



**Giantee Lallchand**

**904374997**

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Giantee Lallchand	<b>Number</b>	904374997
<b>Postcode</b>	WC1B 3LD	<b>Address</b>	109 Great Russell Street London
<b>Date of birth</b>	August 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUPLAN WEALTH MANAGEMENT LTD	11204031	Active - Accounts Filed	13/02/2020		Director
CASTOR AML INVESTMENT LTD	12400485	Active - Accounts Filed	13/01/2020		Director
LEDA & THE SWAN RPL HOLDINGS LTD	12394996	Non-Trading	09/01/2020		Director
GOFFS PARK CARE HOME LIMITED	03075610	Non-Trading	01/07/2014		Director
GOFFS PARK CARE LIMITED	07443784	Active - Accounts Filed	18/11/2010		Director
ST MARY'S CARE HOME LIMITED	04025345	Active - Accounts Filed	28/02/2007		Company Secretary
GOFFS PARK CARE HOME LIMITED	03075610	Non-Trading	04/07/1995		Company Secretary
MARISHA HOLDINGS LIMITED	03071186	Active - Accounts Filed	21/06/1995		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POLLUX KKL WEALTH MANAGEMENT LTD	12400670	Active - Accounts Filed	13/01/2020	18/02/2023	Director
MARISHA HOLDINGS LIMITED	03071186	Active - Accounts Filed	01/07/2013	01/07/2021	Director
FIRGROVE CARE HOME LIMITED	04751616	Active - Accounts Filed	01/01/2013	01/04/2019	Director
ST MARY'S CARE HOME LIMITED	04025345	Active - Accounts Filed	28/02/2007	01/02/2023	Director
WINCHFERN LIMITED	01745599	Company is dissolved	16/11/2005	01/07/2013	Company Secretary
WINCHFERN LIMITED	01745599	Company is dissolved	16/11/2005	01/07/2013	Director
SUN COURT HOTEL LIMITED	05434533	Company is dissolved	25/04/2005		Company Secretary
BOURNEMOUTH CONFERENCE & LEISURE HOTELS LTD	05433680	Company is dissolved	22/04/2005		Company Secretary
BOURNEMOUTH CONFERENCE & LEISURE HOTELS LTD	05433680	Company is dissolved	22/04/2005		Director



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BELGRAVIA GRAND HOTEL LIMITED	05153431	Company is dissolved	24/06/2004		Director
CRAVEN GARDENS HOTEL LIMITED	05019142	Company is dissolved	16/02/2004		Director
CRAVEN GARDENS HOTEL LIMITED	05019142	Company is dissolved	16/02/2004		Company Secretary
FIRGROVE CARE HOME LIMITED	04751616	Active - Accounts Filed	02/05/2003	01/05/2013	Company Secretary
ST ANTHONYS MANAGEMENT CO LIMITED	04367851	Company is dissolved	06/02/2002	20/04/2002	Company Secretary