



Palminster Singh

913558561

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Palminster Singh | <b>Number</b>      | 913558561 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 44               |                    |           |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| 42 MYATT AVENUE MANAGEMENT COMPANY LIMITED       | 15144580 | Active - Newly Incorporated | 18/09/2023 |           | Director              |
| MEADOW GREEN HOMES HOLDINGS LIMITED              | 13113007 | Active - Accounts Filed     | 05/01/2021 |           | Director              |
| MEADOW GREEN HOMES LIMITED                       | 13113454 | Active - Accounts Filed     | 05/01/2021 |           | Director              |
| M6 SECURITIES LIMITED                            | 04620691 | Active - Accounts Filed     | 07/08/2020 |           | Director              |
| BROADWAY COURT (MEIR) MANAGEMENT COMPANY LIMITED | 01790213 | Active - Accounts Filed     | 01/12/2019 |           | Director              |
| ROXBURGHE HOLDINGS LIMITED                       | 12102026 | Active - Accounts Filed     | 15/07/2019 |           | Director              |
| PIMLICO INVESTMENTS LLP                          | OC420785 | Active - Accounts Filed     | 25/01/2018 |           | LLP Designated Member |
| CCP (LONDON) PROPERTIES LIMITED                  | 11024777 | Active - Accounts Filed     | 20/10/2017 |           | Director              |
| PROPERTYLINK DEVELOPMENTS LIMITED                | 09880201 | Active - Accounts Filed     | 19/11/2015 |           | Director              |
| ROXBURGHE PRIVATE WEALTH MANAGEMENT LIMITED      | 09470482 | Non-Trading                 | 04/03/2015 |           | Director              |
| GROSVENOR PROPERTY MAINTENANCE LIMITED           | 09223705 | Active - Accounts Filed     | 18/09/2014 |           | Director              |
| ROXBURGHE VENTURES LIMITED                       | 08503620 | Active - Accounts Filed     | 25/04/2013 |           | Director              |
| ROXBURGHE ASSETS LIMITED                         | 08503560 | Active - Accounts Filed     | 25/04/2013 |           | Director              |
| ROXBURGHE GROUP LIMITED                          | 08504146 | Non-Trading                 | 25/04/2013 |           | Director              |
| CHATHA PROPERTY INVESTMENTS LIMITED              | 08439539 | Active - Accounts Filed     | 11/03/2013 |           | Director              |
| ANISHA & AMRITA INVESTMENTS LIMITED              | 08413884 | Active - Accounts Filed     | 21/02/2013 |           | Director              |
| BOTTOMS UP WINES LIMITED                         | 07977638 | Active - Accounts Filed     | 06/03/2012 |           | Director              |
| THRESHERS WINE ONLINE LIMITED                    | 07977427 | Active - Accounts Filed     | 06/03/2012 |           | Director              |
| NEWS SHOPS EXPRESS LIMITED                       | 07580051 | Active - Accounts Filed     | 19/09/2011 |           | Director              |
| DAVE'S DISCOUNT (STORES) LIMITED                 | 04222087 | Active - Accounts Filed     | 31/03/2011 |           | Director              |



