



Geoffrey Ross Willetts

915322418

Director Information

Title	Mr	Honours	
Name	Geoffrey Ross Willetts	Number	915322418
Postcode	W2 1BQ	Address	5 Merchant Square Level 9 London
Date of birth	October 1980	Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LENLEASE EUROPE DORMANT CO LIMITED	16069460	Active - Newly Incorporated	08/11/2024		Director
STARLEND UK NOMINEECO LTD	10919677	Non-Trading	31/10/2024		Director
LENLEASE DEVELOPMENT PARTNER (EUROPE) LIMITED	11413181	Active - Accounts Filed	31/10/2024	06/05/2023	Director
LENLEASE DEVELOPMENT HOLDINGS (EUROPE) LIMITED	11393341	Active - Accounts Filed	31/10/2024		Director
LENLEASE RESIDENTIAL GROUP (EUROPE) LIMITED	05473069	Non-Trading	31/10/2024		Director
LENLEASE DEVELOPMENT (EUROPE) LIMITED	02946679	Active - Accounts Filed	31/10/2024		Director
STARLEND UK CPL LTD	06384129	Active - Accounts Filed	31/10/2024		Director
LENLEASE RESIDENTIAL (CG) LIMITED	02009006	Active - Accounts Filed	31/10/2024		Director
TSP PHASE 1.1 GP LIMITED	14256655	Non-Trading	31/10/2024		Director
TSP ESTATE MANAGEMENT COMPANY LIMITED	15163939	Active - Newly Incorporated	31/10/2024		Director
STARLEND DEVELOPMENTS LTD	10918880	Active - Accounts Filed	31/10/2024		Director
STARLEND UK HOLDCO LTD	10920062	Active - Accounts Filed	31/10/2024		Director
TSP PLOT 6 RESIDENTIAL MANAGEMENT COMPANY LIMITED	15164373	Active - Newly Incorporated	31/10/2024		Director
LENLEASE EUROPE LIMITED	03196202	Active - Accounts Filed	18/07/2024		Director
LENLEASE MOORFIELDS INVESTMENT (EUROPE) LIMITED	14137002	Active - Accounts Filed	18/07/2024		Director
LENLEASE MSG 1 (EUROPE) GP LIMITED	12446961	Active - Accounts Filed	05/12/2023		Director
LENLEASE MSG NORTH INVESTMENT (EUROPE) LIMITED	14904703	Active - Newly Incorporated	31/05/2023		Director
LENLEASE EUROPE HOLDINGS					



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LIMITED

02594928	Active - Accounts Filed	03/04/2023	Director
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LENLEASE EUROPE FINANCE PLC	03954113	Active - Accounts Filed	03/04/2023	Director
LENLEASE DIGITAL EUR LIMITED	13953768	Non-Trading	16/01/2023	Director
LENLEASE DIGITAL EUROPE HOLDINGS LIMITED	13465386	Non-Trading	16/01/2023	Director
LENLEASE DIGITAL UK LIMITED	13468203	Non-Trading	16/01/2023	Director
LENLEASE MOORFIELDS LIMITED	08072492	In Liquidation	26/09/2022	Director
LENLEASE MOORFIELDS INVESTMENT HOLDINGS LIMITED	14174741	Active - Accounts Filed	15/06/2022	Director
LENLEASE MOORFIELDS (EUROPE) GP LIMITED	14136982	Active - Accounts Filed	27/05/2022	Director
LENLEASE MSG INVESTMENT (EUROPE) LIMITED	12470204	Active - Accounts Filed	22/11/2021	Director
LENLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED	05804271	Active - Accounts Filed	22/11/2021	Director
LENLEASE RESIDENTIAL INVESTMENT HOLDINGS (EUROPE) LIMITED	10785606	Active - Accounts Filed	22/11/2021 24/02/2020	Director
LENLEASE EUROPE RETAIL INVESTMENTS LIMITED	03635554	Active - Accounts Filed	22/11/2021	Director
LENLEASE RENAISSANCE 1 INVESTMENT (EUROPE) LIMITED	13400557	Active - Accounts Filed	22/11/2021	Director
LENLEASE INFRASTRUCTURE INVESTMENT (EUROPE) LIMITED	08853162	Active - Accounts Filed	22/11/2021	Director
LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED	09878469	Active - Accounts Filed	22/11/2021	Director
LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED	10873643	Active - Accounts Filed	23/07/2020 21/12/2017	Director
LRIP E&C H11A NOMINEE 2 LIMITED	12352721	Non-Trading	24/06/2020	Director
LRIP E&C H7 NOMINEE 1 LIMITED	12352669	Non-Trading	24/06/2020	Director
LRIP E&C H7 GP LIMITED	12351218	Active - Accounts Filed	24/06/2020	Director
LRIP RESIDENTIAL INVESTMENT HOLDINGS 2 LIMITED	12348927	Active - Accounts Filed	24/06/2020	Director
LRIP E&C H7 NOMINEE 2 LIMITED	12352701	Non-Trading	24/06/2020	Director
LRIP E&C H11A NOMINEE 1 LIMITED	12352695	Non-Trading	24/06/2020	Director
LRIP 2 GP LIMITED	12343650	Active - Accounts Filed	23/01/2020	Director
LRIP E&C H11A GP LIMITED	12351193	Active - Accounts Filed	23/01/2020	Director
LRIP E&C H4 NOMINEE 2 LIMITED	11065788	Non-Trading	21/12/2017	Director
LRIP E&C H5 GP LIMITED	11092435	Active - Accounts Filed	21/12/2017	Director
LRIP E&C H4 GP LIMITED	10785962	Active - Accounts Filed	21/12/2017 04/10/2017	Director
LRIP GP LIMITED	10785409	Active - Accounts Filed	21/12/2017	Director
LRIP E&C H5 NOMINEE 2 LIMITED	11094254	Non-Trading	21/12/2017	Director
LRIP E&C H4 NOMINEE 1 LIMITED	11065181	Non-Trading	21/12/2017	Director



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LRIP E&C H5 NOMINEE 1 LIMITED	11093922	Non-Trading	21/12/2017	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQL S3 LIMITED	12495860	Active - Accounts Filed	16/12/2021	28/07/2023	Director
IQL S10 LIMITED	12626340	Active - Accounts Filed	16/12/2021	28/07/2023	Director
IQL OFFICE (GP) LIMITED	09351843	Active - Accounts Filed	16/12/2021	28/07/2023	Director
IQL S4 LIMITED	09351827	Active - Accounts Filed	16/12/2021	28/07/2023	Director
IQL S2 LIMITED	12495851	Active - Accounts Filed	16/12/2021	28/07/2023	Director
LENDLEASE RESIDENTIAL PROPERTY MANAGEMENT SERVICES (EUROPE) LIMITED	10785503	Active - Accounts Filed	23/05/2017	21/12/2017	Director
AECOM CSD LIMITED	07902679	In Liquidation	09/01/2012	01/03/2013	Director
GR WILLETTS CONSULTING LTD	07337834	Company is dissolved	06/08/2010		Director