



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6467901

Company Name in full Dunwilco (1525) Limited (now HNJV Limited)

Date of appointment Day Month Year 1 5 0 1 2 0 0 8 † Date of Birth

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as **director /-secretary of the above named company

Consent signature

Date

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2



A44 18/01/2008 572
COMPANIES HOUSE

FRIDAY

10/03

Company Number 6467901

†Directors only

†Other directorships

Please see attached

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: [04166124](#)
Company Name: CAXTONGATE PHASE II (BIRMINGHAM) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved: 21/11/2006
Occupation: CORPORATE COMPANY
Company Number: [04165794](#)
Company Name: THE COPPERGATE CENTRE (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved: 09/01/2007
Occupation: CORPORATE BODY
Company Number: [04166261](#)
Company Name: THE HORSEFAIR (BRISTOL) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved: 27/02/2007
Occupation: CORPORATE BODY
Company Number: [04166253](#)
Company Name: THE HORSEFAIR (BRISTOL) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved: 09/01/2007
Occupation: CORPORATE BODY
Company Number: [04166166](#)
Company Name: BROADMEAD (BRISTOL) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved: 16/01/2007
Occupation: COMPANY DIRECTOR
Company Number: [04166159](#)
Company Name: BROADMEAD (BRISTOL) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001

Occupation: CORPORATE BODY
Company Number: 04165802
Company Name: LS SAMUEL HOUSE LIMITED
Active

DIRECTOR
Occupation: Appointed 28/02/2001
CORPORATE BODY
Company Number: 04165791
Company Name: LS CITY FORUM LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04166003
Company Name: STATION HILL (READING) (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed. 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04166013
Company Name: STATION HILL (READING) (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04166001
Company Name: PORTSMOUTH GUNWHARF (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 27/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04165946
Company Name: OUTLET CENTRE (LIVINGSTON) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed 28/02/2001
Dissolved. 21/06/2005
COMPANY DIRECTOR
Company Number: 04166016
Company Name: PORTSMOUTH GUNWHARF (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 27/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04165822
Company Name: OUTLET CENTRE (LIVINGSTON) (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed 28/02/2001
Dissolved 21/06/2005
CORPORATE BODY
Company Number: 04165688
Company Name: THE STRATFORD CENTRE (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR

Company Number:	<u>04165829</u>
Company Name:	THE BRIDGES SC (SUNDERLAND) (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>04165703</u>
Company Name:	THE STRATFORD CENTRE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165695</u>
Company Name:	LAND SECURITIES (EMPRESS STATE) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165739</u>
Company Name:	BRADFORD ST (WALSALL) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>04166006</u>
Company Name:	LAND SECURITIES (EMPRESS STATE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04166185</u>
Company Name:	NOTTING HILL (NORTH) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165788</u>
Company Name:	MARLOWE GRAYLAW (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>04165756</u>
Company Name:	WHITE ROSE CENTRE (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165682</u>
Company Name:	NOTTING HILL (NORTH) (NO.2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 14/11/2006

Occupation: LIMITED COMPANY
Company Number: 04165783
Company Name: THE COPPERGATE CENTRE (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165746
Company Name: WHITE ROSE CENTRE (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 27/02/2001
Dissolved: 14/09/2004
Occupation: COMPANY DIRECTOR
Company Number: 04165915
Company Name: PRINCES MALL (EAST KILBRIDE) LIMITED
Dissolved

DIRECTOR
Appointed: 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165735
Company Name: LORD ST (LIVERPOOL) (NO 1) LIMITED
Dissolved

DIRECTOR
Appointed: 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165723
Company Name: LORD ST (LIVERPOOL) (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 27/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04165712
Company Name: ALMONDVALE (LIVINGSTON) LIMITED
Active

DIRECTOR
Appointed: 27/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165872
Company Name: ALMONDVALE (LIVINGSTON) (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 27/02/2001
Dissolved: 14/09/2004
Occupation: COMPANY DIRECTOR
Company Number: 04165919
Company Name: PRINCES MALL (EAST KILBRIDE) (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 27/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165882
Company Name: ALMONDVALE (LIVINGSTON) (NO 3) LIMITED
Dissolved

DIRECTOR
Appointed: 27/02/2001
Dissolved: 21/06/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04166178</u>
Company Name:	ALMONDVALE (LIVINGSTON) (NO 4) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165931</u>
Company Name:	LS BON ACCORD LIMITED Active
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165933</u>
Company Name:	ST DAVID'S CENTRE (CARDIFF) (NO 2) LIMITED Active
DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165763</u>
Company Name:	CLOCK TOWER (CANTERBURY) (NO 2) LIMITED Active
DIRECTOR	Appointed: 28/03/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE DIRECTOR
Company Name:	<u>04165890</u> THE PRECINCT (COVENTRY) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE DIRECTOR
Company Name:	<u>04165906</u> THE PRECINCT (COVENTRY) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 28/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04165708</u> 133/137 BRIGGATE (LEEDS) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04165824</u> 37-44 STALL ST (BATH) (NO 1) LIMITED Dissolved

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04165812
	37-44 STALL ST (BATH) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 27/02/2001
Occupation:	Dissolved: 14/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04165925
	OLYMPIA (EAST KILBRIDE) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/09/2004
Company Number:	CORPORATE BODY
Company Name:	04165798
	18/34 CASTLE LANE (BELFAST) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04165790
	18/34 CASTLE LANE (BELFAST) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 28/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04165732
	133/137 BRIGGATE (LEEDS) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04165749
Company Name:	RAVENSEFT INDUSTRIAL ESTATES LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
Occupation:	CORPORATE DIRECTOR

Company Number:	<u>04165757</u>
Company Name:	LS RED LION COURT LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165777</u>
Company Name:	CAXTONGATE (BIRMINGHAM) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04166123</u>
Company Name:	CAXTONGATE (BIRMINGHAM) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 27/02/2001
	Dissolved: 14/09/2004
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04165766</u>
Company Name:	OLYMPIA (EAST KILBRIDE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed. 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163722</u>
Company Name:	HESTON CENTRE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04161150</u>
Company Name:	37-40 LIME STREET (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed. 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163654</u>
Company Name:	HARLEQUIN CENTRE (HESTON) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed. 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163661</u>
Company Name:	HANWORTH RD (SUNBURY) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
	Dissolved. 14/11/2006
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04163825</u>
Company Name:	ELECTRON WAY (HAMPSHIRE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation:	COMPANY DIRECTOR

Company Number: 04161154
Company Name: FIVE FIELDS LIMITED
Active

DIRECTOR
Appointed 28/02/2001
Dissolved: 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163692
Company Name: HANWORTH RD (SUNBURY) (NO 2) LIMITED
Dissolved

DIRECTOR
Appointed 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04163806
Company Name: LS TAPLOW NO 2 LIMITED
Active

DIRECTOR
Appointed 28/02/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04163682
Company Name: DE LA WARR RD (BEXHILL) (NO 1) LIMITED
Active

DIRECTOR
Appointed: 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04163804
Company Name: MARKHAM RD (CHESTERFIELD) (NO 2) LIMITED
Active

DIRECTOR
Appointed: 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04163705
Company Name: DE LA WARR RD (BEXHILL) (NO 2) LIMITED
Active

DIRECTOR
Appointed 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04163808
Company Name: ALBANY PARK (FRIMLEY) (NO 1) LIMITED
Active

DIRECTOR
Appointed 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04163797
Company Name: METEOR CENTRE (DERBY) (NO 1) LIMITED
Dissolved

DIRECTOR
Appointed: 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04163800
Company Name: LS BEDFORD HOUSE LIMITED
Active

DIRECTOR
Appointed: 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04163755
Company Name: TURNSTILE HOUSE (NO 1) LIMITED
Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04164245</u> JUNIPER SITE (BASILDON) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163790</u> METEOR CENTRE (DERBY) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163749</u> TURNSTILE HOUSE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04163593</u> LACON HOUSE (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY BODY <u>04161295</u> CEDRIC (NEW FETTER LANE) (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04163581</u> LACON HOUSE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 22/02/2001 COMPANY DIRECTOR <u>04161303</u> CEDRIC (NEW FETTER LANE) (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 28/11/2006 COMPANY DIRECTOR <u>04163796</u> TRINITY TRADING ESTATE (HAYES) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved 14/06/2005 COMPANY BODY <u>04161182</u> 110 CANNON STREET (NO 2) LIMITED Dissolved

Appointed: 28/02/2001

DIRECTOR Occupation: Company Number: Company Name:	Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163691</u> 32-50 STRAND (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163677</u> RACECOURSE RETAIL PARK (LIVERPOOL) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 Dissolved: 21/06/2005 CORPORATE BODY <u>04161148</u> 110 CANNON STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/03/2001 COMPANY DIRECTOR <u>04161139</u> 38/40 TRINITY SQUARE (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163703</u> ANGEL RD (EDMONTON) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 14/11/2006 CORPORATE DIRECTOR <u>04163787</u> TRINITY TRADING ESTATE (HAYES) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163739</u> WYVERN RETAIL PARK (DERBY) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163710</u> ANGEL RD (EDMONTON) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 COMPANY DIRECTOR <u>04161188</u> LAND SECURITIES TRILLIUM (HORIZON) LEASEHOLDS LIMITED Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
 LONDON
Postcode: WC2N 5AF

