



**Shiraz Noormohamed Boghani**

**905845035**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Shiraz Noormohamed Boghani	<b>Number</b>	905845035
<b>Postcode</b>	WD24 4YJ	<b>Address</b>	2 Regal Way Watford United Kingdom
<b>Date of birth</b>	October 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPLENDID (HOUNSLOW) LLP	OC449066	Active - Accounts Filed	12/09/2023		LLP Designated Member
SPLENDID (WORCESTER PARK) LLP	OC443624	Active - Accounts Filed	24/08/2022		LLP Designated Member
SPLENDID HOSPITALITY HOLDINGS LTD	14046021	Active - Accounts Filed	13/04/2022		Director
SPLENDID (WEST LONDON) LTD	14046222	Active - Accounts Filed	13/04/2022		Director
SPLENDID REAL ESTATE LIMITED	13911471	Active - Accounts Filed	11/02/2022		Director
SPLENDID HOLDINGS LTD	13562705	Active - Accounts Filed	12/08/2021		Director
SPLENDID RESTAURANTS (COLONEL) LTD	10250386	Active - Accounts Filed	24/06/2016		Director
SHC CLEMSFOLD GROUP LIMITED	FC032365	Active - Accounts Filed	19/02/2015		Director
SOJOURN HOTELS (YORK) LLP	OC393503	Non-Trading	02/06/2014		LLP Designated Member
SOJOURN HOTELS (WEMBLEY) LLP	OC376063	Non-Trading	14/06/2012		LLP Designated Member
WOODHURST CLINIC LLP	OC366871	Non-Trading	28/07/2011		LLP Designated Member
SPLENDID HOSPITALITY GROUP LLP	OC331910	Active - Accounts Filed	05/10/2007		LLP Designated Member
THE HORSHAM CLINIC LIMITED	04295646	Non-Trading	28/09/2001		Company Secretary
THE HORSHAM CLINIC LIMITED	04295646	Non-Trading	28/09/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNERGY HOTELS (ABERDEEN) LIMITED	11705986	Active - Accounts Filed	30/11/2018	29/04/2019	Director
SL ENTERPRISES (HOLBORN) LTD	09919399	In Liquidation	16/12/2015	01/03/2018	Director



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COLUCO LIMITED	09886088	Active - Accounts Filed	24/11/2015	18/11/2019	Director
ABSURD BIRD LIMITED	09744881	In Administration	24/08/2015	30/12/2019	Director
KBOX GLOBAL LIMITED	09556537	In Administration	23/04/2015	30/12/2019	Director
SOJOURN HOTELS (NORTHAMPTON) LLP	OC394447	Company is dissolved	24/07/2014		LLP Designated Member
SAVANNAH HOTELS LLP	OC388537	Company is dissolved	16/10/2013		LLP Designated Member
SHAHRASTANI DEVELOPMENTS LLP	OC376760	Company is dissolved	09/07/2012		LLP Designated Member
NB HOTELS LIMITED	08066411	Company is dissolved	11/05/2012		Director
FRESHNAME NO. 409 LIMITED	07254619	Company is dissolved	14/05/2010		Director
SOJOURN HOTELS (OXFORD) LLP	OC354472	Company is dissolved	27/04/2010		LLP Designated Member
SOJOURN HOTELS (LEEDS) LLP	OC350560	Company is dissolved	03/12/2009		LLP Designated Member
FINLAW LLP	OC310990	Company is dissolved	14/01/2005	27/03/2012	LLP Designated Member
AVANTE DEVELOPMENTS LIMITED	04171196	Company is dissolved	10/06/2004	30/11/2010	Company Secretary
FINLAW 449 LIMITED	05011188	Company is dissolved	22/04/2004		Company Secretary
LINELEAF LIMITED	04604731	Company is dissolved	17/12/2002		Director
PHONEGRAND LIMITED	04300977	Company is dissolved	17/12/2001		Director
PHONEGRAND LIMITED	04300977	Company is dissolved	17/12/2001		Company Secretary
AVANTE DEVELOPMENTS LIMITED	04171196	Company is dissolved	24/05/2001	30/11/2010	Director
HILLPORT LIMITED	03972726	Company is dissolved	18/05/2000		Director
HILLPORT LIMITED	03972726	Company is dissolved	18/05/2000		Company Secretary
STRAWBERRY PROPERTIES LIMITED	03590146	Company is dissolved	15/12/1999		Director
STRAWBERRY PROPERTIES LIMITED	03590146	Company is dissolved	15/12/1999		Company Secretary
SHC PROJECTS LIMITED	03533765	Active - Accounts Filed	26/04/1998	21/06/2023	Company Secretary
SHC PROJECTS LIMITED	03533765	Active - Accounts Filed	26/04/1998	21/06/2023	Director
AYRES ROCK LIMITED	03177286	Company is dissolved	24/03/1998		Company Secretary
FOOTLIGHTS HOLDINGS LIMITED	03378549	Company is dissolved	21/10/1997		Director
EYE CONTACT (PUTNEY) LTD.	03401532	Company is dissolved	10/07/1997	27/02/1999	Director
LEISURE INN LTD	03095451	Company is dissolved	27/04/1997		Director
FOOTLIGHTS EALING LIMITED	03294296	Company is dissolved	17/04/1997		Director

