



Martin Reay Wood

908948693

Director Information

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| Title | Mr | Honours | |
| Name | Martin Reay Wood | Number | 908948693 |
| Postcode | SW1E 5JL | Address | 100 Victoria Street London |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| BERKHAMSTED FOOTBALL CLUB LIMITED | 06836819 | Active - Accounts Filed | 26/10/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| LAND SECURITIES PROPERTIES LIMITED | 00961477 | Active - Accounts Filed | 21/06/2016 | 31/08/2016 | Director |
| LS TMS NOMINEE 2 LIMITED | 06436244 | Company is dissolved | 19/11/2014 | | Director |
| DACORUM SPORTS TRUST | 04868497 | Active - Accounts Filed | 21/11/2011 | 01/10/2022 | Director |
| QAM (LP) LIMITED | 06941212 | Company is dissolved | 23/06/2009 | | Director |
| LAND SECURITIES (INSURANCE SERVICES) LIMITED | 04161233 | Company is dissolved | 13/11/2008 | 26/09/2008 | Director |
| WOOD LANE NOMINEE NO.2 LIMITED. | 04364911 | Company is dissolved | 26/09/2008 | | Director |
| CROSSWAYS 2000 LIMITED | 03537398 | Company is dissolved | 26/09/2008 | 30/06/2021 | Director |
| LS CHATTENDEN MARKETING LIMITED | 06535260 | Company is dissolved | 26/09/2008 | 30/06/2021 | Director |
| 475/497 OXFORD STREET (NO.2) LIMITED | 04163688 | Company is dissolved | 26/09/2008 | | Director |
| ORIANA LP LIMITED | 06371950 | Company is dissolved | 26/09/2008 | 30/06/2021 | Director |
| LS HARROW PROPERTIES LIMITED | 06432987 | Dormant | 26/09/2008 | 31/03/2009 | Director |
| LS WESTMINSTER LIMITED | 06608423 | Non-Trading | 26/09/2008 | 29/12/2008 | Director |
| LAND SECURITIES (MEDIA SERVICES) PQ LIMITED | 05026150 | Company is dissolved | 26/09/2008 | | Director |
| 455/473 OXFORD STREET (NO.2) LIMITED | 04164258 | Company is dissolved | 26/09/2008 | | Director |
| WHITECLIFF PROPERTIES LIMITED | 03249898 | Company is dissolved | 26/09/2008 | | Director |
| LAND SECURITIES (MEDIA SERVICES) BH LIMITED | 04718200 | Company is dissolved | 26/09/2008 | | Director |
| PARK HOUSE (OXFORD STREET NO 1) LIMITED | 04165993 | Company is dissolved | 26/09/2008 | 23/03/2009 | Director |



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| LS TOTTENHAM COURT ROAD LIMITED | 04161216 | Active - Accounts Filed | 26/09/2008 | 30/06/2021 | Director |
| LS WOOD LANE LIMITED | 04424261 | Company is dissolved | 26/09/2008 | | Director |
| ROEBUCK HOUSE (NOMINEE) LIMITED | 04764990 | Company is dissolved | 26/09/2008 | | Director |
| THOMAS MORE SQUARE (LUX) INVESTMENTS LIMITED | 06371939 | Company is dissolved | 26/09/2008 | 23/03/2016 | Director |
| LS HARLOW NORTH LIMITED | 06467903 | Company is dissolved | 26/09/2008 | | Director |
| LS NORTH WEALD LIMITED | 06505718 | Company is dissolved | 26/09/2008 | | Director |
| LS WILTON PLAZA LIMITED | 04164222 | Company is dissolved | 26/09/2008 | 25/03/2009 | Director |
| EASTERN QUARRY LIMITED | 04103953 | Active - Accounts Filed | 26/09/2008 | 22/07/2009 | Director |
| LS EASTON PARK INVESTMENTS LIMITED | 05026762 | Active - Accounts Filed | 26/09/2008 | 08/05/2009 | Director |
| EBBSFLEET VALLEY PROPERTY SERVICES LIMITED | 06532000 | Non-Trading | 26/09/2008 | 28/03/2018 | Director |
| LS LONDON HOLDINGS THREE LIMITED | 06452685 | Active - Accounts Filed | 26/09/2008 | 30/06/2021 | Director |
| LS ROEBUCK HOUSE (LP) LIMITED | 04161157 | Company is dissolved | 26/09/2008 | | Director |
| LS LIVERPOOL LIMITED | 04222549 | Non-Trading | 26/09/2008 | 30/06/2021 | Director |
| LAND SECURITIES (BH) LIMITED | 03982165 | Company is dissolved | 26/09/2008 | | Director |
| LAND SECURITIES DEVELOPMENT LIMITED | 04044419 | Active - Accounts Filed | 26/09/2008 | 30/06/2021 | Director |
| LS ONE NEW CHANGE DEVELOPMENTS LIMITED | 04165843 | Company is dissolved | 26/09/2008 | 30/06/2021 | Director |
| LS BEXHILL LIMITED | 04161221 | Active - Accounts Filed | 26/09/2008 | 29/04/2014 | Director |
| ROEBUCK HOUSE (GP) LIMITED | 04764989 | Company is dissolved | 26/09/2008 | | Director |
| LS ONC HOLDINGS LIMITED | 05701865 | Company is dissolved | 26/09/2008 | | Director |
| EBBSFLEET VALLEY ESTATE COMPANY LIMITED | 06433010 | Active - Accounts Filed | 26/09/2008 | 29/03/2018 | Director |
| DASHWOOD HOUSE LIMITED | 02514081 | Active - Accounts Filed | 26/09/2008 | 10/12/2008 | Director |
| LAND SECURITIES TRADING LIMITED | 03934761 | Active - Accounts Filed | 26/09/2008 | 30/06/2021 | Director |
| WOOD LANE NOMINEE NO.1 LIMITED. | 04364848 | Company is dissolved | 26/09/2008 | | Director |
| LS TMS NOMINEE 1 LIMITED | 06371947 | Company is dissolved | 26/09/2008 | | Director |
| HG WILTON PRIVATE LIMITED | 04936218 | Active - Accounts Filed | 26/09/2008 | 25/03/2009 | Director |
| LS BANKSIDE DEVELOPMENT LIMITED | 04161707 | Company is dissolved | 26/09/2008 | | Director |
| LS EMPRESS STATE LIMITED | 06453009 | Company is dissolved | 26/09/2008 | | Director |
| LANDSEC 1 LIMITED | 04222543 | Non-Trading | 26/09/2008 | 30/06/2021 | Director |
| LAND SECURITIES DEVELOPMENT SCHEMES LIMITED | 04532005 | Company is dissolved | 26/09/2008 | | Director |

