



Mark Christopher Allan

907437101

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Christopher Allan | Number | 907437101 |
| Postcode | SW1E 5JL | Address | 100 Victoria Street London United Kingdom |
| Date of birth | April 1972 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LS DIRECTOR LIMITED | 04299372 | Non-Trading | 14/04/2020 | | Director |
| LAND SECURITIES P L C | 00551412 | Active - Accounts Filed | 14/04/2020 | | Director |
| LAND SECURITIES PROPERTIES LIMITED | 00961477 | Active - Accounts Filed | 14/04/2020 | | Director |
| LAND SECURITIES GROUP PLC | 04369054 | Active - Accounts Filed | 14/04/2020 | | Director |
| LAND SECURITIES MANAGEMENT SERVICES LIMITED. | 04156575 | Non-Trading | 14/04/2020 | | Director |
| LAND SECURITIES INTERMEDIATE LIMITED | 05075691 | Active - Accounts Filed | 14/04/2020 | | Director |
| ANCHOR TRUST | 03147851 | Other | 01/08/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LAND SECURITIES PROPERTY HOLDINGS LIMITED | 05075022 | Active - Accounts Filed | 14/04/2020 | 11/05/2022 | Director |
| LS OCCUPIER LIMITED | 10070407 | Active - Accounts Filed | 14/04/2020 | 11/05/2022 | Director |
| CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE) | 00001160 | Active - Accounts Filed | 14/04/2020 | 11/05/2022 | Director |
| ST. MODWEN CORPORATE SERVICES LIMITED | 06163437 | Active - Accounts Filed | 26/01/2018 | 13/04/2020 | Director |
| KEY PROPERTY INVESTMENTS LIMITED | 03372175 | Active - Accounts Filed | 01/12/2016 | 13/04/2020 | Director |
| VSM (NCGM) LIMITED | 08333203 | Active - Accounts Filed | 01/12/2016 | 13/04/2020 | Director |
| ST. MODWEN DEVELOPMENTS LIMITED | 00892832 | Active - Accounts Filed | 24/11/2016 | 13/04/2020 | Director |
| TRENTHAM LEISURE LTD. | 03246990 | Active - Accounts Filed | 24/11/2016 | 13/04/2020 | Director |
| ST. MODWEN RESIDENTIAL LIVING LIMITED | 09266033 | Active - Accounts Filed | 24/11/2016 | 13/04/2020 | Director |
| ST. MODWEN HOMES LIMITED | 09095920 | Active - Accounts Filed | 24/11/2016 | 13/04/2020 | Director |

