



LEGAL & GENERAL CO SEC LIMITED

914765329

Director Information

Title		Honours	
Name	LEGAL & GENERAL CO SEC LIMITED	Number	914765329
Postcode	EC2R 5AA	Address	One Coleman Street London England
Date of birth		Nationality	
Total current directorships	125		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUDENT OPERATIONS (CLIFFORD) LIMITED	10946879	Active - Accounts Filed	27/03/2024		Company Secretary
STUDENT OPERATIONS (SCOTWAY) LIMITED	10999726	Active - Accounts Filed	27/03/2024		Company Secretary
LEGAL & GENERAL SBTR (ASHDOWN HOUSE 2) LIMITED	15424475	Active - Newly Incorporated	18/01/2024		Company Secretary
LEGAL & GENERAL SBTR (ASHDOWN HOUSE 1) LIMITED	15417278	Active - Newly Incorporated	16/01/2024		Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 3) LIMITED	15241195	Active - Newly Incorporated	27/10/2023		Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 4) LIMITED	15241199	Active - Newly Incorporated	27/10/2023		Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 1) LIMITED	15241334	Active - Newly Incorporated	27/10/2023		Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (INVESTMENT 2) LIMITED	15241072	Active - Newly Incorporated	27/10/2023		Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 4) LIMITED	15172110	Active - Newly Incorporated	28/09/2023		Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 2) LIMITED	15167381	Active - Newly Incorporated	26/09/2023		Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 3) LIMITED	15162224	Active - Newly Incorporated	25/09/2023		Company Secretary
LEGAL & GENERAL SBTR (STANTON CROSS 1) LIMITED	15155576	Active - Newly Incorporated	22/09/2023		Company Secretary
LEGAL & GENERAL SBTR (ST NEOTS) LIMITED	15146605	Active - Newly Incorporated	19/09/2023		Company Secretary
L&G AFFORDABLE HOUSING GP LIMITED	15123164	Active - Newly Incorporated	07/09/2023		Company Secretary

LEGAL & GENERAL CO SEC LIMITED

914765329

LEGAL & GENERAL HEAT PUMPS LIMITED	15044358	Active Incorporated	-	Newly 02/08/2023	Company Secretary
LEGAL & GENERAL BRISTOL TEMPLE ISLAND ESTATE MANAGEMENT COMPANY LIMITED	15002768	Active Incorporated	-	Newly 14/07/2023	Company Secretary
LEGAL & GENERAL SBTR (SANDY LANE 2) LIMITED	14975222	Active Incorporated	-	Newly 03/07/2023	Company Secretary
LEGAL & GENERAL SBTR (SANDY LANE 1) LIMITED	14960080	Active Incorporated	-	Newly 26/06/2023	Company Secretary
LGC 150 RICHMOND UK HOLDCO LIMITED	14952926	Active Incorporated	-	Newly 22/06/2023	Company Secretary
LEISURE SPV1 LIMITED	14881929	Active Incorporated	-	Newly 19/05/2023	Company Secretary
LEGAL & GENERAL SBTR (CROWTHORNE 2) LIMITED	14714853	Active Incorporated	-	Newly 08/03/2023	Company Secretary
LEGAL & GENERAL SBTR (CROWTHORNE 1) LIMITED	14711556	Active Incorporated	-	Newly 07/03/2023	Company Secretary
LGC 265 S. ORANGE UK HOLDCO LIMITED	14687727	Active Incorporated	-	Newly 24/02/2023	Company Secretary
CARDIFF INTERCHANGE NOMINEECO LIMITED	14622920	Non-Trading		27/01/2023	Company Secretary
LEGAL & GENERAL CAPITAL IM COMPANY LIMITED	14447167	Active Incorporated	-	Newly 27/10/2022	Company Secretary
LGC TEP UK HOLDCO LIMITED	14416051	Active Incorporated	-	Newly 13/10/2022	Company Secretary
LEGAL & GENERAL EURO MORTGAGE NO.1 SPV LIMITED	14372442	Active Incorporated	-	Newly 23/09/2022	Company Secretary
LEGAL & GENERAL HOMES MODULAR JV LIMITED	14365234	Active Incorporated	-	Newly 20/09/2022	Company Secretary
LEGAL & GENERAL HOMES MODULAR JV HOLDCO LIMITED	14348921	Active Incorporated	-	Newly 09/09/2022	Company Secretary
LEGAL & GENERAL SCIENCE AND TECH (HOLDINGS) LIMITED	14101108	Active - Accounts Filed		11/05/2022	Company Secretary
LEGAL & GENERAL UK SOLAR INVESTMENTS (HOLDINGS) LIMITED	13932781	Active - Accounts Filed		22/02/2022	Company Secretary
IPIF STORAGE NOMINEE LIMITED	13032892	Non-Trading		10/02/2022	Company Secretary
IPIF STORAGE LIMITED	13014471	Active - Accounts Filed		10/02/2022	13/11/2020 Company Secretary
C1 PLOT MANAGEMENT COMPANY LIMITED	13778818	Non-Trading		02/12/2021	Company Secretary
COURT PLACE GARDENS OXFORD LIMITED	13642060	Active - Accounts Filed		24/09/2021	Company Secretary

