



Balbinder Singh Tattar

916137877

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Balbinder Singh Tattar | Number | 916137877 |
| Postcode | W1K 4QZ | Address | 15 Grosvenor Street London |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-----------------------------|------------|-----------|----------|
| NINE9THREE LIMITED | 15963003 | Active - Newly Incorporated | 17/09/2024 | | Director |
| ANCHORAID LIMITED | 01302036 | Dormant | 20/11/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ACADOMUS LTD | 13545847 | Active - Accounts Filed | 08/02/2022 | 01/05/2023 | Director |
| MARTIN'S INVESTMENT HOLDINGS LIMITED | 11806663 | Active - Accounts Filed | 03/01/2020 | 30/10/2020 | Director |
| MARTIN'S FINANCIAL HOLDINGS LIMITED | 11806654 | Active - Accounts Filed | 03/01/2020 | 30/10/2020 | Director |
| MARTIN'S DEVELOPMENT HOLDINGS LIMITED | 11806658 | Active - Accounts Filed | 03/01/2020 | 30/10/2020 | Director |
| PACKINGTON STREET MANAGEMENT LIMITED | 12250124 | Dormant | 08/10/2019 | 06/02/2020 | Director |
| MARTIN'S FINANCIAL NO 1 LIMITED | 11806598 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| HORTICULTURAL PLACE DEVELOPMENTS LIMITED | 09305029 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S COMMERCIAL LIMITED | 11810897 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S INVESTMENTS LIMITED | 11806640 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S DEVCO LIMITED | 11806542 | Non-Trading | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S FINANCIAL NO 2 LIMITED | 11806583 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S RESIDENTIAL LIMITED | 11810908 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| MARTIN'S MUSE LIMITED | 11810886 | Active - Accounts Filed | 05/06/2019 | 30/10/2020 | Director |
| WEDGWOOD MANAGEMENT COMPANY LIMITED | 10942841 | Dormant | 22/05/2019 | 30/10/2020 | Director |
| MARTIN'S MANAGEMENT SERVICES LIMITED | 11810074 | Active - Accounts Filed | 27/02/2019 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (KENSINGTON) LIMITED | 04466496 | Non-Trading | 16/06/2018 | 30/10/2020 | Director |



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| 25 OXSHOTT RISE LTD | 09226992 | Active - Accounts Filed | 16/06/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (PARSONS GREEN) LIMITED | 09638536 | Active - Accounts Filed | 16/06/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (RADNOR WALK) LIMITED | 06937520 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S DESIGN AND CONSTRUCTION LIMITED | 08496185 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S ESTATES (CLERKENWELL) LIMITED | 03244401 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| RADNOR WALK (KR) LIMITED | 10058197 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| RADNOR WALK (WH) NO.2 LIMITED | 08463325 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES HOLDINGS LIMITED | 00767976 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (NOMINEE TWO) LIMITED | 06957001 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (NOMINEE) LIMITED | 06957038 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (OS) LIMITED | 10685115 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES RESIDENTIAL LIMITED | 10792176 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES (CHELSEA) LIMITED | 00533856 | Active - Accounts Filed | 05/03/2018 | 30/10/2020 | Director |
| RADNOR WALK (WH) LTD | 08462321 | Non-Trading | 05/03/2018 | 30/10/2020 | Director |
| MARTIN'S PROPERTIES NO.1 LIMITED | 08433349 | Dormant | 05/03/2018 | 30/10/2020 | Director |
| PRIORS HALL PARK ESTATES LIMITED | 10747299 | Company is dissolved | 28/04/2017 | 20/10/2017 | Director |
| BELA PARTNERSHIP LIMITED | 05622628 | Company is dissolved | 25/09/2015 | 20/10/2017 | Director |
| PRIORS HALL PARK MANAGEMENT LIMITED | 07301734 | Active - Accounts Filed | 25/09/2015 | 12/12/2017 | Director |
| STANWELL PROPERTIES LIMITED | 05339813 | Company is dissolved | 25/09/2015 | 20/10/2017 | Director |
| CORBY DEVELOPMENTS LIMITED | 03891845 | Company is dissolved | 25/09/2015 | 20/10/2017 | Director |
| 22 SOUTHAMPTON STREET LIMITED | 09060286 | Active - Accounts Filed | 28/05/2014 | 31/07/2014 | Director |
| INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED | 08922773 | Dormant | 05/03/2014 | 31/07/2014 | Director |
| INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED | 08922724 | Dormant | 05/03/2014 | 31/07/2014 | Director |
| EC PROPERTIES MANAGEMENT LIMITED | 08742449 | Active - Accounts Filed | 22/10/2013 | 31/07/2014 | Director |
| CHANGEOPEN RESIDENTS MANAGEMENT LIMITED | 02300562 | Company is dissolved | 29/08/2013 | 31/07/2014 | Director |

