



LS DIRECTOR LIMITED

913381460

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LS DIRECTOR LIMITED	<b>Number</b>	913381460
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	197		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIVERPOOL PROPERTY INVESTMENTS LIMITED	03855591	Non-Trading	16/12/2024		Director
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK TELECOMS LIMITED	06691000	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024		Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024		Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024		Director
BWAT RETAIL NOMINEE (2) LIMITED	05312714	Non-Trading	24/06/2024		Director
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
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	27/03/2023		Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	27/03/2023		Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	27/03/2023		Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	27/03/2023		Director
ST. DAVID'S (NO. 1) LIMITED	04765790	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
MEDIA CITY DEVELOPMENTS					



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

LS DIRECTOR LIMITED

913381460

LIMITED

08855732 Non-Trading

02/11/2021

Director



## LS DIRECTOR LIMITED

913381460

LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	02/11/2021	Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	02/11/2021	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	02/11/2021	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 EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021	Director
LS COMPANY 39 LIMITED	12885909	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 36 LIMITED	12885564	Non-Trading	17/09/2020	Director
LS COMPANY 35 LIMITED	12885301	Non-Trading	17/09/2020	Director
LS COMPANY 38 LIMITED	12886160	Non-Trading	17/09/2020	Director
LS COMPANY 34 LIMITED	12887024	Non-Trading	17/09/2020	Director
LS COMPANY 33 LIMITED	12884171	Non-Trading	16/09/2020	Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	16/09/2020	Director
PRIME LONDON NET ZERO OFFICE REIT LIMITED	12883555	Non-Trading	16/09/2020	Director
LS OVAL LIMITED	12882187	Non-Trading	16/09/2020	Director
LS DENMAN STREET RESIDENTIAL LIMITED	12883765	Non-Trading	16/09/2020	Director
LS ROME LIMITED	12882814	Non-Trading	16/09/2020	Director



## LS DIRECTOR LIMITED

913381460

LS MYO ST PAULS LIMITED	12883977	Non-Trading	16/09/2020	Director
MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	16/09/2020	Director
MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	16/09/2020	Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	16/09/2020	Director
LS EWER STREET LIMITED	12858532	Active - Accounts Filed	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
LS NOVA GP INVESTMENTS LIMITED	07801923	Non-Trading	05/10/2018	Director
LS NOVA LP2 LIMITED	07801708	Active - Accounts Filed	05/10/2018	Director
LS NOVA LP1 LIMITED	07801730	Active - Accounts Filed	05/10/2018	Director
LS NOVA DEVELOPMENT MANAGEMENT LIMITED	07802109	Active - Accounts Filed	05/10/2018	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 17 LIMITED	09995146	Non-Trading	09/02/2016	Director
LANDSEC 15 LIMITED	09995167	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

## 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
LANDSEC INVESTMENT SERVICES LIMITED	12883652	Non-Trading	16/09/2020	22/08/2023	Director
PRIME LONDON NET ZERO OFFICE GP LIMITED	12882852	Non-Trading	16/09/2020	28/11/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	12/09/2019	19/06/2020	Director
ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED	09452146	Company is dissolved	09/05/2018	25/11/2020	Director
ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED	09637906	Company is dissolved	09/05/2018		Director
ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED	09637970	Company is dissolved	09/05/2018		Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	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. 1 LIMITED	06371952	Company is dissolved	09/05/2018		Director
LS OUTLETS NO 2 GP LIMITED	05149639	Company is dissolved	15/05/2017		Director
LS STREET GP LIMITED	05104781	Company is dissolved	15/05/2017		Director