N/A* - no information available



LEGAL & GENERAL CO SEC LIMITED

914765329

LGC OVERSEAS HOLDCO LIMITED	13523156	Active - Accounts Filed	21/07/2021	Company Secretary
LGGP NOMINEE 1 LIMITED	13522339	Dormant	21/07/2021	Company Secretary
BEGBROKE OXFORD LIMITED	13446931	Active - Accounts Filed	09/06/2021	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT 2) LIMITED	13313392	Non-Trading	03/04/2021	Company Secretary
LGGP NOMINEE 2 LIMITED	10425536	Active - Accounts Filed	04/03/2021	Company Secretary
LGGP MANAGEMENT LIMITED	10962628	Active - Accounts Filed	04/03/2021	Company Secretary
LGGP HOLDINGS LIMITED	09693953	Active - Accounts Filed	04/03/2021	Company Secretary
LGGP INVESTMENTS 1 LIMITED	10981543	Active - Accounts Filed	04/03/2021	Company Secretary
LEGAL AND GENERAL AFFORDABLE HOMES (DEVELOPMENT 3) LIMITED	13230947	Active - Accounts Filed	26/02/2021	Company Secretary
LEGAL AND GENERAL AFFORDABLE HOMES (CAPITAL) LIMITED	13230922	Non-Trading	26/02/2021	Company Secretary
LEGAL & GENERAL RESIDENTIAL (HOLDCO) LIMITED	13224892	Active - Accounts Filed	25/02/2021	Company Secretary
LEGAL & GENERAL UK BTR INVESTMENT NOMINEE LIMITED	13199347	Non-Trading	12/02/2021	Company Secretary
RED AHEAD STORAGE SHED LIMITED	12068804	Active - Accounts Filed	01/02/2021	Company Secretary
SOYO LEEDS HOTEL LIMITED	12367333	Dormant	01/02/2021	Company Secretary
LGPL NO.2 LIMITED	13136370	Active - Accounts Filed	15/01/2021	Company Secretary
INTERCHANGE CENTRAL SQUARE (GENERAL PARTNER) LIMITED	13064726	Non-Trading	06/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (OPERATIONS) LIMITED	13061621	Active - Accounts Filed	04/12/2020	Company Secretary
LEGAL & GENERAL SUBURBAN BTR (DEVELOPMENT) LIMITED	13061744	Active - Accounts Filed	04/12/2020	Company Secretary
LIFE AND MIND BUILDING OXFORD LTD	12950375	Active - Accounts Filed	14/10/2020	Company Secretary
LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED	12914273	Active - Accounts Filed	30/09/2020	Company Secretary
SENIOR LIVING MEDICI HOLDCO LIMITED	05936496	Non-Trading	14/09/2020	Company Secretary



