



Andrew John Pilsworth

915529309

Director Information

Title	Mr	Honours	
Name	Andrew John Pilsworth	Number	915529309
Postcode	W1S 2HR	Address	1 New Burlington Place London United Kingdom
Date of birth	November 1974	Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (PLOT 9 SMARTPARC) LIMITED	15534881	Active - Newly Incorporated	01/03/2024		Director
SEGRO (NORTHAMPTON GATEWAY MANAGEMENT COMPANY) LIMITED	15361838	Active - Newly Incorporated	19/12/2023		Director
SEGRO (PLOT 4 NORTHAMPTON) LIMITED	15356562	Active - Newly Incorporated	16/12/2023		Director
SELP MANAGEMENT LIMITED	08576269	Active - Accounts Filed	30/06/2023	25/09/2017	Director
GATEWAY RUGBY MANAGEMENT COMPANY LIMITED	08822680	Active - Accounts Filed	30/06/2023		Director
SEGRO (EMG PLOT 5) LIMITED	13914076	Active - Accounts Filed	14/02/2022		Director
SEGRO (PLOT 7 NORTHAMPTON) LIMITED	13769974	Active - Accounts Filed	29/11/2021		Director
SEGRO (EMG UNIT 11) LIMITED	13610380	Active - Accounts Filed	08/09/2021		Director
SEGRO (BIRMINGHAM) LIMITED	13563242	Active - Accounts Filed	12/08/2021		Director
SMARTPARC SEGRO SPONDON LIMITED	11211128	Active - Accounts Filed	11/08/2021		Director
SEGRO (UK ENERGY) LIMITED	13276747	Active - Accounts Filed	18/03/2021		Director
SEGRO (COVENTRY GATEWAY MANAGEMENT COMPANY) LIMITED	13177140	Non-Trading	03/02/2021		Director
SEGRO (EMG UNIT 8) LIMITED	13042024	Active - Accounts Filed	25/11/2020		Director
SEGRO (EMG UNIT 12) LIMITED	12686166	Active - Accounts Filed	20/06/2020		Director
CWDP INVESTMENT LIMITED	08566575	Active - Accounts Filed	27/01/2020		Director
SEGRO (EMG RAIL FREIGHT TERMINAL) LIMITED	11759860	Active - Accounts Filed	10/01/2019		Director
SEGRO (EMG UNIT 4) LIMITED	11341673	Active - Accounts Filed	02/05/2018		Director
SEGRO (EMG UNIT 2) LIMITED	10890899	Active - Accounts Filed	31/07/2017		Director
SEGRO (EMG UNIT 1) LIMITED	10890722	Active - Accounts Filed	31/07/2017		Director
SEGRO (EMG MANAGEMENT COMPANY) LIMITED	10891123	Active - Accounts Filed	31/07/2017		Director



