



Despina Don-Wauchope

917287004

Director Information

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| Title | Mrs | Honours | |
| Name | Despina Don-Wauchope | Number | 917287004 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | May 1969 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| COVE COMMUNITIES RESIDENTIAL UK HOLDCO LIMITED | 13998329 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 SPRINGWOOD OPCO LIMITED | 14121462 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES WH INVESTMENTS LIMITED | FC036632 | Active - Newly Incorporated | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 SOLWAY OPCO LIMITED | 14121623 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 SPRINGWOOD PROPCO LIMITED | 14121317 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 MEDMERRY OPCO LIMITED | 13534861 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 ELMS OPCO LIMITED | 01833364 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 WILLOWBROOK PROPCO LIMITED | 13998576 | Active - Accounts Filed | 28/06/2024 | | Director |
| WHITE HORSE CARAVAN COMPANY LIMITED | 01538949 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 KILLARNEY OPCO LIMITED | 14089925 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES TREASURY LIMITED | 12395706 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES VENTURE 2 KPV OPCO LIMITED | 12395314 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES MANAGEMENT LIMITED | 12156493 | Active - Accounts Filed | 28/06/2024 | | Director |
| COVE COMMUNITIES RESIDENTIAL INVESTMENTS LIMITED | FC036982 | Active - Newly Incorporated | 28/06/2024 | | Director |
| COVE COMMUNITIES WH UK | | | | | |



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HOLDCO LIMITED

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| 14089254 | Active - Accounts Filed | 28/06/2024 | Director |
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| COVE COMMUNITIES VENTURE 2 KILLARNEY PROPCO LIMITED | 14089239 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES UK HOLDINGS LIMITED | FC036633 | Active - Newly Incorporated | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 ARGYLE OPCO LIMITED | SC132187 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES HOLIDAY PARK UK HOLDCO LIMITED | 13614324 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 MEDMERRY PROPCO LIMITED | 13758210 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SOLWAY PROPCO LIMITED | 14121333 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR OPCO LIMITED | 02498943 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES UK VENTURE LIMITED | FC036631 | Active - Newly Incorporated | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 WILLOWBROOK OPCO LIMITED | 00400439 | Active - Accounts Filed | 28/06/2024 | Director |
| WHITE HORSE CARAVAN PROPERTIES LIMITED | 12134765 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KPV PROPCO LIMITED | 12359520 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 ELMS PROPCO LIMITED | 13998961 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 ARGYLE PROPCO LIMITED | SC715764 | Active - Accounts Filed | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR PROPCO LIMITED | 06672882 | Active - Accounts Filed | 28/06/2024 | Director |
| JAKAT ACCOUNTING SOLUTIONS LIMITED | 12915231 | Active - Accounts Filed | 30/09/2020 | Director |
| P A H TRADING LIMITED | 01925762 | Active - Accounts Filed | 20/05/2019 | Director |
| PAH LOTTERY LIMITED | 03347939 | Active - Accounts Filed | 20/05/2019 | Director |
| PRINCESS ALICE HOSPICE | 01599796 | Active - Accounts Filed | 01/09/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| RWH (BLUEBIRD) LIMITED | 05527054 | Company is dissolved | 26/07/2019 | 27/04/2020 | Director |
| ROBINSON WEBSTER (HOLDINGS) LIMITED | 01069599 | Active - Accounts Filed | 31/05/2019 | 27/04/2020 | Director |
| LAND SECURITIES P L C | 00551412 | Active - Accounts Filed | 30/07/2018 | 25/01/2019 | Director |
| LAND SECURITIES CAPITAL MARKETS PLC | 05193511 | Active - Accounts Filed | 30/07/2018 | 25/01/2019 | Director |



