



Anna Clare Bond

920547724

Director Information

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| Title | Mrs | Honours | |
| Name | Anna Clare Bond | Number | 920547724 |
| Postcode | W1S 2HR | Address | 1 New Burlington Place London United Kingdom |
| Date of birth | May 1981 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ALLNATT LONDON PROPERTIES LIMITED | 00713827 | Active - Accounts Filed | 16/09/2024 | | Director |
| BRIXTON (AXIS PARK) LIMITED | 04419890 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (COLNBROOK) LIMITED | 11682406 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (HEATHROW INTERNATIONAL) LIMITED | 11682462 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (NFTE & MERCURY) LIMITED | 11682289 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO APP 3 LIMITED | 07208159 | Active - Accounts Filed | 16/09/2024 | | Director |
| AIRPORT PROPERTY H1 LIMITED | 08073075 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (THE PORTAL) LIMITED | 11682517 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (STANSTED CARGO) LIMITED | 11682509 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO APP 2 LIMITED | 07208100 | Active - Accounts Filed | 16/09/2024 | | Director |
| AIRPORT PROPERTY GP (NO.2) LIMITED | 05272514 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO APP 4 LIMITED | 07208115 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (GATWICK) LIMITED | 11682314 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (FAGGS ROAD) LIMITED | 11682319 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (HEATHROW CARGO AREA) LIMITED | 11682399 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (HATTON FARM SITE B) LIMITED | 10440001 | Active - Accounts Filed | 16/09/2024 | | Director |
| SEGRO (HAYES) LIMITED | 09732093 | Active - Accounts Filed | 16/09/2024 | | Director |
| BRIXTON (HATTON CROSS) 1 LIMITED | 05140345 | Active - Accounts Filed | 16/09/2024 | | Director |
| BILTON HOMES LIMITED | 00917367 | Non-Trading | 16/09/2024 | | Director |
| DEVON NOMINEES (NO.3) LIMITED | 05274126 | Non-Trading | 16/09/2024 | | Director |
| SEGRO (BRACKNELL) LIMITED | 10040653 | Non-Trading | 16/09/2024 | | Director |
| DEVON NOMINEES (NO.2) LIMITED | 05272296 | Non-Trading | 16/09/2024 | | Director |



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| SEGRO (SPACEWAYE PARK) LIMITED | 11682736 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (IVER 1) LIMITED | 13695830 | Active - Accounts Filed | 16/09/2024 | Director |
| UNITAIR GENERAL PARTNER LIMITED | 05556911 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (POYLE 14) LIMITED | 11682363 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (BONDED STORES) LIMITED | 11682366 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (SKYLINE) LIMITED | 11682395 | Active - Accounts Filed | 16/09/2024 | Director |
| BILTON LIMITED | 00315993 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (HATTON FARM SITE C) LIMITED | 10440013 | Active - Accounts Filed | 16/09/2024 | Director |
| DEVON NOMINEES (NO.1) LIMITED | 05272320 | Non-Trading | 16/09/2024 | Director |
| SEGRO APP MANAGEMENT LIMITED | 07208162 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO APP 1 LIMITED | 07208198 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (HATTON FARM SITE A) LIMITED | 10439571 | Active - Accounts Filed | 16/09/2024 | Director |
| BRIXTON (GREAT WESTERN,SOUTHALL) LIMITED | 03947375 | Non-Trading | 16/09/2024 | Director |
| SEGRO (BA WORLD CARGO) LIMITED | 11682312 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (STANSTED FEDEX) LIMITED | 11682451 | Active - Accounts Filed | 16/09/2024 | Director |
| SEGRO (RADLETT) LIMITED | 14616162 | Active - Accounts Filed | 16/09/2024 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DRUMMOND ROAD LIMITED | 09489250 | Active - Accounts Filed | 01/12/2022 | 05/04/2024 | Director |
| SOUTHWARK GP NOMINEE 1 LIMITED | 08629444 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| GROSVENOR DEVELOPMENTS LIMITED | 00625561 | Active - Accounts Filed | 01/12/2022 | 05/04/2024 | Director |
| SOUTHWARK GP 1 LIMITED | 08629348 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| GROSVENOR PROPERTY DEVELOPMENTS LIMITED | 00881163 | Active - Accounts Filed | 01/12/2022 | 05/04/2024 | Director |
| URBAN NEIGHBOURHOODS LIMITED | 08623888 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| UNHEM CONSTRUCTION LIMITED | 09698154 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| SOUTHWARK GP 2 LIMITED | 08629373 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| 65 DAVIES STREET DEVELOPMENT LIMITED | 09698169 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| SOUTHWARK GP NOMINEE 2 LIMITED | 08629445 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |
| URBAN NEIGHBOURHOOD HOLDINGS LIMITED | 08621367 | Non-Trading | 01/12/2022 | 05/04/2024 | Director |