N/A\* - no information available



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PRICEVIEW LIMITED	03335365	Company is dissolved	26/03/1997	Director
PRICEVIEW LIMITED	03335365	Company is dissolved	26/03/1997	Company Secretary
PACEPHASE LIMITED	03317860	Company is dissolved	04/03/1997 31/12/2000	Company Secretary
PACEPHASE LIMITED	03317860	Company is dissolved	04/03/1997 31/12/2000	Director
EYE CONTACT (HAMPSTEAD) LTD.	03324952	Company is dissolved	21/02/1997	Director
EMBASSY BATHROOM CENTRE LIMITED	03292295	Company is dissolved	15/01/1997 01/12/1997	Company Secretary
EMBASSY BATHROOM CENTRE LIMITED	03292295	Company is dissolved	15/01/1997 01/12/1997	Director
TUDOR HOTEL (PADDINGTON) LIMITED	00756962	Company is dissolved	01/05/1996 31/07/1996	Director
TUDOR HOTEL (PADDINGTON) LIMITED	00756962	Company is dissolved	01/05/1996 02/08/1997	Company Secretary
AYRES ROCK LIMITED	03177286	Company is dissolved	01/04/1996	Director
ALLIED COMMUNI-CARE LIMITED	03136067	Company is dissolved	08/12/1995	Company Secretary
ALLIED COMMUNI-CARE LIMITED	03136067	Company is dissolved	08/12/1995	Director
LEISURE INN LTD	03095451	Company is dissolved	01/11/1995	Company Secretary
DAISYLEAGUE (EAST HAM) LIMITED	03011839	Company is dissolved	30/08/1995	Company Secretary
DAISY LEAGUE (HACKNEY) LIMITED	02989565	Company is dissolved	11/11/1994	Company Secretary
DAISYLEAGUE (LITTLE VENICE) LIMITED	02956940	Company is dissolved	18/08/1994	Company Secretary
DAISYLEAGUE (MAIDA VALE) LIMITED	02936475	Company is dissolved	26/07/1994	Company Secretary
FOOTLIGHTS WIMBLEDON LIMITED	02815905	Company is dissolved	10/05/1994	Director
FOOTLIGHTS KENSINGTON LIMITED	02920295	Company is dissolved	19/04/1994	Director
DAISYLEAGUE LIMITED	02762810	Company is dissolved	09/12/1993 20/01/2009	Company Secretary
CONCEPT MEDIA LIMITED	02332346	Company is dissolved	01/12/1992	Company Secretary
PLUMWAVE LIMITED	02073595	Company is dissolved	21/11/1991	Director
4C HOTELS LIMITED	02073517	Active - Accounts Filed	11/06/1991 30/11/2010	Director
ANSY MANAGEMENT CONSULTANTS LIMITED	02495147	Company is dissolved	24/04/1991	Director