active - Accounts Filed	05/07/2019		Director
NORTHGATE PROPERTY INVESTMENTS LTD	11800966	Active - Accounts Filed	01/02/2019		Director
BINNING ESTATE HOLDING LTD	11369943	Active - Accounts Filed	18/05/2018		Director
HEMPSTEAD HOUSE LIMITED	11188086	Active - Accounts Filed	05/02/2018		Director



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THEORI PROPERTY MANAGEMENT LIMITED	05318942	Active - Accounts Filed	04/11/2016	Director
BINNING PROPERTY CORPORATION LTD	10087427	Active - Accounts Filed	29/03/2016	Director
KELTING BASILDON LIMITED	09992837	Active - Accounts Filed	08/02/2016	Director
SINGHS BUILDERS (LONDON) LIMITED	09954167	Active - Accounts Filed	15/01/2016	Director
IOSEPH LIMITED	09843942	Active - Accounts Filed	27/10/2015	Director
LAVENDER LIVING LIMITED	08761581	Active - Accounts Filed	01/11/2014	Director
THEORI & PARTNERS LIMITED	09286709	Active - Accounts Filed	29/10/2014	Director
SAMSON (UK) LIMITED	08569174	Active - Accounts Filed	14/06/2013	Director
FOREST BUILDS LIMITED	06539115	Active - Accounts Filed	01/04/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEORI & DEMETRI LIMITED	05402088	Company is dissolved	01/10/2018		Director
EAST FARM APARTMENTS LIMITED	10766586	Company is dissolved	11/05/2017		Director
ACORN MODULAR SOLUTIONS LIMITED	10144939	Company is dissolved	25/04/2016		Director
SINGH WILL MIX IT (WEST LONDON) LIMITED	09872733	Company is dissolved	16/11/2015		Director
INOVA PROPERTY DEVELOPMENTS LIMITED	09862504	Company is dissolved	09/11/2015		Director
TANDO TRADING LIMITED	09731251	Company is dissolved	13/08/2015		Director
THEORI INVESTMENTS HOLDINGS LIMITED	09731380	Company is dissolved	13/08/2015		Director
TANDO HOLDINGS LIMITED	09731154	Company is dissolved	13/08/2015		Director
THEORI INVESTMENTS 2015 LIMITED	09731324	Company is dissolved	13/08/2015		Director
FARMER DEVELOPMENTS LIMITED	09683883	Non-Trading	13/07/2015	24/10/2017	Director
THEORI CONSTRUCTION LIMITED	09356419	Company is dissolved	16/12/2014		Director
O & T DEVELOPMENTS LIMITED	05692853	Active - Accounts Filed	31/10/2013	19/10/2015	Director
ATLANTIC DEVELOPMENTS (CUDWORTH) LIMITED	07153931	Active - Accounts Filed	03/09/2013	09/05/2019	Director
THEORI PARTNERSHIP LLP	OC325439	Company is dissolved	01/02/2012		LLP Designated Member
OAK HOUSING LIMITED	07830210	Active - Accounts Filed	01/11/2011	18/12/2019	Director
ELMSBRIDGE LIMITED	06258171	Company is dissolved	24/05/2007		Director
FOREST APARTMENTS LIMITED	06051860	Company is dissolved	15/01/2007		Director
TOKY (UK) LTD	05681393	Active - Accounts Filed	20/01/2006	15/08/2019	Director
BINNING PROPERTIES LIMITED	05560414	Company is dissolved	12/09/2005		Director