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SEGro (NEWPORT PAGNELL) LIMITED	10589078	Active - Accounts Filed	30/01/2017	Director
SEGro (GRANGE PARK) LIMITED	10480061	Active - Accounts Filed	15/11/2016	Director
SEGro (WELHAM GREEN) LIMITED	10427589	Active - Accounts Filed	14/10/2016	Director
SEGro (KETTERING) LIMITED	07342237	Active - Accounts Filed	04/03/2016	Director
ROXHILL WARTH 3 LIMITED	09699127	Active - Accounts Filed	18/02/2016	Director
ROXHILL (MAIDSTONE) LIMITED	09763278	In Liquidation	18/02/2016	Director
SEGro (COVENTRY M6 J2) LIMITED	09763098	Active - Accounts Filed	18/02/2016	Director
SEGro (READING) LIMITED	08381312	Active - Accounts Filed	18/02/2016	Director
SEGro (EMG) LIMITED	07567544	Active - Accounts Filed	18/02/2016	Director
SEGro (TILBURY 2) LIMITED	09763264	Active - Accounts Filed	18/02/2016	Director
SEGro (COVENTRY) LIMITED	07670622	Active - Accounts Filed	18/02/2016	Director
SEGro (JUNCTION 15) LIMITED	08763104	Active - Accounts Filed	18/02/2016	Director
SEGro (RUGBY GATEWAY 4) LIMITED	09946288	Active - Accounts Filed	12/01/2016	Director
SEGro (RUGBY GATEWAY 5) LIMITED	09946486	Active - Accounts Filed	12/01/2016	Director
THE UK LOGISTICS (NOMINEE 1) LIMITED	05617111	Non-Trading	20/07/2015 09/11/2012	Director
THE UK LOGISTICS (NOMINEE 2) LIMITED	05617123	Non-Trading	20/07/2015 09/11/2012	Director
SEGro (RUGBY GATEWAY 3) LIMITED	09680962	Active - Accounts Filed	10/07/2015	Director
SEGro (RUGBY GATEWAY 2) LIMITED	09307023	Active - Accounts Filed	12/11/2014	Director
THE UK LOGISTICS GENERAL PARTNER LIMITED	05616522	Active - Accounts Filed	12/09/2014 09/11/2012	Director
SEGro (BRACKMILLS) LIMITED	09115793	Active - Accounts Filed	03/07/2014	Director
SEGro (RUGBY GATEWAY 1) LIMITED	08841144	Active - Accounts Filed	10/01/2014	Director
TRAFFORD PARK ESTATES LIMITED	05161628	In Liquidation	05/10/2012	Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	05/10/2012	Director
SEGro (WATCHMOOR) LIMITED	02388748	Active - Accounts Filed	05/10/2012	Director
SEGro PROPERTIES LIMITED	00448911	Active - Accounts Filed	05/10/2012	Director
HELIOS NORTHERN LIMITED	05148531	Active - Accounts Filed	05/10/2012	Director
HELIOSLOUGH LIMITED	05026832	Active - Accounts Filed	05/10/2012	Director
ISOBEL & HENRY LIMITED	06190417	Active - Accounts Filed	31/07/2012	Director
SEGro FINANCE LIMITED	01087016	Active - Accounts Filed	07/12/2011	Director
SEGro CHUSA LIMITED	06283254	Active - Accounts Filed	07/12/2011	Director
SEGro NETHERLANDS HOLDING B.V.	FC028743	Active - Accounts Filed	24/05/2011	Director
SEGro OVERSEAS HOLDINGS LIMITED	01054564	Active - Accounts Filed	29/10/2010	Director



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SEGRO ADMINISTRATION LIMITED	01087015	Active - Accounts Filed	29/10/2010	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTY MANAGEMENT COMPANY (CROYDON) LIMITED	04439735	Non-Trading	30/06/2023	31/12/2023	Director
STEAMHOUSE GROUP LIMITED	02472217	Active - Accounts Filed	30/06/2023	31/12/2023	Director
SEGRO (RADLETT) LIMITED	14616162	Active - Accounts Filed	25/01/2023	31/12/2023	Director
DAGENHAM PARK MANAGEMENT COMPANY LIMITED	13741178	Active - Accounts Filed	21/10/2022	31/12/2023	Director
CRICK MANAGEMENT COMPANY LIMITED	09312098	Active - Accounts Filed	29/06/2022	02/08/2023	Director
SEGRO (CLAPHAM NORTH) LIMITED	13946053	Active - Accounts Filed	01/03/2022	31/12/2023	Director
SEGRO (WAPPING) LIMITED	13887314	Active - Accounts Filed	02/02/2022	31/12/2023	Director
SEGRO CROYDON (MITCHAM) LIMITED	13886257	Active - Accounts Filed	01/02/2022	31/12/2023	Director
SEGRO (WALTHAM ASSETS) LIMITED	03258738	Active - Accounts Filed	15/12/2021	31/12/2023	Director
SEGRO SPARE 1 LIMITED	13769726	Active - Accounts Filed	29/11/2021	31/12/2023	Director
SEGRO STE LIMITED	13770151	Active - Accounts Filed	29/11/2021	31/12/2023	Director
SEGRO (IVER 1) LIMITED	13695830	Active - Accounts Filed	21/10/2021	31/12/2023	Director
SEGRO (CORONATION ROAD) LIMITED	13610499	Active - Accounts Filed	08/09/2021	31/12/2023	Director
SEGRO (BELVEDERE ESTATE) LIMITED	13539881	Active - Accounts Filed	30/07/2021	31/12/2023	Director
SEGRO (GL) LIMITED	13246881	Active - Accounts Filed	05/03/2021	31/12/2023	Director
SEGRO (ELECTRA PARK) LIMITED	12926981	Active - Accounts Filed	04/10/2020	31/12/2023	Director
SEGRO (PERIVALE PARK) LIMITED	12633199	Active - Accounts Filed	29/05/2020	31/12/2023	Director
SEGRO (TOTTENHAM) LIMITED	12193179	Active - Accounts Filed	06/09/2019	31/12/2023	Director
P3 (KETTERING GATEWAY MANAGEMENT COMPANY) LTD	12137523	Active - Accounts Filed	05/08/2019	02/08/2023	Director
SEGRO (BEDDINGTON LANE) LIMITED	12105906	Active - Accounts Filed	16/07/2019	31/12/2023	Director
SEGRO (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (GATWICK) LIMITED	11682314	Active - Accounts Filed	16/11/2018	16/09/2024	Director
SEGRO (SKYLINE) LIMITED	11682395	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW INTERNATIONAL) LIMITED	11682462	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	16/11/2018	31/12/2023	Director
ALMACK LOGISTICS LIMITED	11682361	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	16/11/2018	31/12/2023	Director



