



BRITISH LAND COMPANY SECRETARIAL LIMITED

918785667

Director Information

Title		Honours	
Name	BRITISH LAND COMPANY SECRETARIAL LIMITED	Number	918785667
Postcode	W1H 7LX	Address	York House 45 Seymour Street London England
Date of birth		Nationality	
Total current directorships	367		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	02/10/2024		Company Secretary
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	02/10/2024		Company Secretary
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	02/10/2024		Company Secretary
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	02/10/2024		Company Secretary
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	03/09/2024		Company Secretary
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	03/09/2024		Company Secretary
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	03/09/2024		Company Secretary
BL CW DEVELOPMENTS PLOT B1 COMPANY LIMITED	15365033	Active - Newly Incorporated	20/12/2023		Company Secretary
BL CW DEVELOPMENTS PLOT B2 COMPANY LIMITED	15365170	Active - Newly Incorporated	20/12/2023		Company Secretary
BL ALDGATE INVESTMENT HOLDINGS LIMITED	15314977	Active - Newly Incorporated	28/11/2023		Company Secretary
BL BLUEBUTTON 2023 LIMITED	15306841	Active - Newly Incorporated	24/11/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D7 COMPANY LIMITED	15229256	Active - Newly Incorporated	23/10/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D5 COMPANY LIMITED	15229313	Active - Newly Incorporated	23/10/2023		Company Secretary
ONE TRITON HOLDING LIMITED	15073353	Active - Newly Incorporated	15/08/2023		Company Secretary



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BL CW DEVELOPMENTS PLOT D2 COMPANY LIMITED	14966584	Active - Incorporated	Newly 28/06/2023	Company Secretary
BL CW DEVELOPMENTS PLOT D6 COMPANY LIMITED	14966061	Active - Incorporated	Newly 27/06/2023	Company Secretary
BL CW DEVELOPMENTS PLOT H3 COMPANY LIMITED	14965951	Active - Incorporated	Newly 27/06/2023	Company Secretary
BL CW DEVELOPMENTS PLOT D4 COMPANY LIMITED	14965207	Active - Incorporated	Newly 27/06/2023	Company Secretary
BL CW DEVELOPMENTS PLOT D3 COMPANY LIMITED	14965425	Active - Incorporated	Newly 27/06/2023	Company Secretary
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	25/05/2023	Company Secretary
PADDINGTON BOX LIMITED	14782912	Active - Incorporated	Newly 05/04/2023	Company Secretary
BL CW GP PHASE 1 COMPANY LIMITED	14278038	Non-Trading	05/08/2022	Company Secretary
BL CW PLOT A1 TRADING GP COMPANY LIMITED	14279174	Active - Accounts Filed	05/08/2022	Company Secretary
BL CW PLOT A1 TRADING NOMINEE COMPANY LIMITED	14279618	Active - Accounts Filed	05/08/2022	Company Secretary
BL CW GP HOLDING COMPANY LIMITED	14277416	Non-Trading	04/08/2022	Company Secretary
BL CW MINORITY UNITHOLDER COMPANY LIMITED	14277424	Active - Accounts Filed	04/08/2022	Company Secretary
BL CW PHASE 1 HOLDING COMPANY LIMITED	14264502	Active - Accounts Filed	29/07/2022	Company Secretary
BL CW TRADING GP COMPANY LIMITED	14253181	Active - Accounts Filed	25/07/2022	Company Secretary
BL CW RESIDENTIAL HOLDINGS LIMITED	14178788	Active - Accounts Filed	17/06/2022	Company Secretary
BL OFFICE PROPERTIES 3 LIMITED	14103029	Active - Accounts Filed	12/05/2022	Company Secretary
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	18/03/2022	Company Secretary
PC CANAL LIMITED	09712919	Active - Accounts Filed	18/03/2022	Company Secretary
BLUEBUTTON DEVELOPER (2FA) LIMITED	13849616	Active - Accounts Filed	14/01/2022	Company Secretary
BL THANET LIMITED	13843760	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON GATEWAY NOMINEE 2 LIMITED	13843842	Non-Trading	12/01/2022	Company Secretary



