



LEGAL & GENERAL CO SEC LIMITED

914765329

Director Information

Title		Honours	
Name	LEGAL & GENERAL CO SEC LIMITED	Number	914765329
Postcode	EC2R 5AA	Address	One Coleman Street London United Kingdom
Date of birth		Nationality	
Total current directorships	164		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
L&G HERNE HILL HOLDCO NOMINEE LIMITED	16132803	Active - Incorporated	Newly 12/12/2024		Company Secretary
LEGAL & GENERAL EVEREST UK HOLDCO LIMITED	16120507	Active - Incorporated	Newly 05/12/2024		Company Secretary
LEGAL & GENERAL SPV (HOLDCO) LIMITED	16083170	Active - Incorporated	Newly 15/11/2024		Company Secretary
THE SPRINGS THORPE PARK LIMITED	16079755	Active - Incorporated	Newly 14/11/2024		Company Secretary
30-31 GOLDEN SQUARE NOMINEE 2 LIMITED	09863492	Non-Trading	17/10/2024		Company Secretary
30-31 GOLDEN SQUARE NOMINEE 1 LIMITED	09863392	Non-Trading	17/10/2024		Company Secretary
PARITY ENERGY STORAGE LIMITED	15951111	Active - Incorporated	Newly 11/09/2024		Company Secretary
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	06/09/2024	10/07/2020	Company Secretary
LEGAL & GENERAL SBTR (KERESLEY 2) LIMITED	15814685	Active - Incorporated	Newly 02/07/2024		Company Secretary
LEGAL & GENERAL SBTR (KERESLEY 1) LIMITED	15813944	Active - Incorporated	Newly 02/07/2024		Company Secretary
STUDENT OPERATIONS (CLIFFORD) LIMITED	10946879	Active - Accounts Filed	27/03/2024		Company Secretary
STUDENT OPERATIONS (SCOTWAY) LIMITED	10999726	Active - Accounts Filed	27/03/2024		Company Secretary



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LEGAL & GENERAL SBTR (ASHDOWN HOUSE 2) LIMITED	15424475	Active - Incorporated	Newly 18/01/2024	Company Secretary
LEGAL & GENERAL SBTR (ASHDOWN HOUSE 1) LIMITED	15417278	Active - Incorporated	Newly 16/01/2024	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 2) LIMITED	15241072	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 4) LIMITED	15241199	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 1) LIMITED	15241334	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 3) LIMITED	15241195	Active - Incorporated	Newly 27/10/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 4) LIMITED	15172110	Active - Incorporated	Newly 28/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 2) LIMITED	15167381	Active - Incorporated	Newly 26/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 3) LIMITED	15162224	Active - Incorporated	Newly 25/09/2023	Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 1) LIMITED	15155576	Active - Incorporated	Newly 22/09/2023	Company Secretary
LEGAL & GENERAL SBTR (ST NEOTS) LIMITED	15146605	Active - Incorporated	Newly 19/09/2023	Company Secretary
LEGAL & GENERAL HEAT PUMPS LIMITED	15044358	Active - Incorporated	Newly 02/08/2023	Company Secretary
LEGAL & GENERAL BRISTOL TEMPLE ISLAND ESTATE MANAGEMENT COMPANY LIMITED	15002768	Active - Incorporated	Newly 14/07/2023	Company Secretary
LEGAL & GENERAL SBTR (SANDY LANE 2) LIMITED	14975222	Active - Accounts Filed	03/07/2023	Company Secretary
LEGAL & GENERAL SBTR (SANDY LANE 1) LIMITED	14960080	Active - Accounts Filed	26/06/2023	Company Secretary
LGC 150 RICHMOND UK HOLDCO LIMITED	14952926	Active - Accounts Filed	22/06/2023	Company Secretary
LEISURE SPV1 LIMITED	14881929	Active - Accounts Filed	19/05/2023	Company Secretary
LEGAL & GENERAL SBTR (CROWTHORNE 2) LIMITED	14714853	Active - Accounts Filed	08/03/2023	Company Secretary
LEGAL & GENERAL SBTR (CROWTHORNE 1) LIMITED	14711556	Active - Accounts Filed	07/03/2023	Company Secretary
LGC 265 S. ORANGE UK HOLDCO LIMITED	14687727	Active - Accounts Filed	24/02/2023	Company Secretary
CARDIFF INTERCHANGE NOMINEECO LIMITED	14622920	Non-Trading	27/01/2023	Company Secretary