LEGAL & GENERAL CO SEC LIMITED

914765329

HAUT INVESTMENTS 2 LIMITED	11241004	Active - Accounts Filed	27/08/2020	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES LIMITED	11223470	Active - Accounts Filed	09/07/2020	Company Secretary
ROWLEY LANE BOREHAMWOOD LIMITED	12649032	Active - Accounts Filed	05/06/2020	Company Secretary
FINOVATION UK LIMITED	10511795	Non-Trading	07/04/2020	Company Secretary
SENIOR LIVING URBAN (UXBRIDGE) LIMITED	12511602	Active - Accounts Filed	11/03/2020	Company Secretary
WEST BAR SQUARE LIMITED	12489392	Active - Accounts Filed	28/02/2020	Company Secretary
LEGAL AND GENERAL BRISTOL TEMPLE ISLAND LIMITED	12426810	Non-Trading	27/01/2020	Company Secretary
SUNDERLAND VAUX 1 LIMITED	12397585	Active - Accounts Filed	10/01/2020	Company Secretary
CARDIFF INTERCHANGE LIMITED	12168910	Active - Accounts Filed	21/08/2019	Company Secretary
BQN LIMITED	12154535	Active - Accounts Filed	13/08/2019	Company Secretary
SENIOR LIVING URBAN (WALTON) LIMITED	11912218	Active - Accounts Filed	28/03/2019	Company Secretary
LEGAL & GENERAL AFFORDABLE HOMES (DEVELOPMENT 2) LIMITED	11907021	Active - Accounts Filed	26/03/2019	Company Secretary
LEGAL & GENERAL FINANCIAL ADVICE LTD	11901252	Active - Accounts Filed	23/03/2019	Company Secretary
SENIOR LIVING URBAN (EPSOM) LIMITED	11848482	Active - Accounts Filed	26/02/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVELLA BUILDING MANAGEMENT COMPANY LIMITED	13437082	Active - Accounts Filed	03/06/2021	19/12/2022	Company Secretary
ATELIER MANAGEMENT COMPANY LIMITED	13411739	Active - Accounts Filed	20/05/2021	01/11/2022	Company Secretary
SENIOR LIVING (DURRANTS) LIMITED	05895651	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (EXETER) LIMITED	06338001	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (FREELANDS) LIMITED	11183103	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary
SENIOR LIVING (BRAMSHOTT PLACE) LIMITED	01750218	Active - Accounts Filed	14/09/2020	03/01/2022	Company Secretary



