



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 6467903

Company Name in full Dunwilco (1524) Limited (now LS Harlow North Limited)

Date of appointment Day Month Year 1 5 0 1 2 0 0 8 t 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

Land Securities Management Services Limited

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 Strand

Post town

London

Postcode

WC2N 5AF

County / Region

Country

† Nationality

† Business occupation

†† 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

☐

† Other directorships (additional space overleaf)

Please see attached

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

Consent signature

Date

16 January 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16 January 2008

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 you give will be visible to creditors of the company.

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
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A44 18/01/2008 571
COMPANIES HOUSE

Company Number 6467903

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

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

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

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

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

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

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

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

DIRECTOR
Appointed 28/02/2001
Occupation: COMPANY DIRECTOR

Company Number	04165829
Company Name:	THE BRIDGES SC (SUNDERLAND) (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number	CORPORATE BODY
Company Name:	04165703
	THE STRATFORD CENTRE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04165695
	LAND SECURITIES (EMPRESS STATE) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04165739
	BRADFORD ST (WALSALL) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	CORPORATE BODY
Company Name:	04166006
	LAND SECURITIES (EMPRESS STATE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04166185
	NOTTING HILL (NORTH) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04165788
	MARLOWE GRAYLAW (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number	CORPORATE BODY
Company Name	04165756
	WHITE ROSE CENTRE (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 28/02/2001
Occupation:	Dissolved: 21/06/2005
Company Number	COMPANY DIRECTOR
Company Name:	04165682
	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:	04166178
Company Name:	ALMONDVALE (LIVINGSTON) (NO 4) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04165931
Company Name:	LS BON ACCORD LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04165933
Company Name:	ST DAVID'S CENTRE (CARDIFF) (NO 2) LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04165763
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:	04165890
	THE PRECINCT (COVENTRY) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 14/11/2006
Company Number:	CORPORATE DIRECTOR
Company Name:	04165906
	THE PRECINCT (COVENTRY) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 28/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04165708
	133/137 BRIGGATE (LEEDS) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 21/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04165824
	37-44 STALL ST (BATH) (NO 1) LIMITED
	Dissolved

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



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 21/09/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04165812
Company Name:	37-44 STALL ST (BATH) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed: 27/02/2001 Dissolved 14/09/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04165925
Company Name:	OLYMPIA (EAST KILBRIDE) LIMITED Dissolved
DIRECTOR	Appointed 28/02/2001 Dissolved 21/09/2004
Occupation:	CORPORATE BODY
Company Number:	04165798
Company Name:	18/34 CASTLE LANE (BELFAST) (NO 1) LIMITED Dissolved
DIRECTOR	Appointed 28/02/2001 Dissolved 21/09/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04165790
Company Name:	18/34 CASTLE LANE (BELFAST) (NO 2) LIMITED Dissolved
DIRECTOR	Appointed. 28/02/2001 Dissolved 28/08/2007
Occupation:	COMPANY DIRECTOR
Company Number:	04165732
Company Name:	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: 04165757
Company Name: LS RED LION COURT LIMITED
Active

DIRECTOR Appointed 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04165777
Company Name: CAXTONGATE (BIRMINGHAM) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04166123
Company Name: CAXTONGATE (BIRMINGHAM) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 27/02/2001
Dissolved: 14/09/2004
Occupation: CORPORATE DIRECTOR
Company Number: 04165766
Company Name: OLYMPIA (EAST KILBRIDE) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163722
Company Name: HESTON CENTRE (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 22/02/2001
Dissolved 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04161150
Company Name: 37-40 LIME STREET (NO 2) LIMITED
Dissolved

DIRECTOR Appointed. 28/02/2001
Dissolved 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163654
Company Name: HARLEQUIN CENTRE (HESTON) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163661
Company Name: HANWORTH RD (SUNBURY) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Dissolved 14/11/2006
Occupation: CORPORATE DIRECTOR
Company Number: 04163825
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
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04163692
	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
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name	04163797
	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
Occupation	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04163755
	TURNSTILE HOUSE (NO 1) LIMITED
	Dissolved