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| ST. MODWEN PROPERTIES LIMITED | 00349201 | Active - Accounts Filed | 01/11/2016 | 13/04/2020 | Director |
| LDC (STAPLETON HOUSE) LIMITED | 08526743 | Company is dissolved | 13/05/2013 | | Director |
| LSAV RENT COLLECTION LIMITED | 08496230 | Non-Trading | 19/04/2013 | 27/06/2013 | Director |
| LDC (HUDDERSFIELD) LIMITED | 08462952 | Company is dissolved | 26/03/2013 | 20/05/2016 | Director |
| LDC (PORTFOLIO) LIMITED | 08419375 | Active - Accounts Filed | 26/02/2013 | 20/05/2016 | Director |
| UNITE ACCOMMODATION MANAGEMENT 18 LIMITED | 08328484 | Active - Accounts Filed | 12/12/2012 | 20/05/2016 | Director |
| UNITE ACCOMMODATION MANAGEMENT 17 LIMITED | 08163228 | Company is dissolved | 31/07/2012 | 20/05/2016 | Director |
| LDC (MARGARET RULE FREEHOLD) LIMITED | 06641265 | Company is dissolved | 17/07/2012 | 20/05/2016 | Director |
| LDC (MARGARET RULE LEASEHOLD) LIMITED | 06641261 | Company is dissolved | 17/07/2012 | 20/05/2016 | Director |
| LDC (THURSO STREET) GP4 LTD | 07434133 | Active - Accounts Filed | 23/03/2012 | 20/05/2016 | Director |
| LDC (THURSO STREET) GP3 LTD | 07434001 | Active - Accounts Filed | 23/03/2012 | 20/05/2016 | Director |
| LDC (PORTFOLIO 100) LIMITED | 07989369 | Active - Accounts Filed | 14/03/2012 | 20/05/2016 | Director |
| UNITE ACCOMMODATION MANAGEMENT ONE HUNDRED LIMITED | 07989080 | Active - Accounts Filed | 13/03/2012 | 20/05/2016 | Director |
| LDC (UNITE MMXII) LIMITED | 07853257 | Company is dissolved | 18/11/2011 | 20/05/2016 | Director |
| LDC (NAIRN STREET) GP4 LTD | 07808919 | Active - Accounts Filed | 13/10/2011 | 20/05/2016 | Director |
| LDC (NAIRN STREET) GP3 LIMITED | 07808933 | Active - Accounts Filed | 13/10/2011 | 20/05/2016 | Director |
| LDC (STRATFORD) GP2 LIMITED | 07547994 | Active - Accounts Filed | 02/03/2011 | 20/05/2016 | Director |
| LDC (STRATFORD) GP1 LIMITED | 07547911 | Active - Accounts Filed | 02/03/2011 | 20/05/2016 | Director |
| LDC (STRATFORD) HOLDINGS LIMITED | 07547662 | Company is dissolved | 01/03/2011 | 20/05/2016 | Director |
| UNITE FM LIMITED | 06807562 | Active - Accounts Filed | 10/02/2011 | 20/05/2016 | Director |
| LDC (FERRY LANE 2) GP3 LIMITED | 07503842 | Active - Accounts Filed | 24/01/2011 | 20/05/2016 | Director |
| LDC (FERRY LANE 2) HOLDINGS LIMITED | 07504099 | Active - Accounts Filed | 24/01/2011 | 20/05/2016 | Director |
| LDC (ST PANCRAS WAY) GP4 LIMITED | 07503251 | Active - Accounts Filed | 24/01/2011 | 20/05/2016 | Director |
| LDC (ST PANCRAS WAY) GP3 LIMITED | 07503268 | Active - Accounts Filed | 24/01/2011 | 20/05/2016 | Director |
| LDC (FERRY LANE 2) GP4 LIMITED | 07503913 | Active - Accounts Filed | 24/01/2011 | 20/05/2016 | Director |
| LDC (ST PANCRAS WAY) HOLDINGS LIMITED | 07360734 | Active - Accounts Filed | 31/08/2010 | 20/05/2016 | Director |
| LDC (FERRY LANE 2) GP2 LIMITED | 07359481 | Active - Accounts Filed | 27/08/2010 | 03/07/2013 | Director |
| LDC (ST PANCRAS WAY) GP1 LIMITED | 07359501 | Active - Accounts Filed | 27/08/2010 | 20/05/2016 | Director |
| LDC (FERRY LANE 2) GP1 LIMITED | 07359448 | Active - Accounts Filed | 27/08/2010 | 03/07/2013 | Director |