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| SOUTHWARK REAL ESTATE INVESTMENTS LIMITED | 08596350 | Active - Accounts Filed | 01/12/2022 | 05/04/2024 | Director |
| GROSVENOR DEVELOPMENTS (U.K.) LIMITED | 01796492 | Non-Trading | 16/12/2020 | 14/01/2022 | Director |
| GROSVENOR QUARRYVALE LIMITED | 04377958 | Non-Trading | 16/12/2020 | 14/01/2022 | Director |
| LIFFEY VALLEY LIMITED | 08762235 | Non-Trading | 16/12/2020 | 14/01/2022 | Director |
| THE BLACK STORK CHARITY | 07619703 | Active - Accounts Filed | 17/09/2020 | 29/03/2024 | Director |
| COTON PARK LIMITED | 03333368 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| GCH INVESTMENTS (1) LIMITED | 08235493 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| LIVERPOOL SITE 11 HOTEL LIMITED | 05496468 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| LIVERPOOL SITE 12 LIMITED | 05496466 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| BANKSIDE 4 LIMITED | 05496469 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| LIVERPOOL PSDA LIMITED | 04150563 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| GCH INVESTMENTS (2) LIMITED | 08235495 | Non-Trading | 01/07/2020 | 14/01/2022 | Director |
| THE NEW WEST END COMPANY | 04039488 | Active - Accounts Filed | 17/07/2018 | 15/07/2020 | Director |
| GROSVENOR (MAYFAIR) ESTATE | 01131685 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| GEB2 LIMITED | 06301865 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| MAYFAIR LEASEHOLD PROPERTIES LIMITED | 03646815 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| FOURNIER SECURITIES LIMITED | 06221197 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| 1-5 GP MANAGEMENT LIMITED | 04233692 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| DUE WEST INVESTMENTS LIMITED | 09353510 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| 29-37 DAVIES STREET LIMITED | 05883368 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| 65 DAVIES STREET INVESTMENT LIMITED | 09698163 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR PROPERTY MANAGEMENT SERVICES LIMITED | 00479149 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| BELGRAVIA LEASES LIMITED | 03219965 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| 32-42 BPR LIMITED | 10179841 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR (BELGRAVIA) ESTATE | 01414188 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| 64-70 SOUTH AUDLEY STREET LIMITED | 08624084 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR WEST END PROPERTIES | 00956235 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR INVESTMENTS LIMITED | 00542917 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| LONDON LEASEHOLD FLATS LIMITED | 05595922 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| SEKMOUNT PROPERTIES LIMITED | 01176986 | Company is dissolved | 21/05/2018 | 15/07/2019 | Director |
| GROSVENOR ESTATE BELGRAVIA | 01138134 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| LONDON LEASEHOLD PROPERTIES LIMITED | 08764925 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |



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| MONTROSE PLACE DEVELOPMENT LIMITED | 05306583 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR PROPERTIES | 00968242 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| EATON SQUARE PROPERTIES LIMITED | 00417751 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| GROSVENOR KEYSIGN LIMITED | 04027739 | Active - Accounts Filed | 21/05/2018 | 23/08/2019 | Director |
| BELGRAVIA LEASEHOLD PROPERTIES LIMITED | 03646826 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| 72 EATON PLACE LIMITED | 03413691 | Company is dissolved | 21/05/2018 | 01/10/2018 | Director |
| BELGRAVE HOUSE DEVELOPMENTS LIMITED | 04233447 | Non-Trading | 21/05/2018 | 23/08/2019 | Director |
| 9 BOUTFLOWER ROAD LIMITED | 05966184 | Non-Trading | 01/02/2016 | 28/02/2018 | Director |