



Colin Torquil Sandy

921128167

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Colin Torquil Sandy	<b>Number</b>	921128167
<b>Postcode</b>	CM9 8NX	<b>Address</b>	53 Broad Street Green Road Great Totham Maldon United Kingdom
<b>Date of birth</b>	April 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMALLFIELDS ESTATES LIMITED	13372094	Active - Accounts Filed	03/05/2021		Director
KLINICAL CONSULTING LTD.	08931504	Active - Accounts Filed	23/04/2021		Director
MORTGAGE SYNDICATE HOLDINGS LIMITED	13112593	Active - Accounts Filed	05/01/2021		Director
PROPIEER MOULSHAM GRANGE LIMITED	12976217	Active - Accounts Filed	27/10/2020		Director
PROPIEER ROYDON LIMITED	12880477	Active - Accounts Filed	15/09/2020		Director
KODUR FACILITIES LIMITED	12734149	Non-Trading	10/07/2020		Director
STATION BRIDGE MEWS MANAGEMENT COMPANY LIMITED	12425445	Active - Accounts Filed	27/01/2020		Director
PROPIEER HOMES GROUP LIMITED	12192549	Active - Accounts Filed	06/09/2019		Director
PROPIEER GROUP LIMITED	12189102	Active - Accounts Filed	04/09/2019		Director
PROPIEER CAPITAL HOLDINGS LIMITED	12091224	Active - Accounts Filed	08/07/2019		Director
PROPIEER CS LIMITED	12083361	Dormant	03/07/2019		Director
SMALLFIELDS CAPITAL SOLUTIONS LIMITED	12061106	Non-Trading	20/06/2019		Director
SMALLFIELDS CAPITAL LIMITED	12059354	Non-Trading	19/06/2019		Director
PROPIEER PLANNING & DEVELOPMENT 3 LIMITED	11601293	Active - Accounts Filed	03/10/2018		Director
PROPIEER CAPITAL SOLUTIONS LIMITED	11601297	Non-Trading	03/10/2018		Director
PROPIEER HOTEL DEVELOPMENT NO.2 LIMITED	11601328	Active - Accounts Filed	03/10/2018		Director
FLETON QUAYS APARTMENTS LIMITED	11601399	Active - Accounts Filed	03/10/2018		Director
AD7 LIMITED	11587256	Active - Accounts Filed	25/09/2018		Director



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PROPIEER PARK LANE LIMITED	11382879	Active - Accounts Filed	25/05/2018	Director
PROPIEER FLETON QUAYS LIMITED	11362186	In Administration	15/05/2018	Director
PROPIEER HOTELS MANAGEMENT LIMITED	11320222	Active - Accounts Filed	20/04/2018	Director
FLETON QUAYS HOTEL LTD	NI645178	In Administration	20/04/2018	Director
PROPIEER HOTELS LIMITED	11306802	Active - Accounts Filed	12/04/2018	Director
EXETER AIRPORT HOTEL TRADING LIMITED	07343051	Active - Accounts Filed	10/04/2018	Director
CAWLANDS LIMITED	NI641749	Active - Accounts Filed	30/03/2018	Director
POUNDBRIDGE GREEN MANAGEMENT LTD	NI643977	Non-Trading	30/03/2018	Director
WARING STREET LIMITED	NI627837	Active - Accounts Filed	30/03/2018	Director
PROPIEER PLANNING & DEVELOPMENT 2 LIMITED	11202817	Active - Accounts Filed	13/02/2018	Director
PROPIEER HOTEL DEVELOPMENTS NO.1 LIMITED	11202019	Active - Accounts Filed	13/02/2018	Director
ON TINE CAPITAL LIMITED	11203772	Active - Accounts Filed	13/02/2018	Director
PROPIEER PLANNING & DEVELOPMENT LIMITED	11203135	Active - Accounts Filed	13/02/2018	Director
PROPIEER BRIZES PARK LIMITED	11193935	Active - Accounts Filed	07/02/2018	Director
PROPIEER HOMES LIMITED	11101002	Active - Accounts Filed	07/12/2017	Director
PROPIEER MOUNT STREET ONGAR LIMITED	11102405	Active - Accounts Filed	07/12/2017	Director
PROPIEER ANTIGUA LIMITED	10992445	Active - Accounts Filed	03/10/2017	Director
POUNDBRIDGE GREEN LTD	NI634751	Active - Accounts Filed	19/06/2017	Director
PROPIEER NORTHLAND LIMITED	NI645559	Active - Accounts Filed	03/05/2017	Director
PROPIEER PPS LIMITED	NI645560	Active - Accounts Filed	03/05/2017	Director
PROPIEER QQA LIMITED	NI645536	Active - Accounts Filed	03/05/2017	Director
KLIPCRAZE LTD	08618946	Active - Accounts Filed	30/01/2017	Director
PROPIEER ACQUISITIONS LIMITED	10514233	Receiver/Manager	07/12/2016	Director
PROPIEER NORTH SOUND LIMITED	NI642166	Active - Accounts Filed	15/11/2016	Director
ADSTATS INNOVATIONS LIMITED	10377436	Active - Accounts Filed	15/09/2016	Director
PROPIEER HOTELS EXETER LIMITED	NI636916	Active - Accounts Filed	12/09/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RRM HOTEL CONSULTING LTD	11229884	Company is dissolved	23/04/2021		Director
PROPIEER EQUITY PLC	13342623	Company is dissolved	19/04/2021		Director
PC GROUP NOMINEES LIMITED	12994733	Non-Trading	03/11/2020	24/04/2024	Director
PROPIEER CAPITAL PLC	12101322	Active - Accounts Filed	27/03/2020	29/07/2020	Director

