



Uday Vyas

917452576

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Uday Vyas	<b>Number</b>	917452576
<b>Postcode</b>	WD6 4RS	<b>Address</b>	Regent House Theobald Street Elstree Borehamwood Hertfordshire England
<b>Date of birth</b>	November 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHIVA MIDDLE EIGHT LIMITED	15000787	Active - Newly Incorporated	13/07/2023		Director
MB9 UV HOLDINGS LTD	14808077	Active - Newly Incorporated	17/04/2023		Director
SHIVA MARYLEBONE LANE LTD	14431810	Active - Newly Incorporated	20/10/2022		Director
MARLBOROUGH FINCO LTD	13871388	Active - Accounts Filed	25/01/2022		Director
HOTEL INCOME REIT PLC	11820485	Active - Accounts Filed	23/01/2020	02/09/2019	Director
SHIVA MARLBOROUGH LTD	11666022	Active - Accounts Filed	07/11/2018		Director
MARLBOROUGH PROP CO LTD	11665153	Active - Accounts Filed	07/11/2018		Director
MARLBOROUGH UK HOLD CO LTD	11663605	Active - Accounts Filed	06/11/2018		Director
MARYLEBONE LANE NOMINEE CO LIMITED	10040507	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE LANE GP CO LIMITED	10040727	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE LANE INCOME CO LIMITED	10040571	Active - Accounts Filed	03/03/2016		Director
MARYLEBONE FINCO LIMITED	09991004	Active - Accounts Filed	05/02/2016		Director
KINGSWAY MEZZ HOLD CO LIMITED	09211115	Active - Accounts Filed	10/09/2014		Director
SHIVA (MAILBOX) LIMITED	06056803	Active - Accounts Filed	19/05/2014		Director
SHIVA (YORK) LIMITED	06056805	Active - Accounts Filed	19/05/2014		Director
SHIVA HOTELS MORLEY LIMITED	09013103	Non-Trading	28/04/2014		Director
MORLEY NOMINEE CO LIMITED	09009370	Non-Trading	24/04/2014		Director
MORLEY INCOME CO LIMITED	09008230	Non-Trading	23/04/2014		Director
MORLEY GPCO LIMITED	09008294	Non-Trading	23/04/2014		Director
MORLEY FINCO LIMITED	09008371	Active - Accounts Filed	23/04/2014		Director
PREMIER VCT (MAILBOX) LIMITED	03832043	Active - Accounts Filed	20/03/2014		Director
LONDON LUTON LIMITED	08822994	Active - Accounts Filed	20/12/2013		Director



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MBH FINCO. LIMITED	08756909	Active - Accounts Filed	31/10/2013	Director
SHIVA HOTELS LIMITED	04540041	Active - Accounts Filed	19/12/2012	Director
SHIVA HOTELS HEATHROW LIMITED	07255115	Active - Accounts Filed	19/12/2012	Director
KAILAS HOTEL GATWICK INCOME CO LIMITED	08297719	Non-Trading	18/12/2012	Director
KAILAS HOTEL HEATHROW INCOME CO LIMITED	08258449	Non-Trading	18/12/2012	Director
KAILAS HOTEL HEATHROW GP (UK) LIMITED	08275481	Non-Trading	18/12/2012	Director
KAILAS HOTEL GATWICK GPCO LIMITED	08297053	Non-Trading	18/12/2012	Director
KAILAS HOTEL HEATHROW NOMINEE (UK) LTD	08297591	Non-Trading	18/12/2012	Director
KAILAS HOTEL GATWICK NOMINEE (UK) LTD	08297745	Non-Trading	18/12/2012	Director
KAILAS HOTEL FINANCE COMPANY LIMITED	08297659	Active - Accounts Filed	18/12/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VANDON HOUSE FINCO LTD	13871393	Active - Accounts Filed	25/01/2022	23/02/2024	Director
KINGSWAY PROPCO LTD	12306860	Company is dissolved	11/11/2019		Director
HOTEL INCOME HOLDCO LIMITED	11821926	Company is dissolved	12/02/2019		Director
SHIVA LINCOLN PLAZA LIMITED	11815936	Company is dissolved	08/02/2019		Director
RS FINCO LTD	11813986	Active - Accounts Filed	07/02/2019	14/11/2019	Director
KINGSWAY HALL HOTEL LIMITED	04284167	Active - Accounts Filed	13/10/2014	23/02/2024	Director
KINGSWAY MEZZ CO LIMITED	09211988	Active - Accounts Filed	10/09/2014	23/02/2024	Director
KINGSWAY SENIOR HOLD CO LIMITED	09212831	Active - Accounts Filed	10/09/2014	23/02/2024	Director
KINGSWAY ASSET CO LIMITED	09212852	Active - Accounts Filed	10/09/2014	23/02/2024	Director
SHIVA KINGSWAY LIMITED	09213060	Active - Accounts Filed	10/09/2014	23/02/2024	Director
EXCEL LONDON EASTERN HOTEL LIMITED	05946952	Active - Accounts Filed	12/05/2014	13/07/2021	Director
DT YORK OPCO LIMITED	01189449	Active - Accounts Filed	18/02/2014	10/09/2021	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/10/2013	31/01/2019	Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/10/2013	31/01/2019	Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/10/2013	31/01/2019	Director
HH WATERLOO OPCO LIMITED	07537688	Active - Accounts Filed	19/12/2012	10/09/2021	Director
SANKARA HOTELS GATWICK LIMITED	08309527	Active - Accounts Filed	19/12/2012	01/03/2016	Director
SHIVA HOTELS VANDON HOUSE LIMITED	08309426	Active - Accounts Filed	19/12/2012	23/02/2024	Director

N/A\* - no information available



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KAILAS HOTEL VANDON HOUSE INCOMECO LTD	08308165	Non-Trading	18/12/2012	23/02/2024	Director
KAILAS HOTEL VANDON HOUSE GPCO LIMITED	08308477	Non-Trading	18/12/2012	23/02/2024	Director
KAILAS HOTEL VANDON HOUSE NOMINEE LTD	08309060	Non-Trading	18/12/2012	23/02/2024	Director