



Chirag Rajendraprasad Patel

906809763

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Chirag Rajendraprasad Patel	<b>Number</b>	906809763
<b>Postcode</b>	W1T 1JF	<b>Address</b>	28 Rathbone Place London
<b>Date of birth</b>	November 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RATHBECK INVESTMENTS LIMITED	15365341	Active - Newly Incorporated	20/12/2023		Director
MITCHAM LANE PROPCO LIMITED	13203089	Active - Accounts Filed	05/08/2022		Director
TMML DEVELOPMENTS LTD	14159986	Active - Accounts Filed	08/06/2022		Director
GORDON LODGE LIMITED	03931978	Active - Accounts Filed	01/11/2019		Director
KALBARRI HOUSE LIMITED	12067681	Active - Accounts Filed	25/06/2019		Director
THORNBURY GROUP LIMITED	10191103	Active - Accounts Filed	20/05/2016		Director
THORNBURY HOLDINGS LIMITED	10191459	Active - Accounts Filed	20/05/2016		Director
THORNBURY ESTATES LIMITED	10191154	Non-Trading	20/05/2016		Director
RATHBONE VENTURES LIMITED	09383168	Active - Accounts Filed	16/02/2016		Director
ISLINGTON PROPERTY ESTATES LLP	OC403461	Active - Accounts Filed	15/12/2015		LLP Designated Member
RATHBONE INVESTMENTS LIMITED	08556999	Active - Accounts Filed	05/06/2013		Director
LONGHOLD INVESTMENTS LIMITED	07787677	Active - Accounts Filed	01/12/2011		Director
THE LYNDEN COURT HOTEL LIMITED	05889765	In Liquidation	05/09/2008		Director
5-9 CITY GARDEN ROW LIMITED	06628611	Active - Accounts Filed	24/06/2008		Company Secretary
NHPV (GREATORIX) LIMITED	06624713	Active - Accounts Filed	19/06/2008		Company Secretary
NOBLE YARD MANAGEMENT COMPANY LIMITED	06587920	Non-Trading	08/05/2008		Company Secretary
THE NOBLE HOUSE GROUP LIMITED	03426723	Active - Accounts Filed	30/11/2007		Company Secretary
NOBLE HOUSE PROPERTIES LIMITED	03200860	Active - Accounts Filed	30/11/2007		Company Secretary
START (STOCKWELL) LIMITED	05029379	Active - Accounts Filed	30/11/2007		Company Secretary
MICAGOLD LIMITED	03201148	Active - Accounts Filed	30/11/2007		Company Secretary



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NOBLE HOUSE HOLDINGS LIMITED	02678686	Active - Accounts Filed	30/11/2007	Company Secretary
THE GATWICK GAINSBOROUGH LODGE LIMITED	05750127	Active - Accounts Filed	23/03/2006	Director
THE GATWICK WHITE HOUSE HOTEL LIMITED	04265542	Active - Accounts Filed	01/12/2003	Director
MARKETSHARE LIMITED	03884575	Active - Accounts Filed	26/11/1999	Director
MARKETSHARE LIMITED	03884575	Active - Accounts Filed	26/11/1999	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOBLE HOUSE HOMES LIMITED	10024128	Active - Accounts Filed	10/03/2016	01/11/2021	Director
PEMBROKE INVESTMENTS LIMITED	09082672	Company is dissolved	04/09/2014	02/11/2015	Director
NOBLE HOUSE TRADING LIMITED	08294963	Company is dissolved	04/09/2014	06/12/2019	Director
300 COLDHARBOUR LANE (RESIDENTS) COMPANY LIMITED	04338465	Non-Trading	08/07/2014	01/04/2016	Director
ELSWICK FREEHOLD LIMITED	08972969	Non-Trading	02/04/2014	26/06/2015	Director
NOBLE HOUSE DEVELOPMENTS LIMITED	08306468	Company is dissolved	31/01/2013		Director
SMART VENTURES LIMITED	07566459	Company is dissolved	14/04/2011		Director
JAMESTOWN ESTATES LIMITED	04407625	Company is dissolved	10/07/2008	11/05/2012	Company Secretary
39 MORELAND STREET LIMITED	06581869	Company is dissolved	01/05/2008	30/09/2013	Company Secretary
CITY FIRST DEVELOPMENTS LIMITED	02628368	Company is dissolved	22/04/2008	01/07/2014	Company Secretary
LYONEDGE PROPERTIES LIMITED	04423889	Company is dissolved	10/04/2008	01/02/2013	Company Secretary
NOBLE HOUSE PROPERTY VENTURES LIMITED	06430481	Active - Accounts Filed	08/01/2008	01/07/2014	Company Secretary
NOBLE HOUSE SECURITIES LIMITED	06448442	Active - Accounts Filed	07/12/2007	01/07/2014	Company Secretary
BOWL RAPID LIMITED	05961344	Active - Accounts Filed	30/11/2007	01/07/2014	Company Secretary
THE ISLINGTON BUSINESS CENTRE LIMITED	03153259	Company is dissolved	30/11/2007	09/05/2016	Company Secretary
RINGSCREEN LIMITED	05946441	Active - Accounts Filed	30/11/2007	01/07/2014	Company Secretary
65-69 WHITE LION STREET LIMITED	06058164	Company is dissolved	30/11/2007	06/12/2019	Company Secretary
SUNNY DAYS INVESTMENT COMPANY LIMITED	05762126	Company is dissolved	30/11/2007	19/11/2012	Company Secretary



