



LS COMPANY SECRETARIES LIMITED

915967479

Director Information

Title		Honours	
Name	LS COMPANY SECRETARIES LIMITED	Number	915967479
Postcode	SW1E 5JL	Address	100 Victoria Street London England
Date of birth		Nationality	
Total current directorships	228		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Company Secretary
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	31/10/2024		Company Secretary
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	31/10/2024		Company Secretary
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	31/10/2024		Company Secretary
MEDIA CITY UK TELECOMS LIMITED	06691000	Non-Trading	31/10/2024		Company Secretary
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Company Secretary
THE BUND LIMITED	09458995	Active - Accounts Filed	31/10/2024		Company Secretary
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	31/10/2024		Company Secretary
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Company Secretary
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	31/10/2024		Company Secretary
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	30/10/2024		Company Secretary
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	30/10/2024		Company Secretary
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	30/10/2024		Company Secretary
NO.1 MEDIACITY UK MANAGEMENT					



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COMPANY LIMITED

07131736 Non-Trading

30/10/2024

Company



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LS COMPANY SECRETARIES LIMITED

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Secretary



LS COMPANY SECRETARIES LIMITED

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MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024	Company Secretary
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	30/10/2024	Company Secretary
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024	Company Secretary
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024	Company Secretary
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	28/03/2023	Company Secretary
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	28/03/2023	Company Secretary
BLUEWATER TWO LIMITED	14007230	Non-Trading	28/03/2022	Company Secretary
399 EDGWARE ROAD MANAGEMENT COMPANY LIMITED	08949706	Non-Trading	17/12/2021	Company Secretary
DEVELOPMENT SECURITIES (EDGWARE ROAD NO.1) LTD	09360589	Active - Accounts Filed	17/12/2021	Company Secretary
LS DEVELOPMENT HOLDINGS LIMITED	13692104	Active - Accounts Filed	20/10/2021	Company Secretary
LS PROJECT 92 LIMITED	13481748	Active - Accounts Filed	28/06/2021	Company Secretary
LS MYO 123 VICTORIA STREET LIMITED	13474795	Non-Trading	24/06/2021	Company Secretary
LS MYO DASHWOOD HOUSE LIMITED	13474812	Non-Trading	24/06/2021	Company Secretary
LS MYO NEW STREET SQUARE LIMITED	13405779	Active - Accounts Filed	18/05/2021	Company Secretary
LS EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021	Company Secretary
LS COMPANY 34 LIMITED	12887024	Non-Trading	17/09/2020	Company Secretary
LS MYO THE FORGE LIMITED	12886401	Non-Trading	17/09/2020	Company Secretary
LS COMPANY 36 LIMITED	12885564	Non-Trading	17/09/2020	Company Secretary
LS COMPANY 38 LIMITED	12886160	Non-Trading	17/09/2020	Company Secretary
LS COMPANY 35 LIMITED	12885301	Non-Trading	17/09/2020	Company Secretary
LS COMPANY 39 LIMITED	12885909	Non-Trading	17/09/2020	Company Secretary



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LS COMPANY 37 LIMITED	12886078	Non-Trading	17/09/2020	Company Secretary
MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	16/09/2020	Company Secretary
LS DENMAN STREET RESIDENTIAL LIMITED	12883765	Non-Trading	16/09/2020	Company Secretary
LS ROME LIMITED	12882814	Non-Trading	16/09/2020	Company Secretary
PRIME LONDON NET ZERO OFFICE GP LIMITED	12882852	Non-Trading	16/09/2020	Company Secretary
LS COMPANY 33 LIMITED	12884171	Non-Trading	16/09/2020	Company Secretary
PRIME LONDON NET ZERO OFFICE REIT LIMITED	12883555	Non-Trading	16/09/2020	Company Secretary
LS MYO ST PAULS LIMITED	12883977	Non-Trading	16/09/2020	Company Secretary
MAYFIELD POULTON LIMITED	12883281	Non-Trading	16/09/2020	Company Secretary
MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	16/09/2020	Company Secretary
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	16/09/2020	Company Secretary
LANDSEC INVESTMENT SERVICES LIMITED	12883652	Non-Trading	16/09/2020	Company Secretary
LS OVAL LIMITED	12882187	Non-Trading	16/09/2020	Company Secretary
LS EWER STREET LIMITED	12858532	Non-Trading	04/09/2020	Company Secretary
LAND SECURITIES PENSIONS TRUSTEE LIMITED	12705889	Non-Trading	30/06/2020	Company Secretary
NOVA DEVELOPER LIMITED	12257413	Active - Accounts Filed	11/10/2019	Company Secretary
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	12/09/2019	Company Secretary
LS MYO LIMITED	11726628	Active - Accounts Filed	13/12/2018	Company Secretary
SOUTHSIDE GENERAL PARTNER LIMITED	10529680	Active - Accounts Filed	16/12/2016	Company Secretary
LS OCCUPIER LIMITED	10070407	Active - Accounts Filed	17/03/2016	Company Secretary
LANDSEC 14 LIMITED	09995157	Non-Trading	09/02/2016	Company Secretary



