



Despina Don-Wauchope

917287004

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Despina Don-Wauchope	<b>Number</b>	917287004
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>	May 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVE COMMUNITIES RESIDENTIAL UK HOLDCO LIMITED	13998329	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 SPRINGWOOD OPCO LIMITED	14121462	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES WH INVESTMENTS LIMITED	FC036632	Active - Newly Incorporated	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 SOLWAY OPCO LIMITED	14121623	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 SPRINGWOOD PROPCO LIMITED	14121317	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 MEDMERRY OPCO LIMITED	13534861	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 ELMS OPCO LIMITED	01833364	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 WILLOWBROOK PROPCO LIMITED	13998576	Active - Accounts Filed	28/06/2024		Director
WHITE HORSE CARAVAN COMPANY LIMITED	01538949	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 KILLARNEY OPCO LIMITED	14089925	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES TREASURY LIMITED	12395706	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES VENTURE 2 KPV OPCO LIMITED	12395314	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES MANAGEMENT LIMITED	12156493	Active - Accounts Filed	28/06/2024		Director
COVE COMMUNITIES RESIDENTIAL INVESTMENTS LIMITED	FC036982	Active - Newly Incorporated	28/06/2024		Director
COVE COMMUNITIES WH UK					



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HOLDCO LIMITED

14089254	Active - Accounts Filed	28/06/2024	Director
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COVE COMMUNITIES VENTURE 2 KILLARNEY PROPCO LIMITED	14089239	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES UK HOLDINGS LIMITED	FC036633	Active - Newly Incorporated	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 ARGYLE OPCO LIMITED	SC132187	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES HOLIDAY PARK UK HOLDCO LIMITED	13614324	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 MEDMERRY PROPCO LIMITED	13758210	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 SOLWAY PROPCO LIMITED	14121333	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 GWEL AN MOR OPCO LIMITED	02498943	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES UK VENTURE LIMITED	FC036631	Active - Newly Incorporated	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 WILLOWBROOK OPCO LIMITED	00400439	Active - Accounts Filed	28/06/2024	Director
WHITE HORSE CARAVAN PROPERTIES LIMITED	12134765	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 KPV PROPCO LIMITED	12359520	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 ELMS PROPCO LIMITED	13998961	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 ARGYLE PROPCO LIMITED	SC715764	Active - Accounts Filed	28/06/2024	Director
COVE COMMUNITIES VENTURE 2 GWEL AN MOR PROPCO LIMITED	06672882	Active - Accounts Filed	28/06/2024	Director
JAKAT ACCOUNTING SOLUTIONS LIMITED	12915231	Active - Accounts Filed	30/09/2020	Director
P A H TRADING LIMITED	01925762	Active - Accounts Filed	20/05/2019	Director
PAH LOTTERY LIMITED	03347939	Active - Accounts Filed	20/05/2019	Director
PRINCESS ALICE HOSPICE	01599796	Active - Accounts Filed	01/09/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RWH (BLUEBIRD) LIMITED	05527054	Company is dissolved	26/07/2019	27/04/2020	Director
ROBINSON WEBSTER (HOLDINGS) LIMITED	01069599	Active - Accounts Filed	31/05/2019	27/04/2020	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	30/07/2018	25/01/2019	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	30/07/2018	25/01/2019	Director



