



Mark Howard Gershinson

904897992

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Howard Gershinson | Number | 904897992 |
| Postcode | W1W 6XD | Address | 8 De Walden Court 85 New Cavendish Street London |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MINTON NORTHAMPTON LLP | OC323128 | Active - Accounts Filed | 11/10/2006 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BRADWELL LLP | OC345419 | Company is dissolved | 06/05/2009 | | LLP Designated Member |
| MINTON STOURBRIDGE LLP | OC345327 | Company is dissolved | 30/04/2009 | | LLP Designated Member |
| MINTON ST. AUSTELL LLP | OC337643 | Company is dissolved | 29/05/2008 | 16/04/2020 | LLP Designated Member |
| MINTON BOLTON LLP | OC337040 | Company is dissolved | 02/05/2008 | | LLP Designated Member |
| CORTON WATERSIDE VILLAGE LIMITED | 06429581 | Company is dissolved | 16/11/2007 | | Director |
| MINTON TWICKENHAM LLP | OC332837 | Company is dissolved | 15/11/2007 | | LLP Designated Member |
| NRS STOCK LLP | OC328641 | Company is dissolved | 25/05/2007 | | LLP Designated Member |
| MINTON PETERLEE LLP | OC322570 | Company is dissolved | 21/09/2006 | | LLP Designated Member |
| MINTON CHELTENHAM LLP | OC315744 | Company is dissolved | 20/10/2005 | | LLP Designated Member |
| MINTON TWENTY-TWO LIMITED | 05298818 | Company is dissolved | 29/11/2004 | | Director |
| SOMERVILLE COURT MANAGEMENT LIMITED | 05298836 | Active - Accounts Filed | 29/11/2004 | 20/02/2018 | Director |
| BECCLES MANAGEMENT COMPANY LIMITED | 05298799 | Non-Trading | 29/11/2004 | 12/03/2012 | Director |
| MINTON LAND ASSETS LIMITED | 05188459 | Company is dissolved | 23/07/2004 | | Director |

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| MINTON LAND INVESTMENTS LIMITED | 05185011 | Company is dissolved | 20/07/2004 | | Director |
| LUDGATE CITY PROPERTIES LIMITED | 05142956 | Company is dissolved | 02/06/2004 | | Director |
| HIGHPOINT BUSINESS VILLAGE MANAGEMENT LIMITED | 04706980 | Company is dissolved | 21/03/2003 | 17/09/2004 | Director |
| BANK PLAIN PROPERTIES LIMITED | 04665248 | Company is dissolved | 13/02/2003 | | Director |
| MINTON EIGHTEEN LIMITED | 04665701 | Company is dissolved | 13/02/2003 | | Director |
| MINTON FIFTEEN LIMITED | 04665240 | Company is dissolved | 13/02/2003 | | Director |
| MINTON TREASURY LIMITED | 04589983 | Company is dissolved | 14/11/2002 | | Director |
| ALBERT ROAD (BRISTOL) MANAGEMENT COMPANY LIMITED | 04569178 | Non-Trading | 22/10/2002 | 19/02/2004 | Director |
| QUEENS PARK PROPERTIES LIMITED | 04488619 | Active - Accounts Filed | 17/07/2002 | 26/02/2004 | Director |
| MINTON QUEENS PARK LIMITED | 04229240 | Company is dissolved | 28/06/2002 | | Director |
| MINTON NINE LIMITED | 04434424 | Company is dissolved | 09/05/2002 | | Director |
| FIRSTHOLD INVESTMENTS LIMITED | 01903456 | Company is dissolved | 16/04/2002 | | Director |
| MINTON ASHFORD LIMITED | 04308051 | Company is dissolved | 19/10/2001 | | Director |
| MINTON INDUSTRIAL LIMITED | 04263530 | Company is dissolved | 02/08/2001 | | Director |
| MINTON TWO LIMITED | 04263536 | Company is dissolved | 02/08/2001 | | Director |
| MINTON ONE LIMITED | 04263542 | Company is dissolved | 02/08/2001 | | Director |
| MINTON SYWELL LIMITED | 04263527 | Company is dissolved | 02/08/2001 | | Director |
| COUNTY DEVELOPMENTS (ST. ALBANS) LIMITED | 04026928 | Company is dissolved | 18/06/2001 | | Director |
| MINTON GOSPORT LIMITED | 04221061 | Company is dissolved | 22/05/2001 | | Director |
| MINTON OLD LEO HOUSE LIMITED | 04220011 | Company is dissolved | 21/05/2001 | | Director |
| BOW EXCHANGE LIMITED | 04050738 | Company is dissolved | 10/08/2000 | 06/06/2005 | Director |
| LUDGATE CIRCUS LIMITED | 04032245 | Company is dissolved | 12/07/2000 | | Director |
| MINTON NEWBURY LIMITED | 04032251 | Company is dissolved | 12/07/2000 | | Director |
| FLEET STREET ASSET MANAGEMENT LIMITED | 04027437 | Company is dissolved | 05/07/2000 | | Director |
| CHECKMATCH LIMITED | 03935483 | Company is dissolved | 24/03/2000 | 16/11/2000 | Director |
| MINTON (NEWFOUNDLAND) LIMITED | 03913247 | Company is dissolved | 20/01/2000 | | Director |
| SYWELL ASSET MANAGEMENT LIMITED | 03895944 | Company is dissolved | 17/12/1999 | | Director |
| MINTON DISTRIBUTION CENTRES LIMITED | 03895340 | Company is dissolved | 16/12/1999 | | Director |
| MINTON PROPERTIES (SYWELL) LIMITED | 03895343 | Company is dissolved | 16/12/1999 | | Director |
| MINTON PROPERTIES (BRISTOL) LIMITED | 03878854 | Company is dissolved | 12/11/1999 | | Director |
| BENEFICIAL HEALTH PRODUCTS LIMITED | 03793362 | Company is dissolved | 22/06/1999 | | Director |

