



LEGAL & GENERAL CO SEC LIMITED

914765329

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LEGAL & GENERAL CO SEC LIMITED | Number | 914765329 |
| Postcode | EC2R 5AA | Address | One Coleman Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 127 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| LEGAL & GENERAL SBTR (KERESLEY 2) LIMITED | 15814685 | Active - Newly Incorporated | 02/07/2024 | | Company Secretary |
| LEGAL & GENERAL SBTR (KERESLEY 1) LIMITED | 15813944 | Active - Newly Incorporated | 02/07/2024 | | Company Secretary |
| STUDENT OPERATIONS (CLIFFORD) LIMITED | 10946879 | Active - Accounts Filed | 27/03/2024 | | Company Secretary |
| STUDENT OPERATIONS (SCOTWAY) LIMITED | 10999726 | Active - Accounts Filed | 27/03/2024 | | Company Secretary |
| LEGAL & GENERAL SBTR (ASHDOWN HOUSE 2) LIMITED | 15424475 | Active - Newly Incorporated | 18/01/2024 | | Company Secretary |
| LEGAL & GENERAL SBTR (ASHDOWN HOUSE 1) LIMITED | 15417278 | Active - Newly Incorporated | 16/01/2024 | | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 2) LIMITED | 15241072 | Active - Newly Incorporated | 27/10/2023 | | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 1) LIMITED | 15241334 | Active - Newly Incorporated | 27/10/2023 | | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 4) LIMITED | 15241199 | Active - Newly Incorporated | 27/10/2023 | | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 3) LIMITED | 15241195 | Active - Newly Incorporated | 27/10/2023 | | Company Secretary |
| LEGAL & GENERAL SBTR (STANTON CROSS 4) LIMITED | 15172110 | Active - Newly Incorporated | 28/09/2023 | | Company Secretary |
| LEGAL & GENERAL SBTR (STANTON CROSS 2) LIMITED | 15167381 | Active - Newly Incorporated | 26/09/2023 | | Company Secretary |
| LEGAL & GENERAL SBTR (STANTON CROSS 3) LIMITED | 15162224 | Active - Newly Incorporated | 25/09/2023 | | Company Secretary |
| LEGAL & GENERAL SBTR (STANTON CROSS 1) LIMITED | 15155576 | Active - Newly Incorporated | 22/09/2023 | | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| LEGAL & GENERAL SBTR (ST NEOTS) LIMITED | 15146605 | Active - Incorporated | Newly 19/09/2023 | Company Secretary |
| L&G AFFORDABLE HOUSING GP LIMITED | 15123164 | Active - Incorporated | Newly 07/09/2023 | Company Secretary |
| LEGAL & GENERAL HEAT PUMPS LIMITED | 15044358 | Active - Incorporated | Newly 02/08/2023 | Company Secretary |
| LEGAL & GENERAL BRISTOL TEMPLE ISLAND ESTATE MANAGEMENT COMPANY LIMITED | 15002768 | Active - Incorporated | Newly 14/07/2023 | Company Secretary |
| LEGAL & GENERAL SBTR (SANDY LANE 2) LIMITED | 14975222 | Active - Incorporated | Newly 03/07/2023 | Company Secretary |
| LEGAL & GENERAL SBTR (SANDY LANE 1) LIMITED | 14960080 | Active - Incorporated | Newly 26/06/2023 | Company Secretary |
| LGC 150 RICHMOND UK HOLDCO LIMITED | 14952926 | Active - Incorporated | Newly 22/06/2023 | Company Secretary |
| LEISURE SPV1 LIMITED | 14881929 | Active - Accounts Filed | 19/05/2023 | Company Secretary |
| LEGAL & GENERAL SBTR (CROWTHORNE 2) LIMITED | 14714853 | Active - Incorporated | Newly 08/03/2023 | Company Secretary |
| LEGAL & GENERAL SBTR (CROWTHORNE 1) LIMITED | 14711556 | Active - Incorporated | Newly 07/03/2023 | Company Secretary |
