



Tarsaim Chand

907939900

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Tarsaim Chand	<b>Number</b>	907939900
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LG & K PROPERTIES LIMITED	15706943	Active - Newly Incorporated	07/05/2024		Director
THOMAS MARSH LTD	06880007	Active - Accounts Filed	01/04/2023		Director
LINT BROKER SERVICES LIMITED	11473061	Active - Accounts Filed	02/11/2020		Director
LINT ESTATE MANAGEMENT LIMITED	06251746	Active - Accounts Filed	02/11/2020		Director
MREP CLO LIMITED	12955550	Non-Trading	15/10/2020		Director
BLOXHALL RD LIMITED	12655636	Non-Trading	09/06/2020		Director
TC CAPITAL HOLDINGS LTD	12443873	Active - Accounts Filed	05/02/2020		Director
PATEL AND CHAND ACQUISITIONS LTD	10683552	Active - Accounts Filed	22/03/2017		Director
CHAND ACQUISITIONS LTD	10681762	Active - Accounts Filed	21/03/2017		Director
NEW REALM SERVICES LIMITED	06316308	Active - Accounts Filed	20/05/2016		Director
U.K. CHAND INVESTMENTS LTD	09969633	Active - Accounts Filed	20/03/2016		Director
LINT DEVELOPMENTS LIMITED	10060418	Active - Accounts Filed	14/03/2016		Director
PATEL & CHAND INVESTMENTS LIMITED	10051474	Active - Accounts Filed	09/03/2016		Director
LINT CONSTRUCTIONS LIMITED	10046622	Active - Accounts Filed	07/03/2016		Director
PATEL & CHAND LIMITED	08540491	Active - Accounts Filed	22/05/2013		Director
MALOO INVESTMENTS LIMITED	06241128	Non-Trading	01/07/2012		Director
CHAND DEVELOPMENTS LIMITED	07853178	Active - Accounts Filed	18/11/2011		Director
LINT (REDINGTON ROAD) LIMITED	05423107	Active - Accounts Filed	20/03/2009		Company Secretary
LINT (REDINGTON ROAD) LIMITED	05423107	Active - Accounts Filed	20/03/2009		Director
CHAND UK INVESTMENTS LTD	06365958	Active - Accounts Filed	10/09/2007		Director
LINT GROUP LIMITED	05433050	Active - Accounts Filed	22/04/2005		Director
LINT GROUP LIMITED	05433050	Active - Accounts Filed	22/04/2005		Company Secretary
AQUA PROPERTIES LIMITED	05022567	Active - Accounts Filed	22/01/2004		Director
AQUA PROPERTIES LIMITED	05022567	Active - Accounts Filed	22/01/2004		Company Secretary



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SITEMAN UK LIMITED	04946261	Non-Trading	29/10/2003	Company Secretary
LETTING INTERNATIONAL LIMITED	03425414	Active - Accounts Filed	10/12/2001	Company Secretary
ACECREST LIMITED	04314823	Active - Accounts Filed	07/12/2001	Director
LETTING INTERNATIONAL LIMITED	03425414	Active - Accounts Filed	16/04/1998	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRLI LIMITED	11887341	Company is dissolved	18/03/2019		Director
SECURE ESTATE LETTING LIMITED	03786807	Company is dissolved	07/12/2016		Director
DUBAI LOUNGE LIMITED	08514799	Company is dissolved	05/02/2015	01/09/2016	Director
SILK BUILD LIMITED	08800692	Company is dissolved	03/12/2013		Director
SILK (REGENTS PARK ROAD) LIMITED	08725573	Active - Accounts Filed	09/10/2013	22/06/2016	Director
LINT FINANCE LIMITED	07804813	Company is dissolved	11/10/2011		Director
PENTLAND AVENUE LIMITED	06867579	Active - Accounts Filed	26/03/2010	28/09/2010	Director
POWERDOME LIMITED	07137896	Company is dissolved	27/01/2010		Director
LDG FITNESS CENTRE LIMITED	06241101	Company is dissolved	03/11/2009	01/08/2016	Director
ROMANGATE LIMITED	06755734	Active - Accounts Filed	24/02/2009	24/02/2010	Director
LINT MANAGEMENT LIMITED	06582893	Company is dissolved	02/05/2008		Company Secretary
LINT MANAGEMENT LIMITED	06582893	Company is dissolved	02/05/2008		Director
CHAND INVESTMENTS (UK) LIMITED	06365349	Company is dissolved	11/09/2007		Director
LINT-STAR DEVELOPMENTS LLP	OC321061	Company is dissolved	18/07/2006		LLP Designated Member
L. I. CONSTRUCTIONS LIMITED	05321044	Company is dissolved	29/12/2004		Director
L. I. CONSTRUCTIONS LIMITED	05321044	Company is dissolved	29/12/2004		Company Secretary
SITEMAN UK LIMITED	04946261	Non-Trading	29/10/2003	08/03/2010	Director
PENSIVE LIMITED	04593981	Company is dissolved	30/01/2003		Company Secretary
PENSIVE LIMITED	04593981	Company is dissolved	30/01/2003		Director
CAPITAL INVESTMENT PROPERTIES LIMITED	03441217	Company is dissolved	16/04/1998		Director
LETTING INTERNATIONAL LIMITED	02830552	Company is dissolved	25/06/1993		Director
ABBEYHILL LIMITED	02806251	Company is dissolved	24/05/1993		Director