



Hatim Taherally Suterwalla

901967649

Director Information

Title	Mr	Honours	
Name	Hatim Taherally Suterwalla	Number	901967649
Postcode	WC1R 4TQ	Address	24 Bedford Row London United Kingdom
Date of birth	October 1940	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYMPHONY ASSET MANAGEMENT LTD	12324943	Active - Accounts Filed	20/11/2019		Director
MELODY INVESTMENTS LTD	12318863	Active - Accounts Filed	18/11/2019		Director
HARMONY ASSET MANAGEMENT LTD	09507759	Active - Accounts Filed	25/03/2015		Director
TRS APARTMENTS LTD	08526842	Active - Accounts Filed	13/05/2013		Director
TRS GROUP (UK) LIMITED	07685411	Active - Accounts Filed	28/06/2011		Director
TRS INVESTMENTS (HOLDINGS) LIMITED	07685117	In Liquidation	28/06/2011		Director
TRS ASSET MANAGEMENT (HOLDINGS) LIMITED	07685078	Non-Trading	28/06/2011		Director
TRS ASSET MANAGEMENT LTD	00923155	Active - Accounts Filed	01/08/1991		Director
T.R.SUTERWALLA & SONS LIMITED	00621178	Active - Accounts Filed	01/08/1991		Director
TRS ASSET MANAGEMENT LTD	00923155	Active - Accounts Filed	01/08/1991		Company Secretary
T.R.SUTERWALLA & SONS LIMITED	00621178	Active - Accounts Filed	01/08/1991		Company Secretary
TRS INVESTMENTS LIMITED	02400888	Active - Accounts Filed	04/07/1991		Company Secretary
TRS INVESTMENTS LIMITED	02400888	Active - Accounts Filed	04/07/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPICE & SEASONING INTERNATIONAL LTD	09078673	Active - Accounts Filed	10/06/2014	25/11/2019	Director
GWRA LTD	05803948	Active - Accounts Filed	11/05/2006	14/02/2007	Director
BIRCHIN ESTATES LIMITED	05078311	Company is dissolved	23/09/2004	16/03/2007	Director
TARHOUSE MANAGEMENT LIMITED	01290055	Active - Accounts Filed	01/10/2000	25/05/2016	Director
THORNBURY ESTATES LIMITED	03782522	Company is dissolved	25/07/1999	30/04/2007	Director



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LANDMARK WHOLESALE LIMITED	00659576	Non-Trading	31/03/1998	23/10/2008	Director
EAST END FOODS LIMITED	00938359	Non-Trading	27/08/1997	25/11/2019	Company Secretary
ARCMADÉ LIMITED	02508858	Company is dissolved	01/06/1996		Company Secretary
NISA RETAIL LIMITED	00980790	Active - Accounts Filed	11/11/1992	02/12/1997	Director
TRS WHOLESALE CO. LIMITED	02108436	Active - Accounts Filed	20/09/1992	25/11/2019	Company Secretary
TRS WHOLESALE CO. LIMITED	02108436	Active - Accounts Filed	20/09/1992	25/11/2019	Director
SOP INTERNATIONAL LIMITED	01865316	Active - Accounts Filed	14/08/1992	27/11/1996	Director
BRITANNIA WAY INVESTMENTS LIMITED	02402164	Company is dissolved	07/07/1992		Company Secretary
BRITANNIA WAY INVESTMENTS LIMITED	02402164	Company is dissolved	07/07/1992		Director
DOWELL TRADING LIMITED	02686679	Company is dissolved	12/02/1992		Director
DOWELL TRADING LIMITED	02686679	Company is dissolved	12/02/1992		Company Secretary
NEXTSTOP ESTATES LIMITED	02570953	Company is dissolved	02/01/1992		Director
NEXTSTOP ESTATES LIMITED	02570953	Company is dissolved	02/01/1992		Company Secretary
T.R. SUTERWALLA & SONS (HOLDINGS) LIMITED	02673972	Company is dissolved	19/12/1991		Company Secretary
TRS INTERNATIONAL FOODS (HOLDINGS) LIMITED	02673971	Company is dissolved	19/12/1991		Company Secretary
TRS CASH & CARRY (HOLDINGS) LIMITED	02673969	Company is dissolved	19/12/1991		Director
TRS INTERNATIONAL FOODS (HOLDINGS) LIMITED	02673971	Company is dissolved	19/12/1991		Director
T.R. SUTERWALLA & SONS (HOLDINGS) LIMITED	02673972	Company is dissolved	19/12/1991		Director
TRS WHOLESALE CO. (HOLDINGS) LIMITED	02673974	Company is dissolved	19/12/1991		Company Secretary
TRS WHOLESALE CO. (HOLDINGS) LIMITED	02673974	Company is dissolved	19/12/1991		Director
TRS CASH & CARRY (HOLDINGS) LIMITED	02673969	Company is dissolved	19/12/1991		Company Secretary
TRS CASH & CARRY LIMITED	00920682	Active - Accounts Filed	01/10/1991	25/11/2019	Director
TRS CASH & CARRY LIMITED	00920682	Active - Accounts Filed	01/10/1991	25/11/2019	Company Secretary
TRS (HOLDINGS) LIMITED	02639671	Company is dissolved	21/08/1991		Director
TRS (HOLDINGS) LIMITED	02639671	Company is dissolved	21/08/1991		Company Secretary



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PICKWICK FOODS (LONDON) LIMITED	00976688	Company is dissolved	01/08/1991		Director
BOMBAY HALWA LIMITED	01093486	Active - Accounts Filed	01/08/1991	01/05/2002	Company Secretary
LOWLIGHTER PEN LIMITED	00912691	Company is dissolved	01/08/1991		Company Secretary
PICKWICK FOODS (LONDON) LIMITED	00976688	Company is dissolved	01/08/1991		Company Secretary
LOWLIGHTER PEN LIMITED	00912691	Company is dissolved	01/08/1991		Director
HIGHLIGHTERPEN LIMITED	01114326	Company is dissolved	01/08/1991		Company Secretary
EAST END FOODS LIMITED	00938359	Non-Trading	01/08/1991	25/11/2019	Director
BOMBAY HALWA LIMITED	01093486	Active - Accounts Filed	01/08/1991	01/05/2002	Director
HIGHLIGHTERPEN LIMITED	01114326	Company is dissolved	01/08/1991		Director
UNITED BUYING SERVICES LIMITED	02584105	Company is dissolved	04/03/1991		Director