



Anna Clare Bond

920547724

Director Information

Title	Mrs	Honours	
Name	Anna Clare Bond	Number	920547724
Postcode	W1S 2HR	Address	1 New Burlington Place London England
Date of birth	May 1981	Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HATTON FARM ESTATES LIMITED	03028141	Active - Accounts Filed	25/10/2024		Director
SEGRO (RADLETT) LIMITED	14616162	Active - Accounts Filed	16/09/2024		Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	16/09/2024		Director
BILTON HOMES LIMITED	00917367	Non-Trading	16/09/2024		Director
BRIXTON (GREAT WESTERN,SOUTHALL) LIMITED	03947375	Non-Trading	16/09/2024		Director
SEGRO APP 1 LIMITED	07208198	Active - Accounts Filed	16/09/2024		Director
SEGRO (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	16/09/2024		Director
SEGRO (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	16/09/2024		Director
SEGRO (IVER 1) LIMITED	13695830	Active - Accounts Filed	16/09/2024		Director
SEGRO (POYLE 14) LIMITED	11682363	Active - Accounts Filed	16/09/2024		Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	16/09/2024		Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	16/09/2024		Director
SEGRO APP 4 LIMITED	07208115	Active - Accounts Filed	16/09/2024		Director
SEGRO APP 3 LIMITED	07208159	Active - Accounts Filed	16/09/2024		Director
SEGRO APP MANAGEMENT LIMITED	07208162	Active - Accounts Filed	16/09/2024		Director
BRIXTON (AXIS PARK) LIMITED	04419890	Active - Accounts Filed	16/09/2024		Director
SEGRO (GATWICK) LIMITED	11682314	Active - Accounts Filed	16/09/2024		Director
SEGRO (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	16/09/2024		Director
SEGRO (SPACEWAYE PARK) LIMITED	11682736	Active - Accounts Filed	16/09/2024		Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	16/09/2024		Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	16/09/2024		Director
SEGRO (SKYLINE) LIMITED	11682395	Active - Accounts Filed	16/09/2024		Director



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SEGRO (HEATHROW INTERNATIONAL) LIMITED	11682462	Active - Accounts Filed	16/09/2024	Director
SEGRO (HATTON FARM SITE B) LIMITED	10440001	Active - Accounts Filed	16/09/2024	Director
BRIXTON (HATTON CROSS) 1 LIMITED	05140345	Active - Accounts Filed	16/09/2024	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	16/09/2024	Director
SEGRO (BONDED STORES) LIMITED	11682366	Active - Accounts Filed	16/09/2024	Director
SEGRO (BRACKNELL) LIMITED	10040653	Non-Trading	16/09/2024	Director
SEGRO APP 2 LIMITED	07208100	Active - Accounts Filed	16/09/2024	Director
SEGRO (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	16/09/2024	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	16/09/2024	Director
BILTON LIMITED	00315993	Active - Accounts Filed	16/09/2024	Director
ALLNATT LONDON PROPERTIES LIMITED	00713827	Active - Accounts Filed	16/09/2024	Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	16/09/2024	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	16/09/2024	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	16/09/2024	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	16/09/2024	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	16/09/2024	Director
SEGRO (HAYES) LIMITED	09732093	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
GROSVENOR CSQ 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