



David Leslie Frank Holt

910007062

Director Information

Title	Mr	Honours	
Name	David Leslie Frank Holt	Number	910007062
Postcode	WC2N 5HR	Address	5 Strand London
Date of birth	December 1958	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLARION REGENERATION LIMITED	09042606	Active - Accounts Filed	11/01/2016	31/12/2016	Director
HANOVER HOUSING DEVELOPMENTS LIMITED	06856299	Company is dissolved	23/09/2015	29/11/2018	Director
CAREIUM UK LIMITED	04133585	Active - Accounts Filed	01/09/2014	07/11/2014	Director
URBAN PATCH LIMITED	08226716	Company is dissolved	24/09/2012		Director
OVERGATE GP LIMITED	03720195	Company is dissolved	04/01/2011	30/09/2012	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	28/07/2010	30/09/2012	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	28/07/2010	30/09/2012	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	28/07/2010	30/09/2012	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	24/05/2010	30/09/2012	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	24/05/2010	30/09/2012	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	24/05/2010	30/09/2012	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	24/05/2010	30/09/2012	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	16/03/2010	13/03/2012	Director
BRAND EMPIRE SPV 4 LIMITED	07148415	Company is dissolved	05/02/2010	30/09/2012	Director
DVD BOX LIMITED	06940160	Company is dissolved	15/01/2010	30/09/2012	Director
BRAND EMPIRE SPV 1 LIMITED	06929923	Company is dissolved	15/01/2010	30/09/2012	Director
BRAND EMPIRE LIMITED	06925889	Company is dissolved	15/01/2010	30/09/2012	Director
BRAND EMPIRE SPV 3 LIMITED	07111062	Company is dissolved	22/12/2009	30/09/2012	Director
BRAND EMPIRE SPV 2 LIMITED	07111064	Company is dissolved	22/12/2009	30/09/2012	Director



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LAND SECURITIES (INSURANCE SERVICES) LIMITED	04161233	Company is dissolved	13/11/2008	30/09/2012	Director
LAND SECURITIES LAKESIDE LIMITED	04299277	Active - Accounts Filed	19/09/2008	30/09/2012	Director
ORIANA (HANWAY ST) LIMITED	06606809	Company is dissolved	30/05/2008	20/10/2008	Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	06/12/2007	20/10/2008	Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	06/12/2007	20/10/2008	Director
ORIANA GP LIMITED	06371951	Non-Trading	22/11/2007	20/10/2008	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	30/10/2007	18/09/2009	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	30/10/2007	18/09/2009	Director
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	30/10/2007	18/09/2009	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	30/10/2007	18/09/2009	Director
MARTINEAU NO. 2 LIMITED	03744370	Company is dissolved	04/07/2007		Director
MARTINEAU NO. 1 LIMITED	03744367	Company is dissolved	04/07/2007		Director
MARTINEAU (GP) LIMITED	03744372	Company is dissolved	04/07/2007	30/09/2012	Director
LS ONC HOLDINGS LIMITED	05701865	Company is dissolved	24/11/2006	26/09/2008	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	11/07/2005	30/09/2012	Director
VEGAPLACE LIMITED	00900178	Company is dissolved	11/07/2005	30/09/2012	Director
TARTAN HOLDING COMPANY (NO. 1) LIMITED	05347667	Company is dissolved	07/03/2005	30/09/2012	Director
TARTAN HOLDING COMPANY (NO. 2) LIMITED	05347670	Company is dissolved	07/03/2005	30/09/2012	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	09/09/2004	30/09/2012	Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	01/09/2004	30/09/2012	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	01/09/2004	30/09/2012	Director
LS PROPERTY FINANCE COMPANY LIMITED	05163698	Active - Accounts Filed	01/09/2004	30/09/2012	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	01/09/2004	30/09/2012	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	01/09/2004	30/09/2012	Director
METRO SHOPPING FUND MANAGEMENT LIMITED	05090210	Company is dissolved	01/09/2004	01/11/2006	Director
LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	01/09/2004	30/09/2012	Director
TRILLIUM (HORIZON) LEASEHOLDS LIMITED	04161188	Non-Trading	01/07/2004	25/02/2005	Director
TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	03/06/2004	25/02/2005	Director



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TRILLIUM (HORIZON) PROPERTY LIMITED	05026820	Company is dissolved	13/04/2004	25/02/2005	Director
LAND SECURITIES (MEDIA SERVICES) PQ LIMITED	05026150	Company is dissolved	10/02/2004	25/02/2005	Director
TRILLIUM (EAGLE) HOLDINGS LIMITED	05026146	Company is dissolved	06/02/2004	25/02/2005	Director
TRILLIUM (EAGLE) PROPERTY LIMITED	05026052	Company is dissolved	06/02/2004	25/02/2005	Director
TRILLIUM (EAGLE) LIMITED	05026113	Active - Accounts Filed	06/02/2004	25/02/2005	Director
TRILLIUM (DV1A) LIMITED	05026099	Active - Accounts Filed	06/02/2004	25/02/2005	Director
TRILLIUM LIONHEART LIMITED	05026050	Company is dissolved	06/02/2004	25/02/2005	Director
TRILLIUM (LANCASTER) NEWCO 50 LIMITED	05026237	Company is dissolved	06/02/2004	25/02/2005	Director
TRILLIUM (HORIZON) LIMITED	05026919	Active - Accounts Filed	06/02/2004	25/02/2005	Director
TRILLIUM (SOVEREIGN HOUSE) LIMITED	05026308	Company is dissolved	06/02/2004	25/02/2005	Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	06/02/2004	25/02/2005	Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	06/02/2004	01/03/2005	Director
UNICENTRE LIMITED	04720082	Company is dissolved	05/11/2003	25/02/2005	Director
LAND SECURITIES (MEDIA SERVICES) BH LIMITED	04718200	Company is dissolved	25/06/2003	25/02/2005	Director
LS PROPERTY SOLUTIONS LIMITED	03685524	Company is dissolved	02/05/2003	25/02/2005	Director
TELEREAL GENERAL PROPERTY HOLDINGS LIMITED	04175698	Non-Trading	06/03/2003	11/02/2005	Director
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	04243014	Non-Trading	06/03/2003	11/02/2005	Director
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	04222582	Active - Accounts Filed	06/03/2003	11/02/2005	Director
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	04222574	Active - Accounts Filed	06/03/2003	11/02/2005	Director
TELEREAL VENTURES LIMITED	04364899	Active - Accounts Filed	06/03/2003	11/02/2005	Director
TELEREAL FREEHOLD NOMINEE COMPANY LIMITED	04424499	Non-Trading	06/03/2003	11/02/2005	Director
TELEREAL GENERAL PROPERTY GP LIMITED	04222546	Active - Accounts Filed	06/03/2003	11/02/2005	Director
TELEREAL DEVELOPMENTS LIMITED	04222524	Active - Accounts Filed	06/03/2003	11/02/2005	Director