



**Martin Richard Worthington**

**920965306**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Richard Worthington	<b>Number</b>	920965306
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London United Kingdom
<b>Date of birth</b>	May 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LS TOTTENHAM COURT ROAD LIMITED	04161216	Active - Accounts Filed	15/06/2022		Director
LAND SECURITIES DEVELOPMENT LIMITED	04044419	Active - Accounts Filed	15/06/2022		Director
LS LONDON HOLDINGS THREE LIMITED	06452685	Active - Accounts Filed	15/06/2022		Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	15/06/2022		Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	11/05/2022		Director
CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE)	00001160	Active - Accounts Filed	11/05/2022		Director
LS EASTON PARK DEVELOPMENT LIMITED	13369427	Non-Trading	30/04/2021		Director
LS COMPANY 36 LIMITED	12885564	Non-Trading	17/09/2020		Director
LS COMPANY 38 LIMITED	12886160	Non-Trading	17/09/2020		Director
LS COMPANY 37 LIMITED	12886078	Non-Trading	17/09/2020		Director
LS COMPANY 39 LIMITED	12885909	Non-Trading	17/09/2020		Director
LS COMPANY 35 LIMITED	12885301	Non-Trading	17/09/2020		Director
LS MYO THE FORGE LIMITED	12886401	Non-Trading	17/09/2020		Director
LS COMPANY 34 LIMITED	12887024	Non-Trading	17/09/2020		Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	16/09/2020		Director
MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	16/09/2020		Director
PRIME LONDON NET ZERO OFFICE REIT LIMITED	12883555	Non-Trading	16/09/2020		Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	16/09/2020		Director
LS COMPANY 31 LIMITED	12883765	Non-Trading	16/09/2020		Director
LS ROME LIMITED	12882814	Non-Trading	16/09/2020		Director
LS COMPANY 33 LIMITED	12884171	Non-Trading	16/09/2020		Director
LS COMPANY 32 LIMITED	12884211	Non-Trading	16/09/2020		Director



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LS MYO ST PAULS LIMITED	12883977	Non-Trading	16/09/2020	Director
LS OVAL LIMITED	12882187	Non-Trading	16/09/2020	Director
LS EWER STREET LIMITED	12858532	Non-Trading	04/09/2020	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	01/07/2016	Director
LS NEW STREET SQUARE INVESTMENTS LIMITED	06452990	Non-Trading	01/07/2016	Director
LS TIMBER SQUARE DEVELOPER LIMITED	06943184	Active - Accounts Filed	01/07/2016	Director
LS DIRECTOR LIMITED	04299372	Non-Trading	01/07/2016	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	01/07/2016	Director
ORIANA GP LIMITED	06371951	Non-Trading	01/07/2016	Director
LS LONDON HOLDINGS ONE LIMITED	06452679	Active - Accounts Filed	01/07/2016	Director
LS PROPERTY FINANCE COMPANY LIMITED	05163698	Active - Accounts Filed	01/07/2016	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	01/07/2016	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	01/07/2016	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROSSWAYS 2000 LIMITED	03537398	Company is dissolved	15/06/2022		Director
SEVINGTON PROPERTIES LIMITED	00422969	Company is dissolved	15/06/2022		Director
ORIANA LP LIMITED	06371950	Company is dissolved	15/06/2022		Director
LS CHATTENDEN MARKETING LIMITED	06535260	Company is dissolved	15/06/2022		Director
LS ONE NEW CHANGE DEVELOPMENTS LIMITED	04165843	Company is dissolved	15/06/2022		Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED	07111345	Non-Trading	15/07/2021	18/07/2022	Director
WESTGATE OXFORD ALLIANCE GP LIMITED	07110327	Active - Accounts Filed	15/07/2021	18/07/2022	Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED	07111348	Non-Trading	15/07/2021	18/07/2022	Director
LANDSEC INVESTMENT SERVICES LIMITED	12883652	Non-Trading	16/09/2020	22/08/2023	Director
PRIME LONDON NET ZERO OFFICE GP LIMITED	12882852	Non-Trading	16/09/2020	28/11/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	12/09/2019	18/06/2020	Director



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20 FENCHURCH STREET (GP) LIMITED	07243935	Active - Accounts Filed	18/07/2017	24/08/2017	Director
20 FENCHURCH STREET NOMINEE NO. 2 LIMITED	07244510	Non-Trading	18/07/2017	24/08/2017	Director
20 FENCHURCH STREET DEVELOPER LIMITED	07761007	Company is dissolved	18/07/2017	24/08/2017	Director
20 FENCHURCH STREET NOMINEE NO.1 LIMITED	07244509	Non-Trading	18/07/2017	24/08/2017	Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	02/02/2017		Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	02/02/2017		Director
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	02/02/2017		Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	01/07/2016		Director
QAM NOMINEE NO 2 LIMITED	06943350	Company is dissolved	01/07/2016		Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	01/07/2016		Director
ORIANA (HANWAY ST) LIMITED	06606809	Company is dissolved	01/07/2016		Director
QAM (HOLDINGS) LIMITED	06943373	Company is dissolved	01/07/2016		Director
QAM PROPERTY TRUSTEE NO 1 LIMITED	06944806	Company is dissolved	01/07/2016		Director
ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED	09452146	Company is dissolved	01/07/2016		Director
QAM (GP) LIMITED	06941167	Company is dissolved	01/07/2016		Director
FIVE FIELDS LIMITED	04161154	Company is dissolved	01/07/2016		Director
ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED	09637906	Company is dissolved	01/07/2016		Director
QAM PROPERTY TRUSTEE NO 2 LIMITED	06944809	Company is dissolved	01/07/2016		Director
ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED	09637970	Company is dissolved	01/07/2016		Director
QAM NOMINEE NO 1 LIMITED	06943353	Company is dissolved	01/07/2016		Director
ORIANA RESIDENTIAL NOMINEE NO.1 LIMITED	09452153	Company is dissolved	01/07/2016		Director
WATCHMAKER FINANCE LIMITED	06596749	Company is dissolved	01/07/2016		Director