



LS DIRECTOR LIMITED

913381460

Director Information

Title		Honours	
Name	LS DIRECTOR LIMITED	Number	913381460
Postcode	SW1E 5JL	Address	100 Victoria Street London England
Date of birth		Nationality	British
Total current directorships	198		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIVERPOOL PROPERTY INVESTMENTS LIMITED	03855591	Non-Trading	16/12/2024		Director
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK TELECOMS LIMITED	06691000	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024		Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024		Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024		Director
BWAT RETAIL NOMINEE (2) LIMITED	05312714	Non-Trading	24/06/2024		Director
BWAT RETAIL NOMINEE (1) LIMITED	05312712	Non-Trading	24/06/2024		Director
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	28/11/2023		Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	27/03/2023		Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	27/03/2023		Director
LS CARDIFF (GP) INVESTMENTS 2 LIMITED	05068014	Non-Trading	27/03/2023		Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	27/03/2023		Director
LS CARDIFF 2 LIMITED	04144219	Active - Accounts Filed	27/03/2023		Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	27/03/2023		Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	11/05/2022		Director
BLUEWATER TWO LIMITED	14007230	Non-Trading	28/03/2022		Director
MEDIA CITY DEVELOPMENTS					



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LIMITED

08855732 Non-Trading

02/11/2021

Director



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LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	02/11/2021	Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	02/11/2021	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	02/11/2021	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	02/11/2021	Director
LS DEVELOPMENT HOLDINGS LIMITED	13692104	Active - Accounts Filed	20/10/2021	Director
LS PROJECT 92 LIMITED	13481748	Active - Accounts Filed	28/06/2021	Director
LS MYO DASHWOOD HOUSE LIMITED	13474812	Non-Trading	24/06/2021	Director
LS MYO 123 VICTORIA STREET LIMITED	13474795	Non-Trading	24/06/2021	Director
LS MYO NEW STREET SQUARE LIMITED	13405779	Active - Accounts Filed	18/05/2021	Director
LS EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021	Director
LS EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021	Director
LS COMPANY 39 LIMITED	12885909	Non-Trading	17/09/2020	Director
LS MYO THE FORGE LIMITED	12886401	Non-Trading	17/09/2020	Director
LS COMPANY 37 LIMITED	12886078	Non-Trading	17/09/2020	Director
LS COMPANY 36 LIMITED	12885564	Non-Trading	17/09/2020	Director
LS COMPANY 35 LIMITED	12885301	Non-Trading	17/09/2020	Director
LS COMPANY 38 LIMITED	12886160	Non-Trading	17/09/2020	Director
LS COMPANY 34 LIMITED	12887024	Non-Trading	17/09/2020	Director
LS COMPANY 33 LIMITED	12884171	Non-Trading	16/09/2020	Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	16/09/2020	Director
PRIME LONDON NET ZERO OFFICE REIT LIMITED	12883555	Non-Trading	16/09/2020	Director
LS OVAL LIMITED	12882187	Non-Trading	16/09/2020	Director
LS DENMAN STREET RESIDENTIAL LIMITED	12883765	Non-Trading	16/09/2020	Director
LS ROME LIMITED	12882814	Non-Trading	16/09/2020	Director