Date of Birth:

Company Appointments: Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed 22/02/2001
 COMPANY DIRECTOR
Company Number: 04161239
Company Name: LS TIMES SQUARE INVESTMENTS LIMITED
 Active

DIRECTOR
Occupation: Appointed: 22/02/2001
 COMPANY DIRECTOR
Company Number: 04161224
Company Name: 54 VICTORIA STREET (NO 1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 22/02/2001
 COMPANY DIRECTOR
Company Number: 04161200
Company Name: 59-60 GROSVENOR STREET (NO 1) LIMITED
 Active

DIRECTOR
Occupation: Appointed. 22/02/2001
 COMPANY DIRECTOR
Company Number: 04161209
Company Name: 59-60 GROSVENOR STREET (NO 2) LIMITED
 Active

DIRECTOR
Occupation: Appointed. 28/02/2001
 Dissolved: 21/06/2005
 COMPANY DIRECTOR
Company Number: 04163720
Company Name: WHITE CITY RETAIL PARK (MANCHESTER) (NO 1) LIMITED
 Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
 Dissolved: 12/10/2004
 CORPORATE DIRECTOR
Company Number: 04161235
Company Name: 1 SEETHING LANE (NO 1) LIMITED
 Dissolved

DIRECTOR
Occupation: Appointed 22/02/2001
 COMPANY DIRECTOR
Company Number: 04161195
Company Name: 54 VICTORIA STREET (NO 2) LIMITED
 Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04161230</u> 1/11 HAY HILL (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/11/2006 COMPANY DIRECTOR <u>04161137</u> 67-73 BUCKINGHAM GATE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04161236</u> 1/11 HAY HILL (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY DIRECTOR <u>04161160</u> LS MARTINEAU LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 Dissolved. 14/11/2006 COMPANY DIRECTOR <u>04161257</u> 12-42 OXFORD STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 23/11/2004 COMPANY DIRECTOR <u>04161304</u> WESTMINSTER CITY HALL (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed 28/02/2001 Dissolved. 21/06/2005 COMPANY DIRECTOR <u>04163727</u> WHITE CITY RETAIL PARK (MANCHESTER) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed: 28/02/2001 Dissolved. 14/11/2006 COMPANY DIRECTOR <u>04163842</u> OMEGA PARK (HAMPSHIRE) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY DIRECTOR <u>04161157</u> LS ROEBUCK HOUSE (LP) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/11/2006 COMPANY DIRECTOR <u>04161226</u> PAGE STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04156699</u> DASHWOOD HOUSE (FREEHOLD) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 CORPORATE DIRECTOR <u>04156633</u> 109-114 FENCHURCH STREET (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 23/11/2004 CORPORATE DIRECTOR <u>04161310</u> WESTMINSTER CITY HALL (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 14/06/2005 COMPANY DIRECTOR <u>04161146</u> 10 BROADWAY (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04163747</u> HESTON CENTRE (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 CORPORATE DIRECTOR <u>04156682</u> 109-114 FENCHURCH STREET (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04161253</u> FLEETSIDE HOUSE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04161290</u> HAYMARKET HOUSE (NO 2) LIMITED Dissolved

Appointed 22/02/2001

DIRECTOR Occupation: Company Number: Company Name:	Dissolved: 14/06/2005 COMPANY DIRECTOR <u>04156678</u> 13-23 FENCHURCH STREET (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04164206</u> EXETER ST (PLYMOUTH) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04163838</u> OMEGA PARK (HAMPSHIRE) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 COMPANY DIRECTOR <u>04161317</u> 66/74 VICTORIA STREET (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 14/06/2005 COMPANY DIRECTOR <u>04161143</u> 10 BROADWAY (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04161276</u> 12-42 OXFORD STREET (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 28/09/2004 CORMPANYDIRECTOR <u>04161208</u> SALISBURY SQUARE HOUSE (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04156672</u> 6 FENCHURCH STREET (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 28/09/2004 COMPANY DIRECTOR <u>04161203</u> SALISBURY SQUARE HOUSE (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001

Occupation COMPANY DIRECTOR
Company Number: 04161301
Company Name: LAND SECURITIES CORPORATE SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: COMPANY DIRECTOR
Company Name: 04161332
66/74 VICTORIA STREET (NO 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: COMPANY DIRECTOR
Company Name: 04161186
SBR INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: Dissolved: 21/06/2005
Company Name: COMPANY DIRECTOR
04156668
6 FENCHURCH STREET (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: Dissolved: 21/06/2005
Company Name: COMPANY DIRECTOR
04156653
55 GRACECHURCH STREET (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: Dissolved: 21/11/2006
Company Name: CORPORATE DIRECTOR
04161172
ST CHRISTOPHER HOUSE (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: COMPANY DIRECTOR
Company Name: 04161307
LS WELLINGTON LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: Dissolved: 21/11/2006
Company Name: COMPANY DIRECTOR
04161168
ST CHRISTOPHER HOUSE (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: Dissolved: 21/06/2005
Company Name: COMPANY DIRECTOR
04161269
70/88 OXFORD STREET (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 22/02/2001
Company Number: COMPANY DIRECTOR
Company Name: 04161308
38/40 TRINITY SQUARE (NO 1) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/02/2001**Dissolved:** 21/09/2004

COMPANY DIRECTOR

04161166

74 UPPER GROUND (NO 1) LIMITED

Dissolved

*This screen does not include appointments with SE companies or LLP's***More**

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address 5 STRAND
 LONDON
Postcode: WC2N 5AF

Date of Birth

Company Appointments: Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 22/02/2001
 Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04156635
Company Name: 55 GRACECHURCH STREET (NO 2) LIMITED
 Dissolved

DIRECTOR Appointed 22/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04161202
Company Name: LS CARDIFF LIMITED
 Active

DIRECTOR Appointed: 22/02/2001
 Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04161130
Company Name: HAYMARKET HOUSE (NO 1) LIMITED
 Dissolved

DIRECTOR Appointed 22/02/2001
 Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04161156
Company Name: REGIS HOUSE (NO 1) LIMITED
 Dissolved

DIRECTOR Appointed 28/02/2001
 Dissolved: 28/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163830
Company Name: ELECTRON WAY (HAMPSHIRE) (NO 1) LIMITED
 Dissolved

DIRECTOR Appointed 22/02/2001
 Dissolved: 21/09/2004
Occupation: COMPANY DIRECTOR
Company Number: 04161163
Company Name: 74 UPPER GROUND (NO 2) LIMITED
 Dissolved

DIRECTOR Appointed 22/02/2001
 Dissolved 21/06/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04156588</u>
Company Name:	49 LEADENHALL (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04161279</u>
Company Name:	57-60 HAYMARKET (NO 1) LIMITED Active
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04161287</u> 70/88 OXFORD STREET (NO 2) LIMITED Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04161165</u> REGIS HOUSE (NO 2) LIMITED Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04161241</u>
Company Name:	57-60 HAYMARKET (NO 2) LIMITED Active
DIRECTOR	Appointed: 22/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04156601</u> 49 LEADENHALL (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04161255</u>
Company Name:	1 NEW CHANGE (NO 2) LIMITED Active
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163719</u> POOLE RD (POOLE) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04161272</u> HILLGATE HOUSE (NO 1) LIMITED Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04161306</u>

Company Name:	HILLGATE HOUSE (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001 Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04156624
Company Name:	143/171 MOORGATE (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001 Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04161302
Company Name:	50 LUDGATE HILL (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001 Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04163815
Company Name:	BLACKPOOL RETAIL PARK (SQUIRES GATE) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001 Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04156688
Company Name:	143/171 MOORGATE (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001 Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04156691
Company Name:	DASHWOOD HOUSE (FREEHOLD) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001 Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04163656
Company Name:	TWINCHES LANE (SLOUGH) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001 Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04163809
Company Name:	LONGWELL GREEN (BRISTOL) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 22/02/2001 Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	04156704
Company Name:	14 FENCHURCH AVENUE (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001 Dissolved: 21/06/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163803</u>
Company Name:	LONGWELL GREEN (BRISTOL) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04156663</u>
Company Name:	14 FENCHURCH AVENUE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163662</u>
Company Name:	POOLE ROAD (POOLE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163650</u>
Company Name:	TWINCHES LANE (SLOUGH) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163761</u>
Company Name:	BLACKPOOL RETAIL PARK (SQUIRES GATE) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
	Occupation: COMPANY DIRECTOR
Company Number:	<u>04161225</u>
Company Name:	LS PORTFOLIO INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 22/02/2001
	Occupation: COMPANY DIRECTOR
Company Number:	<u>04161219</u>
Company Name:	LAND SECURITIES BULL RING (LP) LIMITED
	Active
DIRECTOR	Appointed: 22/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04156608</u>
Company Name:	34/36 LIME STREET (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
	Dissolved: 28/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04156627</u>
Company Name:	37-40 LIME STREET (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163708</u>
Company Name:	QUESLETT ROAD (BIRMINGHAM) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163785</u>
Company Name:	850-860 HIGH RD (CHADWELL HEATH) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163732</u>
Company Name:	QUESLETT ROAD (BIRMINGHAM) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163772</u>
Company Name:	BRIDGE RD (WELWYN GARDEN CITY) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 14/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163814</u>
Company Name:	MOTHERWELL WAY (WEST THURROCK) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163782</u>
Company Name:	KINGSBURY RD (ERDINGTON) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163767</u>
Company Name:	KINGSBURY RD (ERDINGTON) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163629</u>
Company Name:	LAKE SIDE (WEST THURROCK) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001
	Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04164194</u>
Company Name:	LAKE SIDE (WEST THURROCK) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 28/02/2001