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

DIRECTOR Occupation: Company Number: Company Name:	Dissolved 21/06/2005 COMPANY DIRECTOR 04163691 32-50 STRAND (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR 04163677 RACECOURSE RETAIL PARK (LIVERPOOL) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 Dissolved 21/06/2005 CORPORATE BODY 04161148 110 CANNON STREET (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/03/2001 COMPANY DIRECTOR 04161139 38/40 TRINITY SQUARE (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR 04163703 ANGEL RD (EDMONTON) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 14/11/2006 CORPORATE DIRECTOR 04163787 TRINITY TRADING ESTATE (HAYES) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR 04163739 WYVERN RETAIL PARK (DERBY) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR 04163710 ANGEL RD (EDMONTON) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/02/2001 COMPANY DIRECTOR 04161188 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 Appointed 22/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04161239
Company Name: LS TIMES SQUARE INVESTMENTS LIMITED
Active

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

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

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

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

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

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

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

DIRECTOR	Dissolved 14/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04156678
Company Name:	13-23 FENCHURCH STREET (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04164206
	EXETER ST (PLYMOUTH) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04163838
	OMEGA PARK (HAMPSHIRE) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04161317
Company Name:	66/74 VICTORIA STREET (NO 1) LIMITED
	Active
DIRECTOR	Appointed. 22/02/2001
Occupation:	Dissolved. 14/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04161143
	10 BROADWAY (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04161276
	12-42 OXFORD STREET (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved 28/09/2004
Company Number:	CORMPANYDIRECTOR
Company Name:	04161208
	SALISBURY SQUARE HOUSE (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04156672
	6 FENCHURCH STREET (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved. 28/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04161203
	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 Appointed 22/02/2001
Occupation: COMPANY DIRECTOR
Company Number 04161332
Company Name: 66/74 VICTORIA STREET (NO 2) LIMITED
Active

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

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

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

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

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

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

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

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

Active

DIRECTOR	Appointed 22/02/2001
Occupation:	Dissolved 21/09/2004
Company Number:	COMPANY DIRECTOR
Company Name:	04161166
	74 UPPER GROUND (NO 1) LIMITED
	Dissolved

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

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

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 23/02/2001
	Dissolved 21/06/2005

Occupation: COMPANY DIRECTOR
Company Number: 04163708
Company Name: QUESLETT ROAD (BIRMINGHAM) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04163785
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: 04163732
Company Name: QUESLETT ROAD (BIRMINGHAM) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved: 14/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163772
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: 04163814
Company Name: MOTHERWELL WAY (WEST THURROCK) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved 21/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163782
Company Name: KINGSBURY RD (ERDINGTON) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved 21/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04163767
Company Name: KINGSBURY RD (ERDINGTON) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04163629
Company Name: LAKESIDE (WEST THURROCK) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Dissolved 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04164194
Company Name: LAKESIDE (WEST THURROCK) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001

Occupation: COMPANY DIRECTOR
Company Number: 04164258
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**

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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	04163697
Company Name	475/497 OXFORD STREET (NO 1) LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04163688
Company Name	475/497 OXFORD STREET (NO 2) LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04163672
Company Name.	484/504 OXFORD STREET (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 22/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04161233
Company Name.	LAND SECURITIES (INSURANCE SERVICES) LIMITED
	Active
DIRECTOR	Appointed. 28/02/2001
Occupation:	Dissolved 21/11/2006
Company Number	COMPANY DIRECTOR
Company Name.	04165784
	MARLOWE GRAYLAW (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 22/02/2001
Occupation.	Dissolved 28/09/2004
Company Number.	COMPANY DIRECTOR
Company Name	04161228
	1 SEETHING LANE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name	04163671
	HARLEQUIN CENTRE (HESTON) (NO 2) LIMITED

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

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

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

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

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



**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

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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
 Dissolved: 21/06/2005
Occupation: COMPANY DIRECTOR
Company Number: 04044675
Company Name: 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
 Dissolved: 21/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 04103958
Company Name: MERCHANT STREET (NO 2) LIMITED
 Dissolved

DIRECTOR Appointed 06/09/2001
 Dissolved 07/08/2007
Occupation: COMPANY DIRECTOR
Company Number: 00625890
Company Name: 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: 03685521
Company Name: LS GAM HOUSE LIMITED
Dissolved

DIRECTOR Appointed 06/09/2001
Occupation COMPANY DIRECTOR
Company Number: 03874007
Company Name: LAND SECURITIES PARTNERSHIPS LIMITED
Active