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| 455/473 OXFORD STREET (NO.1) LIMITED | 04163704 | Company is dissolved | 26/09/2008 | | Director |
| 475/497 OXFORD STREET (NO.1) LIMITED | 04163697 | Company is dissolved | 26/09/2008 | | Director |
| SEVINGTON PROPERTIES LIMITED | 00422969 | Company is dissolved | 26/09/2008 | 30/06/2021 | Director |
| LAND SECURITIES MANAGEMENT LIMITED | 06452683 | Active - Accounts Filed | 19/09/2008 | 12/08/2013 | Director |
| LS POOLE RETAIL LIMITED | 06316349 | Active - Accounts Filed | 19/02/2008 | 25/08/2016 | Director |
| LAND SECURITIES MPPS TRUSTEE COMPANY LIMITED | 03672926 | Company is dissolved | 01/09/2006 | | Director |
| LAND SECURITIES LAKESIDE LIMITED | 04299277 | Active - Accounts Filed | 29/06/2005 | 30/09/2008 | Director |
| LS BRACKNELL LIMITED | 05164680 | Active - Accounts Filed | 29/06/2005 | 20/09/2006 | Director |
| LS (A2 GP HOLDINGS) LIMITED | 04970937 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| LS (MILFORD HAVEN) LIMITED | 05234372 | Company is dissolved | 29/06/2005 | | Director |
| LS GEMINI FINANCE LIMITED | 04614336 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| LS WORKINGTON LIMITED | 04995566 | Non-Trading | 29/06/2005 | 26/09/2008 | Director |
| LS GEMINI TOLWORTH LIMITED | 04333142 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| LS DIRECTOR LIMITED | 04299372 | Non-Trading | 29/06/2005 | 30/06/2021 | Director |
| LS (A2 LP) LIMITED | 04970977 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| LS (GRIMSBY) LIMITED | 05141190 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| JS (CHESTER) LIMITED | 04684527 | Company is dissolved | 29/06/2005 | 26/09/2008 | Director |
| LS GEMINI PIECESCENE LIMITED | 04610774 | Company is dissolved | 28/06/2005 | 26/09/2008 | Director |
| LS GEMINI LIMITED | 04565504 | Company is dissolved | 28/06/2005 | 05/12/2007 | Director |
| LS GEMINI PROPERTY FINANCE LIMITED | 04712736 | Company is dissolved | 28/06/2005 | 26/09/2008 | Director |
| LS GEMINI HOLDINGS LIMITED | 04853934 | Company is dissolved | 28/06/2005 | 05/12/2007 | Director |
| TOPS SHOP ESTATES LIMITED | 01678450 | Non-Trading | 10/06/2005 | 26/09/2008 | Director |
| LEEDS GP LIMITED | 03258175 | Company is dissolved | 10/06/2005 | 26/09/2008 | Director |
| COMET INVESTMENTS LIMITED | 00650322 | Company is dissolved | 10/06/2005 | | Director |