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04164258</u>
Company Name	455/473 OXFORD STREET (NO 2) LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name	LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality	BRITISH
Latest Address.	5 STRAND LONDON
Postcode	WC2N 5AF

Date of Birth:

Company Appointments: Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163697</u>
Company Name:	475/497 OXFORD STREET (NO 1) LIMITED
	Active

DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number	<u>04163688</u>
Company Name:	475/497 OXFORD STREET (NO 2) LIMITED
	Active

DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163672</u>
Company Name:	484/504 OXFORD STREET (NO 1) LIMITED
	Active

DIRECTOR	Appointed 22/02/2001
Occupation	COMPANY DIRECTOR
Company Number	<u>04161233</u>
Company Name:	LAND SECURITIES (INSURANCE SERVICES) LIMITED
	Active

DIRECTOR	Appointed: 28/02/2001
Occupation.	Dissolved: 21/11/2006
Company Number	COMPANY DIRECTOR
Company Name.	<u>04165784</u>
	MARLOWE GRAYLAW (NO 2) LIMITED
	Dissolved

DIRECTOR	Appointed. 22/02/2001
Occupation:	Dissolved: 28/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04161228</u>
	1 SEETHING LANE (NO 2) LIMITED
	Dissolved

DIRECTOR	Appointed. 28/02/2001
Occupation:	Dissolved: 14/11/2006
Company Number	COMPANY DIRECTOR
Company Name	<u>04163671</u>
	HARLEQUIN CENTRE (HESTON) (NO 2) LIMITED

	Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 COMPANY DIRECTOR <u>04163704</u> 455/473 OXFORD STREET (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04161289</u> FLEETSIDE HOUSE (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 26/07/2005 COMPANY DIRECTOR <u>04163617</u> LONDON RD (HIGH WYCOMBE) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04164226</u> JUNIPER SITE (BASILDON) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 COMPANY DIRECTOR <u>04163702</u> LS HILL HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163620</u> KINGSWAY (DUNDEE) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 COMPANY DIRECTOR <u>04161299</u> PIANO PLACE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04156614</u> 34/36 LIME STREET (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04163783</u> BRIDGE RD (WELWYN GARDEN CITY) (NO 2) LIMITED Dissolved

DIRECTOR Occupation: Company Number Company Name	Appointed 27/02/2001 Dissolved: 26/07/2005 COMPANY DIRECTOR 04163686 ALMONDVALE WEST LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed. 27/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04163695</u> ALMONDVALE WEST (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/02/2001 Dissolved: 14/09/2004 COMPANY DIRECTOR <u>04164186</u> BON ACCORD (ABERDEEN) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/02/2001 Dissolved: 14/09/2004 COMPANY DIRECTOR <u>04163676</u> BON ACCORD (ABERDEEN) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 COMPANY DIRECTOR <u>04165927</u> THE BRIDGES SC (SUNDERLAND) (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2001 Dissolved: 14/09/2004 COMPANY DIRECTOR <u>04174151</u> OLYMPIA (EAST KILBRIDE) (NO 3) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/04/2001 Dissolved: 14/09/2004 COMPANY DIRECTOR <u>04174145</u> OLYMPIA (EAST KILBRIDE) (NO 4) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/04/2001 Dissolved. 21/06/2005 CORPORATE BODY 04174118 LIVINGSTON RETAIL PARK (NO 2) LIMITED Dissolved
DIRECTOR Occupation. Company Number: Company Name:	Appointed. 18/04/2001 Dissolved: 21/06/2005 CORPORATE BODY <u>04174126</u> LIVINGSTON RETAIL PARK (NO 1) LIMITED Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2001 Dissolved: 14/06/2005 CORPORATE DIRECTOR <u>04156675</u> 13-23 FENCHURCH STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04163818</u> MOTHERWELL WAY (WEST THURROCK) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2001 Dissolved: 21/11/2006 COMPANY DIRECTOR <u>04163707</u> WARNER HOUSE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2001 COMPANY DIRECTOR <u>04164222</u> LS WILTON PLAZA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Dissolved: 21/06/2005 CORPORATE BODY <u>04018885</u> LAND SECURITIES (SOHO SQUARE) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Dissolved: 21/06/2005 CORPORATE BODY <u>04018892</u> LAND SECURITIES (SOHO SQUARE) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04018875</u> 7-8 ESSEX STREET (LONDON) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Dissolved: 21/09/2004 COMPANY DIRECTOR <u>04018765</u> 7-8 ESSEX STREET (LONDON) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Dissolved: 07/08/2007 CORPORATE BODY <u>01386161</u> 73 NEW GEORGE STREET LIMITED Dissolved

DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	<u>04018882</u>
	CENTURION PARK (TAMWORTH) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	<u>04018721</u>
	CENTURION PARK (TAMWORTH) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	CORPORATE BODY
Company Name:	<u>04018860</u>
	NENE VALLEY RETAIL PARK (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04044654</u>
Company Name:	BRISTOL-THE LIVING CITY LIMITED
	Active
DIRECTOR	Appointed 06/09/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	<u>04018735</u>
	BROOKLANDS ESTATE (WEYBRIDGE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 06/09/2001
Occupation:	Dissolved 21/06/2005
Company Number:	CORPORATE BODY
Company Name:	<u>04018838</u>
	NENE VALLEY RETAIL PARK (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	CORPORATE BODY
Company Number:	<u>00648581</u>
Company Name:	CITY & CENTRAL SHOPS LIMITED
	Active
DIRECTOR	Appointed: 06/09/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03889573</u>
Company Name:	CITY CENTRE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 06/09/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04044419</u>
Company Name:	LAND SECURITIES DEVELOPMENT LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality BRITISH
Latest Address 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 06/09/2001**
Occupation: **Dissolved 21/06/2005**
Company Number: COMPANY DIRECTOR
Company Name: [04044675](#)
MANCHESTER ROAD (BOLTON) (NO 1) LIMITED
Dissolved

DIRECTOR **Appointed: 06/09/2001**
Occupation: CORPORATE BODY
Company Number: [02514081](#)
Company Name DASHWOOD HOUSE LIMITED
Active

DIRECTOR **Appointed: 06/09/2001**
Occupation: COMPANY DIRECTOR
Company Number: [04126461](#)
Company Name HOTEL (PARK LANE) (NO 1) LIMITED
Active

DIRECTOR **Appointed: 06/09/2001**
Occupation: COMPANY DIRECTOR
Company Number: [04126467](#)
Company Name HOTEL (PARK LANE) LIMITED
Active

DIRECTOR **Appointed: 06/09/2001**
Occupation: COMPANY DIRECTOR
Company Number: [04103953](#)
Company Name LS EASTERN QUARRY LIMITED
Active

DIRECTOR **Appointed: 06/09/2001**
Occupation: **Dissolved 21/11/2006**
Company Number: COMPANY DIRECTOR
Company Name: [04103958](#)
MERCHANT STREET (NO 2) LIMITED
Dissolved

DIRECTOR **Appointed: 06/09/2001**
Occupation: **Dissolved 07/08/2007**
Company Number: COMPANY DIRECTOR
Company Name: [00625890](#)
KENGATE INVESTMENTS LIMITED

	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04044670
	THE CAUSEWAY (STAINES) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	03874178
	ST JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	03873976
	ST JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 20/04/2004
Company Number:	COMPANY DIRECTOR
Company Name:	03874153
	STRAND SHOPPING CENTRE (BOOTLE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 20/04/2004
Company Number:	COMPANY DIRECTOR
Company Name:	03873982
	STRAND SHOPPING CENTRE (BOOTLE) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	04018826
	TRAVELLERS LANE (HATFIELD) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 14/11/2006
Company Number:	CORPORATE BODY
Company Name:	04018814
	TRAVELLERS LANE (HATFIELD) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04044404
	THE CAUSEWAY (STAINES) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
	Dissolved: 07/08/2007