N/A* - no information available



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| BENEFICIAL HEALTH PRODUCTS LIMITED | 03793362 | Company is dissolved | 22/06/1999 | | Company Secretary |
| MINTON INDUSTRIAL ESTATES LIMITED | 03776401 | Company is dissolved | 19/05/1999 | | Director |
| MINTON ASSET MANAGEMENT LIMITED | 03772039 | Company is dissolved | 12/05/1999 | | Director |
| MINTON PROPERTIES (SWINDON) LIMITED | 03761982 | Company is dissolved | 28/04/1999 | | Director |
| OAKS DRIVE MANAGEMENT LIMITED | 03713162 | Active - Accounts Filed | 09/02/1999 | 31/05/2002 | Director |
| MINTON INVESTMENTS (WARRINGTON) LIMITED | 03709275 | Company is dissolved | 02/02/1999 | 29/01/2010 | Company Secretary |
| WOVESTATE LIMITED | 01563439 | Company is dissolved | 01/02/1999 | 20/12/1993 | Director |
| MINTON PROPERTIES (EDGBASTON) LIMITED | 03701361 | Company is dissolved | 20/01/1999 | | Director |
| CHALLENGE HOUSE MANAGEMENT COMPANY LIMITED | 02363788 | Company is dissolved | 31/07/1998 | 10/11/1999 | Director |
| MINTON INVESTMENTS (CITY) LIMITED | 03543082 | Company is dissolved | 22/05/1998 | | Director |
| MINTON CITY PROPERTIES LIMITED | 03568840 | Company is dissolved | 19/05/1998 | | Director |
| MINTON CITY PROPERTIES LIMITED | 03568840 | Company is dissolved | 19/05/1998 | | Company Secretary |
| MINTON PROPERTIES (BLETCHLEY) LIMITED | 03543092 | Company is dissolved | 11/05/1998 | | Director |
| DYRHAM PARK COUNTRY CLUB LIMITED | 00752135 | Active - Accounts Filed | 28/04/1998 | 12/05/1998 | Director |
| WESTRISE ESTATES LIMITED | 03466623 | Company is dissolved | 17/11/1997 | | Director |
| AMSMIN PROPERTIES LIMITED | 02988632 | Company is dissolved | 15/08/1997 | | Director |
| DE LA WARR MEWS MANAGEMENT LIMITED | 03238148 | Company is dissolved | 15/08/1996 | | Company Secretary |
| BURFIELD PARK MANAGEMENT LIMITED | 03238207 | Non-Trading | 15/08/1996 | 11/11/2002 | Director |
| DE LA WARR MEWS MANAGEMENT LIMITED | 03238148 | Company is dissolved | 15/08/1996 | | Director |
| BURFIELD PARK MANAGEMENT LIMITED | 03238207 | Non-Trading | 15/08/1996 | 11/11/2002 | Company Secretary |
| NOBLECREST PROPERTIES LIMITED | 03085746 | Company is dissolved | 04/09/1995 | | Director |
| MINTON INVESTMENTS (UK) LIMITED | 03058958 | Company is dissolved | 13/07/1995 | | Director |
| ORDELL COURT MANAGEMENT COMPANY LIMITED | 02822670 | Non-Trading | 07/03/1995 | 09/05/1999 | Director |
| WOVESTATE LIMITED | 01563439 | Company is dissolved | 19/12/1991 | 20/12/1993 | Company Secretary |



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H. GERSHINSON (PROPERTIES)
LIMITED

00598938

Company is dissolved

20/06/1991

Director