| LGC 265 S. ORANGE UK HOLDCO LIMITED | 14687727 | Active - Incorporated | Newly 24/02/2023 | Company Secretary |
| CARDIFF INTERCHANGE NOMINEECO LIMITED | 14622920 | Non-Trading | 27/01/2023 | Company Secretary |
| LEGAL & GENERAL CAPITAL IM COMPANY LIMITED | 14447167 | Active - Incorporated | Newly 27/10/2022 | Company Secretary |
| LGC TEP UK HOLDCO LIMITED | 14416051 | Active - Incorporated | Newly 13/10/2022 | Company Secretary |
| LEGAL & GENERAL EURO MORTGAGE NO.1 SPV LIMITED | 14372442 | Active - Accounts Filed | 23/09/2022 | Company Secretary |
| LEGAL & GENERAL HOMES MODULAR JV LIMITED | 14365234 | Active - Incorporated | Newly 20/09/2022 | Company Secretary |
| LEGAL & GENERAL HOMES MODULAR JV HOLDCO LIMITED | 14348921 | Active - Incorporated | Newly 09/09/2022 | Company Secretary |
| LEGAL & GENERAL SCIENCE AND TECH (HOLDINGS) LIMITED | 14101108 | Non-Trading | 11/05/2022 | Company Secretary |
| LEGAL & GENERAL UK SOLAR INVESTMENTS (HOLDINGS) LIMITED | 13932781 | Active - Accounts Filed | 22/02/2022 | Company Secretary |
| IPIF STORAGE NOMINEE LIMITED | 13032892 | Non-Trading | 10/02/2022 | Company Secretary |
| IPIF STORAGE LIMITED | 13014471 | Active - Accounts Filed | 10/02/2022 13/11/2020 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|-------------------|
| C1 PLOT MANAGEMENT COMPANY LIMITED | 13778818 | Non-Trading | 02/12/2021 | Company Secretary |
| COURT PLACE GARDENS OXFORD LIMITED | 13642060 | Active - Accounts Filed | 24/09/2021 | Company Secretary |
| LGGP NOMINEE 1 LIMITED | 13522339 | Dormant | 21/07/2021 | Company Secretary |
| LGC OVERSEAS HOLDCO LIMITED | 13523156 | Active - Accounts Filed | 21/07/2021 | Company Secretary |
| BEGBROKE OXFORD LIMITED | 13446931 | Active - Accounts Filed | 09/06/2021 | Company Secretary |
| LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT 2) LIMITED | 13313392 | Non-Trading | 03/04/2021 | Company Secretary |
| LGGP HOLDINGS LIMITED | 09693953 | Active - Accounts Filed | 04/03/2021 | Company Secretary |
| LGGP INVESTMENTS 1 LIMITED | 10981543 | Active - Accounts Filed | 04/03/2021 | Company Secretary |
| LGGP MANAGEMENT LIMITED | 10962628 | Active - Accounts Filed | 04/03/2021 | Company Secretary |
| LGGP NOMINEE 2 LIMITED | 10425536 | Active - Accounts Filed | 04/03/2021 | Company Secretary |
| LEGAL AND GENERAL AFFORDABLE HOMES (CAPITAL) LIMITED | 13230922 | Non-Trading | 26/02/2021 | Company Secretary |
| LEGAL AND GENERAL AFFORDABLE HOMES (DEVELOPMENT 3) LIMITED | 13230947 | Active - Accounts Filed | 26/02/2021 | Company Secretary |
| LEGAL & GENERAL RESIDENTIAL (HOLDCO) LIMITED | 13224892 | Active - Accounts Filed | 25/02/2021 | Company Secretary |
| LEGAL & GENERAL UK BTR INVESTMENT NOMINEE LIMITED | 13199347 | Non-Trading | 12/02/2021 | Company Secretary |
| RED AHEAD STORAGE SHED LIMITED | 12068804 | Active - Accounts Filed | 01/02/2021 | Company Secretary |
| SOYO LEEDS HOTEL LIMITED | 12367333 | Dormant | 01/02/2021 | Company Secretary |
| LGPL NO.2 LIMITED | 13136370 | Active - Accounts Filed | 15/01/2021 | Company Secretary |
| INTERCHANGE CENTRAL SQUARE (GENERAL PARTNER) LIMITED | 13064726 | Non-Trading | 06/12/2020 | Company Secretary |
| LEGAL & GENERAL SUBURBAN BTR (OPERATIONS) LIMITED | 13061621 | Active - Accounts Filed | 04/12/2020 | Company Secretary |
| LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT) LIMITED | 13061744 | Active - Accounts Filed | 04/12/2020 | Company Secretary |
| LIFE AND MIND BUILDING OXFORD LTD | 12950375 | Active - Accounts Filed | 14/10/2020 | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED | 12914273 | Active - Accounts Filed | 30/09/2020 | Company Secretary |
| SENIOR LIVING MEDICI HOLDCO LIMITED | 05936496 | Non-Trading | 14/09/2020 | Company Secretary |
| HAUT INVESTMENTS 2 LIMITED | 11241004 | Active - Accounts Filed | 27/08/2020 | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES LIMITED | 11223470 | Active - Accounts Filed | 09/07/2020 | Company Secretary |
| ROWLEY LANE BOREHAMWOOD LIMITED | 12649032 | Active - Accounts Filed | 05/06/2020 | Company Secretary |
| FINOVATION UK LIMITED | 10511795 | Non-Trading | 07/04/2020 | Company Secretary |
| SENIOR LIVING URBAN (UXBRIDGE) LIMITED | 12511602 | Active - Accounts Filed | 11/03/2020 | Company Secretary |
| WEST BAR SQUARE LIMITED | 12489392 | Active - Accounts Filed | 28/02/2020 | Company Secretary |
| LEGAL AND GENERAL BRISTOL TEMPLE ISLAND LIMITED | 12426810 | Non-Trading | 27/01/2020 | Company Secretary |
| SUNDERLAND VAUX 1 LIMITED | 12397585 | Active - Accounts Filed | 10/01/2020 | Company Secretary |
| CARDIFF INTERCHANGE LIMITED | 12168910 | Active - Accounts Filed | 21/08/2019 | Company Secretary |
| BQN LIMITED | 12154535 | Active - Accounts Filed | 13/08/2019 | Company Secretary |
| SENIOR LIVING URBAN (WALTON) LIMITED | 11912218 | Active - Accounts Filed | 28/03/2019 | Company Secretary |
| LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 2) LIMITED | 11907021 | Active - Accounts Filed | 26/03/2019 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| NOVELLA BUILDING MANAGEMENT COMPANY LIMITED | 13437082 | Active - Accounts Filed | 03/06/2021 | 19/12/2022 | Company Secretary |
| ATELIER MANAGEMENT COMPANY LIMITED | 13411739 | Active - Accounts Filed | 20/05/2021 | 01/11/2022 | Company Secretary |
| SENIOR LIVING (DURRANTS) LIMITED | 05895651 | Active - Accounts Filed | 14/09/2020 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (EXETER) LIMITED | 06338001 | Active - Accounts Filed | 14/09/2020 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (FREELANDS) LIMITED | 11183103 | Active - Accounts Filed | 14/09/2020 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (BRAMSHOTT PLACE) LIMITED | 01750218 | Active - Accounts Filed | 14/09/2020 | 03/01/2022 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| SENIOR LIVING (HALSTEAD) LIMITED | 12500575 | Active - Accounts Filed | 05/03/2020 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (WALKERN) LIMITED | 12478673 | Active - Accounts Filed | 24/02/2020 | 03/01/2022 | Company Secretary |
| VALETTE SQUARE MANAGEMENT COMPANY LIMITED | 12329453 | Active - Accounts Filed | 22/11/2019 | 01/11/2022 | Company Secretary |
| SENIOR LIVING (MATCHAMS) LIMITED | 12199333 | Active - Accounts Filed | 10/09/2019 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (CHANDLERS FORD) LIMITED | 12199232 | Active - Accounts Filed | 10/09/2019 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (GREAT LEIGHS) LIMITED | 12026334 | Active - Accounts Filed | 31/05/2019 | 03/01/2022 | Company Secretary |
| LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED | 11914307 | Active - Accounts Filed | 29/03/2019 | 10/07/2020 | Company Secretary |
| LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED | 11711423 | Active - Accounts Filed | 04/12/2018 | 10/07/2020 | Company Secretary |
| SENIOR LIVING (TURVEY) LIMITED | 11666915 | Active - Accounts Filed | 08/11/2018 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (CADDINGTON) LIMITED | 11621434 | Active - Accounts Filed | 14/10/2018 | 03/01/2022 | Company Secretary |
| SENIOR LIVING (TUNBRIDGE WELLS) LIMITED | 11532597 | Active - Accounts Filed | 23/08/2018 | 03/01/2022 | Company Secretary |
| CLEVERMOVER LIMITED | 11491833 | Company is dissolved | 31/07/2018 | | Company Secretary |
| BUDDIES ENTERPRISES LIMITED | 04013396 | Active - Accounts Filed | 05/01/2018 | 31/12/2019 | Company Secretary |
| NEW BAILEY (WEST) MANAGEMENT COMPANY LIMITED | 11121498 | Non-Trading | 21/12/2017 | 21/12/2017 | Director |
| NEW BAILEY (EAST) MANAGEMENT COMPANY LIMITED | 11121510 | Non-Trading | 21/12/2017 | 21/12/2017 | Director |
| LEGAL & GENERAL HOMES COMMUNITIES (SHRIVENHAM) LIMITED | 11107751 | Non-Trading | 12/12/2017 | 10/07/2020 | Company Secretary |
| QUADRANT WHARF PLOT MANAGEMENT COMPANY LIMITED | 11059368 | Non-Trading | 13/11/2017 | 31/12/2018 | Company Secretary |
| SENIOR LIVING FINANCE 1 LIMITED | 11054956 | Active - Accounts Filed | 08/11/2017 | 03/01/2022 | Company Secretary |
| CARPINO PLACE MANAGEMENT COMPANY LIMITED | 10790214 | Non-Trading | 25/05/2017 | 16/01/2020 | Company Secretary |
| LEGAL & GENERAL HOMES COMMUNITIES (CROWTHORNE) LIMITED | 10563263 | Non-Trading | 13/01/2017 | 10/07/2020 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LEGAL & GENERAL HOMES COMMUNITIES LIMITED | 10445259 | Active - Accounts Filed | 25/10/2016 | 10/07/2020 | Company Secretary |
| ND7 LIMITED | 09951237 | Company is dissolved | 04/02/2016 | | Company Secretary |
| TIMEKEEPERS MANAGEMENT COMPANY LIMITED | 09957263 | Non-Trading | 18/01/2016 | 01/03/2018 | Company Secretary |
| LEGAL & GENERAL (CAERUS) LIMITED | 02181480 | Company is dissolved | 30/11/2015 | | Company Secretary |
| LEGAL & GENERAL (STRATEGIC LAND) LIMITED | 09578417 | Active - Accounts Filed | 07/05/2015 | 10/07/2020 | Company Secretary |
| 103 WARDOUR STREET RETAIL INVESTMENT COMPANY LIMITED | 09291187 | Active - Accounts Filed | 22/04/2015 | 07/09/2020 | Company Secretary |
| THE PATHE BUILDING MANAGEMENT COMPANY LIMITED | 09267935 | Non-Trading | 22/04/2015 | 07/09/2020 | Company Secretary |
| TUFTON MANAGEMENT COMPANY LIMITED | 09173322 | Active - Accounts Filed | 22/04/2015 | 14/11/2019 | Company Secretary |
| NEW LIFE MORTGAGE FUNDING LIMITED | 04896430 | Company is dissolved | 01/04/2015 | | Company Secretary |
| NEW LIFE SECURED LOANS LIMITED | 05627042 | Company is dissolved | 01/04/2015 | | Company Secretary |
| NEW LIFE REVERSIONS LIMITED | 07057828 | Company is dissolved | 01/04/2015 | | Company Secretary |
| NLR NOMINEE NO.2 LIMITED | 07468152 | Company is dissolved | 01/04/2015 | | Company Secretary |
| NLR NOMINEE NO.1 LIMITED | 07468058 | Company is dissolved | 01/04/2015 | | Company Secretary |
| LEGAL & GENERAL HOME FINANCE ADMINISTRATION SERVICES LIMITED | 07169761 | Company is dissolved | 01/04/2015 | | Company Secretary |