Occupation:	CORPORATE BODY
Company Number:	<u>03685521</u>
Company Name:	LS GAM HOUSE LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03874007</u>
Company Name:	LAND SECURITIES PARTNERSHIPS LIMITED
	Active
DIRECTOR	Appointed 06/09/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04044678</u>
	MANCHESTER ROAD (BOLTON) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04164198</u>
	EXETER ST (PLYMOUTH) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163857</u>
	OLDINGS CORNER (HATFIELD) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04165773</u>
Company Name:	CLOCK TOWER (CANTERBURY) (NO 1) LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163744</u>
	WYVERN RETAIL PARK (DERBY) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 06/09/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03685517</u>
Company Name:	LS PARKFIELD ROAD LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163653</u>
	PRIORY WAY (HULL) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed. 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04166093</u>
Company Name:	ALAN HOUSE (NOTTINGHAM) (NO 2) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
04166100
ALAN HOUSE (NOTTINGHAM) (NO 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
04166127
EALING BROADWAY (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/11/2006
COMPANY DIRECTOR
04166129
NOTTING HILL (SOUTH EAST) (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/11/2006
COMPANY DIRECTOR
04165996
NOTTING HILL (SOUTH EAST) (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/06/2005
LIMITED COMPANY
04166108
EALING BROADWAY (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
04163596
TEAM VALLEY RETAIL PARK (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
04163869
EASTERN AVENUE (GLOUCS) (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
04163867
EASTERN AVENUE (GLOUCS) (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
04163648
72/78 PICCADILLY (NO 1) LIMITED
Active

DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163664</u>
	RACECOURSE RETAIL PARK (LIVERPOOL) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163851</u>
	OLDINGS CORNER (HATFIELD) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163637</u>
Company Name:	72/78 PICCADILLY (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04164267</u>
	SHAFTESBURY (PICCADILLY) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 26/07/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163621</u>
	LONDON RD (HIGH WYCOMBE) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163769</u>
	SHAFTESBURY (PICCADILLY) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163641</u>
	PRIORY WAY (HULL) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163734</u>
	6-17 TOTTENHAM COURT ROAD (NO 1) LIMITED
	Dissolved

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed 22/02/2001
COMPANY DIRECTOR
Company Number: 04161246
Company Name: LS MARTINEAU GALLERIES LIMITED
Active

DIRECTOR
Occupation: Appointed. 28/02/2001
Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number 04163726
Company Name 6-17 TOTTENHAM COURT ROAD (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation Appointed: 22/02/2001
Dissolved: 21/11/2006
COMPANY DIRECTOR
Company Number: 04161205
Company Name: PAGE STREET (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed. 22/02/2001
COMPANY DIRECTOR
Company Number 04161282
Company Name CLIVE HOUSE (NO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed. 22/02/2001
COMPANY DIRECTOR
Company Number: 04161210
Company Name: CLIVE HOUSE (NO 2) LIMITED
Active

DIRECTOR
Occupation Appointed: 22/02/2001
COMPANY DIRECTOR
Company Number 04161216
Company Name: LS LIONHEART LIMITED
Active

DIRECTOR
Occupation Appointed 22/02/2001
COMPANY DIRETOR
Company Number: 04161221
Company Name: LS LIONHEART (DEVELOPMENT) LIMITED
Active

DIRECTOR	Appointed 27/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04166909
	KINGSWAY (DUNDEE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation	COMPANY DIRECTOR
Company Number:	<u>04161250</u>
Company Name	1 NEW CHANGE (NO 1) LIMITED
	Active
DIRECTOR	Appointed. 15/03/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04364848</u>
Company Name	WOOD LANE NOMINEE NO 1 LIMITED
	Active
DIRECTOR	Appointed: 15/03/2002
Occupation:	CORPORATE BODY
Company Number:	<u>04364911</u>
Company Name:	WOOD LANE NOMINEE NO 2 LIMITED
	Active
DIRECTOR	Appointed. 06/09/2001
Occupation:	Dissolved 28/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04044413</u>
	LAND SECURITIES SECURITISATION LIMITED
	Dissolved
DIRECTOR	Appointed 06/09/2001
Occupation	Dissolved 07/08/2007
Company Number.	CORPORATE BODY
Company Name:	<u>03934763</u>
	LS CENTRE PROPERTIES INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 27/03/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04188159</u>
Company Name:	MICADANT (2001) LIMITED
	Active
DIRECTOR	Appointed: 22/04/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04166131</u>
Company Name:	AH13 LIMITED
	Active
DIRECTOR	Appointed: 22/04/2002
Occupation:	LIMITED COMPANY
Company Number.	<u>04166126</u>
Company Name:	LS HARVEST LIMITED
	Active
DIRECTOR	Appointed. 22/04/2002
Occupation:	LIMITED COMPANY
Company Number:	<u>04364941</u>
Company Name:	EH53 LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 22/04/2002 CORPORATE BODY <u>04364850</u> LC25 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2002 LIMITED COMPANY <u>04364851</u> EPR626566 LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 22/04/2002 LIMITED COMPANY <u>04364853</u> WR25 LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed: 22/04/2002 LIMITED COMPANY <u>04364857</u> GEP16 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 22/04/2002 LIMITED COMPANY <u>04364859</u> LS81 LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 22/04/2002 LIMITED COMPANY <u>04365195</u> LAND SECURITIES SPV'S LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 22/04/2002 LIMITED COMPANY <u>04365193</u> BS42 LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 22/04/2002 Dissolved. 14/08/2007 LIMITED COMPANY <u>04364963</u> PS68 LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name	Appointed. 22/04/2002 COMPANY DIRECTOR <u>04364959</u> VS85 LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed. 22/04/2002 LIMITED COMPANY <u>04364955</u> VS18 LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 10/04/2002**
Dissolved 18/09/2007
COMPANY DIRECTOR
04165947
BURNS PRECINCT (NO 2) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 10/04/2002**
Dissolved 07/08/2007
COMPANY DIRECTOR
04165953
18/28 KING STREET (LEASEHOLD) (NO 1) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 10/04/2002**
Dissolved: 07/08/2007
COMPANY DIRECTOR
04165965
18/28 KING STREET (LEASEHOLD) (NO 2) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed 10/04/2002**
CORPORATE DIRECTOR
04166119
EASTGATE HOUSE (EXETER) LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed 10/04/2002**
COMPANY DIRECTOR
04165818
18/28 KING STREET (FREEHOLD) (NO 1) LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 10/04/2002**
Dissolved 14/11/2006
COMPANY DIRECTOR
04166150
SILK BRIDGE HENDON (NO 1) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed. 10/04/2002**
Dissolved 14/11/2006
CORPORATE DIRECTOR
04166147
SILK BRIDGE HENDON (NO 2) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 10/04/2002**
CORPORATE DIRECTOR
04166132
WATLING STREET (CANTERBURY) LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed. 28/02/2001**
Dissolved 21/06/2005
COMPANY DIRECTOR
04166125
CAXTONGATE PHASE II (BIRMINGHAM) (NO 2) LIMITED
Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04165810</u> BRADFORD ST (WALSALL) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/09/2001 Dissolved: 14/11/2006 LIMITED COMPANY <u>04018732</u> BROOKLAND ESTATE (WEYBRIDGE) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 COMPANY DIRECTOR <u>04163658</u> 484/504 OXFORD STREET (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY DIRECTOR <u>04161275</u> 12 GOUGH SQUARE (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY DIRECTOR <u>04161151</u> 12 GOUGH SQUARE (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 22/02/2001 Dissolved: 21/06/2005 COMPANY DIRECTOR <u>04161297</u> 50 LUDGATE HILL (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 09/07/2002 Dissolved: 15/06/2004 LIMITED COMPANY <u>04424026</u> TOMEN HOUSE LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/07/2002 COMPANY DIRECTOR <u>04089238</u> LS WHITEFRIARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/07/2002 COMPANY DIRECTOR <u>04089235</u> LS FEN FARM LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed 09/08/2002 COMPANY DIRECTOR <u>04424261</u>

Company Name LS WOOD LANE LIMITED
Active

DIRECTOR Appointed: 27/11/2001
Dissolved: 14/11/2006
Occupation: CORPORATE BODY
Company Number: 04329265
Company Name: CENTRAPARK (WELWYN) LIMITED
Dissolved

DIRECTOR Appointed: 27/11/2001
Dissolved: 14/11/2006
Occupation: CORPORATE BODY
Company Number 04329270
Company Name: CENTRAPARK (WELWYN) (NO 2) LIMITED
Dissolved