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PROPIEER COLLATERAL MANAGER LIMITED	12480500	Active - Accounts Filed	25/02/2020	05/04/2020	Director
BOUTIQUE BALLER APP LIMITED	12410572	Company is dissolved	17/01/2020		Director
PROPIEER NXT LEVEL LIMITED	12261043	Active - Accounts Filed	14/10/2019	06/06/2024	Director
PROPIEER ABBOTS GATE LIMITED	12195518	Active - Accounts Filed	09/09/2019	06/06/2024	Director
PROPIEER HOTELS PORTFOLIO LIMITED	12193337	Active - Accounts Filed	06/09/2019	19/06/2024	Director
BOUTIQUE BALLER LONDON LIMITED	12175340	Active - Accounts Filed	27/08/2019	03/03/2022	Director
CTS GARDEN OFFICES LIMITED	12137141	Company is dissolved	02/08/2019		Director
BOUTIQUE BALLER SHOPS LIMITED	12069935	Active - Accounts Filed	26/06/2019	03/03/2022	Director
TROY HOMES (BICKNACRE) LIMITED	11823769	Active - Accounts Filed	13/02/2019	23/06/2021	Director
PROPIEER 9 LIMITED	11601334	Active - Accounts Filed	03/10/2018	06/09/2024	Director
NWIG FLETON QUAYS LIMITED	11586761	Company is dissolved	25/09/2018		Director
365 HUB LIMITED	11401384	Company is dissolved	06/06/2018	13/07/2018	Director
PROPIEER HOTELS DUXFORD LIMITED	11308576	Active - Accounts Filed	13/04/2018	19/06/2024	Director
BOUTIQUE BALLER IP LIMITED	11302850	Active - Accounts Filed	10/04/2018	03/03/2022	Director
MIND TANK LIMITED	11232018	Active - Accounts Filed	05/03/2018	28/03/2022	Director
VISIONAUT LIMITED	11231999	Active - Accounts Filed	05/03/2018	28/03/2022	Director
BIZIFIND LIMITED	11201986	Non-Trading	13/02/2018	03/04/2024	Director
BOUTIQUE BALLER PUBLISHING LIMITED	11150734	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER EVENTS LIMITED	11150752	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER TECHNOLOGY LIMITED	11150648	Company is dissolved	15/01/2018		Director
BOUTIQUE BALLER SOS LIMITED	11150729	Company is dissolved	15/01/2018		Director
PROPIEER CONSTRUCTION LIMITED	11110762	Active - Accounts Filed	13/12/2017	06/06/2024	Director
CORNWALL HOMES LIMITED	11086067	Company is dissolved	28/11/2017		Director
LISBURN ROAD DEVELOPMENTS LIMITED	NI053195	Active - Accounts Filed	24/10/2017	18/04/2018	Director
MMJP LIMITED	NI608460	Company is dissolved	24/10/2017	18/04/2018	Director
GEORGE LIMITED	NI034793	Active - Accounts Filed	24/10/2017	28/03/2018	Director
HARBOUR MILLS LIMITED	NI643465	Active - Accounts Filed	05/05/2017	15/06/2020	Director
PROPIEER NORLIN ATLANTIC LTD	NI645563	Company is dissolved	04/05/2017		Director
PROPIEER NORLIN PFS 1 LTD	NI645541	Company is dissolved	03/05/2017		Director
SS TRADING HOLDINGS LIMITED	10623893	Active - Accounts Filed	16/02/2017	16/06/2017	Director
DPS TRADING HOLDINGS LIMITED	10623616	Active - Accounts Filed	16/02/2017	16/06/2017	Director
CENTRAL FUSION LIMITED	NI641970	Active - Accounts Filed	07/12/2016	28/03/2018	Director
CLOUD9 DATA SOLUTIONS LIMITED	10495279	Company is dissolved	24/11/2016	28/03/2022	Director
NORLIN GENALICE LIMITED	NI642171	Active - Accounts Filed	15/11/2016	27/06/2017	Director



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PROPITEER HIEX LIMITED	NI642167	Company is dissolved	15/11/2016		Director
PROPITEER NORLIN EASTON LTD	NI642174	Company is dissolved	15/11/2016	28/03/2018	Director
PROPITEER NORLIN NO1 LTD	NI642168	Company is dissolved	15/11/2016		Director
PROPITEER NORLIN OMEGA LTD	NI642172	Company is dissolved	15/11/2016	28/03/2018	Director
HUBFIND LIMITED	10377389	Active - Accounts Filed	15/09/2016	28/03/2022	Director
CAPTUREHUB LIMITED	10364155	In Liquidation	07/09/2016	28/03/2022	Director
THE BALLER GROUP LIMITED	09464637	Active - Accounts Filed	24/08/2016	03/03/2022	Director