| LEGAL & GENERAL GRENFELL LIMITED | 03625959 | Company is dissolved | 19/12/2014 | | Company Secretary |
| RACKHAMS BIRMINGHAM LIMITED | 05489777 | Company is dissolved | 19/12/2014 | | Company Secretary |
| LEGAL & GENERAL KINGSTON UPON HULL LIMITED | 07780250 | Company is dissolved | 19/12/2014 | | Company Secretary |
| LGPL CORNWALL LIMITED | 09332181 | Company is dissolved | 28/11/2014 | | Company Secretary |
| VIMTO GARDENS MANAGEMENT COMPANY LIMITED | 09188357 | Non-Trading | 28/08/2014 | 01/07/2017 | Company Secretary |
| TUFTON STREET DEVCO LIMITED | 09062498 | Company is dissolved | 09/07/2014 | | Company Secretary |
| OVERGATE GP LIMITED | 03720195 | Company is dissolved | 28/03/2014 | | Company Secretary |

N/A* - no information available



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| QUADRANT QUAY PLOT MANAGEMENT COMPANY LIMITED | 08934088 | Non-Trading | 11/03/2014 | 31/12/2018 | Company Secretary |
| TERMINUS ROAD (NOMINEE 1) LIMITED | 08853035 | Company is dissolved | 20/01/2014 | | Company Secretary |
| TERMINUS ROAD (NOMINEE 2) LIMITED | 08853144 | Company is dissolved | 20/01/2014 | | Company Secretary |
| WEST CROSS (MF) LIMITED | 03603310 | Company is dissolved | 25/09/2013 | | Company Secretary |
| LUCIDA LIMITED | 05936566 | Company is dissolved | 05/08/2013 | | Company Secretary |
| 7T DEVELOPMENTS LIMITED | 04411314 | Company is dissolved | 10/07/2013 | | Company Secretary |
| SYNERGY GRACECHURCH LIMITED | 04768708 | Company is dissolved | 10/07/2013 | | Company Secretary |
| LEGAL & GENERAL SHELF CO (HOLDINGS) LIMITED | 08489146 | Company is dissolved | 08/07/2013 | | Company Secretary |
| LEGAL & GENERAL SHELF CO NO3 LIMITED | 08448204 | Company is dissolved | 08/07/2013 | | Company Secretary |
| COFUNDS LIMITED | 03965289 | Active - Accounts Filed | 23/05/2013 | 01/01/2017 | Company Secretary |
| COFUNDS NOMINEES LTD | 04022340 | Non-Trading | 22/05/2013 | 01/01/2017 | Company Secretary |
| COFUNDS LEASING LIMITED | 04022744 | Company is dissolved | 22/05/2013 | 01/01/2017 | Company Secretary |
| DORSET NOMINEES LIMITED | 07131576 | Non-Trading | 22/05/2013 | 01/01/2017 | Company Secretary |
| MINSTER NOMINEES LIMITED | 07131518 | Non-Trading | 22/05/2013 | 01/01/2017 | Company Secretary |
| LEGAL & GENERAL HOLDINGS NO.2 LIMITED | 04022350 | Company is dissolved | 22/05/2013 | | Company Secretary |
| CARGO 2 PLOT MANAGEMENT COMPANY LIMITED | 08306106 | Non-Trading | 23/11/2012 | 31/12/2018 | Company Secretary |
| SUFFOLK LIFE GROUP LIMITED | 02962287 | Active - Accounts Filed | 06/11/2012 | 25/05/2016 | Company Secretary |
| FAIRMEAD DISTRIBUTION SERVICES LIMITED | 08083925 | Company is dissolved | 25/05/2012 | 31/12/2019 | Company Secretary |
| WINSTANLEY 2 LIMITED | 06976135 | Company is dissolved | 30/09/2011 | | Company Secretary |
| WINSTANLEY 1 LIMITED | 06976096 | Company is dissolved | 30/09/2011 | | Company Secretary |
| FAIRMEAD INSURANCE LIMITED | 00423930 | Non-Trading | 21/04/2011 | 31/12/2019 | Company Secretary |



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| SPACE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 07059697 | Active - Accounts Filed | 21/02/2011 | 23/02/2011 | Company Secretary |
| MULBERRY HOUSE (WAKEFIELD) MANAGEMENT COMPANY LIMITED | 07270102 | Non-Trading | 01/06/2010 | 17/01/2017 | Company Secretary |