



Yatish Varma

902638735

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Yatish Varma | <b>Number</b>      | 902638735  |
| <b>Postcode</b>                    | NW10 7XP     | <b>Address</b>     | Rays House North Circular Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1964    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6            |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| SILVER HOMES (CUCKFIELD) LIMITED  | 16092016 | Active - Newly Incorporated | 20/11/2024 |           | Director |
| SILVER HOMES (BOOKHAM) LIMITED    | 15948577 | Active - Newly Incorporated | 10/09/2024 |           | Director |
| SILVER HOMES (EDENBRIDGE) LIMITED | 15711765 | Active - Newly Incorporated | 10/05/2024 |           | Director |
| SILVER HOMES (REIGATE) LIMITED    | 15289429 | Active - Newly Incorporated | 16/11/2023 |           | Director |
| CENTRON HOMES NORTHAMPTON LIMITED | 04732586 | Active - Accounts Filed     | 13/04/2003 |           | Director |
| PARK VENTURES MANAGEMENT LIMITED  | 02969919 | Active - Accounts Filed     | 21/09/1994 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| WELLINGTON GATE MANAGEMENT COMPANY LIMITED            | 06506004 | Non-Trading          | 17/02/2009 | 28/04/2021 | Director |
| SILVER HOMES (GORING) LIMITED                         | 06318520 | Company is dissolved | 02/06/2008 |            | Director |
| SILVER HOMES (SURREY) LIMITED                         | 06286402 | Company is dissolved | 02/06/2008 |            | Director |
| SILVER HOMES (HOVE) LIMITED                           | 05604457 | Company is dissolved | 02/06/2008 |            | Director |
| SILVER (BUILDING AND CONSTRUCTION) LIMITED            | 02063658 | Company is dissolved | 02/06/2008 |            | Director |
| MICRODAY MANAGEMENT LTD                               | 06505592 | Company is dissolved | 20/05/2008 |            | Director |
| CENTRON ESTATES LTD                                   | 04127120 | Company is dissolved | 18/01/2001 |            | Director |
| MENTOR ESTATES LTD                                    | 03560371 | Company is dissolved | 12/08/1998 |            | Director |
| WARNER ASSET MANAGEMENT LTD                           | 03521525 | Non-Trading          | 04/03/1998 | 01/07/2003 | Director |
| PARKWOOD ESTATES LIMITED                              | 03299155 | Company is dissolved | 07/07/1997 |            | Director |
| MOONDON LIMITED                                       | 02194757 | Company is dissolved | 29/11/1994 |            | Director |
| HEATHWAY INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED | 02362946 | Non-Trading          | 29/11/1994 | 02/12/2009 | Director |



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|                                   |          |                      |            |          |
|-----------------------------------|----------|----------------------|------------|----------|
| SONRAJ DEVELOPMENTS LIMITED       | 02706221 | Company is dissolved | 13/04/1992 | Director |
| THE LONDON SUPPLY COMPANY LIMITED | 01961624 | Company is dissolved | 08/04/1992 | Director |