



Geoffrey Ross Willetts

915322418

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Ross Willetts | Number | 915322418 |
| Postcode | W2 1BQ | Address | 5 Merchant Square Level 9 London |
| Date of birth | October 1980 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| LENLEASE EUROPE DORMANT CO LIMITED | 16069460 | Active - Newly Incorporated | 08/11/2024 | | Director |
| STARLEND UK NOMINEECO LTD | 10919677 | Non-Trading | 31/10/2024 | | Director |
| LENLEASE DEVELOPMENT PARTNER (EUROPE) LIMITED | 11413181 | Active - Accounts Filed | 31/10/2024 | 06/05/2023 | Director |
| LENLEASE DEVELOPMENT HOLDINGS (EUROPE) LIMITED | 11393341 | Active - Accounts Filed | 31/10/2024 | | Director |
| LENLEASE RESIDENTIAL GROUP (EUROPE) LIMITED | 05473069 | Non-Trading | 31/10/2024 | | Director |
| LENLEASE DEVELOPMENT (EUROPE) LIMITED | 02946679 | Active - Accounts Filed | 31/10/2024 | | Director |
| STARLEND UK CPL LTD | 06384129 | Active - Accounts Filed | 31/10/2024 | | Director |
| LENLEASE RESIDENTIAL (CG) LIMITED | 02009006 | Active - Accounts Filed | 31/10/2024 | | Director |
| TSP PHASE 1.1 GP LIMITED | 14256655 | Non-Trading | 31/10/2024 | | Director |
| TSP ESTATE MANAGEMENT COMPANY LIMITED | 15163939 | Non-Trading | 31/10/2024 | | Director |
| STARLEND DEVELOPMENTS LTD | 10918880 | Active - Accounts Filed | 31/10/2024 | | Director |
| STARLEND UK HOLDCO LTD | 10920062 | Active - Accounts Filed | 31/10/2024 | | Director |
| TSP PLOT 6 RESIDENTIAL MANAGEMENT COMPANY LIMITED | 15164373 | Non-Trading | 31/10/2024 | | Director |
| LENLEASE EUROPE LIMITED | 03196202 | Active - Accounts Filed | 18/07/2024 | | Director |
| LENLEASE MOORFIELDS INVESTMENT (EUROPE) LIMITED | 14137002 | Active - Accounts Filed | 18/07/2024 | | Director |
| LENLEASE MSG 1 (EUROPE) GP LIMITED | 12446961 | Active - Accounts Filed | 05/12/2023 | | Director |
| LENLEASE MSG NORTH INVESTMENT (EUROPE) LIMITED | 14904703 | Active - Newly Incorporated | 31/05/2023 | | Director |
| LENLEASE EUROPE HOLDINGS | | | | | |



