



Ann Octavia Peters

919946525

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Ann Octavia Peters	<b>Number</b>	919946525
<b>Postcode</b>	SW1Y 4LR	<b>Address</b>	Cunard House 15 Regent Street London England
<b>Date of birth</b>	February 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	09/03/2017		Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	09/03/2017		Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	09/03/2017		Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	09/03/2017		Director
ROXHILL WARTH 3 LIMITED	09699127	Active - Accounts Filed	18/02/2016		Director
SEGRO PROPERTIES LIMITED	00448911	Active - Accounts Filed	30/06/2015		Director
TRAFFORD PARK ESTATES LIMITED	05161628	In Liquidation	30/06/2015		Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	04/10/2012		Director
SEGRO OVERSEAS HOLDINGS LIMITED	01054564	Active - Accounts Filed	22/06/2009		Director
SEGRO FINANCE LIMITED	01087016	Active - Accounts Filed	22/06/2009		Director
SEGRO ADMINISTRATION LIMITED	01087015	Active - Accounts Filed	22/06/2009		Director
SEGRO NETHERLANDS HOLDING B.V.	FC028743	Active - Accounts Filed	24/12/2008		Director
SEGRO CHUSA LIMITED	06283254	Active - Accounts Filed	24/07/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (TOTTENHAM) LIMITED	12193179	Active - Accounts Filed	06/09/2019	31/12/2023	Director
P3 (KETTERING GATEWAY MANAGEMENT COMPANY) LTD	12137523	Active - Accounts Filed	05/08/2019	02/08/2023	Director
SEGRO (BEDDINGTON LANE) LIMITED	12105906	Active - Accounts Filed	16/07/2019	31/12/2023	Director
SEGRO (EMG RAIL FREIGHT TERMINAL) LIMITED	11759860	Active - Accounts Filed	10/01/2019	31/12/2023	Director
SEGRO (GATWICK) LIMITED	11682314	Active - Accounts Filed	16/11/2018	16/09/2024	Director
SEGRO (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	16/11/2018	31/12/2023	Director

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SEGRO (BONDED STORES) LIMITED	11682366	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (POYLE 14) LIMITED	11682363	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	16/11/2018	31/12/2023	Director
ALMACK LOGISTICS LIMITED	11682361	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW INTERNATIONAL) LIMITED	11682462	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (SKYLINE) LIMITED	11682395	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (SPACEWAYE PARK) LIMITED	11682736	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (EMG UNIT 4) LIMITED	11341673	Active - Accounts Filed	02/05/2018	31/12/2023	Director
SEGRO (HOWBURY) LIMITED	11104469	Company is dissolved	11/12/2017		Director
SEGRO (EMG MANAGEMENT COMPANY) LIMITED	10891123	Active - Accounts Filed	31/07/2017	31/12/2023	Director
SEGRO (EMG UNIT 2) LIMITED	10890899	Active - Accounts Filed	31/07/2017	31/12/2023	Director
SEGRO (EMG UNIT 1) LIMITED	10890722	Active - Accounts Filed	31/07/2017	31/12/2023	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	09/03/2017	31/12/2023	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	09/03/2017	31/12/2023	Director
SEGRO (NEWPORT PAGNELL) LIMITED	10589078	Active - Accounts Filed	30/01/2017	31/12/2023	Director
SEGRO (GRANGE PARK) LIMITED	10480061	Active - Accounts Filed	15/11/2016	31/12/2023	Director
SEGRO (RAINHAM 1) LIMITED	10452043	Active - Accounts Filed	31/10/2016	31/12/2023	Director
SEGRO (BARKING 3) LIMITED	10451100	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 2) LIMITED	10451687	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (BARKING 2) LIMITED	10451060	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM 2) LIMITED	10451937	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE B) LIMITED	10440001	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (D-LINK HOUSE) LIMITED	10427897	Active - Accounts Filed	14/10/2016	31/12/2023	Director



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SEGRO (STOCKLEY CLOSE) LIMITED	10428161	Company is dissolved	14/10/2016		Director
SEGRO (WELHAM GREEN) LIMITED	10427589	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (TUDOR) LIMITED	10428105	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (WESTWAY ESTATE) LIMITED	10427553	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (VICTORIA INDUSTRIAL ESTATE) LIMITED	10427449	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NELSON TRADE PARK) LIMITED	10426293	Company is dissolved	13/10/2016		Director
SEGRO (ROCKWARE AVENUE) LIMITED	10425643	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (FAIRWAYS INDUSTRIAL ESTATE) LIMITED	10425514	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (ACTON PARK ESTATE) LIMITED	10427431	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (DEPTFORD TRADING ESTATE) LIMITED	10425761	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NEW CROSS BUSINESS CENTRE) LIMITED	10425872	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (GREAT CAMBRIDGE INDUSTRIAL ESTATE) LIMITED	10425660	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (EAST PLUS) TRADING LIMITED	10186958	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 1) LIMITED	10186474	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (BARKING 1) LIMITED	10186895	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (KETTERING) LIMITED	07342237	Active - Accounts Filed	04/03/2016	31/12/2023	Director
SEGRO (225 BATH ROAD) LIMITED	10040957	Active - Accounts Filed	03/03/2016	31/12/2023	Director
SEGRO (BRACKNELL) LIMITED	10040653	Non-Trading	03/03/2016	31/12/2023	Director
SEGRO (TILBURY 2) LIMITED	09763264	Active - Accounts Filed	18/02/2016	31/12/2023	Director
SEGRO (EMG) LIMITED	07567544	Active - Accounts Filed	18/02/2016	31/12/2023	Director
ROXHILL (HOWBURY) LIMITED	09763479	Company is dissolved	18/02/2016	06/08/2018	Director
SEGRO (RUSHDEN) LIMITED	09763470	Company is dissolved	18/02/2016		Director
SEGRO (JUNCTION 15) LIMITED	08763104	Active - Accounts Filed	18/02/2016	31/12/2023	Director
SEGRO (COVENTRY) LIMITED	07670622	Active - Accounts Filed	18/02/2016	31/12/2023	Director
SEGRO (COVENTRY M6 J2) LIMITED	09763098	Active - Accounts Filed	18/02/2016	31/12/2023	Director
SEGRO (READING) LIMITED	08381312	Active - Accounts Filed	18/02/2016	31/12/2023	Director
ROXHILL (MAIDSTONE) LIMITED	09763278	In Liquidation	18/02/2016	14/12/2023	Director
P3 CRICK LTD	09962258	Active - Accounts Filed	21/01/2016	02/08/2023	Director
SEGRO (RUGBY GATEWAY 4) LIMITED	09946288	Active - Accounts Filed	12/01/2016	31/12/2023	Director
SEGRO (RUGBY GATEWAY 5) LIMITED	09946486	Active - Accounts Filed	12/01/2016	31/12/2023	Director

N/A\* - no information available



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SEGRO (EAST PLUS) LIMITED	09941213	Active - Accounts Filed	07/01/2016	31/12/2023	Director
AVIVA (HAYES ROAD) LIMITED	09872228	Company is dissolved	13/11/2015	09/03/2017	Director
SEGRO (HAYES) LIMITED	09732093	Active - Accounts Filed	13/08/2015	31/12/2023	Director