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SEGRO (POYLE 14) LIMITED	11682363	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (BONDED STORES) LIMITED	11682366	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (SPACEWAYE PARK) LIMITED	11682736	Active - Accounts Filed	16/11/2018	31/12/2023	Director
HOWBURY PARK GP LIMITED	10308927	Company is dissolved	06/09/2018		Director
SEGRO (HOWBURY) LIMITED	11104469	Company is dissolved	11/12/2017		Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	09/03/2017	31/12/2023	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	09/03/2017	31/12/2023	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	09/03/2017	31/12/2023	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	09/03/2017	31/12/2023	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	09/03/2017	31/12/2023	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	09/03/2017	31/12/2023	Director
SEGRO (RAINHAM 1) LIMITED	10452043	Active - Accounts Filed	31/10/2016	31/12/2023	Director
SEGRO (BARKING 3) LIMITED	10451100	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM 2) LIMITED	10451937	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (BARKING 2) LIMITED	10451060	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 2) LIMITED	10451687	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE B) LIMITED	10440001	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (D-LINK HOUSE) LIMITED	10427897	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (TUDOR) LIMITED	10428105	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (STOCKLEY CLOSE) LIMITED	10428161	Company is dissolved	14/10/2016		Director
SEGRO (WESTWAY ESTATE) LIMITED	10427553	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (DEPTFORD TRADING ESTATE) LIMITED	10425761	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NELSON TRADE PARK) LIMITED	10426293	Company is dissolved	13/10/2016		Director
SEGRO (GREAT CAMBRIDGE INDUSTRIAL ESTATE) LIMITED	10425660	Active - Accounts Filed	13/10/2016	31/12/2023	Director

N/A* - no information available



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SEGRO (ACTON PARK ESTATE) LIMITED	10427431	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (VICTORIA INDUSTRIAL ESTATE) LIMITED	10427449	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NEW CROSS BUSINESS CENTRE) LIMITED	10425872	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (ROCKWARE AVENUE) LIMITED	10425643	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (FAIRWAYS INDUSTRIAL ESTATE) LIMITED	10425514	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (BARKING 1) LIMITED	10186895	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (EAST PLUS) TRADING LIMITED	10186958	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 1) LIMITED	10186474	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (225 BATH ROAD) LIMITED	10040957	Active - Accounts Filed	03/03/2016	31/12/2023	Director
SEGRO (BRACKNELL) LIMITED	10040653	Non-Trading	03/03/2016	31/12/2023	Director
SEGRO (RUSHDEN) LIMITED	09763470	Company is dissolved	18/02/2016		Director
ROXHILL (HOWBURY) LIMITED	09763479	Company is dissolved	18/02/2016	06/09/2018	Director