DIRECTOR Appointed 06/09/2001
Occupation: Dissolved: 21/06/2005
Company Number: COMPANY DIRECTOR
Company Name: 04044678
MANCHESTER ROAD (BOLTON) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Occupation: Dissolved: 21/06/2005
Company Number: COMPANY DIRECTOR
Company Name: 04164198
EXETER ST (PLYMOUTH) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Occupation: Dissolved: 21/06/2005
Company Number: COMPANY DIRECTOR
Company Name: 04163857
OLDINGS CORNER (HATFIELD) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed: 28/02/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04165773
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: 04163744
WYVERN RETAIL PARK (DERBY) (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 06/09/2001
Occupation: COMPANY DIRECTOR
Company Number: 03685517
Company Name: LS PARKFIELD ROAD LIMITED
Active

DIRECTOR Appointed 28/02/2001
Occupation: Dissolved 21/06/2005
Company Number: COMPANY DIRECTOR
Company Name: 04163653
PRIORY WAY (HULL) (NO 2) LIMITED
Dissolved

DIRECTOR Appointed 28/02/2001
Occupation: COMPANY DIRECTOR
Company Number: 04166093
Company Name: ALAN HOUSE (NOTTINGHAM) (NO 2) LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 COMPANY DIRECTOR <u>04166100</u> ALAN HOUSE (NOTTINGHAM) (NO 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR <u>04166127</u> EALING BROADWAY (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/02/2001 Dissolved: 21/11/2006 COMPANY DIRECTOR <u>04166129</u> NOTTING HILL (SOUTH EAST) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved: 21/11/2006 COMPANY DIRECTOR <u>04165996</u> NOTTING HILL (SOUTH EAST) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/02/2001 Dissolved 21/06/2005 LIMITED COMPANY <u>04166108</u> EALING BROADWAY (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR <u>04163596</u> TEAM VALLEY RETAIL PARK (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2001 Dissolved. 21/06/2005 COMPANY DIRECTOR <u>04163869</u> EASTERN AVENUE (GLOUCS) (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 Dissolved 21/06/2005 COMPANY DIRECTOR <u>04163867</u> EASTERN AVENUE (GLOUCS) (NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 COMPANY DIRECTOR <u>04163648</u> 72/78 PICCADILLY (NO 1) LIMITED Active

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

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

Note

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

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
Occupation: COMPANY DIRECTOR
Company Number: 04161246
Company Name: LS MARTINEAU GALLERIES LIMITED
Active

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

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

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

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

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

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

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

	Active
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 18/09/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04165947
	BURNS PRECINCT (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 07/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04165953
	18/28 KING STREET (LEASEHOLD) (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 07/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04165965
	18/28 KING STREET (LEASEHOLD) (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	CORPORATE DIRECTOR
Company Number:	04166119
Company Name:	EASTGATE HOUSE (EXETER) LIMITED
	Active
DIRECTOR	Appointed 10/04/2002
Occupation:	COMPANY DIRECTOR
Company Number:	04165818
Company Name:	18/28 KING STREET (FREEHOLD) (NO 1) LIMITED
	Active
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04166150
	SILK BRIDGE HENDON (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 14/11/2006
Company Number:	CORPORATE DIRECTOR
Company Name:	04166147
	SILK BRIDGE HENDON (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	CORPORATE DIRECTOR
Company Number:	04166132
Company Name:	WATLING STREET (CANTERBURY) LIMITED
	Active
DIRECTOR	Appointed 23/02/2001
Occupation:	Dissolved 21/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04166125
	CAXTONGATE PHASE II (BIRMINGHAM) (NO 2) LIMITED
	Dissolved

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

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



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

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
Occupation:	Dissolved: 16/01/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04699869
	BRESSENDEN PLACE (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed: 21/03/2003
Occupation:	Dissolved: 16/01/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04699867
	BRESSENDEN PLACE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 21/03/2003
Occupation:	Dissolved: 07/08/2007
Company Number:	CORPORATE BODY
Company Name:	04699919
	LAKEVIEW COURT (VICTORIA GP) LIMITED
	Dissolved
DIRECTOR	Appointed: 21/03/2003
Occupation:	Dissolved: 07/08/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04699920
	LAKEVIEW COURT (VICTORIA LP) LIMITED
	Dissolved
DIRECTOR	Appointed: 21/03/2003
Occupation:	Dissolved: 03/08/2004
Company Number:	CORPORATE BODY
Company Name:	04699915
	KINGSGATE PARADE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed: 21/03/2003
Occupation:	Dissolved: 03/08/2004
Company Number:	CORPORATE BODY
Company Name:	04699913
	KINGSGATE PARADE (NO 1) LIMITED
	Dissolved
	Appointed: 21/03/2003

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

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

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 08/09/2003
CORPORATE BODY
04765799
HEXAGON (GP1) LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 10/04/2002
Dissolved: 18/09/2007
COMPANY DIRECTOR
04165940
BURNS PRECINCT (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed: 19/03/2004
LIMITED COMPANY
05026818
LS JULIET LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 19/03/2004
LIMITED COMPANY
05026762
LS EASTON PARK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 22/07/2004
CORPORATE BODY
05118836
LS GREATER LONDON HOUSE LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name.

