



Aubrey Mark Collins

914689205

Director Information

Title	Mr	Honours	
Name	Aubrey Mark Collins	Number	914689205
Postcode	SW13 0AB	Address	28 Cleveland Road Barnes London
Date of birth	June 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FERGUSON BIDCO LIMITED	15951562	Active - Newly Incorporated	25/09/2024		Director
PATRON CAPITAL ADVISERS LLP	OC361119	Active - Accounts Filed	14/08/2014		LLP Member
PEARSON PENSION PROPERTY FUND LIMITED	01781933	Non-Trading	01/07/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALA GROUP LIMITED	SC326357	Active - Accounts Filed	20/03/2014	24/11/2015	Director
CALA 1 LIMITED	08428297	Active - Accounts Filed	18/03/2013	12/03/2018	Director
HAUT INVESTMENTS LIMITED	08426405	Active - Accounts Filed	18/03/2013	12/03/2018	Director
CALA GROUP (HOLDINGS) LIMITED	08428265	Active - Accounts Filed	18/03/2013	12/03/2018	Director
SENAD INVESTMENTS LIMITED	05843085	Active - Accounts Filed	19/03/2012	30/06/2016	Director
UBERIOR (GLASGOW) LIMITED	SC191167	Active - Accounts Filed	23/06/2011	01/08/2011	Director
UBERIOR (WEST) LIMITED	SC192726	Active - Accounts Filed	23/06/2011	01/08/2011	Director
WEST CRAIGS LIMITED	SC226585	Active - Accounts Filed	04/07/2010	01/08/2011	Director
HORIZON HOTEL INVESTMENTS LIMITED	SC283164	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON CAPITAL 2000 LIMITED	SC144653	Active - Accounts Filed	04/07/2010	01/08/2011	Director
HORIZON PROPERTY INVESTMENTS (SOUTH) LIMITED	SC155137	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON RESOURCES LIMITED	SC141821	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON PROPERTY INVESTMENTS LIMITED	SC155136	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON RESIDENTIAL DEVELOPMENTS LIMITED	SC147997	Company is dissolved	04/07/2010	01/08/2011	Director
TELLESMA LLP	OC347088	Non-Trading	10/07/2009	20/09/2009	LLP Designated Member
TELLESMA LP LIMITED	06623633	Active - Accounts Filed	11/07/2008	20/09/2009	Director



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TELLESMA GP LIMITED	06610307	Active - Accounts Filed	19/06/2008	20/09/2009	Director
TELLESMA FUND MANAGEMENT LLP	OC331867	Non-Trading	03/10/2007	20/09/2009	LLP Designated Member
RETAIL PROPERTY HOLDINGS TRUST LIMITED	05432367	Non-Trading	03/05/2005	19/10/2006	Director
TARTAN HOLDING COMPANY (NO. 2) LIMITED	05347670	Company is dissolved	07/03/2005	19/10/2006	Director
TARTAN HOLDING COMPANY (NO. 1) LIMITED	05347667	Company is dissolved	07/03/2005	19/10/2006	Director
EBBSFLEET INVESTMENT (GP) LIMITED	04221928	Active - Accounts Filed	04/11/2004	19/10/2006	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	01/09/2004	19/10/2006	Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	01/09/2004	19/10/2006	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	30/07/2004	19/10/2006	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	07/04/2004	19/10/2006	Director
LS WORKPLACE MANAGED SERVICES LIMITED	04936226	Non-Trading	29/03/2004	19/10/2006	Director
SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	15/03/2004	15/12/2004	Director
CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE)	00001160	Active - Accounts Filed	15/03/2004	01/09/2004	Director
RAVENSEFT PROPERTIES LIMITED	00471606	Active - Accounts Filed	15/03/2004	01/09/2004	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	15/03/2004	19/10/2006	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	15/03/2004	19/10/2006	Director
ROEBUCK HOUSE (NOMINEE) LIMITED	04764990	Company is dissolved	10/10/2003	03/02/2005	Director
ROEBUCK HOUSE (GP) LIMITED	04764989	Company is dissolved	10/10/2003	03/02/2005	Director
LS THANET LIMITED	01015140	Active - Accounts Filed	30/07/2003	01/09/2004	Director
L S LEISURE LIMITED	00052742	Company is dissolved	30/07/2003	19/10/2006	Director
TRILLIUM HOLDINGS LIMITED	03487308	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES PARTNERSHIPS LIMITED	03874007	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES SPV'S LIMITED	04365195	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	20/11/2002	19/10/2006	Director



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LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	20/11/2002	19/10/2006	Director
TRILLIUM GROUP LIMITED	03515012	Company is dissolved	12/06/2002	19/10/2006	Director