



Gordon Clark Aitchison

914694744

Director Information

Title	Mr	Honours	
Name	Gordon Clark Aitchison	Number	914694744
Postcode	EC2R 5AA	Address	One Coleman Street London
Date of birth	May 1964	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGAL & GENERAL PROPERTY PARTNERS (INDUSTRIAL) NOMINEES LIMITED	07361190	Non-Trading	15/12/2023		Director
LEGAL & GENERAL PROPERTY PARTNERS (INDUSTRIAL FUND) LIMITED	03431928	Active - Accounts Filed	23/11/2023		Director
LEISURE SPV1 LIMITED	14881929	Active - Newly Incorporated	19/05/2023		Director
OUPM LIMITED	13467275	Non-Trading	09/05/2022		Director
OXFORD UNIVERSITY PROPERTY DEVELOPMENT LIMITED	12065676	Active - Accounts Filed	11/08/2020		Director
STRATFORD CITY OFFICES (NO.2) GENERAL PARTNER LIMITED	06528879	Active - Accounts Filed	20/06/2018		Director
NSC BUILDING A LIMITED	10861167	Active - Accounts Filed	11/07/2017		Director
NSC BUILDING B LIMITED	10861311	Active - Accounts Filed	11/07/2017		Director
BTR RESIDENTIAL DEVELOPMENT COMPANY LIMITED	09909921	Active - Accounts Filed	13/01/2017		Director
245 HAMMERSMITH ROAD NOMINEE 1 LIMITED	10259825	Non-Trading	01/07/2016		Director
245 HAMMERSMITH ROAD NOMINEE 2 LIMITED	10259717	Non-Trading	01/07/2016		Director
245 HAMMERSMITH ROAD GENERAL PARTNER LIMITED	10250842	Active - Accounts Filed	24/06/2016		Director
UKPIF TWO FOUNDER GP LIMITED	SC449561	Non-Trading	09/05/2013		Director
LEGAL & GENERAL PROPERTY PARTNERS (UKPIF GEARED TWO) LIMITED	08518873	Non-Trading	07/05/2013		Director
LEGAL & GENERAL PROPERTY PARTNERS (UKPIF TWO) LIMITED	08518910	Non-Trading	07/05/2013		Director
LEGAL & GENERAL PROPERTY					



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PARTNERS (UK PIF GEARED)
LIMITED

07115763 Non-Trading

08/12/2010

Director



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LEGAL & GENERAL PROPERTY PARTNERS (UK PIF) LIMITED	07066790	Non-Trading	08/12/2010	Director
LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED	04301197	Non-Trading	15/07/2010	Director
LEGAL & GENERAL PROPERTY PARTNERS (LEISURE) LIMITED	04452915	Active - Accounts Filed	11/05/2010	Director
LEGAL & GENERAL PROPERTY LIMITED	02091897	Active - Accounts Filed	16/10/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	29/05/2019	08/11/2020	Director
PEEL MEDIA (ORANGE) LIMITED FLORENCE BUILDING (BASINGSTOKE) LIMITED	11831482	Active - Accounts Filed	18/02/2019	08/11/2020	Director
PEEL MEDIA CANALSIDE LIMITED	10107227	Company is dissolved	12/12/2018		Director
LGIM REAL ASSETS LIMITED	10739332	Active - Accounts Filed	25/04/2017	08/11/2020	Director
THE BUND LIMITED	10673702	Active - Accounts Filed	16/03/2017	04/12/2019	Director
PEEL MEDIA DEVELOPMENT (RESIDENTIAL 2) LIMITED	09458995	Active - Accounts Filed	07/10/2016	08/11/2020	Director
PEEL MEDIA DEVELOPMENT (RESIDENTIAL 1) LIMITED	10177405	Active - Accounts Filed	12/05/2016	08/11/2020	Director
PEEL MEDIA DEVELOPMENT RESIDENTIAL (HOLDINGS) LIMITED	10176833	Non-Trading	12/05/2016	08/11/2020	Director
THORPE PARK DEVELOPMENTS LIMITED	10174417	Active - Accounts Filed	11/05/2016	08/11/2020	Director
ND7 LIMITED	04141504	Active - Accounts Filed	09/03/2016	20/11/2020	Director
THORPE PARK HOLDINGS LIMITED	09951237	Company is dissolved	21/01/2016		Director
PEEL MEDIA (HOLDINGS) LIMITED	09715533	Active - Accounts Filed	07/08/2015	10/11/2020	Director
PEEL MEDIA DEVELOPMENT LIMITED	06017994	Active - Accounts Filed	10/03/2015	08/11/2020	Director
PEEL MEDIA DEVELOPMENT (HOLDINGS) LIMITED	08855732	Non-Trading	10/03/2015	08/11/2020	Director
PEEL MEDIA LIMITED	08854999	Active - Accounts Filed	10/03/2015	08/11/2020	Director
PEEL HOLDINGS (MEDIA) LIMITED	05998345	Active - Accounts Filed	10/03/2015	08/11/2020	Director
LGPL CORNWALL LIMITED	06017996	Active - Accounts Filed	10/03/2015	08/11/2020	Director
UKPIF FOUNDER GP LIMITED	09332181	Company is dissolved	28/11/2014		Director
OVERGATE GP LIMITED	SC372632	Company is dissolved	28/08/2014		Director
ANTHAM 1 LIMITED	03720195	Company is dissolved	28/03/2014		Director
SYNERGY GRACECHURCH LIMITED	06408609	Active - Accounts Filed	06/03/2014	20/04/2018	Director
7T DEVELOPMENTS LIMITED	04768708	Company is dissolved	10/07/2013		Director
	04411314	Company is dissolved	10/07/2013		Director