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LEGAL & GENERAL CAPITAL IM COMPANY LIMITED	14447167	Active - Accounts Filed	27/10/2022		Company Secretary
LGC TEP UK HOLDCO LIMITED	14416051	Active - Accounts Filed	13/10/2022		Company Secretary
LEGAL & GENERAL EURO MORTGAGE NO.1 SPV LIMITED	14372442	Active - Accounts Filed	23/09/2022		Company Secretary
LEGAL & GENERAL SCIENCE AND TECH (HOLDINGS) LIMITED	14101108	Non-Trading	11/05/2022		Company Secretary
LEGAL & GENERAL UK SOLAR INVESTMENTS (HOLDINGS) LIMITED	13932781	Active - Accounts Filed	22/02/2022		Company Secretary
IPIF STORAGE NOMINEE LIMITED	13032892	Non-Trading	10/02/2022		Company Secretary
IPIF STORAGE LIMITED	13014471	Active - Accounts Filed	10/02/2022	13/11/2020	Company Secretary
C1 PLOT MANAGEMENT COMPANY LIMITED	13778818	Non-Trading	02/12/2021		Company Secretary
COURT PLACE GARDENS OXFORD LIMITED	13642060	Active - Accounts Filed	24/09/2021		Company Secretary
LGC OVERSEAS HOLDCO LIMITED	13523156	Active - Accounts Filed	21/07/2021		Company Secretary
LGGP NOMINEE 1 LIMITED	13522339	Dormant	21/07/2021		Company Secretary
BEGBROKE OXFORD LIMITED	13446931	Active - Accounts Filed	09/06/2021		Company Secretary
LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT 2) LIMITED	13313392	Active - Accounts Filed	03/04/2021		Company Secretary
LGGP NOMINEE 2 LIMITED	10425536	Active - Accounts Filed	04/03/2021		Company Secretary
LGGP MANAGEMENT LIMITED	10962628	Active - Accounts Filed	04/03/2021		Company Secretary
LGGP HOLDINGS LIMITED	09693953	Active - Accounts Filed	04/03/2021		Company Secretary
LGGP INVESTMENTS 1 LIMITED	10981543	Active - Accounts Filed	04/03/2021		Company Secretary
LEGAL AND GENERAL AFFORDABLE HOMES (DEVELOPMENT 3) LIMITED	13230947	Active - Accounts Filed	26/02/2021		Company Secretary
LEGAL AND GENERAL AFFORDABLE HOMES (CAPITAL) LIMITED	13230922	Non-Trading	26/02/2021		Company Secretary
LEGAL & GENERAL RESIDENTIAL (HOLDCO) LIMITED	13224892	Active - Accounts Filed	25/02/2021		Company Secretary
LEGAL & GENERAL UK BTR INVESTMENT NOMINEE LIMITED	13199347	Non-Trading	12/02/2021		Company Secretary



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RED AHEAD STORAGE SHED LIMITED	12068804	Active - Accounts Filed	01/02/2021	Company Secretary
SOYO LEEDS HOTEL LIMITED	12367333	Dormant	01/02/2021	Company Secretary
LGPL NO.2 LIMITED	13136370	Active - Accounts Filed	15/01/2021	Company Secretary
INTERCHANGE CENTRAL SQUARE (GENERAL PARTNER) LIMITED	13064726	Active - Accounts Filed	06/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT) LIMITED	13061744	Active - Accounts Filed	04/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (OPERATIONS) LIMITED	13061621	Active - Accounts Filed	04/12/2020	Company Secretary
LIFE AND MIND BUILDING OXFORD LTD	12950375	Active - Accounts Filed	14/10/2020	Company Secretary
LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED	12914273	Active - Accounts Filed	30/09/2020	Company Secretary
SENIOR LIVING MEDICI HOLDCO LIMITED	05936496	Non-Trading	14/09/2020	Company Secretary
HAUT INVESTMENTS 2 LIMITED	11241004	Active - Accounts Filed	27/08/2020	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES LIMITED	11223470	Active - Accounts Filed	09/07/2020	Company Secretary
ROWLEY LANE BOREHAMWOOD LIMITED	12649032	Active - Accounts Filed	05/06/2020	Company Secretary
FINOVATION UK LIMITED	10511795	Non-Trading	07/04/2020	Company Secretary
SENIOR LIVING URBAN (UXBRIDGE) LIMITED	12511602	Active - Accounts Filed	11/03/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
L&G AFFORDABLE HOUSING GP LIMITED	15123164	Active - Newly Incorporated	07/09/2023	24/07/2024	Company Secretary
LEGAL & GENERAL HOMES MODULAR JV LIMITED	14365234	Company is dissolved	20/09/2022		Company Secretary
LEGAL & GENERAL HOMES MODULAR JV HOLDCO LIMITED	14348921	Company is dissolved	09/09/2022		Company Secretary
NOVELLA BUILDING MANAGEMENT COMPANY LIMITED	13437082	Active - Accounts Filed	03/06/2021	19/12/2022	Company Secretary
ATELIER MANAGEMENT COMPANY LIMITED	13411739	Active - Accounts Filed	20/05/2021	01/11/2022	Company Secretary
SENIOR LIVING (DURRANTS) LIMITED	05895651	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary



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SENIOR LIVING (EXETER) LIMITED	06338001	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (FREELANDS) LIMITED	11183103	Non-Trading	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (BRAMSHOTT PLACE) LIMITED	01750218	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (HALSTEAD) LIMITED	12500575	Active - Accounts Filed	05/03/2020	03/01/2022	Company Secretary
SENIOR LIVING (WALKERN) LIMITED	12478673	Active - Accounts Filed	24/02/2020	03/01/2022	Company Secretary
VALETTE SQUARE MANAGEMENT COMPANY LIMITED	12329453	Active - Accounts Filed	22/11/2019	01/11/2022	Company Secretary
SENIOR LIVING (MATCHAMS) LIMITED	12199333	Non-Trading	10/09/2019	03/01/2022	Company Secretary
SENIOR LIVING (CHANDLERS FORD) LIMITED	12199232	Active - Accounts Filed	10/09/2019	03/01/2022	Company Secretary
SENIOR LIVING (GREAT LEIGHS) LIMITED	12026334	Non-Trading	31/05/2019	03/01/2022	Company Secretary
SENIOR LIVING (TURVEY) LIMITED	11666915	Active - Accounts Filed	08/11/2018	03/01/2022	Company Secretary
SENIOR LIVING (CADDINGTON) LIMITED	11621434	Active - Accounts Filed	14/10/2018	03/01/2022	Company Secretary
SENIOR LIVING (TUNBRIDGE WELLS) LIMITED	11532597	Active - Accounts Filed	23/08/2018	03/01/2022	Company Secretary
BUDDIES ENTERPRISES LIMITED	04013396	Active - Accounts Filed	05/01/2018	31/12/2019	Company Secretary
NEW BAILEY (WEST) MANAGEMENT COMPANY LIMITED	11121498	Non-Trading	21/12/2017	21/12/2017	Director
NEW BAILEY (EAST) MANAGEMENT COMPANY LIMITED	11121510	Non-Trading	21/12/2017	21/12/2017	Director
CALA HOMES COMMUNITIES (SHRIVENHAM) LIMITED	11107751	Non-Trading	12/12/2017	10/07/2020	Company Secretary
QUADRANT WHARF PLOT MANAGEMENT COMPANY LIMITED	11059368	Non-Trading	13/11/2017	31/12/2018	Company Secretary
SENIOR LIVING FINANCE 1 LIMITED	11054956	Active - Accounts Filed	08/11/2017	03/01/2022	Company Secretary
CARPINO PLACE MANAGEMENT COMPANY LIMITED	10790214	Non-Trading	25/05/2017	16/01/2020	Company Secretary
CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	13/01/2017	10/07/2020	Company Secretary
CALA HOMES COMMUNITIES LIMITED	10445259	Non-Trading	25/10/2016	10/07/2020	Company Secretary



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TIMEKEEPERS MANAGEMENT COMPANY LIMITED	09957263	Non-Trading	18/01/2016	01/03/2018	Company Secretary
103 WARDOUR STREET RETAIL INVESTMENT COMPANY LIMITED	09291187	Active - Accounts Filed	22/04/2015	07/09/2020	Company Secretary
THE PATHE BUILDING MANAGEMENT COMPANY LIMITED	09267935	Non-Trading	22/04/2015	07/09/2020	Company Secretary
TUFTON MANAGEMENT COMPANY LIMITED	09173322	Active - Accounts Filed	22/04/2015	14/11/2019	Company Secretary
VIMTO GARDENS MANAGEMENT COMPANY LIMITED	09188357	Non-Trading	28/08/2014	01/07/2017	Company Secretary
QUADRANT QUAY PLOT MANAGEMENT COMPANY LIMITED	08934088	Non-Trading	11/03/2014	31/12/2018	Company Secretary
COFUNDS LIMITED	03965289	Active - Accounts Filed	23/05/2013	01/01/2017	Company Secretary
COFUNDS LEASING LIMITED	04022744	Company is dissolved	22/05/2013	01/01/2017	Company Secretary
MINSTER NOMINEES LIMITED	07131518	Non-Trading	22/05/2013	01/01/2017	Company Secretary
COFUNDS NOMINEES LTD	04022340	Non-Trading	22/05/2013	01/01/2017	Company Secretary
DORSET NOMINEES LIMITED	07131576	Non-Trading	22/05/2013	01/01/2017	Company Secretary
CARGO 2 PLOT MANAGEMENT COMPANY LIMITED	08306106	Non-Trading	23/11/2012	31/12/2018	Company Secretary
SUFFOLK LIFE GROUP LIMITED	02962287	Active - Accounts Filed	06/11/2012	25/05/2016	Company Secretary
FAIRMEAD DISTRIBUTION SERVICES LIMITED	08083925	Company is dissolved	25/05/2012	31/12/2019	Company Secretary
RATHBONE MARKET MANAGEMENT COMPANY LIMITED	07738249	Non-Trading	11/08/2011	25/07/2024	Company Secretary
FAIRMEAD INSURANCE LIMITED	00423930	Active - Accounts Filed	21/04/2011	31/12/2019	Company Secretary
SPACE BUSINESS PARK MANAGEMENT COMPANY LIMITED	07059697	Active - Accounts Filed	21/02/2011	23/02/2011	Company Secretary
MULBERRY HOUSE (WAKEFIELD) MANAGEMENT COMPANY LIMITED	07270102	Non-Trading	01/06/2010	17/01/2017	Company Secretary