| LDC (ST PANCRAS WAY) GP2 LIMITED | 07359428 | Active - Accounts Filed | 27/08/2010 | 20/05/2016 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LDC (GT SUFFOLK ST) MANAGEMENT GP1 LIMITED | 07354719 | Active - Accounts Filed | 24/08/2010 | 20/05/2016 | Director |
| LDC (GT SUFFOLK ST) MANAGEMENT GP2 LIMITED | 07354728 | Active - Accounts Filed | 24/08/2010 | 20/05/2016 | Director |
| LDC (GT SUFFOLK ST) HOLDINGS LIMITED | 07353946 | Active - Accounts Filed | 23/08/2010 | 20/05/2016 | Director |
| LDC (STRETTFORD ROAD) LIMITED | 07347489 | Company is dissolved | 17/08/2010 | | Director |
| LDC (ST PANCREAS WAY) GP2 LIMITED | 07347493 | Company is dissolved | 17/08/2010 | 03/09/2010 | Director |
| LDC (ST PANCREAS WAY) GP1 LIMITED | 07347553 | Company is dissolved | 17/08/2010 | 03/09/2010 | Director |
| LDC (GT SUFFOLK ST) GP1 LIMITED | 07274156 | Active - Accounts Filed | 04/06/2010 | 20/05/2016 | Director |
| LDC (GT SUFFOLK ST) GP2 LIMITED | 07274000 | Active - Accounts Filed | 04/06/2010 | 20/05/2016 | Director |
| LDC (THURSO STREET) GP2 LIMITED | 07198979 | Active - Accounts Filed | 23/03/2010 | 20/05/2016 | Director |
| LDC (THURSO STREET) GP1 LIMITED | 07199022 | Active - Accounts Filed | 23/03/2010 | 20/05/2016 | Director |
| LDC (MANSFIELD) GP2 LIMITED | 07133848 | Company is dissolved | 22/01/2010 | 20/05/2016 | Director |
| LDC (MANSFIELD) GP1 LIMITED | 07133975 | Company is dissolved | 22/01/2010 | 20/05/2016 | Director |
| USAF MANAGEMENT 11 LIMITED | 07082782 | Active - Accounts Filed | 20/11/2009 | 20/05/2016 | Director |
| LDC (JAMES LEICESTER HALL) G P LIMITED | 06427334 | Company is dissolved | 21/09/2009 | 04/08/2009 | Director |
| 301 HOLLOWAY (INVESTMENTS) LIMITED | 06939534 | Company is dissolved | 21/09/2009 | 20/05/2016 | Director |
| UNITE JLH (GP1) MANAGEMENT LIMITED | 06939680 | Company is dissolved | 21/09/2009 | 04/08/2009 | Director |
| GS WOODLAND COURT GP 2 LIMITED | 06427359 | Active - Accounts Filed | 21/09/2009 | 15/05/2014 | Director |
| UNITE 301 HOLLOWAY (GP1) MANAGEMENT LIMITED | 06940962 | Company is dissolved | 21/09/2009 | 04/08/2009 | Director |
| UNITE JLH (GP2) MANAGEMENT LIMITED | 06939736 | Company is dissolved | 21/09/2009 | 04/08/2009 | Director |
| UNITE 301 HOLLOWAY (GP2) MANAGEMENT LIMITED | 06940941 | Company is dissolved | 21/09/2009 | 04/08/2009 | Director |
| GS WOODLAND COURT GP 1 LIMITED | 06427339 | Active - Accounts Filed | 21/09/2009 | 15/05/2014 | Director |
| LDC (PORTFOLIO TEN) LIMITED | 06877517 | Company is dissolved | 15/04/2009 | 20/05/2016 | Director |
| LDC (FERRY LANE) LTD | 06471793 | Company is dissolved | 24/10/2008 | | Director |
| LDC (ELIZABETH HOUSE) LIMITED | 06406877 | Company is dissolved | 24/10/2008 | | Director |
| LDC (VERNON SQUARE) LIMITED | 06444132 | Active - Accounts Filed | 24/10/2008 | 20/05/2016 | Director |
| USAF NOMINEE NO. 10 LIMITED | 06714690 | Active - Accounts Filed | 03/10/2008 | 12/11/2009 | Director |
| USAF MANAGEMENT 10 LIMITED | 06714695 | Active - Accounts Filed | 03/10/2008 | 20/05/2016 | Director |



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| USAF HOLDINGS E LIMITED | 06714486 | Company is dissolved | 03/10/2008 | 10/12/2008 | Director |
| USAF NOMINEE NO. 10A LIMITED | 06714615 | Active - Accounts Filed | 03/10/2008 | 12/11/2009 | Director |
| USAF GP NO. 10 LIMITED | 06714734 | Active - Accounts Filed | 03/10/2008 | 10/12/2008 | Director |