



LAND SECURITIES MANAGEMENT SERVICES LIMITED

907497458

Director Information

Title		Honours	
Name	LAND SECURITIES MANAGEMENT SERVICES LIMITED	Number	907497458
Postcode	SW1E 5JL	Address	100 Victoria Street London England
Date of birth		Nationality	British
Total current directorships	193		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BUND LIMITED	09458995	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Director
LIGHTBOX (MEDIACITYUK)	12021958	Non-Trading	31/10/2024		Director
MANAGEMENT COMPANY LIMITED					
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK TELECOMS LIMITED	06691000	Non-Trading	31/10/2024		Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	31/10/2024		Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	31/10/2024		Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	30/10/2024		Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024		Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024		Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024		Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	30/10/2024		Director
BWAT RETAIL NOMINEE (2) LIMITED	05312714	Non-Trading	24/06/2024		Director



LAND SECURITIES MANAGEMENT SERVICES LIMITED

907497458

BWAT RETAIL NOMINEE (1) LIMITED	05312712	Non-Trading	24/06/2024	Director
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	28/11/2023	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	27/03/2023	Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	27/03/2023	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	27/03/2023	Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	27/03/2023	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	27/03/2023	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	27/03/2023	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	11/05/2022	Director
BLUEWATER TWO LIMITED	14007230	Non-Trading	28/03/2022	Director
LS DEVELOPMENT HOLDINGS LIMITED	13692104	Active - Accounts Filed	20/10/2021	Director
LS PROJECT 92 LIMITED	13481748	Active - Accounts Filed	28/06/2021	Director
LS MYO DASHWOOD HOUSE LIMITED	13474812	Non-Trading	24/06/2021	Director
LS MYO 123 VICTORIA STREET LIMITED	13474795	Non-Trading	24/06/2021	Director
LS MYO NEW STREET SQUARE LIMITED	13405779	Active - Accounts Filed	18/05/2021	Director
LS EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021	Director
LS COMPANY 36 LIMITED	12885564	Non-Trading	17/09/2020	Director
LS COMPANY 34 LIMITED	12887024	Non-Trading	17/09/2020	Director
LS MYO THE FORGE LIMITED	12886401	Non-Trading	17/09/2020	Director
LS COMPANY 37 LIMITED	12886078	Non-Trading	17/09/2020	Director
LS COMPANY 35 LIMITED	12885301	Non-Trading	17/09/2020	Director
LS COMPANY 39 LIMITED	12885909	Non-Trading	17/09/2020	Director
LS COMPANY 38 LIMITED	12886160	Non-Trading	17/09/2020	Director
LS MYO ST PAULS LIMITED	12883977	Non-Trading	16/09/2020	Director
PRIME LONDON NET ZERO OFFICE REIT LIMITED	12883555	Non-Trading	16/09/2020	Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	16/09/2020	Director
LS OVAL LIMITED	12882187	Non-Trading	16/09/2020	Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	16/09/2020	Director
LS COMPANY 33 LIMITED	12884171	Non-Trading	16/09/2020	Director
LS DENMAN STREET RESIDENTIAL LIMITED	12883765	Non-Trading	16/09/2020	Director