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LANDSEC 15 LIMITED	09995167	Non-Trading	09/02/2016	Company Secretary
LANDSEC 19 LIMITED	09995153	Non-Trading	09/02/2016	Company Secretary
LANDSEC 13 LIMITED	09995976	Non-Trading	09/02/2016	Company Secretary
LANDSEC 17 LIMITED	09995146	Non-Trading	09/02/2016	Company Secretary
LANDSEC 20 LIMITED	09995113	Non-Trading	09/02/2016	Company Secretary
LANDSEC 16 LIMITED	09996003	Non-Trading	09/02/2016	Company Secretary
LANDSEC 18 LIMITED	09995283	Non-Trading	09/02/2016	Company Secretary
OXFORD CASTLE APARTMENTS LIMITED	04564541	Non-Trading	29/01/2016	Company Secretary
LANDSEC 23 LIMITED	09559284	Non-Trading	24/04/2015	Company Secretary
LANDSEC 22 LIMITED	09559090	Non-Trading	24/04/2015	Company Secretary
LS NOVA PLACE LIMITED	09101187	Active - Accounts Filed	24/06/2014	Company Secretary
BLUECO LIMITED	03196199	Active - Accounts Filed	24/06/2014	Company Secretary
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	24/06/2014	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	31/10/2024	31/10/2024	Director
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024	30/10/2024	Company Secretary
CENTRAL RESEARCH LABORATORY (HAYES) LTD	09608957	Active - Accounts Filed	20/06/2022	23/02/2023	Company Secretary
LANDMARK COURT PARTNERSHIP LIMITED	13956612	Active - Accounts Filed	05/03/2022	23/02/2023	Company Secretary
DEVELOPMENT SECURITIES ESTATES LIMITED	00657311	Non-Trading	17/12/2021	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	17/12/2021	05/10/2022	Company Secretary



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GREENWITCH LIMITED	00291392	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
PLUS X HOLDINGS LTD	11462530	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
TLD (LANDMARK COURT) LIMITED	11104333	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
CIRCUS STREET DEVELOPMENTS LIMITED	08212639	Non-Trading	17/12/2021	23/02/2023	Company Secretary
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ROMFORD) LIMITED	07750907	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
HDD LAWLEY VILLAGE LIMITED	06559617	Non-Trading	17/12/2021	05/10/2022	Company Secretary
EPD BUCKSHAW VILLAGE LIMITED	06287487	Non-Trading	17/12/2021	05/10/2022	Company Secretary
HEART OF SLOUGH MANAGEMENT COMPANY LIMITED	06086244	Non-Trading	17/12/2021	23/02/2023	Company Secretary
RHOSCROWTHER WIND FARM LIMITED	07638538	Company is dissolved	17/12/2021	19/10/2022	Company Secretary
NJORD WIND DEVELOPMENTS LIMITED	07356468	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
TARMAC CLAYFORM LIMITED	02306348	Non-Trading	17/12/2021	23/02/2023	Company Secretary
U AND I (GVP) LIMITED	12790498	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
RHD (DARTMOUTH) LIMITED	07188635	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
WASSAND WIND FARM LIMITED	08122285	Company is dissolved	17/12/2021	19/10/2022	Company Secretary
OSB (HOLDCO 1) LIMITED	08779678	Non-Trading	17/12/2021	20/10/2022	Company Secretary
TRIANGLE DEVELOPMENTS LIMITED	09471434	Non-Trading	17/12/2021	05/10/2022	Company Secretary
RIVELLA PROPERTIES BICESTER LIMITED	09880457	Non-Trading	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	17/12/2021	05/10/2022	Company Secretary