Appointed: 12/08/2004
CORPORATE BODY
04056210
GUNWHARF QUAYS LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 12/08/2004
COMPANY DIRECTOR
04056213
GUNWHARF QUAYS MANAGEMENT LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 14/07/2004
CORPORATE BODY
00826801
LAND SECURITIES INVESTMENT TRUST LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 14/07/2004
Dissolved 07/03/2007
CORPORATE BODY
00931152
LANDSEC PROPERTIES LIMITED
Dissolved

DIRECTOR
Occupation
Company Number.

Appointed: 14/07/2004
CORPORATE BODY
00306170

Company Name:	L S I T (MANAGEMENT)LIMITED
	Active
DIRECTOR	Appointed 14/07/2004
Occupation:	LIMITED COMPANY
Company Number:	SC003845
Company Name:	THE MURRAYFIELD AND RAVENSEFT REAL ESTATE
	COMPANY LIMITED
	Active

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



**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**



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
 Dissolved 07/08/2007
Occupation: CORPORATE BODY
Company Number: 00691790
Company Name: MURRAYFIELD (TOLLGROSS) LIMITED
 Dissolved

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

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

DIRECTOR Appointed 28/02/2001
 Dissolved 21/06/2005
Occupation: 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:	04166153
Company Name:	BUCHANAN HOUSE (NO 2) LIMITED
	Dissolved
DIRECTOR	Appointed 10/04/2002
Occupation:	COMPANY DIRECTOR
Company Number:	04165808
Company Name:	18/28 KING STREET (FREEHOLD) (NO 2) LIMITED
	Active
DIRECTOR	Appointed 10/04/2002
Occupation:	Dissolved 14/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	04165866
	BUCHANAN HOUSE (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 15/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04531137
Company Name:	ROSE LANE (GP) LIMITED
	Active
DIRECTOR	Appointed 07/11/2003
Occupation:	CORPORATE BODY
Company Number:	04936218
Company Name:	LS WILTON PRIVATE LIMITED
	Active
DIRECTOR	Appointed: 01/09/2004
Occupation:	CORPORATE BODY
Company Number:	00001160
Company Name:	CITY OF LONDON REAL PROPERTY COMPANY LIMITED
	(THE)
	Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	05229148
Company Name:	CHEAPSIDE NOMINEES (NO 1) LIMITED
	Active
DIRECTOR	Appointed 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	05229253
Company Name:	CHEAPSIDE NOMINEES (NO 2) LIMITED
	Active
DIRECTOR	Appointed 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	05196142
Company Name:	LS NOMINEES HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 17/09/2004
Occupation:	CORPORATE BODY
Company Number:	05206134
Company Name:	ALLINGTON NOMINEES (NO 1) LIMITED
	Active
DIRECTOR	Appointed 17/09/2004

Occupation CORPORATE BODY
Company Number: 05206135
Company Name: ALLINGTON NOMINEES (NO 2) LIMITED
Active

DIRECTOR Appointed: 17/09/2004
Occupation CORPORATE BODY
Company Number: 05229167
Company Name: THE BRIDGES NOMINEES (NO 1) LIMITED
Active

DIRECTOR Appointed 17/09/2004
Occupation CORPORATE BODY
Company Number: 05229173
Company Name: THE BRIDGES NOMINEES (NO 2) LIMITED
Active

DIRECTOR Appointed 01/09/2004
Occupation. CORPORATE BODY
Company Number: 04936259
Company Name: CRAVEN PLACE LIMITED
Active

DIRECTOR Appointed 28/02/2001
Occupation: Dissolved 21/06/2005
Company Number: COMPANY DIRECTOR
Company Name: 04163607
TEAM VALLEY RETAIL PARK (NO 1) LIMITED
Dissolved