LAND SECURITIES MANAGEMENT SERVICES LIMITED

907497458

MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	16/09/2020	Director
LS ROME LIMITED	12882814	Non-Trading	16/09/2020	Director
MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	16/09/2020	Director
LS EWER STREET LIMITED	12858532	Non-Trading	04/09/2020	Director
NOVA DEVELOPER LIMITED	12257413	Active - Accounts Filed	03/07/2020	Director
LS MYO LIMITED	11726628	Active - Accounts Filed	13/12/2018	Director
ORIANA GP LIMITED	06371951	Non-Trading	09/05/2018	Director
LS POOLE RETAIL LIMITED	06316349	Active - Accounts Filed	24/08/2016	Director
LS WHITE ROSE LIMITED	06426863	Active - Accounts Filed	24/08/2016	Director
LS OCCUPIER LIMITED	10070407	Active - Accounts Filed	17/03/2016	Director
LANDSEC 15 LIMITED	09995167	Non-Trading	09/02/2016	Director
LANDSEC 14 LIMITED	09995157	Non-Trading	09/02/2016	Director
LANDSEC 13 LIMITED	09995976	Non-Trading	09/02/2016	Director
LANDSEC 20 LIMITED	09995113	Non-Trading	09/02/2016	Director
LANDSEC 16 LIMITED	09996003	Non-Trading	09/02/2016	Director
LANDSEC 19 LIMITED	09995153	Non-Trading	09/02/2016	Director
LANDSEC 18 LIMITED	09995283	Non-Trading	09/02/2016	Director
LANDSEC 17 LIMITED	09995146	Non-Trading	09/02/2016	Director
OXFORD CASTLE APARTMENTS LIMITED	04564541	Non-Trading	29/01/2016	Director
LANDSEC 23 LIMITED	09559284	Non-Trading	24/04/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024	30/10/2024	Director
PRIME LONDON NET ZERO OFFICE GP LIMITED	12882852	Non-Trading	16/09/2020	28/11/2023	Director
LANDSEC INVESTMENT SERVICES LIMITED	12883652	Non-Trading	16/09/2020	22/08/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	12/09/2019	18/06/2020	Director
ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED	09637906	Company is dissolved	09/05/2018		Director
ORIANA RESIDENTIAL NOMINEE NO.1 LIMITED	09452153	Company is dissolved	09/05/2018	25/11/2020	Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	09/05/2018	06/12/2007	Director
ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED	09637970	Company is dissolved	09/05/2018		Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	09/05/2018	06/12/2007	Director
ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED	09452146	Company is dissolved	09/05/2018	25/11/2020	Director
LS STREET GP LIMITED	05104781	Company is dissolved	15/05/2017		Director

LAND SECURITIES MANAGEMENT SERVICES LIMITED

907497458

LS BRAINTREE AND CASTLEFORD GP LIMITED	04996908	Company is dissolved	15/05/2017		Director
LS OUTLETS NO 1 GP LIMITED	04996883	Company is dissolved	15/05/2017		Director
FREEPORT (NOMINEE 2) LIMITED	04310588	Company is dissolved	15/05/2017		Director
LS OUTLETS NO 2 GP LIMITED	05149639	Company is dissolved	15/05/2017		Director
FREEPORT (NOMINEE 1) LIMITED	04310590	Company is dissolved	15/05/2017		Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	02/02/2017	17/11/2006	Director
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	02/02/2017	17/11/2006	Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	02/02/2017	17/11/2006	Director
SOUTHSIDE GENERAL PARTNER LIMITED	10529680	Active - Accounts Filed	16/12/2016	13/04/2017	Director
LAND SECURITIES MPPS TRUSTEE COMPANY LIMITED	03672926	Company is dissolved	04/09/2015		Director
LS TMS NOMINEE 2 LIMITED	06436244	Company is dissolved	19/11/2014		Director
DVD BOX LIMITED	06940160	Company is dissolved	14/03/2014		Director
OVERGATE GP LIMITED	03720195	Company is dissolved	26/07/2013	28/03/2014	Director
ST GEORGE EALING LIMITED	08574889	Active - Accounts Filed	18/06/2013	05/08/2016	Director
BRAND EMPIRE SPV 1 LIMITED	06929923	Company is dissolved	04/06/2013		Director
BRAND EMPIRE SPV 4 LIMITED	07148415	Company is dissolved	04/06/2013		Director
BRAND EMPIRE SPV 3 LIMITED	07111062	Company is dissolved	04/06/2013		Director
BRAND EMPIRE LIMITED	06925889	Company is dissolved	04/06/2013		Director
BRAND EMPIRE SPV 2 LIMITED	07111064	Company is dissolved	04/06/2013		Director
HG WILTON PRIVATE LIMITED	04936218	Active - Accounts Filed	01/03/2013	24/08/2016	Director
LS ONC HOLDINGS LIMITED	05701865	Company is dissolved	01/03/2013	26/09/2008	Director
LS TIMES SQUARE GP LIMITED	06132467	Company is dissolved	01/03/2013	26/09/2008	Director
HARBOUR EXCHANGE PROPCO LIMITED	06433018	Non-Trading	01/03/2013	09/12/2021	Director
LS HARLOW NORTH LIMITED	06467903	Company is dissolved	01/03/2013		Director
QAM NOMINEE NO 2 LIMITED	06943350	Company is dissolved	01/03/2013		Director
QAM NOMINEE NO 1 LIMITED	06943353	Company is dissolved	01/03/2013		Director
LS WOOD LANE LIMITED	04424261	Company is dissolved	01/03/2013	18/12/2020	Director
LS WILTON PLAZA LIMITED	04164222	Company is dissolved	01/03/2013	26/09/2008	Director
LS GREATER LONDON HOUSE LIMITED	05118836	Company is dissolved	01/03/2013	26/09/2008	Director
LAND SECURITIES (MEDIA SERVICES) PQ LIMITED	05026150	Company is dissolved	01/03/2013	22/01/2021	Director
CITY & CENTRAL SHOPS LIMITED	00648581	Company is dissolved	01/03/2013	26/09/2008	Director
WOOD LANE NOMINEE NO.1 LIMITED.	04364848	Company is dissolved	01/03/2013	18/12/2020	Director