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PADDINGTON GATEWAY NOMINEE 1 LIMITED	13843858	Non-Trading	12/01/2022	Company Secretary
PADDINGTON GP HOLDINGS LIMITED	13843524	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON 3KS INVESTMENTS LIMITED	13843646	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON 5KS NOMINEE 1 LIMITED	13843833	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS NOMINEE 2 LIMITED	13843828	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS HOLDINGS LIMITED	13843365	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON GP SECURED HOLDINGS LIMITED	13843346	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS GP LIMITED	13843749	Non-Trading	12/01/2022	Company Secretary
PADDINGTON GATEWAY GP LIMITED	13843664	Active - Accounts Filed	12/01/2022	Company Secretary
BL FINSBURY SQUARE LIMITED	13797223	Active - Accounts Filed	13/12/2021	Company Secretary
PADDINGTON PROPERTY INVESTMENT GP LIMITED	13797229	Non-Trading	13/12/2021	Company Secretary
BL OFFICE PROPERTIES 1 LIMITED	13514407	Active - Accounts Filed	19/08/2021	Company Secretary
BL RETAIL PROPERTIES 2 LIMITED	13349753	Non-Trading	22/06/2021	Company Secretary
BL 5KS HOLDINGS LIMITED	13398992	Active - Accounts Filed	14/05/2021	Company Secretary
PHC 3 PARENT LIMITED	13381558	Active - Accounts Filed	07/05/2021	Company Secretary
BL RETAIL PROPERTIES LIMITED	13215893	Non-Trading	12/03/2021	Company Secretary
BL RETAIL PROPERTY HOLDINGS LIMITED	13215871	Non-Trading	12/03/2021	Company Secretary
SOLARTRON RETAIL PARK LIMITED	13060834	Active - Accounts Filed	03/12/2020	Company Secretary
BL WEST END OFFICES 3 LIMITED	12985166	Active - Accounts Filed	30/10/2020	Company Secretary
BL PORTMAN SQUARE LIMITED	12974873	Active - Accounts Filed	26/10/2020	Company Secretary
BL WEST END OFFICES 2 LIMITED	12970025	Active - Accounts Filed	23/10/2020	Company Secretary



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BL WEST END OFFICES LIMITED	12963614	Active - Accounts Filed	20/10/2020	Company Secretary
BL INTERMEDIATE HOLDING COMPANY 2 LIMITED	12462158	Non-Trading	13/02/2020	Company Secretary
WOSC 1 NOMINEE LIMITED	05701921	Non-Trading	19/12/2019	Company Secretary
WOSC GP LIMITED	12260465	Active - Accounts Filed	19/12/2019	Company Secretary
WOSC 2 NOMINEE LIMITED	05701918	Non-Trading	19/12/2019	Company Secretary
BL INNOVATION PROPERTIES LIMITED	12293278	Active - Accounts Filed	01/11/2019	Company Secretary
BL RETAIL INDIRECT INVESTMENTS LIMITED	12288466	Active - Accounts Filed	29/10/2019	Company Secretary
BL CW DEVELOPMENTS INFRASTRUCTURE COMPANY LIMITED	12253583	Active - Accounts Filed	10/10/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS F1 F2 F3 COMPANY LIMITED	12253559	Active - Accounts Filed	10/10/2019	Company Secretary
BL CW HOLDINGS PLOTS F1 F2 F3 COMPANY LIMITED	12252511	Dormant	09/10/2019	Company Secretary
BL CW HOLDINGS PLOTS H1 H2 COMPANY LIMITED	12240880	Dormant	03/10/2019	Company Secretary
BL CW HOLDINGS PLOTS L1 L2 L3 COMPANY LIMITED	12143496	Non-Trading	07/08/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS L1 L2 L3 COMPANY LIMITED	12140906	Active - Accounts Filed	06/08/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS H1 H2 COMPANY LIMITED	12141281	Active - Accounts Filed	06/08/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILTON KEYNES SUPERSTORE (NOMINEE 2) LIMITED	12891713	Non-Trading	21/09/2020	21/10/2020	Company Secretary
PETERBOROUGH SUPERSTORE (NOMINEE 2) LIMITED	12892348	Non-Trading	21/09/2020	21/10/2020	Company Secretary
MILTON KEYNES SUPERSTORE (NOMINEE 1) LIMITED	12852289	Non-Trading	02/09/2020	21/10/2020	Company Secretary
PETERBOROUGH SUPERSTORE (NOMINEE 1) LIMITED	12852293	Non-Trading	02/09/2020	21/10/2020	Company Secretary
ALDGATE LAND TWO LIMITED	08791021	Company is dissolved	28/06/2019		Company Secretary