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| HARVEST GP LIMITED | 06316353 | Active - Accounts Filed | 30/09/2015 | 25/01/2019 | Director |
| HARVEST DEVELOPMENT MANAGEMENT LIMITED | 07567976 | Active - Accounts Filed | 30/09/2015 | 25/01/2019 | Director |
| HARVEST 2 SELLY OAK LIMITED | 07980339 | Active - Accounts Filed | 30/09/2015 | 25/01/2019 | Director |
| HARVEST NOMINEE NO. 2 LIMITED | 06316332 | Company is dissolved | 30/09/2015 | 25/01/2019 | Director |
| HARVEST NOMINEE NO. 1 LIMITED | 06316338 | Company is dissolved | 30/09/2015 | 25/01/2019 | Director |
| HARVEST 2 GP LIMITED | 07974132 | Active - Accounts Filed | 30/09/2015 | 25/01/2019 | Director |
| MARTINEAU (GP) LIMITED | 03744372 | Company is dissolved | 26/05/2015 | | Director |
| MILLSHAW NO.2 LIMITED | 06006589 | Company is dissolved | 20/03/2015 | | Director |
| WEST INDIA QUAY LIMITED | 03871813 | Active - Accounts Filed | 20/03/2015 | 25/01/2019 | Director |
| MILLSHAW PROPERTY CO. LIMITED | 00785740 | Company is dissolved | 20/03/2015 | | Director |
| BLUEWATER OUTER AREA LIMITED | 02587649 | Active - Accounts Filed | 16/01/2015 | 25/01/2019 | Director |
| BLUEWATER REIT LIMITED | 08622139 | Active - Accounts Filed | 30/09/2014 | 25/01/2019 | Director |
| BLUECO LIMITED | 03196199 | Active - Accounts Filed | 24/06/2014 | 25/01/2019 | Director |
| BUCHANAN GALLERIES (GP) LIMITED | 08346407 | Company is dissolved | 27/03/2014 | 05/01/2015 | Director |
| METRO SHOPPING FUND MANAGEMENT LIMITED | 05090210 | Company is dissolved | 14/03/2014 | 25/01/2019 | Director |
| METRO NOMINEES (ISLINGTON NO.1) LIMITED | 03703240 | Company is dissolved | 14/03/2014 | 02/02/2017 | Director |
| SOUTHSIDE NOMINEES NO.2 LIMITED | 05462849 | Non-Trading | 14/03/2014 | 13/04/2017 | Director |
| METRO NOMINEES (NOTTING HILL NO. 2) LIMITED | 04165985 | Company is dissolved | 14/03/2014 | 02/02/2017 | Director |
| METRO NOMINEES (NOTTING HILL NO. 1) LIMITED | 04165977 | Company is dissolved | 14/03/2014 | 02/02/2017 | Director |
| SOUTHSIDE NOMINEES NO.1 LIMITED | 05462848 | Non-Trading | 14/03/2014 | 13/04/2017 | Director |
| METRO NOMINEES (CLAPHAM) LIMITED | 04139144 | Company is dissolved | 14/03/2014 | 13/04/2017 | Director |
| METRO NOMINEES (VICTORIA PLACE) LIMITED | 04139141 | Company is dissolved | 14/03/2014 | 02/02/2017 | Director |
| METRO NOMINEES (ISLINGTON NO.2) LIMITED | 04139124 | Company is dissolved | 14/03/2014 | 02/02/2017 | Director |
| WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED | 07111345 | Non-Trading | 14/03/2014 | 25/01/2019 | Director |
| WESTGATE OXFORD ALLIANCE GP LIMITED | 07110327 | Active - Accounts Filed | 14/03/2014 | 25/01/2019 | Director |
| WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED | 07111348 | Non-Trading | 14/03/2014 | 25/01/2019 | Director |
| ST.DAVID'S (GENERAL PARTNER) LIMITED | 04765791 | Active - Accounts Filed | 16/12/2013 | 25/01/2019 | Director |



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| ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED | 06531995 | Active - Accounts Filed | 16/12/2013 | 25/01/2019 | Director |
| ST. DAVID'S (NO. 2) LIMITED | 04765789 | Non-Trading | 16/12/2013 | 25/01/2019 | Director |
| ST. DAVID'S (NO. 1) LIMITED | 04765790 | Non-Trading | 16/12/2013 | 25/01/2019 | Director |
| BRISTOL ALLIANCE NOMINEE NO.2 LIMITED | 05118134 | Active - Accounts Filed | 28/10/2013 | 30/10/2014 | Director |
| BRISTOL ALLIANCE (GP) LIMITED | 04531140 | Non-Trading | 28/10/2013 | 30/10/2014 | Director |
| MARTINEAU GALLERIES (GP) LIMITED | 03744383 | Non-Trading | 28/10/2013 | 26/03/2015 | Director |
| BRISTOL ALLIANCE NOMINEE NO.1 LIMITED | 05118140 | Active - Accounts Filed | 28/10/2013 | 30/10/2014 | Director |
| MARTINEAU GALLERIES NO. 1 LIMITED | 03744378 | Active - Accounts Filed | 28/10/2013 | 27/03/2015 | Director |
| MARTINEAU GALLERIES NO.2 LIMITED | 03744380 | Active - Accounts Filed | 28/10/2013 | 27/03/2015 | Director |
| X-LEISURE LIMITED | 06972261 | Active - Accounts Filed | 07/06/2013 | 19/12/2013 | Director |
| LEISURE PARKS II LIMITED | 03580188 | Active - Accounts Filed | 07/06/2013 | 25/01/2019 | Director |
| THE X-LEISURE (GENERAL PARTNER) LIMITED | 05060646 | Active - Accounts Filed | 07/06/2013 | 25/01/2019 | Director |
| LEISURE PARKS I LIMITED | 03196858 | Active - Accounts Filed | 07/06/2013 | 25/01/2019 | Director |
| LS DIRECTOR LIMITED | 04299372 | Non-Trading | 15/01/2013 | 06/12/2013 | Director |
| LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED | 03934750 | Active - Accounts Filed | 07/11/2012 | 12/08/2013 | Director |
| LAND SECURITIES MANAGEMENT SERVICES LIMITED. | 04156575 | Non-Trading | 07/11/2012 | 06/12/2013 | Director |
| LS PROPERTY FINANCE COMPANY LIMITED | 05163698 | Active - Accounts Filed | 30/09/2012 | 31/12/2013 | Director |
| LAND SECURITIES (INSURANCE SERVICES) LIMITED | 04161233 | Company is dissolved | 30/09/2012 | 06/12/2013 | Director |
| LAND SECURITIES PROPERTY HOLDINGS LIMITED | 05075022 | Active - Accounts Filed | 30/09/2012 | 31/12/2013 | Director |
| LAND SECURITIES INTERMEDIATE LIMITED | 05075691 | Active - Accounts Filed | 30/09/2012 | 31/12/2013 | Director |
| LAND SECURITIES LAKESIDE LIMITED | 04299277 | Active - Accounts Filed | 30/09/2012 | 12/08/2013 | Director |
| LAND SECURITIES (FINANCE) LIMITED | 00680609 | Active - Accounts Filed | 30/09/2012 | 31/12/2013 | Director |