



LEGAL & GENERAL CO SEC LIMITED

908517225

Director Information

Title		Honours	
Name	LEGAL & GENERAL CO SEC LIMITED	Number	908517225
Postcode	EC2R 5AA	Address	One Coleman Street London United Kingdom
Date of birth		Nationality	
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGAL & GENERAL SENIOR LIVING LIMITED	10876140	Active - Accounts Filed	20/07/2017		Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (UK PIF) LIMITED	07066790	Non-Trading	07/12/2009		Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (LIFE FUND) NOMINEE LIMITED	06829593	Non-Trading	25/02/2009		Company Secretary
LGP NEWCO LIMITED	06764451	Non-Trading	18/12/2008		Company Secretary
LEGAL & GENERAL MIDDLE EAST LIMITED	06632289	Active - Accounts Filed	23/07/2008		Company Secretary
CARGO COMMERCIAL PROPERTY LIMITED	06449351	Non-Trading	10/12/2007		Company Secretary
ARC (NOMINEE1) LIMITED	06261762	Company is dissolved	29/05/2007		Company Secretary
ARC (NOMINEE2) LIMITED	06261781	Company is dissolved	29/05/2007		Company Secretary
ARC PROPERTY FUND GENERAL PARTNER LIMITED	06130005	Company is dissolved	27/02/2007		Company Secretary
LEGAL & GENERAL INSURANCE HOLDINGS NO.2 LIMITED	06107228	Active - Accounts Filed	15/02/2007		Company Secretary
THE ST PAULS ESTATE MANAGEMENT COMPANY LIMITED	05629729	Non-Trading	23/12/2005		Company Secretary
THE ST PAULS (BUILDING 2 - INTERNAL PARTS) MANAGEMENT COMPANY LIMITED	05628359	Non-Trading	23/12/2005		Company Secretary
THE ST PAULS (BUILDING 2) MANAGEMENT COMPANY LIMITED	05628357	Non-Trading	23/12/2005		Company Secretary



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PERFORMANCE RETAIL (NOMINEE) LIMITED	05481303	Non-Trading	16/09/2005	Company Secretary
PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED	05481408	Active - Accounts Filed	01/08/2005	Company Secretary
LGIM REAL ASSETS (OPERATOR) LIMITED	05522016	Active - Accounts Filed	28/07/2005	Company Secretary
LEGAL & GENERAL PARTNERSHIP HOLDINGS LIMITED	05046046	Active - Accounts Filed	17/02/2004	Company Secretary
LEGAL & GENERAL SURVEYING SERVICES LIMITED	00999943	Active - Accounts Filed	29/09/2003	Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (LEISURE) LIMITED	04452915	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED	02091894	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED	04303322	Active - Accounts Filed	29/08/2003	Company Secretary
ECF (GENERAL PARTNER) LIMITED	04335331	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL & GENERAL PROPERTY LIMITED	02091897	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (INDUSTRIAL FUND) LIMITED	03431928	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	01006112	Active - Accounts Filed	29/08/2003	Company Secretary
LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED	04301197	Non-Trading	01/10/2002	Company Secretary
LEGAL & GENERAL INSURANCE HOLDINGS LIMITED	02646277	Active - Accounts Filed	01/10/2002	Company Secretary
LEGAL & GENERAL ESTATE AGENCIES LIMITED	02511421	Active - Accounts Filed	01/10/2002	Company Secretary
CITY & URBAN DEVELOPMENTS LIMITED	01021210	Non-Trading	01/10/2002	Company Secretary
DAYTONIAN LIMITED	02122258	Dormant	01/10/2002	Company Secretary
LEGAL & GENERAL RESOURCES LIMITED	02334263	Active - Accounts Filed	01/10/2002	Company Secretary
LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED	04315644	Active - Accounts Filed	01/10/2002	Company Secretary
LEGAL & GENERAL OVERSEAS OPERATIONS LIMITED	03831702	Active - Accounts Filed	01/10/2002	Company Secretary