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LS MYO ST PAULS LIMITED	12883977	Non-Trading	16/09/2020	Director
MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	16/09/2020	Director
MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	16/09/2020	Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	16/09/2020	Director
LS EWER STREET LIMITED	12858532	Non-Trading	04/09/2020	Director
NOVA DEVELOPER LIMITED	12257413	Active - Accounts Filed	03/07/2020	Director
LS MYO LIMITED	11726628	Active - Accounts Filed	13/12/2018	Director
LS NOVA GP INVESTMENTS LIMITED	07801923	Non-Trading	05/10/2018	Director
LS NOVA LP2 LIMITED	07801708	Active - Accounts Filed	05/10/2018	Director
LS NOVA LP1 LIMITED	07801730	Active - Accounts Filed	05/10/2018	Director
LS NOVA DEVELOPMENT MANAGEMENT LIMITED	07802109	Active - Accounts Filed	05/10/2018	Director
ORIANA GP LIMITED	06371951	Non-Trading	09/05/2018	Director
LS POOLE RETAIL LIMITED	06316349	Active - Accounts Filed	24/08/2016	Director
LS WHITE ROSE LIMITED	06426863	Active - Accounts Filed	24/08/2016	Director
LS OCCUPIER LIMITED	10070407	Active - Accounts Filed	17/03/2016	Director
LANDSEC 17 LIMITED	09995146	Non-Trading	09/02/2016	Director
LANDSEC 15 LIMITED	09995167	Non-Trading	09/02/2016	Director
LANDSEC 20 LIMITED	09995113	Non-Trading	09/02/2016	Director
LANDSEC 16 LIMITED	09996003	Non-Trading	09/02/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024	30/10/2024	Director
LANDSEC INVESTMENT SERVICES LIMITED	12883652	Non-Trading	16/09/2020	22/08/2023	Director
PRIME LONDON NET ZERO OFFICE GP LIMITED	12882852	Non-Trading	16/09/2020	28/11/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	12/09/2019	19/06/2020	Director
ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED	09452146	Company is dissolved	09/05/2018	25/11/2020	Director
ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED	09637906	Company is dissolved	09/05/2018		Director
ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED	09637970	Company is dissolved	09/05/2018		Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	09/05/2018		Director
ORIANA RESIDENTIAL NOMINEE NO.1 LIMITED	09452153	Company is dissolved	09/05/2018	25/11/2020	Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	09/05/2018		Director
LS OUTLETS NO 2 GP LIMITED	05149639	Company is dissolved	15/05/2017		Director
LS STREET GP LIMITED	05104781	Company is dissolved	15/05/2017		Director



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FREEPORT (NOMINEE 1) LIMITED	04310590	Company is dissolved	15/05/2017	Director
LS BRAINTREE AND CASTLEFORD GP LIMITED	04996908	Company is dissolved	15/05/2017	Director
LS OUTLETS NO 1 GP LIMITED	04996883	Company is dissolved	15/05/2017	Director
FREEPORT (NOMINEE 2) LIMITED	04310588	Company is dissolved	15/05/2017	Director
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	02/02/2017	Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	02/02/2017	Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	02/02/2017	Director
SOUTHSIDE GENERAL PARTNER LIMITED	10529680	Active - Accounts Filed	16/12/2016 13/04/2017	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	21/06/2016 31/08/2016	Director
LAND SECURITIES MPPS TRUSTEE COMPANY LIMITED	03672926	Company is dissolved	04/09/2015	Director
LS TMS NOMINEE 2 LIMITED	06436244	Company is dissolved	19/11/2014	Director
DVD BOX LIMITED	06940160	Company is dissolved	14/03/2014	Director
OVERGATE GP LIMITED	03720195	Company is dissolved	26/07/2013 28/03/2014	Director
ST GEORGE EALING LIMITED	08574889	Active - Accounts Filed	18/06/2013 05/08/2016	Director
BRAND EMPIRE SPV 2 LIMITED	07111064	Company is dissolved	04/06/2013	Director
BRAND EMPIRE SPV 4 LIMITED	07148415	Company is dissolved	04/06/2013	Director
BRAND EMPIRE SPV 3 LIMITED	07111062	Company is dissolved	04/06/2013	Director
BRAND EMPIRE LIMITED	06925889	Company is dissolved	04/06/2013	Director
BRAND EMPIRE SPV 1 LIMITED	06929923	Company is dissolved	04/06/2013	Director
LS MARTINEAU LIMITED	04161160	Company is dissolved	01/03/2013	Director
LS HOLBORN GATE LIMITED	05282748	Company is dissolved	01/03/2013	Director
LS HARROGATE (LEASEHOLD) LIMITED	06684562	Company is dissolved	01/03/2013	Director
LS FENCHURCH DEVELOPMENT MANAGEMENT LIMITED	07324378	Company is dissolved	01/03/2013 22/03/2022	Director
ARUNDEL GREAT COURT (DEVELOPMENTS) LIMITED	07677045	Company is dissolved	01/03/2013	Director
CROSSWAYS 7055 LIMITED	03799605	Company is dissolved	01/03/2013 01/11/2023	Director
CITY CENTRE PROPERTIES LIMITED	03889573	Company is dissolved	01/03/2013	Director
OUESTIA LP LIMITED	04044663	Company is dissolved	01/03/2013 30/10/2014	Director
QAM (GP) LIMITED	06941167	Company is dissolved	01/03/2013	Director
SDI (CASTLEFORD) LIMITED	04161209	Active - Accounts Filed	01/03/2013 09/11/2023	Director
ERON INVESTMENTS LIMITED	00237658	Company is dissolved	01/03/2013	Director
QAM PROPERTY TRUSTEE NO 1 LIMITED	06944806	Company is dissolved	01/03/2013	Director



