



Theovinder Singh Chatha

923214101

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	Theovinder Singh Chatha	<b>Number</b>	923214101
<b>Postcode</b>	L2 3YL	<b>Address</b>	C/o Cosec Dept, Bibby Line Group Limited 3rd Floor Exchange Flags Liverpool United Kingdom
<b>Date of birth</b>	December 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVERLY LIMITED	11283983	Active - Accounts Filed	11/03/2020		Director
BIBBY TRADE FACTORS LIMITED	05303859	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SCOTLAND LIMITED	SC199049	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SUSSEX LIMITED	03847904	Active - Accounts Filed	23/09/2019		Director
BIBBY REVOLVING FINANCE LIMITED	07693461	Non-Trading	23/09/2019		Director
BIBBY TRADE SERVICES LIMITED	03530463	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS BRISTOL LIMITED	03171249	Active - Accounts Filed	23/09/2019		Director
BIBBY FS (HOLDINGS) LIMITED	03143108	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES (EUROPE) LIMITED	09519213	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS LEICESTER LIMITED	02989348	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES (UK) LIMITED	09341390	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS NORTHWEST LIMITED	00557149	Active - Accounts Filed	23/09/2019		Director
BIBBY FINANCIAL SERVICES LIMITED	03530461	Active - Accounts Filed	23/09/2019		Director
BIBBY FOREIGN EXCHANGE LIMITED	09353026	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS SLOUGH LIMITED	02617760	Active - Accounts Filed	23/09/2019		Director
BIBBY FACTORS INTERNATIONAL LIMITED	04081220	Active - Accounts Filed	23/09/2019		Director
BIBBY INVOICE FINANCE UK LIMITED	09351311	Active - Accounts Filed	23/09/2019		Director



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BIBBY FINANCIAL SERVICES (FX) LIMITED	09343375	Active - Accounts Filed	23/09/2019	Director
BIBBY FACTORS NORTHEAST LIMITED	03653980	Active - Accounts Filed	23/09/2019	Director
BIBBY COMMERCIAL FINANCE LIMITED	04296744	Active - Accounts Filed	23/09/2019	Director
BIBBY FACTORS YORKSHIRE LIMITED	04918173	Active - Accounts Filed	23/09/2019	Director
BIBBY MANAGEMENT SERVICES LIMITED	04917962	Non-Trading	23/09/2019	Director
BIBBY INVOICE DISCOUNTING LIMITED	04105467	Active - Accounts Filed	23/09/2019	Director
BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED	09353072	Non-Trading	23/09/2019	Director
BIBBY FACTORS LIMITED	00584342	Active - Accounts Filed	23/09/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIBBY DEBT FINANCE LIMITED	06740659	Company is dissolved	23/09/2019		Director
BIBBY FINANCE 2 LIMITED	05837447	Company is dissolved	23/09/2019		Director
BIBBY FINANCE 1 LIMITED	05837446	Company is dissolved	23/09/2019		Director
BIBBY TRANSACTIONAL FINANCE LIMITED	07693401	Company is dissolved	23/09/2019		Director
ARROW AUDIT SERVICES LIMITED	07394269	Non-Trading	14/02/2019	27/02/2019	Director
CLOSE BROTHERS HOLDINGS LIMITED	06582618	Active - Accounts Filed	21/12/2018	27/02/2019	Director
CLOSE BREWERY RENTALS LIMITED	05826492	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE BROTHERS TECHNOLOGY SERVICES LIMITED	09758793	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE BROTHERS FINANCE PLC	04322721	Active - Accounts Filed	15/11/2018	27/02/2019	Director
CLOSE ASSET FINANCE LIMITED	02053453	Non-Trading	15/11/2018	27/02/2019	Director
CLOSE BROTHERS VEHICLE HIRE LIMITED	04263175	Active - Accounts Filed	15/11/2018	27/02/2019	Director
COMMERCIAL FINANCE CREDIT LIMITED	02049928	Non-Trading	27/04/2017	27/02/2019	Director
CLOSE BUSINESS FINANCE LIMITED	04058589	Non-Trading	27/04/2017	27/02/2019	Director
CLL I LIMITED	07448647	Company is dissolved	27/04/2017	27/02/2019	Director
SURREY ASSET FINANCE LIMITED	02740386	Non-Trading	27/04/2017	27/02/2019	Director
KINGSTON ASSET FINANCE LIMITED	00523804	Non-Trading	27/04/2017	27/02/2019	Director
CBM HOLDINGS LIMITED	03894470	Company is dissolved	27/04/2017	27/02/2019	Director
AIR AND GENERAL FINANCE LIMITED	01258450	Non-Trading	27/04/2017	27/02/2019	Director



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KINGSTON ASSET LEASING LTD.	00961001	Non-Trading	27/04/2017	27/02/2019	Director
CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED	02584152	Non-Trading	27/04/2017	27/02/2019	Director
FINANCE FOR INDUSTRY LIMITED	05519277	Active - Accounts Filed	01/02/2016	01/08/2016	Director
FINANCE FOR INDUSTRY SERVICES LIMITED	05518340	Active - Accounts Filed	01/02/2016	01/08/2016	Director