DIRECTOR Appointed 08/10/2004
Occupation: Dissolved. 28/08/2007
Company Number: CORPORATE BODY
Company Name: 00655237
RAVENSEFT INVESTMENTS LIMITED
Dissolved

DIRECTOR Appointed 01/09/2004
Occupation. CORPORATE BODY
Company Number: 01015140
Company Name: RAVENSIDE INVESTMENTS LIMITED
Active

DIRECTOR Appointed 30/01/2004
Occupation. CORPORATE BODY
Company Number: 04936226
Company Name: LAND SECURITIES BUSINESS SERVICES LIMITED
Active

DIRECTOR Appointed 14/07/2004
Occupation CORPORATE BODY
Company Number: 00830723
Company Name: INTERIM HOLDINGS LIMITED
Active

DIRECTOR Appointed 15/12/2004
Occupation CORPORATE DIRECTOR
Company Number: 02235021
Company Name: LS LEWISHAM LIMITED
Active

DIRECTOR Occupation: Company Number Company Name:	Appointed 15/12/2004 CORPORATE DIRECTOR 02265317 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 01813848 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 01592385 PRINCESSHAY COURT MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation Company Number: Company Name:	Appointed: 18/01/2005 CORPORATE BODY 03874164 LAND SECURITIES CENTRAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed 18/01/2005 CORPORATE BODY 03831227 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 05407953 LS SPARK INVESTMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed 23/05/2005 CORPORATE BODY 04161721 LS BANKSIDE LIMITED Active

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

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

DIRECTOR
Occupation: Appointed 10/06/2005
Company Number: CORPORATE BODY
Company Name: 01678450
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	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number	00441291
Company Name	LS CLAYTON SQUARE LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	01098471
Company Name	TOPS SHOP PARADES LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	01105205
Company Name.	SHINETIP LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation.	CORPORATE BODY
Company Number.	00057346
Company Name:	THE IMPERIAL HOTEL HULL LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	03892409
Company Name:	TOPS MARKET SQUARE SHOPS LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	01100389
Company Name:	MILLSTRANT LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation	CORPORATE BODY
Company Number:	00650322
Company Name	COMET INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 10/06/2005

Occupation	CORPORATE BODY
Company Number	00740265
Company Name	COMMERCIAL ADVISORY SERVICES LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation	CORPORATE BODY
Company Number	00572246
Company Name	REGENT CAPITAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	01944696
Company Name:	ROTALODGE LIMITED
	Active
DIRECTOR	Appointed: 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	04257035
Company Name:	METROPOLITAN REGENERATION TRUST LIMITED
	Active
DIRECTOR	Appointed: 20/06/2005
Occupation:	Dissolved 24/08/2007
Company Number:	COMPANY
Company Name:	SC233276
	BON ACCORD HEAD LEASE LIMITED
	Dissolved
DIRECTOR	Appointed: 23/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	04161727
Company Name:	LS ALDERSGATE LIMITED
	Active
DIRECTOR	Appointed 23/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	04166071
Company Name:	LS BONHILL STREET LIMITED
	Active
DIRECTOR	Appointed 20/06/2005
Occupation:	CORPORATE BODY
Company Number:	SC106814
Company Name:	WBA ABERDEEN LIMITED
	Active
DIRECTOR	Appointed 10/06/2005
Occupation:	CORPORATE BODY
Company Number:	03244544
Company Name:	MALL NOMINEE LIMITED
	Active
DIRECTOR	Appointed: 22/06/2005
Occupation:	CORPORATE DIRECTOR
Company Number:	05282748
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:	05164680
Company Name:	LS (BRACKNELL) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	04299372
Company Name:	LS (WEDNESFIELD NOMINEE NO 2) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	04565504
Company Name:	LS GEMINI LIMITED
	Active
DIRECTOR	Appointed: 29/06/2005
Occupation:	DIRECTOR
Company Number:	04712736
Company Name:	LS GEMINI PROPERTY FINANCE LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	04614336
Company Name:	LS GEMINI FINANCE LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	05141190
Company Name:	LS (GRIMSBY) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	04684527
Company Name:	LS (CHESTER) LIMITED
	Active
DIRECTOR	Appointed 29/06/2005
Occupation:	DIRECTOR
Company Number:	04299277
Company Name:	LS (WEDNESFIELD NOMINEE NO 1) LIMITED
	Active
DIRECTOR	Appointed 28/07/2005
Occupation:	CORPORATE BODY
Company Number:	05432367
Company Name:	RETAIL PROPERTY HOLDINGS TRUST LIMITED
	Active
DIRECTOR	Appointed 01/09/2004
Occupation:	CORPORATE BODY
Company Number:	00471606
Company Name:	RAVENSEFT PROPERTIES LIMITED
	Active
DIRECTOR	Appointed 12/08/2005
Occupation:	CORPORATE BODY
Company Number:	04166047