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LIMITED

02594928 Active - Accounts Filed 03/04/2023 Director

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|---|----------|-------------------------|------------|------------|----------|
| LENLEASE EUROPE FINANCE PLC | 03954113 | Active - Accounts Filed | 03/04/2023 | | Director |
| LENLEASE DIGITAL EUR LIMITED | 13953768 | Non-Trading | 16/01/2023 | | Director |
| LENLEASE DIGITAL EUROPE HOLDINGS LIMITED | 13465386 | Non-Trading | 16/01/2023 | | Director |
| LENLEASE DIGITAL UK LIMITED | 13468203 | Non-Trading | 16/01/2023 | | Director |
| LENLEASE MOORFIELDS LIMITED | 08072492 | In Liquidation | 26/09/2022 | | Director |
| LENLEASE MOORFIELDS INVESTMENT HOLDINGS LIMITED | 14174741 | Active - Accounts Filed | 15/06/2022 | | Director |
| LENLEASE MOORFIELDS (EUROPE) GP LIMITED | 14136982 | Active - Accounts Filed | 27/05/2022 | | Director |
| LENLEASE MSG INVESTMENT (EUROPE) LIMITED | 12470204 | Active - Accounts Filed | 22/11/2021 | | Director |
| LENLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED | 05804271 | Active - Accounts Filed | 22/11/2021 | | Director |
| LENLEASE RESIDENTIAL INVESTMENT HOLDINGS (EUROPE) LIMITED | 10785606 | Active - Accounts Filed | 22/11/2021 | 24/02/2020 | Director |
| LENLEASE EUROPE RETAIL INVESTMENTS LIMITED | 03635554 | Active - Accounts Filed | 22/11/2021 | | Director |
| LENLEASE RENAISSANCE 1 INVESTMENT (EUROPE) LIMITED | 13400557 | Active - Accounts Filed | 22/11/2021 | | Director |
| LENLEASE INFRASTRUCTURE INVESTMENT (EUROPE) LIMITED | 08853162 | Active - Accounts Filed | 22/11/2021 | | Director |
| LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED | 09878469 | Active - Accounts Filed | 22/11/2021 | | Director |
| LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED | 10873643 | Active - Accounts Filed | 23/07/2020 | 21/12/2017 | Director |
| LRIP E&C H11A NOMINEE 2 LIMITED | 12352721 | Non-Trading | 24/06/2020 | | Director |
| LRIP E&C H7 NOMINEE 1 LIMITED | 12352669 | Non-Trading | 24/06/2020 | | Director |
| LRIP E&C H7 GP LIMITED | 12351218 | Active - Accounts Filed | 24/06/2020 | | Director |
| LRIP RESIDENTIAL INVESTMENT HOLDINGS 2 LIMITED | 12348927 | Active - Accounts Filed | 24/06/2020 | | Director |
| LRIP E&C H7 NOMINEE 2 LIMITED | 12352701 | Non-Trading | 24/06/2020 | | Director |
| LRIP E&C H11A NOMINEE 1 LIMITED | 12352695 | Non-Trading | 24/06/2020 | | Director |
| LRIP 2 GP LIMITED | 12343650 | Active - Accounts Filed | 23/01/2020 | | Director |
| LRIP E&C H11A GP LIMITED | 12351193 | Active - Accounts Filed | 23/01/2020 | | Director |
| LRIP E&C H4 NOMINEE 2 LIMITED | 11065788 | Non-Trading | 21/12/2017 | | Director |
| LRIP E&C H5 GP LIMITED | 11092435 | Active - Accounts Filed | 21/12/2017 | | Director |
| LRIP E&C H4 GP LIMITED | 10785962 | Active - Accounts Filed | 21/12/2017 | 04/10/2017 | Director |
| LRIP GP LIMITED | 10785409 | Active - Accounts Filed | 21/12/2017 | | Director |
| LRIP E&C H5 NOMINEE 2 LIMITED | 11094254 | Non-Trading | 21/12/2017 | | Director |
| LRIP E&C H4 NOMINEE 1 LIMITED | 11065181 | Non-Trading | 21/12/2017 | | Director |



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LRIP E&C H5 NOMINEE 1 LIMITED 11093922 Non-Trading 21/12/2017 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|---------------|-------------------------|------------------|------------------|-----------------|
| IQL S3 LIMITED | 12495860 | Active - Accounts Filed | 16/12/2021 | 28/07/2023 | Director |
| IQL S10 LIMITED | 12626340 | Active - Accounts Filed | 16/12/2021 | 28/07/2023 | Director |
| IQL OFFICE (GP) LIMITED | 09351843 | Active - Accounts Filed | 16/12/2021 | 28/07/2023 | Director |
| IQL S4 LIMITED | 09351827 | Active - Accounts Filed | 16/12/2021 | 28/07/2023 | Director |
| IQL S2 LIMITED | 12495851 | Active - Accounts Filed | 16/12/2021 | 28/07/2023 | Director |
| LENLEASE RESIDENTIAL PROPERTY MANAGEMENT SERVICES (EUROPE) LIMITED | 10785503 | Active - Accounts Filed | 23/05/2017 | 21/12/2017 | Director |
| AECOM CSD LIMITED | 07902679 | In Liquidation | 09/01/2012 | 01/03/2013 | Director |
| GR WILLETTS CONSULTING LTD | 07337834 | Company is dissolved | 06/08/2010 | | Director |