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| EMPRESS STATE NOMINEE NO 1 LIMITED | 06532051 | Company is dissolved | 01/08/2013 | 31/07/2014 | Director |
| EMPRESS STATE GP LIMITED | 06532038 | Company is dissolved | 01/08/2013 | 31/07/2014 | Director |
| EMPRESS STATE NOMINEE NO 2 LIMITED | 06531999 | Company is dissolved | 01/08/2013 | 31/07/2014 | Director |
| LILLIE SQUARE DEVELOPMENTS LIMITED | 08594669 | Active - Accounts Filed | 02/07/2013 | 24/07/2013 | Director |
| 20 THE PIAZZA MANAGEMENT LIMITED | 08467502 | Non-Trading | 02/04/2013 | 31/07/2014 | Director |
| 20 THE PIAZZA LIMITED | 08465780 | Active - Accounts Filed | 28/03/2013 | 31/07/2014 | Director |
| CAPCO CG 2012 LIMITED | 08139401 | Company is dissolved | 11/07/2012 | 31/07/2014 | Director |
| 34 HENRIETTA STREET LIMITED | 07924580 | Active - Accounts Filed | 26/01/2012 | 31/07/2014 | Director |
| CAPITAL & COUNTIES CG NOMINEE 9 LIMITED | 06798610 | Company is dissolved | 07/11/2011 | 31/07/2014 | Director |
| CAPITAL & COUNTIES CG NOMINEE LIMITED | 05860230 | Non-Trading | 27/10/2011 | 31/07/2014 | Director |
| LILLIE SQUARE NOMINEE LIMITED | 07696293 | Non-Trading | 07/07/2011 | 31/07/2014 | Director |
| EC PROPERTIES NOMINEE LIMITED | 07696994 | Non-Trading | 07/07/2011 | 31/07/2014 | Director |
| EC PROPERTIES GP LIMITED | 07696161 | Active - Accounts Filed | 07/07/2011 | 31/07/2014 | Director |
| LILLIE SQUARE GP LIMITED | 07696132 | Active - Accounts Filed | 06/07/2011 | 30/08/2012 | Director |
| 34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED | 07574515 | Dormant | 17/05/2011 | 31/07/2014 | Director |
| EC&O PROPERTIES LIMITED | 07531131 | Company is dissolved | 04/03/2011 | 31/07/2014 | Director |
| EC&O LIMITED | 07531289 | Company is dissolved | 04/03/2011 | 31/07/2014 | Director |
| EARLS COURT LIMITED | 07531292 | Non-Trading | 04/03/2011 | 31/07/2014 | Director |
| CAPCO CG 2010 NOMINEE LIMITED | 07386010 | Company is dissolved | 23/09/2010 | 31/07/2014 | Director |
| CAPCO CG 2010 LIMITED | 07385608 | Company is dissolved | 23/09/2010 | 31/07/2014 | Director |
| MARTINEAU PROPERTIES LIMITED | 07291160 | Company is dissolved | 28/06/2010 | 31/07/2014 | Director |
| CAPCO GROUP TREASURY LIMITED | 06451189 | Active - Accounts Filed | 19/04/2010 | 31/07/2014 | Director |
| CAPCO COVENT GARDEN LIMITED | 06451207 | Active - Accounts Filed | 19/03/2009 | 31/07/2014 | Director |
| CAPCO FLORAL PLACE LIMITED | 04531119 | Company is dissolved | 19/03/2009 | | Director |
| STOCKWELL STREET GREENWICH NO.2 LIMITED | 06046185 | Company is dissolved | 27/01/2009 | | Director |
| STOCKWELL STREET GREENWICH NO.1 LIMITED | 06046861 | Company is dissolved | 27/01/2009 | | Director |
| INNOVA INVESTMENT MANAGEMENT LIMITED | 06798607 | Non-Trading | 22/01/2009 | 31/07/2014 | Director |
| GREAT CAPITAL PROPERTY LIMITED | 06046899 | Company is dissolved | 09/01/2009 | 31/07/2014 | Director |
| GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED | 06046892 | Company is dissolved | 09/01/2009 | 31/07/2014 | Director |