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CENTRAL SAINT GILES GENERAL PARTNER LIMITED	05624041	Non-Trading	17/10/2011	04/02/2022	Director
WINSTANLEY 1 LIMITED	06976096	Company is dissolved	30/09/2011		Director
WINSTANLEY 2 LIMITED	06976135	Company is dissolved	30/09/2011		Director
THE NEW BRACKNELL COMPANY LIMITED	04679119	Company is dissolved	19/09/2011	05/12/2014	Director
CITYGROVE DEVELOPMENTS LUXEMBOURG LLP	OC330402	Company is dissolved	03/09/2007	28/07/2009	LLP Member
STONEGATE DEVELOPMENTS LIMITED	04988778	Company is dissolved	16/08/2007	27/07/2009	Director
ALBEMARLE DEVELOPMENTS LTD	05295852	Company is dissolved	31/07/2007	27/07/2009	Director
CITYGROVE MANAGEMENT SERVICES LLP	OC327121	Company is dissolved	06/04/2007	28/07/2009	LLP Member
ALLORO INVESTMENTS LIMITED	03042191	Active - Accounts Filed	01/06/2006	27/07/2009	Director
CITYGROVE SECURITIES PLC	04757585	Active - Accounts Filed	01/06/2006	27/07/2009	Director
HARBOURSIDE SECURITIES LIMITED	05105849	Company is dissolved	01/06/2006	27/07/2009	Director
HARBOURSIDE DEVELOPMENTS LIMITED	04611020	Company is dissolved	01/06/2006	27/07/2009	Director
PARKWAY SECURITIES LIMITED	04602447	Active - Accounts Filed	01/06/2006	27/07/2009	Director
HARBOURSIDE ESTATES LIMITED	05105847	Company is dissolved	01/06/2006	27/07/2009	Director
HARBOURSIDE INVESTMENTS LIMITED	04611210	Active - Accounts Filed	01/06/2006	27/07/2009	Director
CITYGROVE MIDDLE EAST LIMITED	05558021	Company is dissolved	01/06/2006	27/07/2009	Director
BLUE DEVELOPMENTS (UK) LIMITED	01322680	Company is dissolved	27/11/2003	23/03/2006	Director
BLUE (VASTERN COURT) LIMITED	03938351	Company is dissolved	27/11/2003	23/03/2006	Director
FORMATMAGIC LIMITED	04922428	Company is dissolved	13/10/2003	23/03/2006	Director
STRONGFOOD LIMITED	04922418	Company is dissolved	13/10/2003	23/03/2006	Director
WORKRAMP LIMITED	04922417	Company is dissolved	13/10/2003	23/03/2006	Director
50 WINDSOR AVENUE MANAGEMENT LIMITED	02420624	Company is dissolved	05/03/1999	15/04/1999	Director
DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED	02478500	Active - Accounts Filed	09/11/1998	14/12/2005	Director