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| SEP SYNDICATES 22 LIMITED            | 07155044 | Active - Accounts Filed | 11/02/2010 | Director          |
| T.R. PROPERTY DEVELOPMENTS LIMITED   | 05080685 | Active - Accounts Filed | 08/01/2009 | Company Secretary |
| ACCESS INDUSTRIAL DOORS LIMITED      | 05391386 | Non-Trading             | 01/01/2009 | Director          |
| WEST MIDLANDS POWDER COATERS LIMITED | 04308452 | Active - Accounts Filed | 01/01/2007 | Director          |
| M6 PROPERTIES LIMITED                | 04620690 | Non-Trading             | 16/05/2005 | Director          |
| M6 GROUP LIMITED                     | 04619788 | Active - Accounts Filed | 15/03/2004 | Director          |
| K J A PARTNERSHIP LIMITED            | 04846453 | Active - Accounts Filed | 25/07/2003 | Company Secretary |
| K J A PARTNERSHIP LIMITED            | 04846453 | Active - Accounts Filed | 25/07/2003 | Director          |
| SEP SECURITIES LIMITED               | 04504785 | Active - Accounts Filed | 06/08/2002 | Director          |
| SEP REGISTRY LIMITED                 | 04504787 | Active - Accounts Filed | 06/08/2002 | Company Secretary |
| SEP CORPORATION LIMITED              | 04504790 | Active - Accounts Filed | 06/08/2002 | Company Secretary |
| SEP CORPORATION LIMITED              | 04504790 | Active - Accounts Filed | 06/08/2002 | Director          |
| SEP REGISTRY LIMITED                 | 04504787 | Active - Accounts Filed | 06/08/2002 | Director          |
| SEP SECURITIES LIMITED               | 04504785 | Active - Accounts Filed | 06/08/2002 | Company Secretary |
| SEP GROUP LIMITED                    | 04499414 | Active - Accounts Filed | 31/07/2002 | Director          |
| SEP GROUP LIMITED                    | 04499414 | Active - Accounts Filed | 31/07/2002 | Company Secretary |
| SEP ESTATES LIMITED                  | 04494235 | Active - Accounts Filed | 29/07/2002 | Director          |
| SEP ESTATES LIMITED                  | 04494235 | Active - Accounts Filed | 29/07/2002 | Company Secretary |
| SEP HOLDINGS LIMITED                 | 04494090 | Active - Accounts Filed | 29/07/2002 | Company Secretary |
| SEP PROPERTY GROUP LIMITED           | 04495163 | Active - Accounts Filed | 29/07/2002 | Company Secretary |
| SEP PROPERTY MANAGEMENT LIMITED      | 04494171 | Active - Accounts Filed | 29/07/2002 | Director          |
| SEP PROPERTY GROUP LIMITED           | 04495163 | Active - Accounts Filed | 29/07/2002 | Director          |
| SEP HOLDINGS LIMITED                 | 04494090 | Active - Accounts Filed | 29/07/2002 | Director          |
| SEP PROPERTY MANAGEMENT LIMITED      | 04494171 | Active - Accounts Filed | 29/07/2002 | Company Secretary |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DAVE'S DISCOUNT STORES (MADELEY) LIMITED | 13508551 | Active - Accounts Filed | 13/07/2021 | 27/10/2021 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| DAVE'S DISCOUNT STORES<br>(KIDDERMINSTER) LIMITED | 13508797 | Active - Accounts Filed | 13/07/2021 | 14/07/2021 | Director             |
| FOUR CROSSES LIMITED                              | 09778369 | Active - Accounts Filed | 15/09/2015 | 17/09/2015 | Director             |
| MANPREET INVESTMENTS LTD                          | 08249596 | Active - Accounts Filed | 11/10/2012 | 11/10/2013 | Director             |
| UK INFRASTRUCTURE LIMITED                         | 07761033 | Company is dissolved    | 02/09/2011 | 01/12/2011 | Director             |
| SOLITAIRE ARCHITECTURAL<br>IRONMONGERY LTD        | 07401878 | Company is dissolved    | 08/10/2010 |            | Director             |
| SEP PROPERTIES (DUDLEY)<br>LIMITED                | 06034723 | Company is dissolved    | 20/12/2006 |            | Director             |
| SEP PROPERTIES (DUDLEY)<br>LIMITED                | 06034723 | Company is dissolved    | 20/12/2006 |            | Company<br>Secretary |
| SUKHDEV & HARJINDER LIMITED                       | 05154237 | Company is dissolved    | 15/06/2004 |            | Director             |
| SUKHDEV & HARJINDER LIMITED                       | 05154237 | Company is dissolved    | 15/06/2004 |            | Company<br>Secretary |
| TETTENHALL PROPERTIES LIMITED                     | 04649222 | Company is dissolved    | 28/01/2003 |            | Director             |
| TETTENHALL PROPERTIES LIMITED                     | 04649222 | Company is dissolved    | 28/01/2003 |            | Company<br>Secretary |