LEGAL & GENERAL CO SEC LIMITED

914765329

SENIOR LIVING (HALSTEAD) LIMITED	12500575	Active - Accounts Filed	05/03/2020	03/01/2022	Company Secretary
SENIOR LIVING (WALKERN) LIMITED	12478673	Active - Accounts Filed	24/02/2020	03/01/2022	Company Secretary
VALETTE SQUARE MANAGEMENT COMPANY LIMITED	12329453	Active - Accounts Filed	22/11/2019	01/11/2022	Company Secretary
SENIOR LIVING (MATCHAMS) LIMITED	12199333	Active - Accounts Filed	10/09/2019	03/01/2022	Company Secretary
SENIOR LIVING (CHANDLERS FORD) LIMITED	12199232	Active - Accounts Filed	10/09/2019	03/01/2022	Company Secretary
SENIOR LIVING (GREAT LEIGHS) LIMITED	12026334	Active - Accounts Filed	31/05/2019	03/01/2022	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND HARPENDEN) LIMITED	11914307	Active - Accounts Filed	29/03/2019	10/07/2020	Company Secretary
LEGAL & GENERAL (STRATEGIC LAND NORTH HORSHAM) LIMITED	11711423	Active - Accounts Filed	04/12/2018	10/07/2020	Company Secretary
SENIOR LIVING (TURVEY) LIMITED	11666915	Active - Accounts Filed	08/11/2018	03/01/2022	Company Secretary
SENIOR LIVING (CADDINGTON) LIMITED	11621434	Active - Accounts Filed	14/10/2018	03/01/2022	Company Secretary
SENIOR LIVING (TUNBRIDGE WELLS) LIMITED	11532597	Active - Accounts Filed	23/08/2018	03/01/2022	Company Secretary
CLEVERMOVER LIMITED	11491833	Company is dissolved	31/07/2018		Company Secretary
BUDDIES ENTERPRISES LIMITED	04013396	Active - Accounts Filed	05/01/2018	31/12/2019	Company Secretary
NEW BAILEY (WEST) MANAGEMENT COMPANY LIMITED	11121498	Non-Trading	21/12/2017	21/12/2017	Director
NEW BAILEY (EAST) MANAGEMENT COMPANY LIMITED	11121510	Non-Trading	21/12/2017	21/12/2017	Director
LEGAL & GENERAL HOMES COMMUNITIES (SHRIVENHAM) LIMITED	11107751	Non-Trading	12/12/2017	10/07/2020	Company Secretary
QUADRANT WHARF PLOT MANAGEMENT COMPANY LIMITED	11059368	Non-Trading	13/11/2017	31/12/2018	Company Secretary
SENIOR LIVING FINANCE 1 LIMITED	11054956	Active - Accounts Filed	08/11/2017	03/01/2022	Company Secretary
CARPINO PLACE MANAGEMENT COMPANY LIMITED	10790214	Non-Trading	25/05/2017	16/01/2020	Company Secretary
LEGAL & GENERAL HOMES COMMUNITIES (CROWTHORNE) LIMITED	10563263	Non-Trading	13/01/2017	10/07/2020	Company Secretary



LEGAL & GENERAL CO SEC LIMITED

914765329

LEGAL & GENERAL HOMES COMMUNITIES LIMITED	10445259	Active - Accounts Filed	25/10/2016	10/07/2020	Company Secretary
ND7 LIMITED	09951237	Company is dissolved	04/02/2016		Company Secretary
TIMEKEEPERS MANAGEMENT COMPANY LIMITED	09957263	Non-Trading	18/01/2016	01/03/2018	Company Secretary
LEGAL & GENERAL (CAERUS) LIMITED	02181480	Company is dissolved	30/11/2015		Company Secretary
LEGAL & GENERAL (STRATEGIC LAND) LIMITED	09578417	Active - Accounts Filed	07/05/2015	10/07/2020	Company Secretary
103 WARDOUR STREET RETAIL INVESTMENT COMPANY LIMITED	09291187	Active - Accounts Filed	22/04/2015	07/09/2020	Company Secretary
THE PATHE BUILDING MANAGEMENT COMPANY LIMITED	09267935	Non-Trading	22/04/2015	07/09/2020	Company Secretary
TUFTON MANAGEMENT COMPANY LIMITED	09173322	Active - Accounts Filed	22/04/2015	14/11/2019	Company Secretary
NEW LIFE MORTGAGE FUNDING LIMITED	04896430	Company is dissolved	01/04/2015		Company Secretary
NEW LIFE SECURED LOANS LIMITED	05627042	Company is dissolved	01/04/2015		Company Secretary
NEW LIFE REVERSIONS LIMITED	07057828	Company is dissolved	01/04/2015		Company Secretary
NLR NOMINEE NO.2 LIMITED	07468152	Company is dissolved	01/04/2015		Company Secretary
NLR NOMINEE NO.1 LIMITED	07468058	Company is dissolved	01/04/2015		Company Secretary
LEGAL & GENERAL HOME FINANCE ADMINISTRATION SERVICES LIMITED	07169761	Company is dissolved	01/04/2015		Company Secretary
LEGAL & GENERAL GRENFELL LIMITED	03625959	Company is dissolved	19/12/2014		Company Secretary
RACKHAMS BIRMINGHAM LIMITED	05489777	Company is dissolved	19/12/2014		Company Secretary
LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	19/12/2014		Company Secretary
LGPL CORNWALL LIMITED	09332181	Company is dissolved	28/11/2014		Company Secretary
VIMTO GARDENS MANAGEMENT COMPANY LIMITED	09188357	Non-Trading	28/08/2014	01/07/2017	Company Secretary
TUFTON STREET DEVCO LIMITED	09062498	Company is dissolved	09/07/2014		Company Secretary
OVERGATE GP LIMITED	03720195	Company is dissolved	28/03/2014		Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

