



Lawrence Elliot Simpson

916473388

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Lawrence Elliot Simpson	<b>Number</b>	916473388
<b>Postcode</b>	W1S 2HR	<b>Address</b>	1 New Burlington Place London England British
<b>Date of birth</b>	September 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HATTON FARM ESTATES LIMITED	03028141	Active - Accounts Filed	25/10/2024		Director
SEGRO (GATWICK) LIMITED	11682314	Active - Accounts Filed	16/09/2024		Director
SLOUGH TRADING ESTATE LIMITED	01184323	Active - Accounts Filed	31/12/2023		Director
SEGRO APP 1 LIMITED	07208198	Active - Accounts Filed	31/12/2023		Director
SEGRO (RADLETT) LIMITED	14616162	Active - Accounts Filed	31/12/2023		Director
SEGRO (SPACEWAYE PARK) LIMITED	11682736	Active - Accounts Filed	31/12/2023		Director
SEGRO (IVER 1) LIMITED	13695830	Active - Accounts Filed	31/12/2023		Director
SEGRO CHUSA LIMITED	06283254	Active - Accounts Filed	31/12/2023		Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	31/12/2023		Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	31/12/2023		Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	31/12/2023		Director
SEGRO STE LIMITED	13770151	Active - Accounts Filed	31/12/2023		Director
SEGRO (HEATHROW INTERNATIONAL) LIMITED	11682462	Active - Accounts Filed	31/12/2023		Director
SEGRO (BRACKNELL) LIMITED	10040653	Non-Trading	31/12/2023		Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	31/12/2023		Director
BRIXTON (GREAT WESTERN,SOUTHALL) LIMITED	03947375	Non-Trading	31/12/2023		Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	31/12/2023		Director
BRIXTON (AXIS PARK) LIMITED	04419890	Active - Accounts Filed	31/12/2023		Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	31/12/2023		Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	31/12/2023		Director
SEGRO SLOUGH SPARE LIMITED	13684763	Active - Accounts Filed	31/12/2023		Director
SEGRO (225 BATH ROAD) LIMITED	10040957	Active - Accounts Filed	31/12/2023		Director
BILTON LIMITED	00315993	Active - Accounts Filed	31/12/2023		Director
SEGRO APP MANAGEMENT LIMITED	07208162	Active - Accounts Filed	31/12/2023		Director



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SEGro (HATTON FARM SITE B) LIMITED	10440001	Active - Accounts Filed	31/12/2023	Director
SEGro (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	31/12/2023	Director
ALLNATT LONDON PROPERTIES LIMITED	00713827	Active - Accounts Filed	31/12/2023	Director
SEGro FINANCE LIMITED	01087016	Active - Accounts Filed	31/12/2023	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	31/12/2023	Director
SEGro (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	31/12/2023	Director
SEGro (POYLE 14) LIMITED	11682363	Active - Accounts Filed	31/12/2023	Director
SEGro (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	31/12/2023	Director
SEGro (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	31/12/2023	Director
SEGro (BONDED STORES) LIMITED	11682366	Active - Accounts Filed	31/12/2023	Director
SEGro (HAYES) LIMITED	09732093	Active - Accounts Filed	31/12/2023	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	31/12/2023	Director
SEGro APP 4 LIMITED	07208115	Active - Accounts Filed	31/12/2023	Director
BILTON HOMES LIMITED	00917367	Non-Trading	31/12/2023	Director
BRIXTON (HATTON CROSS) 1 LIMITED	05140345	Active - Accounts Filed	31/12/2023	Director
SEGro APP 3 LIMITED	07208159	Active - Accounts Filed	31/12/2023	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	31/12/2023	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	31/12/2023	Director
SEGro (SKYLINE) LIMITED	11682395	Active - Accounts Filed	31/12/2023	Director
SEGro INVESTMENTS LIMITED	01131931	Active - Accounts Filed	31/12/2023	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	31/12/2023	Director
SEGro APP 2 LIMITED	07208100	Active - Accounts Filed	31/12/2023	Director
SEGro OVERSEAS HOLDINGS LIMITED	01054564	Active - Accounts Filed	15/12/2023	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMACK LOGISTICS LIMITED	11682361	Active - Accounts Filed	31/12/2023	31/07/2024	Director
SEGro PENSION SCHEME TRUSTEES LIMITED	09344049	Company is dissolved	20/07/2021	31/12/2016	Director
BRIXTON PENSION TRUSTEES LIMITED	02776699	Company is dissolved	21/11/2011		Director