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
BUCHANAN WHARF BTR LIMITED	11768278	Company is dissolved	15/01/2019		Company Secretary
SENIOR LIVING (SONNING COMMON) LIMITED	11764547	Active - Accounts Filed	14/01/2019	03/01/2022	Company Secretary
CALA HOMES COMMUNITIES (DIDCOT) LIMITED	11763001	Non-Trading	11/01/2019	10/07/2020	Company Secretary
FLORENCE BUILDING (BASINGSTOKE) LIMITED	10107227	Company is dissolved	12/12/2018		Company Secretary
CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED	11050597	Non-Trading	07/11/2017	10/07/2020	Company Secretary
INSPIRED VILLAGES GROUP LIMITED	10876791	Active - Accounts Filed	20/07/2017	03/08/2017	Company Secretary
OLD CORNWALL LIMITED	08210585	Company is dissolved	03/11/2014		Company Secretary
E-SIPP.CO LIMITED	03900284	Company is dissolved	01/10/2008		Company Secretary
SLA PROPERTY COMPANY LIMITED	01203396	Non-Trading	01/10/2008	25/05/2016	Company Secretary
SUFFOLK LIFE (SPARTAN ESTATE) LIMITED	04147053	Non-Trading	01/10/2008	25/05/2016	Company Secretary
SUFFOLK LIFE ANNUITIES LIMITED	01011674	Active - Accounts Filed	01/10/2008	25/05/2016	Company Secretary
SUFFOLK LIFE PENSIONS LIMITED	01180742	Active - Accounts Filed	01/10/2008	25/05/2016	Company Secretary
SUFFOLK LIFE TRUSTEES LIMITED	06341296	Active - Accounts Filed	01/10/2008	25/05/2016	Company Secretary
PENSION NOMINEES LIMITED	05509929	Company is dissolved	01/10/2008		Company Secretary
SUFFOLK LIFE SERVICES LIMITED	01107481	Company is dissolved	01/10/2008		Company Secretary
LGV WAREHOUSE COMPANY LIMITED	06528760	Company is dissolved	08/05/2008		Company Secretary
MILLBAY ESTATE MANAGEMENT COMPANY LIMITED	06447303	Non-Trading	06/12/2007	31/12/2018	Company Secretary
CARGO PLOT MANAGEMENT COMPANY LIMITED	06432107	Non-Trading	20/11/2007	31/12/2018	Company Secretary
LEGAL & GENERAL SPECTRUM UK GENERAL PARTNER LIMITED	06283521	Company is dissolved	18/06/2007		Company Secretary
LEGAL & GENERAL INSURANCE HOLDINGS NO.2 LIMITED	06107228	Active - Accounts Filed	15/02/2007	15/02/2007	Director
HARROW GENERAL PARTNER LIMITED	05949080	Company is dissolved	30/11/2006	16/11/2007	Company Secretary



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EALING GENERAL PARTNER LIMITED	05949087	Company is dissolved	30/11/2006		Company Secretary
CHINEHAM GENERAL PARTNER LIMITED	05949086	Company is dissolved	30/11/2006		Company Secretary
GRESHAM STREET GENERAL PARTNER LIMITED	05999093	Company is dissolved	15/11/2006		Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	14/09/2006	08/06/2016	Company Secretary
NORTHAMPTON GENERAL PARTNER LIMITED	05607362	Non-Trading	24/11/2005	07/09/2020	Company Secretary
CENTRAL SAINT GILES GENERAL PARTNER LIMITED	05624041	Non-Trading	15/11/2005	04/02/2022	Company Secretary
BUCKLESBURY HOUSE GENERAL PARTNER LIMITED	05624042	Company is dissolved	15/11/2005		Company Secretary
WARRINGTON NOMINEE LIMITED	05294878	Company is dissolved	23/11/2004		Company Secretary
WARRINGTON (GENERAL PARTNER) LIMITED	05091635	Company is dissolved	27/05/2004		Company Secretary
LEGAL & GENERAL (PMC TRUSTEE) LIMITED	05101064	Company is dissolved	14/04/2004		Company Secretary
HEXAGON (NO.2) LIMITED	04765796	Company is dissolved	19/02/2004		Company Secretary
HEXAGON (GP2) LIMITED	04765798	Company is dissolved	19/02/2004		Company Secretary
HEXAGON (LP) LIMITED	04765800	Company is dissolved	19/02/2004		Company Secretary
HEXAGON (NO.1) LIMITED	04765797	Company is dissolved	19/02/2004		Company Secretary
METEOR PROPERTIES NO.1 LIMITED	04903631	Company is dissolved	27/10/2003		Company Secretary
METEOR PROPERTIES NO.2 LIMITED	04903619	Company is dissolved	27/10/2003		Company Secretary
ARNDAL CENTRE NOMINEE (NO.2) LIMITED	04231910	Company is dissolved	29/08/2003		Company Secretary
ARNDAL CENTRE NOMINEE (NO. 1) LIMITED	04246740	Company is dissolved	29/08/2003		Company Secretary
THE GRANGE BIRKENHEAD NOMINEE (NO. 1) LIMITED	04234335	Company is dissolved	29/08/2003		Company Secretary
LGV CAPITAL PARTNERS LIMITED	02682185	Company is dissolved	29/08/2003	03/04/2003	Company Secretary
PSCP (GENERAL PARTNER) LIMITED	04361688	Company is dissolved	29/08/2003		Company Secretary



