



Pankaj Shantilal Bakshi

907049949

Director Information

Title	Mr	Honours	
Name	Pankaj Shantilal Bakshi	Number	907049949
Postcode	CF14 2DX	Address	Churchgate House 3 Church Road Whitchurch Cardiff South Glamorgan Wales
Date of birth	August 1954	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HODGE BAKSHI HOLDINGS LIMITED	14479481	Active - Newly Incorporated	11/11/2022		Director
HODGE BAKSHI WEALTH MANAGEMENT LTD	12445842	Active - Accounts Filed	06/02/2020		Director
HODGE BAKSHI LIMITED	07199071	Active - Accounts Filed	23/03/2010		Director
PRISAM PROPERTIES LIMITED	04013559	Active - Accounts Filed	13/06/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARDIFF CATHEDRAL INVESTMENTS LIMITED	10514760	Active - Accounts Filed	07/12/2016	12/12/2018	Director
CHUCHEE PROPERTIES LIMITED	05329701	Company is dissolved	11/01/2005	30/06/2012	Director
CHUCHEE PROPERTIES LIMITED	05329701	Company is dissolved	11/01/2005	30/06/2012	Company Secretary
EURO FOODS (UK) LIMITED	04983737	Company is dissolved	03/12/2003	01/01/2007	Director
CORYTON PROPERTIES LIMITED	04758016	Company is dissolved	08/05/2003		Director
EURO FOODS GROUP LIMITED	03028250	Active - Accounts Filed	14/03/2003	18/10/2006	Director
MULBERRY WEALTH CLIENT SERVICES LIMITED	04233677	Active - Accounts Filed	13/06/2001	07/05/2021	Director
E-COMMERCE AUDIT LIMITED	03799807	Company is dissolved	02/07/1999		Director
E-AUDIT LIMITED	03785701	Company is dissolved	10/06/1999		Director
WEBAUDIT LIMITED	03785706	Company is dissolved	10/06/1999		Director
OPTIVAT CONSULTANTS LIMITED	03423591	Company is dissolved	02/03/1998		Director
TORCH LEASING LIMITED	02552248	Company is dissolved	30/11/1994		Company Secretary
TORCH FINANCE LIMITED	02460687	Company is dissolved	06/10/1994		Company Secretary



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HODGE & CO PROPERTY SERVICES LIMITED	02451365	Company is dissolved	12/12/1993	13/12/1996	Company Secretary
HODGE & CO. SECURITIES LIMITED	02467633	Company is dissolved	05/02/1992	08/07/1993	Director
TORCH LEASING LIMITED	02552248	Company is dissolved	25/10/1991		Director
HODGE & CO PROPERTY SERVICES LIMITED	02451365	Company is dissolved	30/06/1991	13/12/1996	Director
TORCH FINANCE LIMITED	02460687	Company is dissolved	29/01/1991		Director
MANAGEMENT & ACCOUNTANCY CONSULTANTS LIMITED	01892214	Company is dissolved	14/01/1991		Director