



**LEGAL & GENERAL CO SEC LIMITED**

**908517225**

## Director Information

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