



Colette O'Shea

913574684

Director Information

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|------------------------------------|----------------|--------------------|--------------------|
| Title | Ms | Honours | |
| Name | Colette O'Shea | Number | 913574684 |
| Postcode | WC2N 5HR | Address | 5 Strand London |
| Date of birth | April 1968 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| LAND SECURITIES GROUP PLC | 04369054 | Active - Accounts Filed | 01/01/2018 | 30/09/2022 | Director |
| NOVA RESIDENTIAL INTERMEDIATE LIMITED | 08786657 | Non-Trading | 22/11/2013 | 05/08/2015 | Director |
| NOVA RESIDENTIAL (GP) LIMITED | 08772275 | Active - Accounts Filed | 12/11/2013 | 05/08/2015 | Director |
| CHEAPSIDE INITIATIVE LIMITED | 08282883 | Company is dissolved | 06/11/2012 | | Director |
| BRITISH COUNCIL FOR OFFICES | 02498018 | Active - Accounts Filed | 09/07/2012 | 04/07/2016 | Director |
| LS LIBERTY OF SOUTHWARK LIMITED | 07936141 | Non-Trading | 03/02/2012 | 01/02/2014 | Director |
| NOVA BUSINESS MANAGER LIMITED | 07847593 | Active - Accounts Filed | 15/11/2011 | 05/08/2015 | Director |
| NOVA GP LIMITED | 07804055 | Active - Accounts Filed | 10/10/2011 | 05/08/2015 | Director |
| NOVA NOMINEE 1 LIMITED | 07804567 | Active - Accounts Filed | 10/10/2011 | 05/08/2015 | Director |
| VICTORIA CIRCLE DEVELOPER LIMITED | 07804121 | Active - Accounts Filed | 10/10/2011 | 05/08/2015 | Director |
| NOVA NOMINEE 2 LIMITED | 07804582 | Active - Accounts Filed | 10/10/2011 | 05/08/2015 | Director |
| LS NOVA LP1 LIMITED | 07801730 | Active - Accounts Filed | 07/10/2011 | 05/08/2015 | Director |
| LS NOVA LP2 LIMITED | 07801708 | Active - Accounts Filed | 07/10/2011 | 05/08/2015 | Director |
| LS NOVA GP INVESTMENTS LIMITED | 07801923 | Non-Trading | 07/10/2011 | 05/08/2015 | Director |
| LS NOVA DEVELOPMENT MANAGEMENT LIMITED | 07802109 | Active - Accounts Filed | 07/10/2011 | 05/08/2015 | Director |
| 20 FENCHURCH STREET DEVELOPER LIMITED | 07761007 | Company is dissolved | 02/09/2011 | 16/02/2015 | Director |
| GENINVEST LIMITED | 05311051 | Active - Accounts Filed | 26/07/2011 | 31/03/2015 | Director |
| GENESIS HOMES LIMITED | 05618921 | Company is dissolved | 26/07/2011 | 31/10/2014 | Director |
| LC25 LIMITED | 04364850 | Active - Accounts Filed | 06/06/2011 | 30/09/2022 | Director |
| 20 FENCHURCH STREET NOMINEE NO.1 LIMITED | 07244509 | Non-Trading | 09/08/2010 | 16/02/2015 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| 20 FENCHURCH STREET (GP) LIMITED | 07243935 | Active - Accounts Filed | 09/08/2010 | 16/02/2015 | Director |
| 20 FENCHURCH STREET NOMINEE NO. 2 LIMITED | 07244510 | Non-Trading | 09/08/2010 | 16/02/2015 | Director |
| LS FENCHURCH DEVELOPMENT MANAGEMENT LIMITED | 07324378 | Company is dissolved | 23/07/2010 | 12/05/2015 | Director |
| VICTORIA BUSINESS IMPROVEMENT DISTRICT LTD | 06041002 | Active - Accounts Filed | 01/04/2010 | 11/12/2013 | Director |
| EBBSFLEET NOMINEE NO.1 LIMITED | 07086741 | Non-Trading | 25/11/2009 | 01/01/2014 | Director |
| LAND SECURITIES MANAGEMENT LIMITED | 06452683 | Active - Accounts Filed | 30/06/2009 | 12/08/2013 | Director |
| COUNTRYSIDE PROPERTIES (SPRINGHEAD) LIMITED | 05852497 | Active - Accounts Filed | 30/06/2009 | 15/01/2014 | Director |
| EASTERN QUARRY LIMITED | 04103953 | Active - Accounts Filed | 12/05/2009 | 29/03/2018 | Director |
| LANDSEC 1 LIMITED | 04222543 | Non-Trading | 12/05/2009 | 01/02/2014 | Director |
| EBBSFLEET INVESTMENT (GP) LIMITED | 04221928 | Active - Accounts Filed | 12/05/2009 | 14/01/2014 | Director |
| LAND SECURITIES EBBSFLEET LIMITED | 04222593 | Active - Accounts Filed | 12/05/2009 | 01/02/2014 | Director |
| LS LIVERPOOL LIMITED | 04222549 | Non-Trading | 12/05/2009 | 01/02/2014 | Director |
| EBBSFLEET VALLEY ESTATE COMPANY LIMITED | 06433010 | Active - Accounts Filed | 11/05/2009 | 01/02/2014 | Director |
| EBBSFLEET VALLEY PROPERTY SERVICES LIMITED | 06532000 | Non-Trading | 11/05/2009 | 01/02/2014 | Director |
| LAND SECURITIES TRADING LIMITED | 03934761 | Active - Accounts Filed | 13/02/2009 | 30/09/2022 | Director |
| THE NEW WEST END COMPANY | 04039488 | Active - Accounts Filed | 18/12/2008 | 25/02/2010 | Director |
| LS DIRECTOR LIMITED | 04299372 | Non-Trading | 30/09/2007 | 15/01/2013 | Director |