



Tarsaim Chand

907939900

Director Information

Title	Mr	Honours	
Name	Tarsaim Chand	Number	907939900
Postcode	IG2 6FF	Address	Gabrielle House 332-336 Perth Road Ilford Essex
Date of birth	July 1967	Nationality	British
Total current directorships	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



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AQUA PROPERTIES LIMITED	05022567	Active - Accounts Filed	22/01/2004	Director
AQUA PROPERTIES LIMITED	05022567	Active - Accounts Filed	22/01/2004	Company Secretary
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