



Aneil Kumar Singh

905623488

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BA HONS ACA
<b>Name</b>	Aneil Kumar Singh	<b>Number</b>	905623488
<b>Postcode</b>	L1 6AA	<b>Address</b>	4th Floor, Muskens Building, 1 Stanley Street Liverpool England
<b>Date of birth</b>	November 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DANOS MANAGEMENT LIMITED	07611284	Active - Accounts Filed	22/02/2012		Director
ILIAD (STUDENT PROJECTS) LIMITED	07743504	Non-Trading	17/08/2011		Director
LEVER COURT (LIVERPOOL) MANAGEMENT COMPANY LIMITED	05745425	Active - Accounts Filed	17/03/2008		Company Secretary
SAPPORO TEPPANYAKI (GLASGOW) LIMITED	06516749	Active - Accounts Filed	28/02/2008		Company Secretary
ZOE PROPERTIES LIMITED	06467435	Active - Accounts Filed	08/01/2008		Company Secretary
ZOE RAINFORD LIMITED	06446187	Active - Accounts Filed	05/12/2007		Company Secretary
DEVACOM LIMITED	06360954	Active - Accounts Filed	20/09/2007		Company Secretary
ZOE (NORLEY) LIMITED	06317400	Active - Accounts Filed	19/07/2007		Company Secretary
ZOE (PARKING) LIMITED	06317652	Active - Accounts Filed	19/07/2007		Company Secretary
ZOE (MICHAEL) LIMITED	06317138	Active - Accounts Filed	18/07/2007		Company Secretary
GM ESTATES 2 LIMITED	06233284	Active - Accounts Filed	04/07/2007		Company Secretary
ILIAD (HENRY STREET) LIMITED	06085943	Active - Accounts Filed	06/02/2007		Company Secretary
ILIAD (ROTHERHAM) LIMITED	05936232	Non-Trading	15/09/2006		Company Secretary
LIBERTY ENTERPRISES LIMITED	04565750	Non-Trading	31/07/2006		Company Secretary
ANANE INVESTMENTS LIMITED	02973308	Active - Accounts Filed	01/01/2006		Company



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Aneil Kumar Singh

905623488

Secretary



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

**Aneil Kumar Singh**

**905623488**

ORESTIS LIMITED	03267596	Active - Accounts Filed	01/01/2006	Company Secretary
ILIAD (LIVERPOOL) LIMITED	03422140	Active - Accounts Filed	01/01/2006	Company Secretary
ZOE MANCHESTER LIMITED	05569803	Active - Accounts Filed	21/09/2005	Company Secretary
MERCHANTS SQUARE COMPANY LIMITED	04096112	Active - Accounts Filed	19/08/2005	Company Secretary
HAMBERTON LIMITED	05144081	Active - Accounts Filed	14/06/2004	Company Secretary
SAPPORO TEPPANYAKI (MANCHESTER) LIMITED	05127680	Active - Accounts Filed	13/05/2004	Company Secretary
ILIAD (ALBANY ROAD) LIMITED	05127681	Non-Trading	13/05/2004	Company Secretary
WINWICK LIMITED	04969819	Active - Accounts Filed	25/03/2004	Company Secretary
ZOE NETHERTON LIMITED	04885697	Active - Accounts Filed	03/09/2003	Company Secretary
SAPPORO TEPPANYAKI LIMITED	04732360	Active - Accounts Filed	13/04/2003	Company Secretary
ZOE ASHTON LIMITED	04476848	Active - Accounts Filed	03/07/2002	Company Secretary
ILIAD (DUKE STREET) LIMITED	04177709	Active - Accounts Filed	01/04/2002	Company Secretary
ILIAD (DALE STREET) LIMITED	04374908	Active - Accounts Filed	15/02/2002	Company Secretary
ZOE ORFORD LIMITED	04279779	Active - Accounts Filed	31/08/2001	Company Secretary
ELYSIAN DEVELOPMENTS LIMITED	02728975	Active - Accounts Filed	31/05/2001	Company Secretary
ZOE CHESHIRE LIMITED	04209465	Active - Accounts Filed	01/05/2001	Company Secretary
ZOE MARYBONE LIMITED	04209301	Active - Accounts Filed	01/05/2001	Company Secretary
ZOE WIGAN LIMITED	03998484	Active - Accounts Filed	22/05/2000	Company Secretary
AVALONA LIMITED	03678631	Active - Accounts Filed	16/12/1998	Company Secretary
GM ESTATES LIMITED	03595384	Active - Accounts Filed	31/07/1998	Company Secretary
ZOE DEVELOPMENTS LIMITED	03562546	Active - Accounts Filed	13/05/1998	Company Secretary

