



LS RETAIL DIRECTOR LIMITED

913382115

Director Information

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|------------------------------------|----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | LS RETAIL DIRECTOR LIMITED | Number | 913382115 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LAND SECURITIES CENTRAL SERVICES LIMITED | 03874164 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| ROSE LANE (GP) LIMITED | 04531137 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| LS GEMINI PROPERTY FINANCE LIMITED | 04712736 | Company is dissolved | 26/09/2008 | | Director |
| RETAIL PROPERTY HOLDINGS TRUST LIMITED | 05432367 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| OVERGATE GP INVESTMENTS LIMITED | 04165868 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LANDMEAD INVESTMENTS LIMITED | 03040085 | Company is dissolved | 26/09/2008 | | Director |
| LAND SECURITIES CONSULTING LIMITED | 03831227 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| HSCF BEDFORD HOUSE LIMITED | 04163800 | Active - Accounts Filed | 26/09/2008 | 20/11/2009 | Director |
| LS CHESTERFIELD LIMITED | 04163804 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| HAMMERSON MARTINEAU GALLERIES LIMITED | 04161246 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| LS BON ACCORD LIMITED | 04165931 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS GEMINI TOLWORTH LIMITED | 04333142 | Company is dissolved | 26/09/2008 | | Director |
| LS SOUTHSIDE LIMITED | 05026818 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| LS BIRMINGHAM LIMITED | 03744374 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS FORT LIMITED | 05475257 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS SWANSEA LIMITED | 04165951 | Company is dissolved | 26/09/2008 | | Director |
| LEEDS GP LIMITED | 03258175 | Company is dissolved | 26/09/2008 | | Director |
| FF BULL RING (LP) LIMITED | 04161219 | Company is dissolved | 26/09/2008 | 18/09/2009 | Director |
| L S ROSE LANE LIMITED | 04530981 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS BANBRIDGE LIMITED | 05283346 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED | 00687885 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |

N/A* - no information available

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| TOPS MARKET SQUARE SHOPS LIMITED | 03892409 | Company is dissolved | 26/09/2008 | | Director |
| LS MARTINEAU LIMITED | 04161160 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| L S LEISURE LIMITED | 00052742 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LAND SECURITIES (INSURANCE SERVICES) LIMITED | 04161233 | Company is dissolved | 26/09/2008 | 13/11/2008 | Director |
| CITY & CENTRAL SHOPS LIMITED | 00648581 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS GEMINI HOLDINGS LIMITED | 04853934 | Company is dissolved | 26/09/2008 | | Director |
| LS WORKPLACE MANAGED SERVICES LIMITED | 04936226 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| WILLETT DEVELOPMENTS LIMITED | 00258971 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| LS CARDIFF LIMITED | 04161202 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| GAZELEY FEN FARM LIMITED | 04089235 | Active - Accounts Filed | 26/09/2008 | 31/03/2012 | Director |
| LAND SECURITIES PROPERTIES LIMITED | 00961477 | Active - Accounts Filed | 26/09/2008 | 16/03/2010 | Director |
| TOPS ESTATES LIMITED | 01570543 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LANDSEC LIMITED | 04161301 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| LS BANBRIDGE PHASE TWO LIMITED | 04165904 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| LAND SECURITIES SPV'S LIMITED | 04365195 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| LS GEMINI LIMITED | 04565504 | Company is dissolved | 26/09/2008 | | Director |
| LS GEMINI FINANCE LIMITED | 04614336 | Company is dissolved | 26/09/2008 | | Director |
| TOPS SHOP ESTATES LIMITED | 01678450 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| LS BUCHANAN LIMITED | 02307553 | Active - Accounts Filed | 26/09/2008 | 30/04/2013 | Director |
| LS GEMINI PIECESCENE LIMITED | 04610774 | Company is dissolved | 26/09/2008 | | Director |
| LS BANBRIDGE MANAGEMENT LIMITED | 06623621 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| LS WORKINGTON LIMITED | 04995566 | Non-Trading | 26/09/2008 | 23/03/2009 | Director |
| LS HARVEST LIMITED | 04166126 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| MICADANT (2001) LIMITED | 04188159 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |
| OUESTIA LP LIMITED | 04044663 | Company is dissolved | 26/09/2008 | 08/07/2010 | Director |
| L S CANTERBURY LIMITED | 04530982 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| LS (A2 LP) LIMITED | 04970977 | Company is dissolved | 26/09/2008 | | Director |
| LS (A2 GP HOLDINGS) LIMITED | 04970937 | Company is dissolved | 26/09/2008 | | Director |
| L.& P.ESTATES LIMITED | 00360621 | Non-Trading | 26/09/2008 | 30/04/2013 | Director |
| SHIREC LIMITED | 02092754 | Company is dissolved | 26/09/2008 | 30/04/2013 | Director |