## LS DIRECTOR LIMITED

913381460

FREEPORT (NOMINEE 1) LIMITED	04310590	Company is dissolved	15/05/2017	Director
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
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	02/02/2017	Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	02/02/2017	Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	02/02/2017	Director
SOUTHSIDE GENERAL PARTNER LIMITED	10529680	Active - Accounts Filed	16/12/2016 13/04/2017	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	21/06/2016 31/08/2016	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 2 LIMITED	07111064	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 1 LIMITED	06929923	Company is dissolved	04/06/2013	Director
LS MARTINEAU LIMITED	04161160	Company is dissolved	01/03/2013	Director
LS HOLBORN GATE LIMITED	05282748	Company is dissolved	01/03/2013	Director
LS HARROGATE (LEASEHOLD) LIMITED	06684562	Company is dissolved	01/03/2013	Director
LS FENCHURCH DEVELOPMENT MANAGEMENT LIMITED	07324378	Company is dissolved	01/03/2013 22/03/2022	Director
ARUNDEL GREAT COURT (DEVELOPMENTS) LIMITED	07677045	Company is dissolved	01/03/2013	Director
CROSSWAYS 7055 LIMITED	03799605	Company is dissolved	01/03/2013 01/11/2023	Director
CITY CENTRE PROPERTIES LIMITED	03889573	Company is dissolved	01/03/2013	Director
OUESTIA LP LIMITED	04044663	Company is dissolved	01/03/2013 30/10/2014	Director
QAM (GP) LIMITED	06941167	Company is dissolved	01/03/2013	Director
J32 CASTLEFORD (FREEHOLD) CO LIMITED	04161209	Active - Accounts Filed	01/03/2013 09/11/2023	Director
ERON INVESTMENTS LIMITED	00237658	Company is dissolved	01/03/2013	Director
QAM PROPERTY TRUSTEE NO 1 LIMITED	06944806	Company is dissolved	01/03/2013	Director

## LS DIRECTOR LIMITED

913381460

LS (GRIMSBY) LIMITED	05141190	Company is dissolved	01/03/2013	Director
LS HOWARD CENTRE WELWYN LIMITED	01813848	Company is dissolved	01/03/2013 22/09/2020	Director
ALMONDVALE (LIVINGSTON) LIMITED	04165712	Company is dissolved	01/03/2013 08/12/2014	Director
GREYHOUND TARGET LIMITED	04165948	Company is dissolved	01/03/2013 21/12/2017	Director
LS HUNGATE LIMITED	04424127	Company is dissolved	01/03/2013	Director
LS THANET LIMITED	05279016	Company is dissolved	01/03/2013	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	01/03/2013 18/11/2013	Director
ROSE LANE (GP) LIMITED	04531137	Active - Accounts Filed	01/03/2013 18/08/2015	Director
LS BIRMINGHAM LIMITED	03744374	Company is dissolved	01/03/2013	Director
WALLACE CITY LIMITED	07449344	Company is dissolved	01/03/2013 24/09/2021	Director
LS MILLSHAW LIMITED	06123116	Company is dissolved	01/03/2013	Director
QAM (HOLDINGS) LIMITED	06943373	Company is dissolved	01/03/2013	Director
OUESTIA GP INVESTMENTS LIMITED	07022264	Non-Trading	01/03/2013 30/10/2014	Director
LS (WORKINGTON) NOMINEE 2 LIMITED	07158438	Company is dissolved	01/03/2013	Director
BATH ROAD TAPLOW LIMITED	01756963	Active - Accounts Filed	01/03/2013 10/06/2024	Director
SHIREC LIMITED	02092754	Company is dissolved	01/03/2013	Director
LAND SECURITIES CONSULTING LIMITED	03831227	Company is dissolved	01/03/2013 01/11/2023	Director
OVERGATE GP INVESTMENTS LIMITED	04165868	Company is dissolved	01/03/2013	Director
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	01/03/2013 01/03/2013	Director
FIVE FIELDS LIMITED	04161154	Company is dissolved	01/03/2013 10/12/2013	Director
HAMMERSON MARTINEAU GALLERIES LIMITED	04161246	Non-Trading	01/03/2013 27/03/2015	Director
LS BON ACCORD LIMITED	04165931	Company is dissolved	01/03/2013	Director
LS BANBRIDGE MANAGEMENT LIMITED	06623621	Company is dissolved	01/03/2013	Director
CITY & CENTRAL SHOPS LIMITED	00648581	Company is dissolved	01/03/2013	Director
LAND SECURITIES (INSURANCE SERVICES) LIMITED	04161233	Company is dissolved	01/03/2013 22/01/2021	Director
HSCF BEDFORD HOUSE LIMITED	04163800	Active - Accounts Filed	01/03/2013 31/10/2014	Director
LS 120 CHEAPSIDE LIMITED	04717207	Company is dissolved	01/03/2013	Director