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HARVEST GP LIMITED	06316353	Active - Accounts Filed	30/09/2015	25/01/2019	Director
HARVEST DEVELOPMENT MANAGEMENT LIMITED	07567976	Active - Accounts Filed	30/09/2015	25/01/2019	Director
HARVEST 2 SELLY OAK LIMITED	07980339	Active - Accounts Filed	30/09/2015	25/01/2019	Director
HARVEST NOMINEE NO. 2 LIMITED	06316332	Company is dissolved	30/09/2015	25/01/2019	Director
HARVEST NOMINEE NO. 1 LIMITED	06316338	Company is dissolved	30/09/2015	25/01/2019	Director
HARVEST 2 GP LIMITED	07974132	Active - Accounts Filed	30/09/2015	25/01/2019	Director
MARTINEAU (GP) LIMITED	03744372	Company is dissolved	26/05/2015		Director
MILLSHAW NO.2 LIMITED	06006589	Company is dissolved	20/03/2015		Director
WEST INDIA QUAY LIMITED	03871813	Active - Accounts Filed	20/03/2015	25/01/2019	Director
MILLSHAW PROPERTY CO. LIMITED	00785740	Company is dissolved	20/03/2015		Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	16/01/2015	25/01/2019	Director
BLUEWATER REIT LIMITED	08622139	Active - Accounts Filed	30/09/2014	25/01/2019	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	24/06/2014	25/01/2019	Director
BUCHANAN GALLERIES (GP) LIMITED	08346407	Company is dissolved	27/03/2014	05/01/2015	Director
METRO SHOPPING FUND MANAGEMENT LIMITED	05090210	Company is dissolved	14/03/2014	25/01/2019	Director
METRO NOMINEES (ISLINGTON NO.1) LIMITED	03703240	Company is dissolved	14/03/2014	02/02/2017	Director
SOUTHSIDE NOMINEES NO.2 LIMITED	05462849	Non-Trading	14/03/2014	13/04/2017	Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	14/03/2014	02/02/2017	Director
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	14/03/2014	02/02/2017	Director
SOUTHSIDE NOMINEES NO.1 LIMITED	05462848	Non-Trading	14/03/2014	13/04/2017	Director
METRO NOMINEES (CLAPHAM) LIMITED	04139144	Company is dissolved	14/03/2014	13/04/2017	Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	14/03/2014	02/02/2017	Director
METRO NOMINEES (ISLINGTON NO.2) LIMITED	04139124	Company is dissolved	14/03/2014	02/02/2017	Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED	07111345	Non-Trading	14/03/2014	25/01/2019	Director
WESTGATE OXFORD ALLIANCE GP LIMITED	07110327	Active - Accounts Filed	14/03/2014	25/01/2019	Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED	07111348	Non-Trading	14/03/2014	25/01/2019	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	16/12/2013	25/01/2019	Director



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ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	16/12/2013	25/01/2019	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	16/12/2013	25/01/2019	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	16/12/2013	25/01/2019	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	28/10/2013	30/10/2014	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	28/10/2013	30/10/2014	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Non-Trading	28/10/2013	26/03/2015	Director
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	28/10/2013	30/10/2014	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	28/10/2013	27/03/2015	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	28/10/2013	27/03/2015	Director
X-LEISURE LIMITED	06972261	Active - Accounts Filed	07/06/2013	19/12/2013	Director
LEISURE PARKS II LIMITED	03580188	Active - Accounts Filed	07/06/2013	25/01/2019	Director
THE X-LEISURE (GENERAL PARTNER) LIMITED	05060646	Active - Accounts Filed	07/06/2013	25/01/2019	Director
LEISURE PARKS I LIMITED	03196858	Active - Accounts Filed	07/06/2013	25/01/2019	Director
LS DIRECTOR LIMITED	04299372	Non-Trading	15/01/2013	06/12/2013	Director
LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	07/11/2012	12/08/2013	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	07/11/2012	06/12/2013	Director
LS PROPERTY FINANCE COMPANY LIMITED	05163698	Active - Accounts Filed	30/09/2012	31/12/2013	Director
LAND SECURITIES (INSURANCE SERVICES) LIMITED	04161233	Company is dissolved	30/09/2012	06/12/2013	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	30/09/2012	31/12/2013	Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	30/09/2012	31/12/2013	Director
LAND SECURITIES LAKESIDE LIMITED	04299277	Active - Accounts Filed	30/09/2012	12/08/2013	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	30/09/2012	31/12/2013	Director