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address 5 STRAND
LONDON
Postcode. WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 21/03/2003
Dissolved 16/01/2007
Occupation: COMPANY DIRECTOR
Company Number: [04699869](#)
Company Name BRESSENDEN PLACE (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 21/03/2003
Dissolved: 16/01/2007
Occupation: COMPANY DIRECTOR
Company Number: [04699867](#)
Company Name: BRESSENDEN PLACE (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 21/03/2003
Dissolved 07/08/2007
Occupation: CORPORATE BODY
Company Number: [04699919](#)
Company Name LAKEVIEW COURT (VICTORIA GP) LIMITED
Dissolved

DIRECTOR Appointed: 21/03/2003
Dissolved: 07/08/2007
Occupation: COMPANY DIRECTOR
Company Number: [04699920](#)
Company Name: LAKEVIEW COURT (VICTORIA LP) LIMITED
Dissolved

DIRECTOR Appointed 21/03/2003
Dissolved 03/08/2004
Occupation: CORPORATE BODY
Company Number: [04699915](#)
Company Name KINGSGATE PARADE (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 21/03/2003
Dissolved: 03/08/2004
Occupation: CORPORATE BODY
Company Number: [04699913](#)
Company Name: KINGSGATE PARADE (NO 1) LIMITED
Dissolved

Appointed 21/03/2003

DIRECTOR Occupation: Company Number: Company Name	Dissolved 03/08/2004 CORPORATE BODY <u>04699910</u> KINGSGATE PARADE (LP) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed: 21/03/2003 Dissolved: 03/08/2004 CORPORATE BODY <u>04699908</u> KINGSGATE PARADE (GP) LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed: 21/03/2003 Dissolved: 07/08/2007 COMPANY DIRECTOR <u>04699894</u> ALLINGTON HOUSE (LP) LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed: 21/03/2003 Dissolved: 21/08/2007 CORPORATE BODY <u>04699863</u> ALLINGTON HOUSE (GP) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2003 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04699923</u> LAKEVIEW COURT (VICTORIA NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2003 Dissolved 14/11/2006 COMPANY DIRECTOR <u>04699921</u> LAKEVIEW COURT (VICTORIA NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed: 21/03/2003 COMPANY DIRECTOR <u>04699933</u> LAND SECURITIES RESERVE G LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2003 COMPANY DIRECTOR <u>04699931</u> LAND SECURITIES RESERVE F LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 21/03/2003 COMPANY DIRECTOR <u>04699930</u> LS REDWOOD LP LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed 21/03/2003 CORPORATE BODY <u>04699929</u>

Company Name: LS REDWOOD GP LIMITED
Active

DIRECTOR
Appointed: 21/03/2003
Dissolved: 03/08/2004
Occupation: CORPORATE BODY
Company Number: 04699928
Company Name: SELBOURNE HOUSE (VICTORIA NO 2) LIMITED
Dissolved

DIRECTOR
Appointed: 21/03/2003
Dissolved: 03/08/2004
Occupation: CORPORATE BODY
Company Number: 04699927
Company Name: SELBOURNE HOUSE (VICTORIA NO 1) LIMITED
Dissolved

DIRECTOR
Appointed: 21/03/2003
Dissolved: 03/08/2004
Occupation: CORPORATE BODY
Company Number: 04699925
Company Name: SELBOURNE HOUSE (VICTORIA LP) LIMITED
Dissolved

DIRECTOR
Appointed: 21/03/2003
Dissolved: 03/08/2004
Occupation: CORPORATE BODY
Company Number: 04699924
Company Name: SELBOURNE HOUSE (VICTORIA GP) LIMITED
Dissolved

DIRECTOR
Appointed: 21/03/2003
Dissolved: 07/08/2007
Occupation: COMPANY DIRECTOR
Company Number: 04699859
Company Name: BRESSENDEN PLACE (LP) LIMITED
Dissolved

DIRECTOR
Appointed: 21/03/2003
Dissolved: 21/08/2007
Occupation: CORPORATE BODY
Company Number: 04699893
Company Name: BRESSENDEN PLACE (GP) LIMITED
Dissolved

DIRECTOR
Appointed: 17/03/2003
Occupation: CORPORATE BODY
Company Number: 04532017
Company Name: STAG PLACE (NO 2) LIMITED
Active

DIRECTOR
Appointed: 17/03/2003
Occupation: CORPORATE BODY
Company Number: 04532021
Company Name: STAG PLACE (NO 1) LIMITED
Active

DIRECTOR
Appointed: 17/03/2003
Occupation: CORPORATE BODY
Company Number: 04530975
Company Name: STAG PLACE (LP) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/03/2003 COMPANY DIRECTOR <u>04530976</u> STAG PLACE (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/2003 COMPANY DIRECTOR <u>04532012</u> L S (STAMFORD STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2003 Dissolved: 14/11/2006 CORPORATE BODY <u>04699901</u> ALLINGTON HOUSE (VICTORIA NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2003 Dissolved: 14/11/2006 COMPANY DIRECTOR <u>04699898</u> ALLINGTON HOUSE (VICTORIA NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/04/2003 CORPORATE BODY <u>04365404</u> LS EXETER NOMINEE (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/04/2003 CORPORATE BODY <u>04365439</u> LS EXETER NOMINEE (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/04/2003 COMPANY DIRECTOR <u>04530980</u> ROSE LANE NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/04/2003 CORPORATE BODY <u>04530982</u> L S CANTERBURY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/07/2003 COMPANY DIRECTOR <u>04717207</u> LS 120 CHEAPSIDE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/08/2003 COMPANY DIRECTOR <u>04532005</u> LAND SECURITIES DEVELOPMENT SCHEMES LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 08/09/2003 CORPORATE BODY <u>04765799</u> HEXAGON (GP1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 10/04/2002 Dissolved: 18/09/2007 COMPANY DIRECTOR <u>04165940</u> BURNS PRECINCT (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed: 19/03/2004 LIMITED COMPANY <u>05026818</u> LS JULIET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 19/03/2004 LIMITED COMPANY <u>05026762</u> LS EASTON PARK INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 22/07/2004 CORPORATE BODY <u>05118836</u> LS GREATER LONDON HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 12/08/2004 CORPORATE BODY <u>04056210</u> GUNWHARF QUAYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 12/08/2004 COMPANY DIRECTOR <u>04056213</u> GUNWHARF QUAYS MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 14/07/2004 CORPORATE BODY <u>00826801</u> LAND SECURITIES INVESTMENT TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 14/07/2004 Dissolved: 07/08/2007 CORPORATE BODY <u>00931152</u> LANDSEC PROPERTIES LIMITED Dissolved
DIRECTOR Occupation: Company Number	Appointed 14/07/2004 CORPORATE BODY <u>00306170</u>

Company Name:	LSIT (MANAGEMENT)LIMITED Active
DIRECTOR	Appointed: 14/07/2004
Occupation	LIMITED COMPANY
Company Number.	<u>SC003845</u>
Company Name:	THE MURRAYFIELD AND RAVENSEFT REAL ESTATE COMPANY LIMITED Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 14/07/2004
Occupation: CORPORATE BODY
Company Number: 00171452
Company Name: WESTMINSTER TRUST LIMITED(THE)
Active

DIRECTOR Appointed 14/07/2004
Occupation: Dissolved: 07/08/2007
CORPORATE BODY
Company Number: 00691790
Company Name: MURRAYFIELD (TOLLCROSS) LIMITED
Dissolved

DIRECTOR Appointed: 14/07/2004
Occupation: Dissolved: 07/08/2007
CORPORATE BODY
Company Number: 00334323
Company Name: LAND SECURITIES (MANAGEMENT) LIMITED
Dissolved

DIRECTOR Appointed: 14/07/2004
Occupation: Dissolved: 07/08/2007
CORPORATE BODY
Company Number: 00555768
Company Name: RAVENFIELD INVESTMENT TRUST LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Occupation: Dissolved: 21/06/2005
COMPANY DIRECTOR
Company Number: 04163792
Company Name: 850-860 HIGH RD (CHADWELL HEATH) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 27/03/2002
Occupation: COMPANY DIRECTOR
Company Number: 02092754
Company Name: SHIREC LIMITED
Active

DIRECTOR Appointed 10/04/2002
Occupation: Dissolved 14/11/2006
COMPANY DIRECTOR

Company Number:	<u>04166153</u>
Company Name:	BUCHANAN HOUSE (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 10/04/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04165808</u>
Company Name:	18/28 KING STREET (FREEHOLD) (NO 2) LIMITED Active
DIRECTOR	Appointed: 10/04/2002
Occupation:	Dissolved: 14/11/2006 COMPANY DIRECTOR
Company Number:	<u>04165866</u>
Company Name:	BUCHANAN HOUSE (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 15/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04531137</u>
Company Name:	ROSE LANE (GP) LIMITED Active
DIRECTOR	Appointed: 07/11/2003
Occupation:	CORPORATE BODY
Company Number:	<u>04936218</u>
Company Name:	LS WILTON PRIVATE LIMITED Active
DIRECTOR	Appointed: 01/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>00001160</u>
Company Name:	CITY OF LONDON REAL PROPERTY COMPANY LIMITED (THE) Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05229148</u>
Company Name:	CHEAPSIDE NOMINEES (NO 1) LIMITED Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05229253</u>
Company Name:	CHEAPSIDE NOMINEES (NO 2) LIMITED Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05196142</u>
Company Name:	LS NOMINEES HOLDINGS LIMITED Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05206134</u>
Company Name:	ALLINGTON NOMINEES (NO 1) LIMITED Active
DIRECTOR	Appointed: 17/09/2004

