



Kamyar Hafiz Mogul

911831509

Director Information

Title	Mr	Honours	
Name	Kamyar Hafiz Mogul	Number	911831509
Postcode		Address	
Date of birth	March 1971	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEEDS DEVELOPMENT CONSULTANCY LIMITED	14718262	Active - Newly Incorporated	09/03/2023		Director
YACHT CLUB PLACE MANAGEMENT COMPANY LTD	14057947	Non-Trading	20/04/2022		Director
KMREGROUP (HOLDFORTH COURT) LTD	13731350	Active - Accounts Filed	09/11/2021		Director
KMREGROUP (ATS) LTD	13732014	Active - Accounts Filed	09/11/2021		Director
K MOGUL PROPERTY LIMITED	12878393	Non-Trading	14/09/2020		Director
CROWN CONSTRUCTION PROJECTS LTD	12235535	Active - Accounts Filed	01/10/2019		Director
KMREGROUP (LB) LTD	12165460	Non-Trading	20/08/2019		Director
KMREGROUP (DEVELOPMENT MANAGEMENT) LTD.	12086563	Active - Accounts Filed	05/07/2019		Director
KMREGROUP (YORK 1) LTD	12076947	Dormant	01/07/2019		Director
KMREGROUP FINANCE COMPANY LTD.	11691245	Active - Accounts Filed	22/11/2018		Director
KMREGROUP (ST MARY'S) LTD.	11653867	Active - Accounts Filed	01/11/2018		Director
KMREGROUP (ST ANDREWS GRANGE) LIMITED	11619125	Dormant	12/10/2018		Director
RIVERSIDE YACHT CLUB MANAGEMENT COMPANY LTD	11586903	Non-Trading	25/09/2018		Director
KMREGROUP (HINDLE) LTD	11586713	Active - Accounts Filed	25/09/2018		Director
BRIERSCROFT MANAGEMENT LTD	11524789	Non-Trading	20/08/2018		Director
MABGATE GATEWAY (MANAGEMENT) LTD	11488722	Non-Trading	30/07/2018		Director
EMBARK LIVING LTD	11459112	Non-Trading	11/07/2018		Director
KMREGROUP (RIVERSIDE) LTD	11210886	Active - Accounts Filed	16/02/2018		Director
KMREGROUP (KIRKSTALL) LTD	10866513	Active - Accounts Filed	14/07/2017		Director
KMREGROUP (ROYSTON) LTD	10684777	Dormant	22/03/2017		Director
HOLLYCROFT CONSTRUCTION LTD	10665958	In Liquidation	13/03/2017		Director
KMREGROUP (CHURCH FENTON)					



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LIMITED

10582398	Active - Accounts Filed	25/01/2017	Director
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KMREGROUP (MABGATE) LTD	10542315	Active - Accounts Filed	29/12/2016	Director
KMRE GROUP (TRIPPET LANE) LTD	09193585	Active - Accounts Filed	29/08/2014	Director
BURLEY LODGE ROAD LIMITED	07994639	Active - Accounts Filed	19/03/2012	Director
YORK (HAXBY ROAD) LTD	07710852	Active - Accounts Filed	19/07/2011	Director
NICHE HOMES LIMITED	07066997	Active - Accounts Filed	05/11/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KMREGROUP (SENTINEL) LTD	11586717	Company is dissolved	25/09/2018		Director
KMREGROUP (LEEDS) LTD	10969561	Company is dissolved	19/09/2017		Director
SANDPIPER (MANAGEMENT) LTD	09246896	Non-Trading	02/10/2014	15/09/2016	Director
SCMC (YORK) LTD	08060411	Non-Trading	08/05/2012	27/10/2014	Director
OTLEY ROAD MANAGEMENT COMPANY LIMITED	07724233	Company is dissolved	22/09/2011	30/04/2013	Director
SKIPTON (OTLEY ROAD) LIMITED	07414143	Company is dissolved	20/10/2010		Director
NICHE ASSETS LLP	OC349217	Company is dissolved	08/10/2009		LLP Designated Member
ST MARKS COURT LIMITED	06803640	Company is dissolved	12/08/2009	07/10/2009	Director
NICHE GROUP HOLDINGS LIMITED	06884519	Company is dissolved	22/04/2009		Director
SWIFT LEND LIMITED	06461601	Company is dissolved	02/01/2008		Director
SWIFT LEND LIMITED	06461601	Company is dissolved	02/01/2008		Company Secretary
DEEZA LTD	06374614	Company is dissolved	18/09/2007		Director
DANHAMZ LTD	06067023	Active - Accounts Filed	25/01/2007	29/11/2011	Company Secretary
DANHAMZ LTD	06067023	Active - Accounts Filed	25/01/2007	29/11/2011	Director
PLUM HOMES LTD	05880031	Company is dissolved	18/07/2006		Director
CITY FINANCIAL NETWORK (PROPERTY INVESTMENTS) LTD	05470785	Company is dissolved	03/06/2005		Director
CITY FINANCIAL NETWORK (PROPERTY INVESTMENTS) LTD	05470785	Company is dissolved	03/06/2005		Company Secretary
CITYLET LTD	05466032	Active - Accounts Filed	27/05/2005	29/11/2011	Director
CITY FINANCIAL NETWORK LTD	05154850	Company is dissolved	16/06/2004		Director
INVESTORS ENTERPRISE LTD	04743082	Company is dissolved	24/04/2003		Director
EXE I 9 LIMITED	04742939	Company is dissolved	24/04/2003		Director
EXE J 10 LIMITED	04742940	Company is dissolved	24/04/2003		Company Secretary