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LIVERPOOL ONE MANAGEMENT COMPANY LIMITED	06444922	Active - Accounts Filed	01/11/2017	03/08/2018	Company Secretary
TESCO BRISLINGTON LIMITED	10701640	Active - Accounts Filed	31/03/2017	16/06/2020	Company Secretary
BF PROPCO (NO.1) LIMITED	05270158	Company is dissolved	06/12/2016		Company Secretary
LINESTAIR LIMITED	05656174	Company is dissolved	06/12/2016		Company Secretary
BLSSP (LENDING) LIMITED	04104090	Company is dissolved	06/12/2016		Company Secretary
BL HC DOLLVIEW LIMITED	05595897	Company is dissolved	06/12/2016		Company Secretary
LONDON AND HENLEY LIMITED	03074917	Company is dissolved	06/12/2016		Company Secretary
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	06/12/2016		Company Secretary
LIVERPOOL ONE MANAGEMENT SERVICES LIMITED	06714116	Active - Accounts Filed	06/12/2016	03/08/2018	Company Secretary
BRITISH LAND AQUA PARTNERSHIP LIMITED	06024919	Company is dissolved	06/12/2016		Company Secretary
TESCO TLB NOTTINGHAM LIMITED	04967624	Company is dissolved	06/12/2016	06/04/2017	Company Secretary
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	06/12/2016		Company Secretary
BLACKGLEN LIMITED	05482088	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 2 2010) LIMITED	07248894	Company is dissolved	06/12/2016		Company Secretary
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 3) LIMITED	04104026	Company is dissolved	06/12/2016		Company Secretary
SELECTED LAND AND PROPERTY COMPANY,	00228839	Company is dissolved	06/12/2016		Company Secretary
RI SB NORTHAMPTON LIMITED	04104014	Non-Trading	06/12/2016	23/05/2019	Company Secretary
BLSSP (PHC 25) LIMITED	04104025	Company is dissolved	06/12/2016		Company Secretary
BL GP CHESS NO. 1 LIMITED	08572585	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 28) LIMITED	04104055	Company is dissolved	06/12/2016		Company Secretary



