



Giantee Lallchand

904374997

Director Information

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