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CATHEDRAL (SITTINGBOURNE) LIMITED	07697750	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
DEVELOPMENT SECURITIES (MAIDSTONE) LIMITED	09692347	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 19) LIMITED	05102750	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (INVESTMENTS) PLC	00701787	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
PLUS X SLOUGH LIMITED	11868216	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
U AND I (GOLF) LIMITED	12231605	Non-Trading	17/12/2021	05/10/2022	Company Secretary
FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
U AND I PLUS X TC LIMITED	12791201	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
EXTREME COOL LIMITED	05330117	Non-Trading	17/12/2021	28/07/2022	Company Secretary
U AND I (DEVELOPMENT AND TRADING) LIMITED	02850465	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
U AND I (HARWELL) LIMITED	12636153	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
CATHEDRAL (BRIGHTON) LIMITED	05580220	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	17/12/2021	25/09/2023	Company Secretary
CATHEDRAL (BROMLEY) LIMITED	06380620	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
U AND I (ASHFORD) LTD	09424985	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
U AND I IPB LTD	09907089	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
MAYFIELD DEVELOPMENT (GENERAL PARTNER) LIMITED	10525869	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
CATHEDRAL (BROMLEY ESCO) LIMITED	08461740	Non-Trading	17/12/2021	20/10/2022	Company Secretary



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CONNAUGHT PLACE (HALE BARNS) MANAGEMENT COMPANY LIMITED	09474935	Non-Trading	17/12/2021	19/03/2024	Company Secretary
DEVELOPMENT SECURITIES (NO.9) LIMITED	02109098	Dormant	17/12/2021	05/10/2022	Company Secretary
PLUS X BRIGHTON LTD	12047380	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
EXECUTIVE COMMUNICATION CENTRES (BIRMINGHAM) LIMITED	04129203	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (FURLONG) LIMITED	05385380	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
MINEVOTE PUBLIC LIMITED COMPANY	02548473	Non-Trading	17/12/2021	23/02/2023	Company Secretary
DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED	05625280	Non-Trading	17/12/2021	05/10/2022	Company Secretary
CURZON PARK LIMITED	05680321	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
DEVELOPMENT SECURITIES (SLOUGH) LIMITED	05680330	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
OSB (HOLDCO 2) LIMITED	08779893	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
THE DEPTFORD PROJECT 2 LIMITED	09010341	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	17/12/2021	23/02/2023	Company Secretary
BEYOND GREEN DEVELOPMENTS (BROADLAND) LIMITED	07191287	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary
BARRACK CLOSE LIMITED	07356481	Non-Trading	17/12/2021	05/10/2022	Company Secretary
GRIFFE GRANGE WIND FARM LIMITED	07638736	Company is dissolved	17/12/2021	19/10/2022	Company Secretary
CATHEDRAL (GREENWICH BEACH) LIMITED	07970520	Active - Accounts Filed	17/12/2021	20/10/2022	Company Secretary
DSP TIROL LIMITED	09272144	Active - Accounts Filed	17/12/2021	28/07/2022	Company Secretary
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Non-Trading	17/12/2021	05/10/2022	Company Secretary
CATHEDRAL SPECIAL PROJECTS (H) LIMITED	05205012	Company is dissolved	17/12/2021		Company Secretary
U AND I (PB) COMMERCIAL LIMITED	11822935	Non-Trading	17/12/2021	05/10/2022	Company Secretary
U AND I IPC LIMITED	12795312	Active - Accounts Filed	17/12/2021	05/10/2022	Company Secretary