



LS COMPANY SECRETARIES LIMITED

915967479

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LS COMPANY SECRETARIES LIMITED	<b>Number</b>	915967479
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	31/10/2024		Company Secretary
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024		Company Secretary
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
MEDIA CITY UK TELECOMS LIMITED	06691000	Active - Accounts Filed	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



## LS COMPANY SECRETARIES LIMITED

915967479

NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024	Company Secretary
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 SECRETARIES LIMITED

915967479

LS COMPANY 39 LIMITED	12885909	Non-Trading	17/09/2020	Company Secretary
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



## LS COMPANY SECRETARIES LIMITED

915967479

LANDSEC 14 LIMITED	09995157	Non-Trading	09/02/2016	Company Secretary
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 SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024	04/12/2024	Director
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
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	17/12/2021	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	17/12/2021	05/10/2022	Company Secretary



## LS COMPANY SECRETARIES LIMITED

915967479

DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	17/12/2021	05/10/2022	Company Secretary
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
DEVELOPMENT SECURITIES (ROMFORD) LIMITED	07750907	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
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
DEVELOPMENT SECURITIES ESTATES LIMITED	00657311	Non-Trading	17/12/2021	05/10/2022	Company Secretary
U AND I (GVP) LIMITED	12790498	Company is dissolved	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 (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



## LS COMPANY SECRETARIES LIMITED

915967479

DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	17/12/2021	05/10/2022	Company Secretary
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
U AND I PLUS X TC LIMITED	12791201	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
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	Non-Trading	17/12/2021	23/02/2023	Company Secretary
CATHEDRAL (BROMLEY ESCO) LIMITED	08461740	Non-Trading	17/12/2021	20/10/2022	Company Secretary





## LS COMPANY SECRETARIES LIMITED

915967479

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
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	17/12/2021	05/10/2022	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
FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	17/12/2021	05/10/2022	Company Secretary