



Sinesh Ramesh Shah

915535664

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Sinesh Ramesh Shah | Number | 915535664 |
| Postcode | EN5 5TZ | Address | 1 Beauchamp Court 10 Victors Way Barnet Hertfordshire United Kingdom |
| Date of birth | June 1977 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ARNCO (ALPHA) LTD | 15335225 | Active - Newly Incorporated | 17/10/2024 | | Director |
| ALBANY COURT (MILTON ROAD) MANAGEMENT LIMITED | 00894088 | Active - Accounts Filed | 02/12/2018 | | Director |
| PRE FC LIMITED | 11418354 | Active - Accounts Filed | 15/06/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EP SHORT LETS LIMITED | 13003601 | Non-Trading | 09/11/2020 | 27/01/2021 | Director |
| EMPIRE PROPERTY INTERMEDIATE HOLDINGS LIMITED | 12980302 | Company is dissolved | 28/10/2020 | 27/01/2021 | Director |
| EMPIRE PROPERTY ASSET HOLDINGS 3 LIMITED | 12561027 | Company is dissolved | 17/04/2020 | 27/01/2021 | Director |
| EMPIRE DEVELOPMENT HOLDINGS LIMITED | 12559642 | In Liquidation | 16/04/2020 | 27/01/2021 | Director |
| EMPIRE HMO PROPERTIES LIMITED | 12519291 | Company is dissolved | 16/03/2020 | 27/01/2021 | Director |
| EMPIRE PAVILION DEVELOPMENT LIMITED | 12371768 | Active - Accounts Filed | 19/12/2019 | 27/01/2021 | Director |
| FEATHERFOOT RAWDON LIMITED | 12370294 | Active - Accounts Filed | 18/12/2019 | 27/01/2021 | Director |
| URPAD PROPERTY HOLDINGS LTD | 08858483 | Non-Trading | 22/10/2019 | 15/03/2021 | Director |
| URPAD PROPERTY MANAGEMENT LIMITED | 07666317 | Active - Accounts Filed | 22/10/2019 | 12/03/2021 | Director |
| FEATHERFOOT KCH LIMITED | 12092355 | In Liquidation | 08/07/2019 | 27/01/2021 | Director |
| FEATHERFOOT SUN ALLIANCE HOUSE LIMITED | 12092312 | In Liquidation | 08/07/2019 | 27/01/2021 | Director |
| FEATHERFOOT NEWSPAPER HOUSE LIMITED | 12092266 | Active - Accounts Filed | 08/07/2019 | 27/01/2021 | Director |



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| FEATHERFOOT HALIFAX HOUSE LIMITED | 12092268 | In Liquidation | 08/07/2019 | 27/01/2021 | Director |
| EMPIRE COMMERCE HOUSE LIMITED | 12092254 | Active - Accounts Filed | 08/07/2019 | 27/01/2021 | Director |
| EMPIRE PROPERTY FINANCE 1 LIMITED | 12045434 | Non-Trading | 11/06/2019 | 27/01/2021 | Director |
| PERLA HOLDINGS LIMITED | 11938106 | Active - Accounts Filed | 10/04/2019 | 27/01/2021 | Director |
| DONCASTER CONSORT HOUSE LIMITED | 10854661 | Active - Accounts Filed | 05/04/2019 | 27/01/2021 | Director |
| EMPIRE PROPERTY HOLDINGS LIMITED | 09732889 | In Liquidation | 05/04/2019 | 27/01/2021 | Director |
| DONCASTER PROPERTY DEVELOPMENTS LIMITED | 07105970 | Active - Accounts Filed | 05/04/2019 | 27/01/2021 | Director |
| DONCASTER PROPERTY INVESTMENTS LTD | 06944267 | In Liquidation | 05/04/2019 | 27/01/2021 | Director |
| MCIOD LIMITED | 06931800 | In Liquidation | 05/04/2019 | 27/01/2021 | Director |
| HITWIL LIMITED | 11168561 | Receiver/Manager | 05/04/2019 | 27/01/2021 | Director |
| FEATHERFOOT HIGH STREET WB LIMITED | 10841479 | Receiver/Manager | 05/04/2019 | 27/01/2021 | Director |
| HITEPH LIMITED | 10409870 | In Liquidation | 05/04/2019 | 27/01/2021 | Director |
| FEATHERFOOT PORTLAND HOUSE LIMITED | 10961170 | Receiver/Manager | 05/04/2019 | 27/01/2021 | Director |
| EMPIRE MODULAR LIMITED | 11041057 | Active - Accounts Filed | 05/04/2019 | 28/02/2021 | Director |
| ROTHWELL & FAMILY LIMITED | 05844607 | In Liquidation | 05/04/2019 | 27/01/2021 | Director |
| EMPIRE WATERDALE LIMITED | 11906540 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT EXCHANGE LIMITED | 11905901 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| EMPIRE RAILWAY LIMITED | 11905808 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT KELHAM LIMITED | 11905810 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT DANUM LIMITED | 11905805 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT CLEVELAND LIMITED | 11906866 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| EMPIRE WHARNCLIFFE LIMITED | 11905615 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT GLENTHORNE LIMITED | 11905899 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT YORK HOUSE LIMITED | 11905730 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT BRITANNIA LIMITED | 11905997 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT 24 AVENUE LIMITED | 11905800 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| FEATHERFOOT CRYSTALS LIMITED | 11905746 | Active - Accounts Filed | 26/03/2019 | 27/01/2021 | Director |
| EMPIRE PROPERTY ASSET HOLDINGS LIMITED | 11904274 | Active - Accounts Filed | 25/03/2019 | 27/01/2021 | Director |
| EMPIRE PROPERTY DEVELOPMENT HOLDINGS LIMITED | 11903711 | In Liquidation | 25/03/2019 | 27/01/2021 | Director |