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GOLDEN SQUARE NOMINEE (NO.1) LIMITED	04255814	Company is dissolved	29/08/2003	Company Secretary
GOLDEN SQUARE NOMINEE (NO.2) LIMITED	04255884	Company is dissolved	29/08/2003	Company Secretary
LGV CAPITAL LIMITED	02091268	Company is dissolved	29/08/2003	Company Secretary
LEGAL AND GENERAL PROPERTY FUND MANAGERS LIMITED	01326832	Company is dissolved	29/08/2003	Company Secretary
SAUCHIEHALL TRUSTEE LIMITED	SC223101	Company is dissolved	29/08/2003	Company Secretary
METEOR (GP) LIMITED	04827150	Company is dissolved	29/08/2003	Company Secretary
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	29/08/2003	Company Secretary
THE GRANGE BIRKENHEAD NOMINEE (NO. 2) LIMITED	04246734	Company is dissolved	29/08/2003	Company Secretary
METEOR NOMINEE LIMITED	04773773	Company is dissolved	21/05/2003	Company Secretary
LEGAL & GENERAL (METEOR) LIMITED	04773770	Company is dissolved	21/05/2003	Company Secretary
HARLOW GATE NOMINEE (NO.2) LIMITED	04409615	Company is dissolved	01/10/2002	Company Secretary
LEGAL & GENERAL HEALTHCARE LIMITED	02851202	Company is dissolved	01/10/2002	Company Secretary
WHITEGATES (TYNE & WEAR) LIMITED	02489679	Company is dissolved	01/10/2002	Company Secretary
PENDEFORD MANAGEMENT LIMITED	02467118	Active - Accounts Filed	01/10/2002 14/03/2008	Company Secretary
LEGAL & GENERAL ESTATE AGENCIES (FS) LIMITED	02007164	Company is dissolved	01/10/2002	Company Secretary
ELLIS & CO (FINANCIAL SERVICES) LIMITED	01795290	Company is dissolved	01/10/2002	Company Secretary
BANNER LIFE INSURANCE COMPANY LIMITED	01664301	Company is dissolved	01/10/2002	Company Secretary
MONKSPATH NOMINEE (NO.1) LIMITED	04406634	Company is dissolved	01/10/2002	Company Secretary
SOUTHGATE ASSOCIATES LIMITED	02184328	Company is dissolved	01/10/2002	Company Secretary
EUROWAY SOUTH NOMINEE (NO. 2) LIMITED	04290954	Company is dissolved	01/10/2002	Company Secretary
NEWGATE LANE NOMINEE (NO. 1) LIMITED	04290940	Company is dissolved	01/10/2002	Company Secretary



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BROAD ST. READING NOMINEE (NO.2) LIMITED	04414136	Company is dissolved	01/10/2002	Company Secretary
LATCHMORE PARK NOMINEE NO.1 LIMITED	04301206	Company is dissolved	01/10/2002	Company Secretary
LGV PRIVATE EQUITY LIMITED	02682174	Company is dissolved	01/10/2002	Company Secretary
RONALD PRESTON AND PARTNERS LIMITED	02557719	Company is dissolved	01/10/2002	Company Secretary
THE KEY GROUP LIMITED	02172042	Company is dissolved	01/10/2002	Company Secretary
KEYS & COMPANY LIMITED	02169643	Company is dissolved	01/10/2002	Company Secretary
HOUNDSTONE RETAIL NOMINEE (NO.1) LIMITED	04255813	Company is dissolved	01/10/2002	Company Secretary