Occupation:	CORPORATE BODY
Company Number	<u>05206135</u>
Company Name:	ALLINGTON NOMINEES (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05229167</u>
Company Name:	THE BRIDGES NOMINEES (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05229173</u>
Company Name:	THE BRIDGES NOMINEES (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2004
Occupation	CORPORATE BODY
Company Number:	<u>04936259</u>
Company Name:	CRAVEN PLACE LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04163607</u>
	TEAM VALLEY RETAIL PARK (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 08/10/2004
Occupation	Dissolved: 28/08/2007
Company Number:	CORPORATE BODY
Company Name:	<u>00655237</u>
	RAVENSEFT INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>01015140</u>
Company Name:	RAVENSIDE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 30/01/2004
Occupation:	CORPORATE BODY
Company Number:	<u>04936226</u>
Company Name:	LAND SECURITIES BUSINESS SERVICES LIMITED
	Active
DIRECTOR	Appointed: 14/07/2004
Occupation:	CORPORATE BODY
Company Number:	<u>00830723</u>
Company Name	INTERIM HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 15/12/2004
Occupation	CORPORATE DIRECTOR
Company Number:	<u>02235021</u>
Company Name:	LS LEWISHAM LIMITED
	Active

DIRECTOR Occupation: Company Number Company Name	Appointed 15/12/2004 CORPORATE DIRECTOR <u>02265317</u> LS LEWISHAM CENTRE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/12/2004 CORPORATE DIRECTOR <u>02307553</u> LS BUCHANAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/12/2004 CORPORATE DIRECTOR <u>01813848</u> LS HOWARD CENTRE WELWYN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/12/2004 CORPORATE DIRECTOR <u>01756963</u> LS TAPLOW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/2004 Dissolved: 26/09/2006 CORPORATE DIRECTOR <u>01592385</u> PRINCESSHAY COURT MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed: 18/01/2005 CORPORATE BODY <u>03874164</u> LAND SECURITIES CENTRAL SERVICES LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed: 18/01/2005 CORPORATE BODY <u>03831227</u> LAND SECURITIES CONSULTING LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 01/04/2005 DIRECTOR <u>02397775</u> LS TIMES SQUARE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 28/04/2005 Dissolved: 28/11/2006 CORPORATE BODY <u>05407953</u> LS SPARK INVESTMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed: 23/05/2005 CORPORATE BODY <u>04161721</u> LS BANKSIDE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/05/2005 CORPORATE BODY <u>04161707</u> LS BANKSIDE DEVELOPMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2005 DIRECTOR <u>05475257</u> LS FORT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 CORPORATE DIRECTOR <u>04161724</u> LS FOODSTORE MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/06/2005 CORPORATE BODY <u>00622139</u> GEORGE STREET (ABERDEEN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>01570543</u> TOPS ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>03889556</u> TOPS HIGH STREET SHOPS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>03258175</u> LEEDS GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>01114943</u> TOPS LEISURE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>02248576</u> TOPS SHOP PRECINCTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2005 CORPORATE BODY <u>02091246</u> TOPS TOWN SQUARE SHOPS LIMITED Active

DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number	01989903
Company Name:	TOPS SHOP CENTRES LIMITED
	Active

DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	01678450
Company Name.	TOPS SHOP ESTATES LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality BRITISH
Latest Address: 5 STRAND
LONDON
Postcode. WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number: 00441291
Company Name: LS CLAYTON SQUARE LIMITED
Active

Appointed: 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 01098471
Company Name: TOPS SHOP PARADES LIMITED
Active

Appointed: 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 01105205
Company Name: SHINETIP LIMITED
Active

Appointed 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 00057346
Company Name: THE IMPERIAL HOTEL HULL LIMITED
Active

Appointed 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 03892409
Company Name: TOPS MARKET SQUARE SHOPS LIMITED
Active

Appointed: 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 01100389
Company Name: MILLSTRANT LIMITED
Active

Appointed 10/06/2005

CORPORATE BODY

DIRECTOR
Occupation:
Company Number: 00650322
Company Name: COMET INVESTMENTS LIMITED
Active

Appointed. 10/06/2005

CORPORATE BODY

DIRECTOR **Appointed: 10/06/2005**

Occupation:	CORPORATE BODY
Company Number:	<u>00740265</u>
Company Name:	COMMERCIAL ADVISORY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>00572246</u>
Company Name:	REGENT CAPITAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>01944696</u>
Company Name:	ROTALODGE LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>04257035</u>
Company Name:	METROPOLITAN REGENERATION TRUST LIMITED
	Active
DIRECTOR	Appointed: 20/06/2005
Occupation:	Dissolved: 24/08/2007
Company Number:	COMPANY
Company Name:	<u>SC233276</u>
	BON ACCORD HEAD LEASE LIMITED
	Dissolved
DIRECTOR	Appointed: 23/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04161727</u>
Company Name:	LS ALDERSGATE LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04166071</u>
Company Name:	LS BONHILL STREET LIMITED
	Active
DIRECTOR	Appointed: 20/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>SC106814</u>
Company Name:	WBA ABERDEEN LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	<u>03244544</u>
Company Name:	MALL NOMINEE LIMITED
	Active
DIRECTOR	Appointed: 22/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>05282748</u>
Company Name:	LS HOLBORN GATE LIMITED
	Active
DIRECTOR	Appointed: 22/06/2005

Occupation:	CORPORATE DIRECTOR
Company Number:	05278990
Company Name:	LS SHOE LANE LIMITED
	Active
DIRECTOR	Appointed: 22/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	05279016
Company Name:	LS THANET LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	05257945
Company Name:	LS VICTORIA 1 LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	05257943
Company Name:	LS VICTORIA 2 LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	05234372
Company Name:	LS (MILFORD HAVEN) LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04995566
Company Name:	LS (WINCHESTER) LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04853934
Company Name:	LS GEMINI HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04970977
Company Name:	LS (A2 LP) LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04333142
Company Name:	LS GEMINI TOLWORTH LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04610774
Company Name:	LS GEMINI PIECESCENE LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR

Company Number:	<u>05164680</u>
Company Name:	LS (BRACKNELL) LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number	<u>04299372</u>
Company Name:	LS (WEDNESFIELD NOMINEE NO 2) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	<u>04565504</u>
Company Name	LS GEMINI LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation	DIRECTOR
Company Number:	<u>04712736</u>
Company Name:	LS GEMINI PROPERTY FINANCE LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	<u>04614336</u>
Company Name:	LS GEMINI FINANCE LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	<u>05141190</u>
Company Name:	LS (GRIMSBY) LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	<u>04684527</u>
Company Name:	LS (CHESTER) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	<u>04299277</u>
Company Name	LS (WEDNESFIELD NOMINEE NO 1) LIMITED
	Active
DIRECTOR	Appointed 28/07/2005
Occupation:	CORPORATE BODY
Company Number:	<u>05432367</u>
Company Name:	RETAIL PROPERTY HOLDINGS TRUST LIMITED
	Active
DIRECTOR	Appointed 01/09/2004
Occupation:	CORPORATE BODY
Company Number:	<u>00471606</u>
Company Name	RAVENSEFT PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 12/08/2005
Occupation	CORPORATE BODY
Company Number:	<u>04166047</u>

Company Name:	LS GALLERIA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/09/2005 CORPORATE BODY <u>04165993</u> LS PARK HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/09/2005 CORPORATE BODY <u>04165856</u> LS ONE NEW CHANGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2005 CORPORATE BODY <u>00961477</u> LAND SECURITIES PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/09/2005 CORPORATE DIRECTOR <u>04165843</u> LS ONE NEW CHANGE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/10/2005 CORPORATE DIRECTOR <u>04165951</u> LS SWANSEA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2005 CORPORATE DIRECTOR <u>04165868</u> LS SWANSEA INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/10/2005 CORPORATE BODY <u>04165878</u> LS BRADWELLS COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 09/11/2005 CORPORATE DIRECTOR <u>04165948</u> LS GREYHOUND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/2005 CORPORATE DIRECTOR <u>04165886</u> LS ASHDOWN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/11/2005 CORPORATE BODY <u>00358314</u> SUBURB LEASEHOLDS LIMITED

Active

DIRECTOR
Occupation: Appointed. 16/12/2005
Company Number: CORPORATE BODY
Company Name: 05656326
LS CITY GATE HOUSE LIMITED
Active

DIRECTOR
Occupation: Appointed 15/12/2005
Company Number: CORPORATE BODY
Company Name: 04017555
ROSEFARM LEISURE LIMITED
Active