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 04165856 LS ONE NEW CHANGE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 22/09/2005 CORPORATE BODY 00961477 LAND SECURITIES PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 21/09/2005 CORPORATE DIRECTOR 04165843 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 04165868 LS SWANSEA INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/10/2005 CORPORATE BODY 04165878 LS BRADWELLS COURT LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 09/11/2005 CORPORATE DIRECTOR 04165948 LS GREYHOUND LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed. 15/11/2005 CORPORATE DIRECTOR 04165886 LS ASHDOWN LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 30/11/2005 CORPORATE BODY 00358314 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

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



**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

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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
Company Number:	CORPORATE BODY
Company Name:	05800919
	SHELF CO (NO 3229) LIMITED
	Dissolved

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/01/2007 CORPORATE BODY 03744399 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 00709774 C C P (UNION GENERAL) INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2007 CORPORATE BODY 03934761 LAND SECURITIES TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2007 CORPORATE BODY 04089285 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 04222543 LAND SECURITIES EBBSFLEET (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2007 CORPORATE BODY 04222549 LAND SECURITIES EBBSFLEET (NO 3) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2007 CORPORATE BODY 03744374 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 04764990 ROEBUCK HOUSE (NOMINEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/03/2007 CORPORATE BODY 04764989 ROEBUCK HOUSE (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY 06123111 LAND SECURITIES RESERVE E LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY 06123123 LAND SECURITIES RESERVE B LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CORPORATE BODY 04089272 LAND SECURITIES RESERVE A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/06/2007 CORPORATE BODY 06293295 THOMAS MORE PROPCO Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/06/2007 PRIVATE LIMITED COMPANY 06132467 LS TIMES SQUARE GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/06/2007 PRIVATE LIMITED COMPANY 06132894 LS TIMES SQUARE NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/08/2007 LTD CO 06316299 LAND SECURITIES TRINITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/09/2007 CORPORATE BODY 06316338 HARVEST NOMINEE NO 1 LIMITED Active
DIRECTOR	Appointed 22/10/2007

Occupation	CORPORATE BODY
Company Number	06371965
Company Name	CHANCELLOR NO 4 LIMITED
	Active
DIRECTOR	Appointed 22/10/2007
Occupation:	CORPORATE BODY
Company Number	06371964
Company Name	CHANCELLOR NO 3 LIMITED
	Active
DIRECTOR	Appointed 22/10/2007
Occupation:	CORPORATE BODY
Company Number:	06371939
Company Name	LS THOMAS MORE SQUARE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 21/11/2007
Occupation:	CORPORATE BODY
Company Number	06371947
Company Name:	TMS NOMINEE 1 LIMITED
	Active
DIRECTOR	Appointed 22/11/2007
Occupation:	CORPORATE BODY
Company Number:	06371950
Company Name:	ORIANA LP LIMITED
	Active
DIRECTOR	Appointed 14/12/2007
Occupation:	CORPORATE BODY
Company Number:	06432987
Company Name:	LS HARROW PROPERTIES LIMITED
	Active
DIRECTOR	Appointed 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	06453012
Company Name:	LS VICTORIA PROPERTIES LIMITED
	Active
DIRECTOR	Appointed 19/12/2007
Occupation	CORPORATE BODY
Company Number:	06453009
Company Name:	LS EMPRESS STATE LIMITED
	Active
DIRECTOR	Appointed 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	06452990
Company Name:	LS LONDON INTERMEDIATE LIMITED
	Active
DIRECTOR	Appointed 19/12/2007
Occupation:	CORPORATE BODY
Company Number:	06452679
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 Appointed 19/12/2007
Occupation: CORPORATE BODY
Company Number: 06452685
Company Name: LS LONDON HOLDINGS THREE LIMITED
Active