N/A* - no information available



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| EMPIRE PROPERTY GROUP HOLDINGS LIMITED | 11903745 | Active - Accounts Filed | 25/03/2019 | 27/01/2021 | Director |
| AMBER INFRASTRUCTURE LA LIMITED | 10834884 | Active - Accounts Filed | 23/06/2017 | 29/03/2018 | Director |
| INFRASTRUCTURE DEBT I LIMITED | 10769816 | Active - Accounts Filed | 13/05/2017 | 29/03/2018 | Director |
| HTP LEP LIMITED | 07488931 | Non-Trading | 27/07/2016 | 30/03/2018 | Director |
| HTP GRANGE HOLDCO LIMITED | 07488934 | Active - Accounts Filed | 27/07/2016 | 30/03/2018 | Director |
| HTP GRANGE LIMITED | 07488935 | Active - Accounts Filed | 27/07/2016 | 30/03/2018 | Director |
| HTP PSP LIMITED | 07488928 | Active - Accounts Filed | 27/07/2016 | 30/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE HOLDINGS 4 LIMITED | 07408965 | Active - Accounts Filed | 17/04/2015 | 29/03/2018 | Director |
| L21 LEWISHAM PSP LIMITED | 06240697 | Company is dissolved | 17/04/2015 | 29/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE SPV 4 LIMITED | 07409134 | Active - Accounts Filed | 17/04/2015 | 29/03/2018 | Director |
| AGGREGATOR VEHICLE PLC | 09168021 | Active - Accounts Filed | 08/08/2014 | 29/03/2018 | Director |
| INSPIREDSPACES TAMESIDE (HOLDINGS1) LIMITED | 06569899 | Active - Accounts Filed | 11/07/2014 | 31/10/2017 | Director |
| INSPIREDSPACES TAMESIDE (HOLDINGS2) LIMITED | 07125860 | Active - Accounts Filed | 11/07/2014 | 31/10/2017 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE SPV 3 LIMITED | 07249838 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE HOLDINGS 2 LIMITED | 06831443 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE HOLDINGS 3 LIMITED | 07251826 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE SPV LIMITED | 06237257 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| INSPIREDSPACES TAMESIDE (PROJECTCO1) LIMITED | 06569426 | Active - Accounts Filed | 11/07/2014 | 31/10/2017 | Director |
| INSPIREDSPACES TAMESIDE (PROJECTCO2) LIMITED | 07126179 | Active - Accounts Filed | 11/07/2014 | 31/10/2017 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE HOLDINGS LIMITED | 06237259 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| INSPIREDSPACES TAMESIDE LIMITED | 06569789 | Active - Accounts Filed | 11/07/2014 | 27/10/2017 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE LEP LIMITED | 06240548 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| LEWISHAM SCHOOLS FOR THE FUTURE SPV 2 LIMITED | 06831414 | Active - Accounts Filed | 11/07/2014 | 29/03/2018 | Director |
| INSPIREDSPACES NOTTINGHAM (PSP2) LIMITED | 06506306 | Active - Accounts Filed | 13/08/2013 | 04/01/2016 | Director |
| INSPIREDSPACES NOTTINGHAM (HOLDINGS1) LIMITED | 06506441 | Active - Accounts Filed | 13/08/2013 | 04/01/2016 | Director |

N/A* - no information available



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| INSPIREDSPACES NOTTINGHAM (PROJECTCO1) LIMITED | 06506336 | Active - Accounts Filed | 13/08/2013 | 04/01/2016 | Director |
| INSPIREDSPACES DURHAM LIMITED | 06844166 | Active - Accounts Filed | 28/06/2013 | 30/03/2015 | Director |
| LEICESTER BSF HOLDINGS COMPANY 1 LIMITED | 06260316 | Active - Accounts Filed | 28/06/2013 | 05/03/2014 | Director |
| INSPIREDSPACES DURHAM (PROJECTCO1) LIMITED | 06844060 | Active - Accounts Filed | 28/06/2013 | 14/05/2014 | Director |