



Nazim Manji

905455366

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Nazim Manji | <b>Number</b>      | 905455366   |
| <b>Postcode</b>                    | KT11 2DG    | <b>Address</b>     | Springwood 89 Fairmile Lane<br>Cobham<br>United Kingdom |
| <b>Date of birth</b>               | April 1958  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6           |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| WYNHOUSE LTD                       | 11320994 | Active - Accounts Filed | 20/04/2018 |           | Director |
| CLUBHOUSE WUGHTON HOUSE LTD        | 09161139 | In Liquidation          | 05/08/2014 |           | Director |
| CLUBHOUSE MILTON KEYNES LTD        | 07842426 | Active - Accounts Filed | 10/11/2011 |           | Director |
| ELGON HOTELS LIMITED               | 07821979 | Active - Accounts Filed | 25/10/2011 |           | Director |
| CLUBHOUSE INN LIMITED              | 04463783 | Active - Accounts Filed | 04/11/2002 |           | Director |
| CHURCHILL INVESTMENTS (UK) LIMITED | 02933510 | Active - Accounts Filed | 30/05/2000 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MANWAR PROPERTIES LTD                    | 13996617 | Company is dissolved    | 23/03/2022 |            | Director |
| WARWICK COURT (4 LANSLOWNE ROAD) LIMITED | 05025741 | Non-Trading             | 10/03/2022 | 17/10/2022 | Director |
| DOMINIUM ONE LIMITED                     | 09161288 | Active - Accounts Filed | 05/08/2014 | 09/11/2021 | Director |
| CLUBHOUSE PROPERTY MANAGEMENT LIMITED    | 07535173 | Company is dissolved    | 18/02/2011 |            | Director |
| CAFE COPIA MARLOW LIMITED                | 06918150 | Company is dissolved    | 28/05/2009 | 10/12/2013 | Director |
| CAFE COPIA THAMES STREET LIMITED         | 06695235 | Company is dissolved    | 11/09/2008 | 10/12/2013 | Director |
| CAFE COPIA GROUP LIMITED                 | 06694763 | Company is dissolved    | 10/09/2008 | 10/12/2013 | Director |
| CAFE COPIA HENLEY LIMITED                | 06501293 | Company is dissolved    | 19/05/2008 | 10/12/2013 | Director |
| ANASOME LIMITED                          | 06264017 | Company is dissolved    | 06/06/2007 |            | Director |
| OAKFIELDS CARE LIMITED                   | 04821427 | Active - Accounts Filed | 10/07/2003 | 05/11/2007 | Director |
| LORING HALL LIMITED                      | 04809955 | Active - Accounts Filed | 10/07/2003 | 05/11/2007 | Director |
| PEPPERCORN INVESTMENTS LIMITED           | 04553780 | Company is dissolved    | 04/10/2002 | 10/10/2003 | Director |
| THE NATURAL RETAIL COMPANY LIMITED       | 04331168 | Company is dissolved    | 30/08/2002 | 15/10/2007 | Director |



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|                                  |          |                      |                       |                   |
|----------------------------------|----------|----------------------|-----------------------|-------------------|
| PULLMAN INVESTMENTS LIMITED      | 04481815 | Company is dissolved | 10/07/2002            | Director          |
| THE NET TRADING POST.COM PLC     | 03953567 | Company is dissolved | 22/03/2000 18/04/2000 | Director          |
| TRAPA (UK) LIMITED               | 03426206 | Company is dissolved | 28/08/1997            | Company Secretary |
| TRAPA (UK) LIMITED               | 03426206 | Company is dissolved | 28/08/1997            | Director          |
| CAPITAL CLUBHOUSE HOTELS LIMITED | 02606782 | Company is dissolved | 01/05/1991            | Director          |