LAND SECURITIES MANAGEMENT SERVICES LIMITED

907497458

LS HUNGATE LIMITED	04424127	Company is dissolved	01/03/2013	Director
QAM (LP) LIMITED	06941212	Company is dissolved	01/03/2013	Director
QAM PROPERTY TRUSTEE NO 1 LIMITED	06944806	Company is dissolved	01/03/2013	Director
LS ONE NEW CHANGE DEVELOPMENTS LIMITED	04165843	Company is dissolved	01/03/2013 01/11/2023	Director
STAG PLACE (GP) LIMITED	04530976	Company is dissolved	01/03/2013 22/09/2020	Director
STAG PLACE (LP) LIMITED	04530975	Company is dissolved	01/03/2013 26/09/2008	Director
HECF SOHO 2 LIMITED	06132894	In Liquidation	01/03/2013 21/09/2020	Director
KNOLLYS HOUSE (NO. 1) LIMITED	04126237	Company is dissolved	01/03/2013 26/09/2008	Director
VEGAPLACE LIMITED	00900178	Company is dissolved	01/03/2013	Director
LS ROEBUCK HOUSE (LP) LIMITED	04161157	Company is dissolved	01/03/2013 26/09/2008	Director
SBR INVESTMENTS LIMITED	04161186	Company is dissolved	01/03/2013 26/09/2008	Director
L S (STAMFORD STREET) LIMITED	04532012	Company is dissolved	01/03/2013 26/09/2008	Director
THOMAS MORE SQUARE (LUX) INVESTMENTS LIMITED	06371939	Company is dissolved	01/03/2013 23/03/2016	Director
ORIANA LP LIMITED	06371950	Company is dissolved	01/03/2013 01/11/2023	Director
MARTSHEAR PROPERTIES LIMITED	00492685	Company is dissolved	01/03/2013	Director
QAM PROPERTY TRUSTEE NO 2 LIMITED	06944809	Company is dissolved	01/03/2013	Director
WALLACE CITY LIMITED	07449344	Company is dissolved	01/03/2013 24/09/2021	Director
LS ARUNDEL NOMINEE NO.1 LIMITED	07557859	Company is dissolved	01/03/2013	Director
LAND SECURITIES (MEDIA SERVICES) BH LIMITED	04718200	Company is dissolved	01/03/2013 22/01/2021	Director
HARBOUR EXCHANGE 345 LIMITED	05660319	Company is dissolved	01/03/2013 14/02/2014	Director
SEVINGTON PROPERTIES LIMITED	00422969	Company is dissolved	01/03/2013 01/11/2023	Director
LS BANKSIDE DEVELOPMENT LIMITED	04161707	Company is dissolved	01/03/2013 25/11/2020	Director
LS BUCHANAN (GP) INVESTMENTS LIMITED	08330487	Company is dissolved	01/03/2013	Director
EBBSFLEET VALLEY PROPERTY SERVICES LIMITED	06532000	Non-Trading	01/03/2013 29/03/2018	Director
QAM (GP) LIMITED	06941167	Company is dissolved	01/03/2013	Director
LS 130 WOOD ST LIMITED	06978943	Company is dissolved	01/03/2013 01/11/2023	Director
LS HARROW PROPERTIES LIMITED	06432987	Dormant	01/03/2013 22/03/2022	Director