



Aubrey Mark Collins

914689205

Director Information

Title	Mr	Honours	
Name	Aubrey Mark Collins	Number	914689205
Postcode	EH11 4DU	Address	Adam House 5 Mid New Cultins Edinburgh
Date of birth	June 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FERGUSON BIDCO LIMITED	15951562	Active - Newly Incorporated	25/09/2024		Director
PATRON CAPITAL ADVISERS LLP	OC361119	Active - Accounts Filed	14/08/2014		LLP Member
PEARSON PENSION PROPERTY FUND LIMITED	01781933	Non-Trading	01/07/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALA GROUP LIMITED	SC326357	Active - Accounts Filed	20/03/2014	24/11/2015	Director
CALA 1 LIMITED	08428297	Active - Accounts Filed	18/03/2013	12/03/2018	Director
HAUT INVESTMENTS LIMITED	08426405	Active - Accounts Filed	18/03/2013	12/03/2018	Director
CALA GROUP (HOLDINGS) LIMITED	08428265	Active - Accounts Filed	18/03/2013	12/03/2018	Director
SENAID INVESTMENTS LIMITED	05843085	Active - Accounts Filed	19/03/2012	30/06/2016	Director
UBERIOR (GLASGOW) LIMITED	SC191167	Active - Accounts Filed	23/06/2011	01/08/2011	Director
UBERIOR (WEST) LIMITED	SC192726	Active - Accounts Filed	23/06/2011	01/08/2011	Director
WEST CRAIGS LIMITED	SC226585	Active - Accounts Filed	04/07/2010	01/08/2011	Director
HORIZON HOTEL INVESTMENTS LIMITED	SC283164	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON CAPITAL 2000 LIMITED	SC144653	Active - Accounts Filed	04/07/2010	01/08/2011	Director
HORIZON PROPERTY INVESTMENTS (SOUTH) LIMITED	SC155137	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON RESOURCES LIMITED	SC141821	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON PROPERTY INVESTMENTS LIMITED	SC155136	Company is dissolved	04/07/2010	01/08/2011	Director
HORIZON RESIDENTIAL DEVELOPMENTS LIMITED	SC147997	Company is dissolved	04/07/2010	01/08/2011	Director
TELLESMA LLP	OC347088	Non-Trading	10/07/2009	20/09/2009	LLP Designated Member
TELLESMA LP LIMITED	06623633	Active - Accounts Filed	11/07/2008	20/09/2009	Director
TELLESMA GP LIMITED	06610307	Active - Accounts Filed	19/06/2008	20/09/2009	Director



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TELLESMA FUND MANAGEMENT LLP	OC331867	Non-Trading	03/10/2007	20/09/2009	LLP Designated Member
RETAIL PROPERTY HOLDINGS TRUST LIMITED	05432367	Non-Trading	03/05/2005	19/10/2006	Director
TARTAN HOLDING COMPANY (NO. 2) LIMITED	05347670	Company is dissolved	07/03/2005	19/10/2006	Director
TARTAN HOLDING COMPANY (NO. 1) LIMITED	05347667	Company is dissolved	07/03/2005	19/10/2006	Director
EBBSFLEET INVESTMENT (GP) LIMITED	04221928	Active - Accounts Filed	04/11/2004	19/10/2006	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	01/09/2004	19/10/2006	Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	01/09/2004	19/10/2006	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	30/07/2004	19/10/2006	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	07/04/2004	19/10/2006	Director
LS WORKPLACE MANAGED SERVICES LIMITED	04936226	Non-Trading	29/03/2004	19/10/2006	Director
SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	15/03/2004	15/12/2004	Director
CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE)	00001160	Active - Accounts Filed	15/03/2004	01/09/2004	Director
RAVENSEFT PROPERTIES LIMITED	00471606	Active - Accounts Filed	15/03/2004	01/09/2004	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	15/03/2004	19/10/2006	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	15/03/2004	19/10/2006	Director
ROEBUCK HOUSE (NOMINEE) LIMITED	04764990	Company is dissolved	10/10/2003	03/02/2005	Director
ROEBUCK HOUSE (GP) LIMITED	04764989	Company is dissolved	10/10/2003	03/02/2005	Director
LS THANET LIMITED	01015140	Active - Accounts Filed	30/07/2003	01/09/2004	Director
L S LEISURE LIMITED	00052742	Company is dissolved	30/07/2003	19/10/2006	Director
TRILLIUM HOLDINGS LIMITED	03487308	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES PARTNERSHIPS LIMITED	03874007	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES SPV'S LIMITED	04365195	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	01/05/2003	19/10/2006	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	20/11/2002	19/10/2006	Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	20/11/2002	19/10/2006	Director



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TRILLIUM GROUP LIMITED

03515012 Company is dissolved

12/06/2002 19/10/2006 Director