LEGAL & GENERAL CO SEC LIMITED

914765329

QUADRANT QUAY PLOT MANAGEMENT COMPANY LIMITED	08934088	Non-Trading	11/03/2014	31/12/2018	Company Secretary
TERMINUS ROAD (NOMINEE 1) LIMITED	08853035	Company is dissolved	20/01/2014		Company Secretary
TERMINUS ROAD (NOMINEE 2) LIMITED	08853144	Company is dissolved	20/01/2014		Company Secretary
WEST CROSS (MF) LIMITED	03603310	Company is dissolved	25/09/2013		Company Secretary
LUCIDA LIMITED	05936566	Company is dissolved	05/08/2013		Company Secretary
7T DEVELOPMENTS LIMITED	04411314	Company is dissolved	10/07/2013		Company Secretary
SYNERGY GRACECHURCH LIMITED	04768708	Company is dissolved	10/07/2013		Company Secretary
LEGAL & GENERAL SHELF CO (HOLDINGS) LIMITED	08489146	Company is dissolved	08/07/2013		Company Secretary
LEGAL & GENERAL SHELF CO NO3 LIMITED	08448204	Company is dissolved	08/07/2013		Company Secretary
COFUNDS LIMITED	03965289	Active - Accounts Filed	23/05/2013	01/01/2017	Company Secretary
COFUNDS NOMINEES LTD	04022340	Non-Trading	22/05/2013	01/01/2017	Company Secretary
COFUNDS LEASING LIMITED	04022744	Company is dissolved	22/05/2013	01/01/2017	Company Secretary
DORSET NOMINEES LIMITED	07131576	Non-Trading	22/05/2013	01/01/2017	Company Secretary
MINSTER NOMINEES LIMITED	07131518	Non-Trading	22/05/2013	01/01/2017	Company Secretary
LEGAL & GENERAL HOLDINGS NO.2 LIMITED	04022350	Company is dissolved	22/05/2013		Company Secretary
CARGO 2 PLOT MANAGEMENT COMPANY LIMITED	08306106	Non-Trading	23/11/2012	31/12/2018	Company Secretary
SUFFOLK LIFE GROUP LIMITED	02962287	Active - Accounts Filed	06/11/2012	25/05/2016	Company Secretary
FAIRMEAD DISTRIBUTION SERVICES LIMITED	08083925	Company is dissolved	25/05/2012	31/12/2019	Company Secretary
WINSTANLEY 2 LIMITED	06976135	Company is dissolved	30/09/2011		Company Secretary
WINSTANLEY 1 LIMITED	06976096	Company is dissolved	30/09/2011		Company Secretary
FAIRMEAD INSURANCE LIMITED	00423930	Non-Trading	21/04/2011	31/12/2019	Company Secretary



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

LEGAL & GENERAL CO SEC LIMITED

914765329

SPACE BUSINESS PARK MANAGEMENT COMPANY LIMITED	07059697	Active - Accounts Filed	21/02/2011	23/02/2011	Company Secretary
MULBERRY HOUSE (WAKEFIELD) MANAGEMENT COMPANY LIMITED	07270102	Non-Trading	01/06/2010	17/01/2017	Company Secretary