



ANCOSEC LIMITED

915527238

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ANCOSEC LIMITED	<b>Number</b>	915527238
<b>Postcode</b>	B90 8BG	<b>Address</b>	Nelson House Central Boulevard Blythe Valley Park Solihull West Midlands
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOODMAN LOGISTICS SPIRIT (SIX) NOMINEE LIMITED	16079237	Active - Newly Incorporated	14/11/2024		Company Secretary
GOODMAN LOGISTICS SPIRIT (FIVE) NOMINEE LIMITED	16079286	Active - Newly Incorporated	14/11/2024		Company Secretary
GOODMAN LOGISTICS SPIRIT (FOUR) NOMINEE LIMITED	16076999	Active - Newly Incorporated	13/11/2024		Company Secretary
GOODMAN LOGISTICS III (SC) NOMINEE LIMITED	15317754	Active - Newly Incorporated	29/11/2023		Company Secretary
NORTHERN GATEWAY MANAGEMENT COMPANY 2 LIMITED	15190272	Active - Newly Incorporated	05/10/2023		Company Secretary
GOODMAN REAL ESTATE HOLDINGS (UK) LIMITED	14585347	Active - Accounts Filed	11/01/2023		Company Secretary
GOODMAN EMIP (UK) LIMITED	14061798	Non-Trading	22/04/2022		Company Secretary
GOODMAN LOGISTICS III JPUT HOLDINGS LIMITED	13745787	Active - Accounts Filed	16/11/2021		Company Secretary
GOODMAN UK PARTNERSHIP III FINANCE LIMITED	13745863	Active - Accounts Filed	16/11/2021		Company Secretary
LONDON BRENTWOOD COMMERCIAL PARK MANAGEMENT LIMITED	13682810	Active - Accounts Filed	18/10/2021		Company Secretary
GOODMAN LOGISTICS SPIRIT (ONE) NOMINEE LIMITED	13503808	Non-Trading	09/07/2021		Company Secretary
GOODMAN LOGISTICS SPIRIT (TWO) NOMINEE LIMITED	13503830	Non-Trading	09/07/2021		Company Secretary
CROSSWAYS COMMERCIAL PARK MANAGEMENT LIMITED	13492740	Active - Accounts Filed	05/07/2021		Company Secretary
GOODMAN LOGISTICS II JPUT					



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HOLDINGS LIMITED

13143544 Non-Trading

19/01/2021

Company



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**ANCOSEC LIMITED**

**915527238**

Secretary



## ANCOSEC LIMITED

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NORTHERN GATEWAY MANAGEMENT COMPANY 1 LIMITED	11965629	Non-Trading	19/10/2020	Company Secretary
GOODMAN UK PARTNERSHIP II FINANCE LIMITED	12878645	Active - Accounts Filed	14/09/2020	Company Secretary
GOODMAN LOGISTICS SPIRIT (THREE) NOMINEE LIMITED	12868601	Non-Trading	09/09/2020	Company Secretary
GOODMAN LOGISTICS LUTON NOMINEE (UK) LIMITED	12867499	Non-Trading	09/09/2020	Company Secretary
GOODMAN LOGISTICS LYONS PARK 3 NOMINEE (UK) LIMITED	12868613	Non-Trading	09/09/2020	Company Secretary
GOODMAN UK PARTNERSHIP I FINANCE LIMITED	12858391	Active - Accounts Filed	04/09/2020	Company Secretary
POCHIN GOODMAN (NORTHERN GATEWAY) LIMITED	05542784	Active - Accounts Filed	30/09/2019	Company Secretary
GOODMAN LOGISTICS LYONS PARK 2 NOMINEE (UK) LIMITED	12229134	Dormant	26/09/2019	Company Secretary
GOODMAN LOGISTICS DARTFORD 2 NOMINEE (UK) LIMITED	12229484	Dormant	26/09/2019	Company Secretary
GOODMAN LOGISTICS BEDFORD 4 NOMINEE (UK) LIMITED	11856531	Non-Trading	04/03/2019	Company Secretary
GOODMAN LOGISTICS BEDFORD 5 NOMINEE (UK) LIMITED	11856752	Non-Trading	04/03/2019	Company Secretary
GOODMAN LOGISTICS BRENTWOOD NOMINEE (UK) LIMITED	11856941	Non-Trading	04/03/2019	Company Secretary
GOODMAN LOGISTICS DEVELOPMENT OPPORTUNITIES NOMINEE (UK) LIMITED	11721307	Non-Trading	11/12/2018	Company Secretary
GOODMAN LOGISTICS DARTFORD NOMINEE (UK) LIMITED	11721431	Non-Trading	11/12/2018	Company Secretary
LEICESTER COMMERCIAL PARK MANAGEMENT COMPANY LIMITED	11701332	Active - Accounts Filed	28/11/2018	Company Secretary
BEDFORD COMMERCIAL PARK MANAGEMENT COMPANY LIMITED	11422834	Active - Accounts Filed	19/06/2018	Company Secretary
CREWE COMMERCIAL PARK MANAGEMENT 1 LIMITED	10838124	Active - Accounts Filed	27/06/2017	Company Secretary
CREWE COMMERCIAL PARK MANAGEMENT 1 LIMITED	10838124	Active - Accounts Filed	27/06/2017	Company Secretary
GOODMAN LOGISTICS NUNEATON NOMINEE (UK) LIMITED	10794062	Non-Trading	30/05/2017	Company Secretary
GOODMAN LOGISTICS BEDFORD NOMINEE (UK) LIMITED	10527521	Non-Trading	15/12/2016	Company Secretary
GOODMAN LOGISTICS LEICESTER NOMINEE (UK) LIMITED	10475174	Non-Trading	11/11/2016	Company Secretary