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THE MEWS (ISLINGTON) LIMITED	04801681	Company is dissolved	30/11/2007	Company Secretary
THE KENSINGTON HOTEL LIMITED	06431840	Company is dissolved	23/11/2007	Director
THE GATWICK SKYLANE HOTEL LIMITED	06297151	Active - Accounts Filed	29/06/2007 28/07/2016	Director
ZEUS HOMES LIMITED	05994771	Company is dissolved	10/01/2007 27/02/2007	Company Secretary
HENRIETTA HOUSE LIMITED	02133305	Company is dissolved	11/12/2006 27/02/2007	Company Secretary
PROPERTY CITY LIMITED	05994838	Company is dissolved	22/11/2006 27/02/2007	Company Secretary
ALEXANDER INVESTMENTS LIMITED	06002693	Active - Accounts Filed	21/11/2006 27/02/2007	Company Secretary
LIMECRAFT LIMITED	02469942	Active - Accounts Filed	21/11/2006 28/07/2016	Director
DOMINION PROPERTIES LIMITED	05962801	Company is dissolved	10/11/2006 27/02/2007	Company Secretary
ONLINE PROPERTY LIMITED	05983544	Company is dissolved	10/11/2006 27/02/2007	Company Secretary
URBAN LAND GROUP LIMITED	05966941	Company is dissolved	10/11/2006 27/02/2007	Company Secretary
COZY HOMES LIMITED	05983614	Company is dissolved	10/11/2006 27/02/2007	Company Secretary
HAZEL ESTATES LIMITED	05983537	Company is dissolved	10/11/2006 27/02/2007	Company Secretary
GRANDPLACE PROPERTIES LIMITED	05644790	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
170-174 ALBION ROAD LIMITED	05681390	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
ANGLE ESTATES LIMITED	05591944	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
PAVILLION ESTATES LIMITED	05830638	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
WHITEBAY PROPERTIES LIMITED	05601653	Active - Accounts Filed	28/09/2006 27/02/2007	Company Secretary
EXCITING ESTATES LIMITED	05645300	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
URBAN LAND INVESTMENTS LIMITED	05654507	Active - Accounts Filed	28/09/2006 27/02/2007	Company Secretary
HONEY HOMES LIMITED	05647709	Company is dissolved	28/09/2006 27/02/2007	Company Secretary
LINKSIDE PROPERTIES LIMITED	05644761	Company is dissolved	28/09/2006 27/02/2007	Company Secretary

N/A\* - no information available



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URBAN LAND DEVELOPMENTS PLC	05543893	Company is dissolved	28/09/2006	27/02/2007	Company Secretary
LATEST PROPERTIES LIMITED	05591932	Company is dissolved	28/09/2006	27/02/2007	Company Secretary
FAZEPOINT LIMITED	05500927	Company is dissolved	28/09/2006	27/02/2007	Company Secretary
HIGHSPEC PROPERTIES LIMITED	05647699	Company is dissolved	28/09/2006	27/02/2007	Company Secretary
ABBEYWAY PROPERTIES LIMITED	05591937	Active - Accounts Filed	27/09/2006	27/02/2007	Company Secretary
URBAN LAND MANAGEMENT LIMITED	05543894	Active - Accounts Filed	27/09/2006	27/02/2007	Company Secretary
URBAN LAND CONSTRUCTION LIMITED	05767727	Company is dissolved	27/09/2006	27/02/2007	Company Secretary
LEEN ESTATES LIMITED	05899393	Company is dissolved	17/09/2006	27/02/2007	Company Secretary
GOLDENSTAR PROPERTIES LIMITED	05899345	Company is dissolved	20/08/2006	27/02/2007	Company Secretary
OPIUM PROPERTIES LIMITED	05899363	Company is dissolved	20/08/2006	27/02/2007	Company Secretary
OUTSTANDING PROPERTY LIMITED	05767376	Company is dissolved	17/08/2006	27/02/2007	Company Secretary
DEALER PROPERTIES LIMITED	05867005	Company is dissolved	11/08/2006	27/02/2007	Company Secretary
HIGH SEASON PROPERTIES LIMITED	05767346	Company is dissolved	31/05/2006		Director
OCEANVIEW PROPERTY LIMITED	05767393	Company is dissolved	17/05/2006	27/02/2007	Company Secretary
THE GATWICK GEORGE HOTEL LIMITED	05247415	Active - Accounts Filed	01/10/2004	28/07/2016	Director
THE GATWICK GEORGE HOTEL LIMITED	05247415	Active - Accounts Filed	01/10/2004	13/05/2009	Company Secretary
RATHBONE PROPERTY INVESTMENTS LIMITED	05244322	Company is dissolved	28/09/2004		Director
RATHBONE PROPERTY INVESTMENTS LIMITED	05244322	Company is dissolved	28/09/2004		Company Secretary
GUILD DEVELOPMENTS LIMITED	04981969	Company is dissolved	23/12/2003		Director
GATEWAY PROPERTIES LIMITED	04841492	Company is dissolved	24/07/2003		Company Secretary
THE LONDON GRESHAM HOTEL LIMITED	04348980	Company is dissolved	10/01/2002		Company Secretary
J'DAI LIMITED	04085312	Company is dissolved	12/10/2000		Company Secretary

N/A\* - no information available