DIRECTOR
Occupation: Appointed 20/06/2005
Company Number: CORPORATE DIRECTOR
Company Name: 00258971
WILLETT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/09/2004
Company Number: CORPORATE BODY
Company Name: 03685506
LS CENTRE PROPERTIES LIMITED
Active

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More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 20/01/2006
Occupation: LIMITED COMPANY
Company Number: 04165904
Company Name: LS BANBRIDGE PHASE TWO LIMITED
Active

DIRECTOR **Appointed:** 31/01/2006
Occupation: CORPORATE DIRECTOR
Company Number: 05659931
Company Name: LS 20 FENCHURCH STREET LIMITED
Active

DIRECTOR **Appointed:** 07/02/2006
Occupation: DIRECTOR
Company Number: 05660319
Company Name: LS HARBOUR EXCHANGE LIMITED
Active

DIRECTOR **Appointed:** 31/01/2006
Occupation: CORPORATE BODY
Company Number: 04165926
Company Name: LS (BRIDGEWATER MANAGEMENT) LIMITED
Active

DIRECTOR **Appointed:** 20/02/2006
Occupation: DIRECTOR
Company Number: 05701934
Company Name: LS HARROGATE LIMITED
Active

DIRECTOR **Appointed:** 18/04/2006
Occupation: DIRECTOR
Company Number: 04165982
Company Name: LS KINGSWAY LIMITED
Active

DIRECTOR **Appointed:** 28/04/2006
Occupation: **Dissolved:** 07/08/2007
CORPORATE BODY
Company Number: 05800919
Company Name: SHELF CO (NO 3229) LIMITED
Dissolved

DIRECTOR Occupation: Company Number Company Name:	Appointed. 28/04/2006 Dissolved. 21/08/2007 CORPORATE BODY <u>05800942</u> LAND SECURITIES JAPAN INVESTMENTS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 04/05/2006 Dissolved. 07/08/2007 CORPORATE DIRECTOR <u>05740929</u> LAND SECURITIES TOFU LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed: 26/05/2006 DIRECTOR <u>05740340</u> LS MARK LANE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 23/06/2006 COMPANY DIRECTOR <u>04126237</u> KNOLLYS HOUSE (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2006 <u>04126088</u> KNOLLYS HOUSE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 01/09/2004 CORPORATE BODY <u>00237658</u> ERON INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/10/2006 CORPORATE BODY <u>00687885</u> MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/06/2005 CORPORATE BODY <u>05257942</u> LS RETAIL WAREHOUSES LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed: 30/10/2006 DIRECTOR <u>05701865</u> LS ONC HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 18/12/2006 CORPORATE BODY <u>05991720</u> LS ONC LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/01/2007 CORPORATE BODY <u>03744399</u> LS BULL RING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/01/2007 CORPORATE BODY 00052742 L S LEISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2007 CORPORATE BODY <u>00709774</u> C C P (UNION GENERAL) INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/02/2007 CORPORATE BODY <u>03934761</u> LAND SECURITIES TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2007 CORPORATE BODY <u>04089285</u> LS GUNWHARF LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2007 CORPORATE BODY 00422969 SEVINGTON PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2007 CORPORATE BODY <u>04222543</u> LAND SECURITIES EBBSFLEET (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2007 CORPORATE BODY <u>04222549</u> LAND SECURITIES EBBSFLEET (NO 3) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2007 CORPORATE BODY <u>03744374</u> LS BIRMINGHAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/03/2007 CORPORATE BODY 04530981 L S ROSE LANE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/03/2007 CORPORATE BODY <u>04764990</u> ROEBUCK HOUSE (NOMINEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/03/2007 CORPORATE BODY <u>04764989</u> ROEBUCK HOUSE (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY <u>06123111</u> LAND SECURITIES RESERVE E LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY <u>06123123</u> LAND SECURITIES RESERVE B LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY <u>04089272</u> LAND SECURITIES RESERVE A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/06/2007 CORPORATE BODY <u>06293295</u> THOMAS MORE PROPCO Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/06/2007 PRIVATE LIMITED COMPANY <u>06132467</u> LS TIMES SQUARE GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/06/2007 PRIVATE LIMITED COMPANY <u>06132894</u> LS TIMES SQUARE NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/08/2007 LTD CO <u>06316299</u> LAND SECURITIES TRINITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/09/2007 CORPORATE BODY <u>06316338</u> HARVEST NOMINEE NO 1 LIMITED Active
DIRECTOR	Appointed 22/10/2007

Occupation:	CORPORATE BODY
Company Number:	<u>06371965</u>
Company Name:	CHANCELLOR NO 4 LIMITED
	Active
DIRECTOR	Appointed: 22/10/2007
Occupation	CORPORATE BODY
Company Number:	<u>06371964</u>
Company Name:	CHANCELLOR NO 3 LIMITED
	Active
DIRECTOR	Appointed: 22/10/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06371939</u>
Company Name:	LS THOMAS MORE SQUARE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 21/11/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06371947</u>
Company Name:	TMS NOMINEE 1 LIMITED
	Active
DIRECTOR	Appointed 22/11/2007
Occupation	CORPORATE BODY
Company Number:	<u>06371950</u>
Company Name:	ORIANA LP LIMITED
	Active
DIRECTOR	Appointed: 14/12/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06432987</u>
Company Name	LS HARROW PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06453012</u>
Company Name:	LS VICTORIA PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06453009</u>
Company Name:	LS EMPRESS STATE LIMITED
	Active
DIRECTOR	Appointed: 19/12/2007
Occupation	CORPORATE BODY
Company Number:	<u>06452990</u>
Company Name:	LS LONDON INTERMEDIATE LIMITED
	Active
DIRECTOR	Appointed: 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06452679</u>
Company Name	LS LONDON HOLDINGS ONE LIMITED
	Active
DIRECTOR	Appointed: 19/12/2007
Occupation	CORPORATE BODY

Company Number: 06452683
Company Name: LS LONDON HOLDINGS TWO LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/12/2007
CORPORATE BODY
Company Number: 06452685
Company Name: LS LONDON HOLDINGS THREE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2001
CORPORATE BODY
Company Number: 03685500
Company Name: Resigned: 06/09/2001
PPG METRO (CHARLES II STREET 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2001
CORPORATE BODY
Company Number: 03934763
Company Name: Resigned: 06/09/2001
LS CENTRE PROPERTIES INVESTMENTS LIMITED
Dissolved

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
LONDON
Postcode: WC2N 5AF

Date of Birth:**Company Appointments:** Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR**Appointed** 22/02/2001**Resigned** 16/08/2001**Occupation:**

CORPORATE DIRECTOR

Company Number:04161242**Company Name**

25-28 OLD BURLINGTON STREET (NO 1) LIMITED

Active

DIRECTOR**Appointed:** 22/02/2001**Resigned:** 16/08/2001**Occupation:**

CORPORATE DIRECTOR

Company Number:04161264**Company Name**

25-28 OLD BURLINGTON STREET (NO 2) LIMITED

Active

DIRECTOR**Appointed:** 28/02/2001**Resigned:** 26/11/2001**Occupation**

CORPORATE DIRECTOR

Company Number:04163636**Company Name:**

INGS ROAD (WAKEFIELD) (NO 2) LIMITED

Active

DIRECTOR**Appointed** 28/02/2001**Resigned** 26/11/2001**Occupation:**

CORPORATE DIRECTOR

Company Number:04163643**Company Name:**

INGS ROAD (WAKEFIELD) (NO 1) LIMITED

Active

DIRECTOR**Appointed:** 22/02/2001**Resigned:** 30/11/2001**Occupation:**

CORPORATE DIRECTOR

Company Number04156637**Company Name**

51-54 GRACECHURCH STREET (NO 1) LIMITED

Active

DIRECTOR**Appointed:** 22/02/2001**Resigned:** 30/11/2001**Occupation**

CORPORATE DIRECTOR

Company Number:04156647**Company Name:**

51-54 GRACECHURCH STREET (NO 2) LIMITED

Active

Appointed 06/09/2001

DIRECTOR Occupation: Company Number Company Name:	Resigned: 21/02/2002 CORPORATE BODY <u>03934739</u> THE AIREDALE CENTRE (KEIGHLEY) LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>03934737</u> THE AIREDALE CENTRE (KEIGHLEY) (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 02/03/2001 Resigned: 21/02/2002 CORPORATE COMPANY <u>04165936</u> SADDLERS CENTRE (WALSALL)(NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name.	Appointed 02/03/2001 Resigned. 21/02/2002 CORPORATE COMPANY <u>04165769</u> SADDLERS CENTRE (WALSALL)(NO 1) LIMITED Dissolved
DIRECTOR Occupation. Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044351</u> RIVERGATE (IRVINE) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044344</u> RIVERGATE (IRVINE) (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044473</u> RIVERGATE (IRVINE)(NO 3) LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed: 06/09/2001 Resigned 21/02/2002 CORPORATE BODY <u>04044381</u> RIVERGATE (IRVINE) (NO 4) LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044332</u> CUNNINGHAME HOUSE LIMITED Dissolved