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GOODMAN LOGISTICS GRANGE PARK NOMINEE (UK) LIMITED	09730347	Non-Trading	09/11/2015	Company Secretary
GOODMAN LOGISTICS LYONS PARK NOMINEE (UK) LIMITED	09854906	Non-Trading	03/11/2015	Company Secretary
GOODMAN LOGISTICS MANAGEMENT (UK) LIMITED	09653379	Active - Accounts Filed	23/06/2015	Company Secretary
GOODMAN LOGISTICS BARDON NOMINEE (UK) LIMITED	09653365	Non-Trading	23/06/2015	Company Secretary
LONDON MEDWAY COMMERCIAL PARK MANAGEMENT COMPANY LIMITED	09487105	Active - Accounts Filed	12/03/2015	Company Secretary
AVONMOUTH SERVICE LAND LIMITED	09487167	Active - Accounts Filed	12/03/2015	Company Secretary
GOODMAN EASTSIDE LOCKS (UK) LIMITED	08405350	Active - Accounts Filed	15/02/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREWE COMMERCIAL PARK MANAGEMENT 2 LIMITED	11384165	Active - Accounts Filed	25/05/2018	03/02/2020	Company Secretary
ARC DEVELOPMENT MANAGEMENT (UK) LIMITED	10745805	Active - Accounts Filed	28/04/2017	16/08/2017	Company Secretary
ARC DEVELOPMENT MANAGEMENT (UK) LIMITED	10745805	Active - Accounts Filed	28/04/2017	16/08/2017	Company Secretary
PLOT C EASTSIDE LOCKS MANAGEMENT LIMITED	10175010	Company is dissolved	11/05/2016	07/09/2016	Company Secretary
GOODMAN LOGISTICS GRANGE PARK NOMINEE (UK) LIMITED	09730347	Non-Trading	12/08/2015	09/11/2015	Director
GOODMAN LOGISTICS GRANGE PARK NOMINEE (UK) LIMITED	09730347	Non-Trading	12/08/2015	09/11/2015	Director
DURANN BRISTOL (UK) LIMITED	09353481	Company is dissolved	12/12/2014	24/03/2016	Company Secretary
EASTSIDE LOCKS MANAGEMENT LIMITED	09162818	Active - Accounts Filed	05/08/2014	07/09/2016	Company Secretary
AYLESFORD COMMERCIAL PARK MANAGEMENT COMPANY (UK) LIMITED	08775790	Company is dissolved	03/07/2014	11/01/2017	Company Secretary
STRATTON STREET NOMINEES LIMITED	05081630	Company is dissolved	03/03/2014		Company Secretary
STRATTON STREET NOMINEES LIMITED	05081630	Company is dissolved	03/03/2014		Company Secretary
BRUTON STREET NOMINEES LIMITED	05084759	Company is dissolved	03/03/2014		Company Secretary



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HAY HILL NOMINEES LIMITED	05084758	Company is dissolved	03/03/2014	Company Secretary
GOODMAN SHEPHERD (UK) LIMITED	08399722	Company is dissolved	12/02/2013	Company Secretary
GOODMAN SHEPHERD (UK) LIMITED	08399722	Company is dissolved	12/02/2013	Company Secretary
HSIC GP2 LIMITED	08008736	Non-Trading	27/03/2012 19/12/2013	Company Secretary
HSIC GP2 LIMITED	08008736	Non-Trading	27/03/2012 19/12/2013	Company Secretary
HSIC GP1 LIMITED	08008701	Non-Trading	27/03/2012 19/12/2013	Company Secretary
ARCGP 11 LIMITED	07995910	Non-Trading	19/03/2012 16/08/2017	Company Secretary
ARCGP 12 LIMITED	07995889	Non-Trading	19/03/2012 16/08/2017	Company Secretary
DERBY COMMERCIAL PARK MANAGEMENT LIMITED	07605072	Active - Accounts Filed	14/04/2011 09/10/2018	Company Secretary
THURROCK COMMERCIAL PARK MANAGEMENT LIMITED	07547312	Active - Accounts Filed	01/03/2011 06/06/2018	Company Secretary
B LOGISTICS 1 LIMITED	07376123	Company is dissolved	22/10/2010	Company Secretary
B LOGISTICS LIMITED	07376120	Company is dissolved	22/10/2010	Company Secretary
CAPABILITY GREEN LIMITED	02091606	Active - Accounts Filed	01/01/2010 01/07/2013	Company Secretary
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	06/08/2008 19/12/2013	Company Secretary