



**LEGAL & GENERAL CO SEC LIMITED**

**914765329**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEGAL & GENERAL CO SEC LIMITED	<b>Number</b>	914765329
<b>Postcode</b>	EC2R 5AA	<b>Address</b>	One Coleman Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	164		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
L&G HERNE HILL HOLDCO NOMINEE LIMITED	16132803	Active - Incorporated	Newly 12/12/2024		Company Secretary
LEGAL & GENERAL EVEREST UK HOLDCO LIMITED	16120507	Active - Incorporated	Newly 05/12/2024		Company Secretary
LEGAL & GENERAL SPV (HOLDCO) LIMITED	16083170	Active - Incorporated	Newly 15/11/2024		Company Secretary
THE SPRINGS THORPE PARK LIMITED	16079755	Active - Incorporated	Newly 14/11/2024		Company Secretary
30-31 GOLDEN SQUARE NOMINEE 2 LIMITED	09863492	Non-Trading		17/10/2024	Company Secretary
30-31 GOLDEN SQUARE NOMINEE 1 LIMITED	09863392	Non-Trading		17/10/2024	Company Secretary
PARITY ENERGY STORAGE LIMITED	15951111	Active - Incorporated	Newly 11/09/2024		Company Secretary
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL SBTR (KERESLEY 2) LIMITED	15814685	Active - Incorporated	Newly 02/07/2024		Company Secretary
LEGAL & GENERAL SBTR (KERESLEY 1) LIMITED	15813944	Active - Incorporated	Newly 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 CO SEC LIMITED

914765329

LEGAL & GENERAL SBTR (ASHDOWN HOUSE 2) LIMITED	15424475	Active - Incorporated	Newly 18/01/2024	Company Secretary
LEGAL & GENERAL SBTR (ASHDOWN HOUSE 1) LIMITED	15417278	Active - Incorporated	Newly 16/01/2024	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 2) LIMITED	15241072	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 4) LIMITED	15241199	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 1) LIMITED	15241334	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 3) LIMITED	15241195	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 4) LIMITED	15172110	Active - Incorporated	Newly 28/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 2) LIMITED	15167381	Active - Incorporated	Newly 26/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 3) LIMITED	15162224	Active - Incorporated	Newly 25/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 1) LIMITED	15155576	Active - Incorporated	Newly 22/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON NEOTS) LIMITED	15146605	Active - Incorporated	Newly 19/09/2023	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 - Accounts Filed	03/07/2023	Company Secretary
LEGAL & GENERAL SBTR (SANDY LANE 1) LIMITED	14960080	Active - Accounts Filed	26/06/2023	Company Secretary
LGC 150 RICHMOND UK HOLDCO LIMITED	14952926	Active - Accounts Filed	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 - Accounts Filed	08/03/2023	Company Secretary
LEGAL & GENERAL SBTR (CROWTHORNE 1) LIMITED	14711556	Active - Accounts Filed	07/03/2023	Company Secretary
LGC 265 S. ORANGE UK HOLDCO LIMITED	14687727	Active - Accounts Filed	24/02/2023	Company Secretary
CARDIFF INTERCHANGE NOMINEECO LIMITED	14622920	Non-Trading	27/01/2023	Company Secretary

**LEGAL & GENERAL CO SEC LIMITED**

**914765329**

LEGAL & GENERAL CAPITAL IM COMPANY LIMITED	14447167	Active - Accounts Filed	27/10/2022		Company Secretary
LGC TEP UK HOLDCO LIMITED	14416051	Active - Accounts Filed	13/10/2022		Company Secretary
LEGAL & GENERAL EURO MORTGAGE NO.1 SPV LIMITED	14372442	Active - Accounts Filed	23/09/2022		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
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
LGC OVERSEAS HOLDCO LIMITED	13523156	Active - Accounts Filed	21/07/2021		Company Secretary
LGGP NOMINEE 1 LIMITED	13522339	Dormant	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	Active - Accounts Filed	03/04/2021		Company Secretary
LGGP NOMINEE 2 LIMITED	10425536	Active - Accounts Filed	04/03/2021		Company Secretary
LGGP MANAGEMENT LIMITED	10962628	Active - Accounts Filed	04/03/2021		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
LEGAL AND GENERAL AFFORDABLE HOMES (DEVELOPMENT 3) LIMITED	13230947	Active - Accounts Filed	26/02/2021		Company Secretary
LEGAL AND GENERAL AFFORDABLE HOMES (CAPITAL) LIMITED	13230922	Non-Trading	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

**LEGAL & GENERAL CO SEC LIMITED**

**914765329**

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	Active - Accounts Filed	06/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT) LIMITED	13061744	Active - Accounts Filed	04/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (OPERATIONS) LIMITED	13061621	Active - Accounts Filed	04/12/2020	Company Secretary
LIFE AND MIND BUILDING OXFORD LTD	12950375	Active - Accounts Filed	14/10/2020	Company Secretary
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

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
L&G AFFORDABLE HOUSING GP LIMITED	15123164	Active - Newly Incorporated	07/09/2023	24/07/2024	Company Secretary
LEGAL & GENERAL HOMES MODULAR JV LIMITED	14365234	Company is dissolved	20/09/2022		Company Secretary
LEGAL & GENERAL HOMES MODULAR JV HOLDCO LIMITED	14348921	Company is dissolved	09/09/2022		Company Secretary
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

N/A\* - no information available



**LEGAL & GENERAL CO SEC LIMITED**

**914765329**

SENIOR LIVING (EXETER) LIMITED	06338001	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (FREELANDS) LIMITED	11183103	Non-Trading	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
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	Non-Trading	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	Non-Trading	31/05/2019	03/01/2022	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
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
CALA 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
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	13/01/2017	10/07/2020	Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	25/10/2016	10/07/2020	Company Secretary



## LEGAL & GENERAL CO SEC LIMITED

914765329

TIMEKEEPERS MANAGEMENT COMPANY LIMITED	09957263	Non-Trading	18/01/2016	01/03/2018	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
VIMTO GARDENS MANAGEMENT COMPANY LIMITED	09188357	Non-Trading	28/08/2014	01/07/2017	Company Secretary
QUADRANT QUAY PLOT MANAGEMENT COMPANY LIMITED	08934088	Non-Trading	11/03/2014	31/12/2018	Company Secretary
COFUNDS LIMITED	03965289	Active - Accounts Filed	23/05/2013	01/01/2017	Company Secretary
COFUNDS LEASING LIMITED	04022744	Company is dissolved	22/05/2013	01/01/2017	Company Secretary
MINSTER NOMINEES LIMITED	07131518	Non-Trading	22/05/2013	01/01/2017	Company Secretary
COFUNDS NOMINEES LTD	04022340	Non-Trading	22/05/2013	01/01/2017	Company Secretary
DORSET NOMINEES LIMITED	07131576	Non-Trading	22/05/2013	01/01/2017	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
RATHBONE MARKET MANAGEMENT COMPANY LIMITED	07738249	Non-Trading	11/08/2011	25/07/2024	Company Secretary
FAIRMEAD INSURANCE LIMITED	00423930	Non-Trading	21/04/2011	31/12/2019	Company Secretary
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