DIRECTOR Occupation Company Number Company Name	Appointed: 02/03/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04165761</u> TOWER CENTRE (BALLYMENA) (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044395</u> CUNNINGHAME HOUSE (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>03934735</u> ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044385</u> CUNNINGHAME HOUSE (NO 3) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04044388</u> CUNNINGHAME HOUSE (NO 4) LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name	Appointed: 06/09/2001 Resigned: 21/02/2002 CORPORATE BODY <u>03934719</u> ARDS SHOPPING CENTRE (NEWTONARDS) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name	Appointed: 02/03/2001 Resigned: 21/02/2002 CORPORATE BODY <u>04163668</u> TOWER CENTRE (BALLYMENA) (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 28/03/2002 CORPORATE BODY <u>04103856</u> SHEPLEY ESTATE (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 28/03/2002 COMPANY DIRECTOR <u>04103839</u> SHEPLEY ESTATE (NO 2) LIMITED Active

DIRECTOR Occupation Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 25/04/2002 CORPORATE BODY <u>04018701</u> TOWN SQUARE (BASILDON) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 25/04/2002 CORPORATE BODY <u>04018824</u> TOWN SQUARE (BASILDON) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 Resigned. 01/10/2002 CORPORATE DIRECTOR <u>04156656</u> 160 ALDERSGATE STREET (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 28/02/2001 Resigned: 01/10/2002 COMPANY DIRECTOR <u>04163605</u> 160 ALDERSGATE STREET (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/04/2002 Resigned: 14/11/2002 CORPORATE DIRECTOR <u>04166103</u> 3 TO 7 SOHO STREET (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/04/2002 Resigned. 14/11/2002 CORPORATE DIRECTOR <u>04166113</u> 3 TO 7 SOHO STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed 28/02/2001 Resigned: 11/04/2003 COMPANY DIRECTOR <u>04163847</u> SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 28/02/2001 Resigned: 11/04/2003 COMPANY DIRECTOR <u>04163753</u> SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO 2) LIMITED Active
DIRECTOR Occupation:	Appointed: 28/02/2001 Resigned: 24/03/2003 COMPANY DIRECTOR

Company Number:	<u>04163742</u>
Company Name	SQUIRES GATE (BLACKPOOL) (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
	Resigned: 24/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04164236</u>
Company Name	SQUIRES GATE (BLACKPOOL) (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
	Resigned: 17/07/2003
Occupation	COMPANY DIRECTOR
Company Number:	<u>04163623</u>
Company Name.	GRAND (TRAFALGAR SQUARE) (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
	Resigned: 17/07/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04163667</u>
Company Name.	GRAND (TRAFALGAR SQUARE) (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
	Resigned: 07/08/2003
Occupation:	CORPORATE DIRECTOR
Company Number:	<u>04166080</u>
Company Name:	55 TO 59 OXFORD STREET (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
	Resigned: 07/08/2003
Occupation	CORPORATE DIRECTOR
Company Number	<u>04166092</u>
Company Name:	55 TO 59 OXFORD STREET (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 06/09/2001
	Resigned: 02/09/2003
Occupation:	COMPANY DIRECTOR
Company Number	<u>03685500</u>
Company Name:	PPG METRO (CHARLES II STREET 1) LIMITED
	Active
DIRECTOR	Appointed: 06/09/2001
	Resigned: 02/09/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04044471</u>
Company Name:	PPG METRO (CHARLES II STREET 2) LIMITED
	Active
DIRECTOR	Appointed: 15/04/2003
	Resigned: 06/10/2003
Occupation:	CORPORATE BODY
Company Number	<u>04530981</u>
Company Name	L S ROSE LANE LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
	Resigned: 27/11/2003

Occupation	CORPORATE DIRECTOR
Company Number:	<u>04166145</u>
Company Name:	BERSE ROAD (NO 1) LIMITED
	Active

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More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: LAND SECURITIES MANAGEMENT SERVICES LIMITED
Nationality: BRITISH
Latest Address: 5 STRAND
 LONDON
Postcode: WC2N 5AF

Date of Birth:

Company Appointments: Current 255 / Resigned 70 / Dissolved 245

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 10/04/2002
Resigned: 27/11/2003
 CORPORATE DIRECTOR
 04166141
 BERSE ROAD (NO 2) LIMITED
 Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 22/04/2002
Resigned 05/02/2004
 LIMITED COMPANY
 04364862
 SL68 LIMITED
 Dissolved

DIRECTOR
Occupation:
Company Number.
Company Name.

Appointed: 05/11/2003
Resigned 02/02/2004
 CORPORATE BODY
 04936599
 190 HIGH HOLBORN (GP) LIMITED
 Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 08/09/2003
Resigned: 19/02/2004
 CORPORATE BODY
 04765798
 HEXAGON (GP2) LIMITED
 Dissolved

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 05/09/2003
Resigned 19/02/2004
 CORPORATE BODY
 04765796
 HEXAGON (NO 2) LIMITED
 Dissolved

DIRECTOR
Occupation
Company Number:
Company Name

Appointed: 08/09/2003
Resigned: 19/02/2004
 CORPORATE BODY
 04765800
 HEXAGON (LP) LIMITED
 Dissolved

Appointed: 05/09/2003

DIRECTOR Occupation: Company Number: Company Name:	Resigned. 19/02/2004 CORPORATE BODY <u>04765797</u> HEXAGON (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed: 28/02/2001 Resigned. 28/05/2004 COMPANY DIRECTOR <u>04165977</u> METRO NOMINEES (NOTTING HILL NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Resigned. 28/05/2004 COMPANY DIRECTOR <u>04165985</u> METRO NOMINEES (NOTTING HILL NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2001 Resigned: 15/12/2004 COMPANY DIRECTOR <u>01694065</u> ALBANY PARK MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2004 Resigned 24/03/2005 CORPORATE BODY <u>05026749</u> PROJECT GRANDE PROPERTY (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/02/2004 Resigned 24/03/2005 CORPORATE BODY <u>05026751</u> PROJECT GRANDE DORMSUB (UK) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed. 22/02/2001 Resigned 26/04/2005 COMPANY DIRECTOR <u>04156630</u> EURO THIRTY GRESHAM STREET LIMITED Liquidation
DIRECTOR Occupation: Company Number Company Name:	Appointed: 22/02/2001 Resigned: 26/04/2005 COMPANY DIRECTOR <u>04156651</u> EURO THIRTY GRESHAM STREET (INVESTMENTS) LIMITED Liquidation
DIRECTOR Occupation Company Number: Company Name:	Appointed: 30/06/2005 Resigned. 30/06/2005 CORPORATE DIRECTOR <u>05257941</u> LS CITY & WEST END LIMITED Active

DIRECTOR	Appointed: 19/03/2004
Occupation	Resigned: 09/08/2005
Company Number:	LIMITED COMPANY
Company Name	05026820
	LAND SECURITIES TRILLIUM (HORIZON) PROPERTY LIMITED
	Active
DIRECTOR	Appointed: 20/06/2005
Occupation:	Resigned: 30/11/2005
Company Number:	CORPORATE BODY
Company Name	00258971
	WILLETT DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation:	Resigned: 16/11/2006
Company Number:	CORPORATE BODY
Company Name	04139144
	METRO NOMINEES (CLAPHAM) LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation	Resigned: 17/11/2006
Company Number:	CORPORATE BODY
Company Name:	04139141
	METRO NOMINEES (VICTORIA PLACE) LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation:	Resigned: 17/11/2006
Company Number:	CORPORATE BODY
Company Name:	04165977
	METRO NOMINEES (NOTTING HILL NO 1) LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation	Resigned: 17/11/2006
Company Number:	CORPORATE BODY
Company Name:	04165985
	METRO NOMINEES (NOTTING HILL NO 2) LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation:	Resigned: 16/11/2006
Company Number	CORPORATE BODY
Company Name.	03703240
	METRO NOMINEES (ISLINGTON NO 1) LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation:	Resigned: 16/11/2006
Company Number:	CORPORATE BODY
Company Name:	04139124
	METRO NOMINEES (ISLINGTON NO 2) LIMITED
	Active
DIRECTOR	Appointed: 14/09/2007
Occupation:	Resigned: 12/11/2007
Company Number	CORPORATE BODY
Company Name:	06316353
	HARVEST GP LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/11/2007**Resigned:** 06/12/2007

CORPORATE BODY

06371952

ORIANA NOMINEE NO 1 LIMITED

Active

DIRECTOR**Occupation:****Company Number****Company Name:****Appointed:** 22/11/2007**Resigned:** 06/12/2007

CORPORATE BODY

06371953

ORIANA NOMINEE NO 2 LIMITED

Active

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