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

DIRECTOR Appointed 06/09/2001
Resigned 06/09/2001
Occupation: CORPORATE BODY
Company Number: 03934763
Company Name: 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 Number: 04156637
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 03934739 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 04165936 SADDLERS CENTRE (WALSALL)(NO 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2001 Resigned 21/02/2002 CORPORATE COMPANY 04165769 SADDLERS CENTRE (WALSALL)(NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/09/2001 Resigned 21/02/2002 CORPORATE BODY 04044351 RIVERGATE (IRVINE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 06/09/2001 Resigned 21/02/2002 CORPORATE BODY 04044344 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 04044332 CUNNINGHAME HOUSE LIMITED Dissolved

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

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

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

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

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



**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

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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 10/04/2002 Resigned 27/11/2003
Occupation	CORPORATE DIRECTOR
Company Number:	04166141
Company Name	BERSE ROAD (NO 2) LIMITED Active
DIRECTOR	Appointed 22/04/2002 Resigned 05/02/2004
Occupation	LIMITED COMPANY
Company Number	04364862
Company Name	SL68 LIMITED Dissolved
DIRECTOR	Appointed 05/11/2003 Resigned 02/02/2004
Occupation	CORPORATE BODY
Company Number:	04936599
Company Name	190 HIGH HOLBORN (GP) LIMITED Dissolved
DIRECTOR	Appointed 08/09/2003 Resigned 19/02/2004
Occupation:	CORPORATE BODY
Company Number:	04765798
Company Name	HEXAGON (GP2) LIMITED Dissolved
DIRECTOR	Appointed 05/09/2003 Resigned 19/02/2004
Occupation:	CORPORATE BODY
Company Number:	04765796
Company Name	HEXAGON (NO 2) LIMITED Dissolved
DIRECTOR	Appointed 08/09/2003 Resigned 19/02/2004
Occupation:	CORPORATE BODY
Company Number:	04765800
Company Name:	HEXAGON (LP) LIMITED Dissolved

Appointed 05/09/2003

DIRECTOR	Resigned 13/02/2004
Occupation	CORPORATE BODY
Company Number	04765797
Company Name:	HEXAGON (NO 1) LIMITED
	Dissolved
DIRECTOR	Appointed 28/02/2001
Occupation:	Resigned 28/05/2004
Company Number	COMPANY DIRECTOR
Company Name	04165977
	METRO NOMINEES (NOTTING HILL NO 1) LIMITED
	Active
DIRECTOR	Appointed 28/02/2001
Occupation:	Resigned 28/05/2004
Company Number:	COMPANY DIRECTOR
Company Name	04165985
	METRO NOMINEES (NOTTING HILL NO 2) LIMITED
	Active
DIRECTOR	Appointed 06/09/2001
Occupation:	Resigned: 15/12/2004
Company Number	COMPANY DIRECTOR
Company Name:	01694065
	ALBANY PARK MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed 25/02/2004
Occupation:	Resigned: 24/03/2005
Company Number:	CORPORATE BODY
Company Name:	05026749
	PROJECT GRANDE PROPERTY (UK) LIMITED
	Active
DIRECTOR	Appointed: 25/02/2004
Occupation:	Resigned: 24/03/2005
Company Number:	CORPORATE BODY
Company Name:	05026751
	PROJECT GRANDE DORMSUB (UK) LIMITED
	Dissolved
DIRECTOR	Appointed: 22/02/2001
Occupation:	Resigned 26/04/2005
Company Number:	COMPANY DIRECTOR
Company Name	04156630
	EURO THIRTY GRESHAM STREET LIMITED
	Liquidation
DIRECTOR	Appointed 22/02/2001
Occupation:	Resigned 26/04/2005
Company Number:	COMPANY DIRECTOR
Company Name:	04156651
	EURO THIRTY GRESHAM STREET (INVESTMENTS) LIMITED
	Liquidation
DIRECTOR	Appointed 30/06/2005
Occupation:	Resigned 30/06/2005
Company Number:	CORPORATE DIRECTOR
Company Name:	05257941
	LS CITY & WEST END LIMITED
	Active

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

Active

DIRECTOR
Appointed 22/11/2007
Resigned 06/12/2007
Occupation: CORPORATE BODY
Company Number: 06371952
Company Name: ORIANA NOMINEE NO 1 LIMITED
Active

DIRECTOR
Appointed 22/11/2007
Resigned: 06/12/2007
Occupation: CORPORATE BODY
Company Number: 06371953
Company Name: ORIANA NOMINEE NO 2 LIMITED
Active

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