N/A\* - no information available



**Aneil Kumar Singh**

**905623488**

ZOE WARRINGTON LIMITED	03563382	Active - Accounts Filed	13/05/1998	Company Secretary
ZOE CLEANING LIMITED	03562544	Non-Trading	13/05/1998	Company Secretary
ZOE GROUP LIMITED	03562496	Non-Trading	12/05/1998	Company Secretary
ZOE ENTERPRISES LIMITED	03269128	Active - Accounts Filed	30/01/1998	Company Secretary
COVERCAREER LIMITED	03119917	Active - Accounts Filed	15/12/1997	Company Secretary
BUILDWINDOW LIMITED	03117918	Active - Accounts Filed	15/12/1997	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TILBRIDGE LIMITED	08021215	Active - Accounts Filed	05/04/2012	19/03/2013	Director
PF MAINTENANCE LIMITED	06907105	Company is dissolved	30/01/2012	30/08/2012	Director
PRAXIS CONSTRUCTION LIMITED	06074898	Company is dissolved	30/01/2012		Director
BRIDGE & TRANSFER PROPERTY CO LIMITED	02256729	Company is dissolved	17/08/2009		Company Secretary
CROSSMERE LIMITED	04874803	Company is dissolved	20/03/2008		Company Secretary
IMPERIAL BUILDINGS MANAGEMENT COMPANY LIMITED	06400137	Active - Accounts Filed	16/10/2007	18/06/2010	Company Secretary
KEPPEL WHARF MANAGEMENT COMPANY LIMITED	06239124	Active - Accounts Filed	08/05/2007	26/11/2010	Company Secretary
ELYSIAN FIELDS MANAGEMENT COMPANY LIMITED	05184013	Active - Accounts Filed	15/03/2007	01/10/2009	Director
LAYLA HOTEL LIVERPOOL LIMITED	06090096	Company is dissolved	07/02/2007	23/02/2011	Company Secretary
ILIAD (CITY LIVING) LIMITED	04040309	Company is dissolved	01/01/2006		Company Secretary
LINCOLN PROPERTY MANAGEMENT SERVICES LTD	03267331	Active - Accounts Filed	07/10/2005	16/03/2022	Company Secretary
ANDREW LOUIS VALUERS LTD	05373790	Company is dissolved	23/02/2005	01/11/2006	Company Secretary
ILIAD (SPECIAL PROJECTS) LIMITED	05236237	Company is dissolved	20/09/2004		Company Secretary
ILIAD HOLDINGS LIMITED	05166132	Company is dissolved	29/06/2004		Company Secretary
MEDUSA LIMITED	03267587	Company is dissolved	08/04/2004		Company Secretary



Aneil Kumar Singh

905623488

IL FORNO LIMITED	05077446	Active - Accounts Filed	18/03/2004	23/10/2020	Company Secretary
ILIAD (LEVER COURT) LIMITED	04949810	Company is dissolved	31/10/2003		Company Secretary
MELANOS LIMITED	04950300	Company is dissolved	31/10/2003	27/09/2007	Company Secretary
ILIAD (VAUXHALL) LIMITED	04602322	Company is dissolved	27/11/2002	22/12/2004	Company Secretary
MOORE PROPERTIES (UK) LIMITED	04556908	Company is dissolved	01/11/2002	09/10/2007	Company Secretary
MY PROPERTY (MERSEYSIDE) LIMITED	04553241	Active - Accounts Filed	03/10/2002	01/10/2006	Company Secretary
MOORE DEVELOPMENTS (UK) LIMITED	04520073	Company is dissolved	15/09/2002		Company Secretary
ZOE CLEANING (DALE STREET) LIMITED	04509610	Company is dissolved	13/08/2002		Company Secretary
STONSTON LIMITED	04281507	Company is dissolved	04/12/2001		Company Secretary
MATHEW STREET PROPERTIES LIMITED	04078360	Company is dissolved	30/10/2001		Company Secretary
HECTOR PROPERTIES LIMITED	03233033	Company is dissolved	31/05/2001		Company Secretary
ARK PROPERTY INVESTMENTS LIMITED	02934090	Company is dissolved	31/05/2001		Company Secretary
ANDREW LOUIS (PRESCOT) LIMITED	04128556	Company is dissolved	20/12/2000	01/11/2006	Company Secretary
135/137 DALE STREET MANAGEMENT COMPANY LIMITED	03986846	Active - Accounts Filed	05/05/2000	14/04/2005	Company Secretary
135/137 DALE STREET MANAGEMENT COMPANY LIMITED	03986846	Active - Accounts Filed	05/05/2000	14/04/2005	Director
ANDREW LOUIS ESTATE AGENTS LIMITED	03883376	Active - Accounts Filed	01/12/1999	01/11/2006	Company Secretary
ANDREW LOUIS HOLDINGS LIMITED	03883437	Company is dissolved	01/12/1999	01/11/2006	Company Secretary
ANDREW LOUIS PROPERTY MANAGEMENT LIMITED	03883406	Company is dissolved	01/12/1999	01/11/2006	Company Secretary
ANDREW LOUIS PROPERTY MANAGEMENT LIMITED	03883406	Company is dissolved	01/12/1999	01/11/2006	Director
ANDREW LOUIS PROPERTIES LIMITED	02711410	Active - Accounts Filed	18/11/1999	01/11/2006	Company Secretary
ILIAD LIMITED	03779452	Company is dissolved	28/05/1999		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Aneil Kumar Singh**

**905623488**

A.S. MANAGEMENT LIMITED	03775890	Company is dissolved	24/05/1999	Director
NEW VIEW LANDSCAPES & GREENCLEAN LIMITED	03563504	Company is dissolved	13/05/1998	Director
CHARMNEXT LIMITED	02695631	Company is dissolved	15/12/1997	Company Secretary