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LS (GRIMSBY) LIMITED	05141190	Company is dissolved	01/03/2013	Director
LS HOWARD CENTRE WELWYN LIMITED	01813848	Company is dissolved	01/03/2013 22/09/2020	Director
ALMONDVALE (LIVINGSTON) LIMITED	04165712	Company is dissolved	01/03/2013 08/12/2014	Director
GREYHOUND TARGET LIMITED	04165948	Company is dissolved	01/03/2013 21/12/2017	Director
LS HUNGATE LIMITED	04424127	Company is dissolved	01/03/2013	Director
LS THANET LIMITED	05279016	Company is dissolved	01/03/2013	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	01/03/2013 18/11/2013	Director
ROSE LANE (GP) LIMITED	04531137	Active - Accounts Filed	01/03/2013 18/08/2015	Director
LS BIRMINGHAM LIMITED	03744374	Company is dissolved	01/03/2013	Director
WALLACE CITY LIMITED	07449344	Company is dissolved	01/03/2013 24/09/2021	Director
LS MILLSHAW LIMITED	06123116	Company is dissolved	01/03/2013	Director
QAM (HOLDINGS) LIMITED	06943373	Company is dissolved	01/03/2013	Director
OUESTIA GP INVESTMENTS LIMITED	07022264	Non-Trading	01/03/2013 30/10/2014	Director
LS (WORKINGTON) NOMINEE 2 LIMITED	07158438	Company is dissolved	01/03/2013	Director
BATH ROAD TAPLOW LIMITED	01756963	Active - Accounts Filed	01/03/2013 10/06/2024	Director
SHIREC LIMITED	02092754	Company is dissolved	01/03/2013	Director
LAND SECURITIES CONSULTING LIMITED	03831227	Company is dissolved	01/03/2013 01/11/2023	Director
OVERGATE GP INVESTMENTS LIMITED	04165868	Company is dissolved	01/03/2013	Director
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	01/03/2013 01/03/2013	Director
FIVE FIELDS LIMITED	04161154	Company is dissolved	01/03/2013 10/12/2013	Director
HAMMERSON MARTINEAU GALLERIES LIMITED	04161246	Non-Trading	01/03/2013 27/03/2015	Director
LS BON ACCORD LIMITED	04165931	Company is dissolved	01/03/2013	Director
LS BANBRIDGE MANAGEMENT LIMITED	06623621	Company is dissolved	01/03/2013	Director
CITY & CENTRAL SHOPS LIMITED	00648581	Company is dissolved	01/03/2013	Director
LAND SECURITIES (INSURANCE SERVICES) LIMITED	04161233	Company is dissolved	01/03/2013 22/01/2021	Director
HSCF BEDFORD HOUSE LIMITED	04163800	Active - Accounts Filed	01/03/2013 31/10/2014	Director
LS 120 CHEAPSIDE LIMITED	04717207	Company is dissolved	01/03/2013	Director