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RI SB BANBURY LIMITED	04104095	Non-Trading	06/12/2016	23/05/2019	Company Secretary
THE RETAIL & WAREHOUSE COMPANY LIMITED	02904114	Company is dissolved	06/12/2016		Company Secretary
WIIS CLARGES OFFICES LIMITED	08707525	Active - Accounts Filed	06/12/2016	16/11/2020	Company Secretary
BF PROPCO (NO.4) LIMITED	05270137	Company is dissolved	06/12/2016		Company Secretary
BL RESIDENTIAL NO. 2 LIMITED	05291956	Company is dissolved	06/12/2016		Company Secretary
MINHILL INVESTMENTS LIMITED	00823019	Company is dissolved	06/12/2016		Company Secretary
LHR 152 LIMITED	01543907	Active - Accounts Filed	06/12/2016	16/11/2020	Company Secretary
BLUEBUTTON (5 BROADGATE) UK LIMITED	07316457	Active - Accounts Filed	06/12/2016	14/06/2018	Company Secretary
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	06/12/2016	14/06/2018	Company Secretary
BL HC (DSCLI) LIMITED	04290601	Company is dissolved	06/12/2016		Company Secretary
PRIORY PARK MERTON LIMITED	04888365	Company is dissolved	06/12/2016		Company Secretary
RI SB LOCKSBOTTOM LIMITED	04103964	Non-Trading	06/12/2016	23/05/2019	Company Secretary
BRITISH LAND REGENERATION LIMITED	04416777	Company is dissolved	06/12/2016		Company Secretary
RIGPHONE LIMITED	05591740	Company is dissolved	06/12/2016		Company Secretary
KINGSMERE PRODUCTIONS LIMITED	00441826	Company is dissolved	06/12/2016		Company Secretary
BROADGATE (FUNDING) PLC	03724266	Company is dissolved	06/12/2016		Company Secretary
BRITISH LAND FINANCING LIMITED	03742057	Company is dissolved	06/12/2016		Company Secretary
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	06/12/2016	26/05/2020	Company Secretary
TBL (MAIDSTONE) LIMITED	03854615	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 17) LIMITED	04103997	Company is dissolved	06/12/2016	18/05/2017	Company Secretary
BLSSP (PHC 4) LIMITED	04104052	Company is dissolved	06/12/2016	18/05/2017	Company Secretary



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RI SB GRIMSBY LIMITED	04104087	Non-Trading	06/12/2016	23/05/2019	Company Secretary
RI SB HEREFORD LIMITED	04104102	Non-Trading	06/12/2016	23/05/2019	Company Secretary
THE BRITISH LAND CORPORATION LIMITED	02330688	Company is dissolved	06/12/2016		Company Secretary
VICINITEE LIMITED	04106142	Active - Accounts Filed	06/12/2016	22/04/2021	Company Secretary
VITALCREATE	04160621	Company is dissolved	06/12/2016		Company Secretary
T (PARTNERSHIP) LIMITED	03436754	Active - Accounts Filed	06/12/2016	13/11/2020	Company Secretary
BL CWMBRAN LIMITED	07780251	Company is dissolved	06/12/2016		Company Secretary
RI SB BRADFORD LIMITED	04104114	Active - Accounts Filed	06/12/2016	23/05/2019	Company Secretary
HILDEN PROPERTIES LIMITED	NI062887	Company is dissolved	06/12/2016		Company Secretary
BLD (A) LIMITED	00467242	Company is dissolved	06/12/2016		Company Secretary
ADSHILTA LIMITED	01052683	Company is dissolved	06/12/2016		Company Secretary
BLD (EBURY GATE) LIMITED	03863852	Company is dissolved	06/12/2016		Company Secretary
BL HC INVIC LEISURE LIMITED	02464159	Company is dissolved	06/12/2016		Company Secretary
L & H DEVELOPMENTS LIMITED	02662561	Company is dissolved	06/12/2016		Company Secretary
CASEGOOD ENTERPRISES	02928845	Company is dissolved	06/12/2016		Company Secretary
BL RESIDENTIAL NO. 1 LIMITED	05291937	Company is dissolved	06/12/2016		Company Secretary
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	06/12/2016		Company Secretary
TBL (BURSLEDON) LIMITED	03854557	Company is dissolved	06/12/2016		Company Secretary
RI TSC PETERBOROUGH LIMITED	03854623	Active - Accounts Filed	06/12/2016	21/10/2020	Company Secretary
CLARGES MAYFAIR RESIDENTIAL MANAGEMENT CO LIMITED	09117249	Non-Trading	06/12/2016	21/02/2022	Company Secretary
RI SB ARCHER ROAD LIMITED	04104115	Active - Accounts Filed	06/12/2016	23/05/2019	Company Secretary



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RI SB BRIDGWATER LIMITED	04104082	Non-Trading	06/12/2016	23/05/2019	Company Secretary
CLIFTON MOOR LIMITED	05268531	Company is dissolved	06/12/2016	10/01/2017	Company Secretary