



Mark Howard Gershinson

915628525

Director Information

Title	Mr	Honours	
Name	Mark Howard Gershinson	Number	915628525
Postcode	HA6 1NZ	Address	39a Joel Street Northwood Hills Middlesex England
Date of birth	December 1962	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINTON CORRE LIMITED	13124066	Active - Accounts Filed	11/01/2021		Director
MINTON COMMERCIAL ESTATES LIMITED	11691933	Active - Accounts Filed	22/11/2018		Director
PEMBERLEY RESIDENTIAL HOMES LIMITED	10917624	In Liquidation	16/08/2017		Director
AMG ISRAEL LIMITED	10558901	Active - Accounts Filed	11/01/2017		Director
AMG CAPITAL HOLDINGS LIMITED	10197138	Active - Accounts Filed	24/05/2016		Director
MINTON WAVENDON LIMITED	09941373	In Liquidation	07/01/2016		Director
HENRY SPACE DEVELOPMENT LIMITED	09563735	Active - Accounts Filed	27/04/2015		Director
MAKE SPACE LIVERPOOL LIMITED	09560015	Active - Accounts Filed	24/04/2015		Director
REDVERS DEVELOPMENT LIMITED	09508897	Active - Accounts Filed	25/03/2015		Director
MAKE SPACE REDVERS LIMITED	09501893	Active - Accounts Filed	20/03/2015		Director
MINTON PROPERTY SERVICES LIMITED	09477737	In Liquidation	09/03/2015		Director
MINTON BREWERY COURT LIMITED	09378089	Active - Accounts Filed	07/01/2015		Director
HOMES 2 OWN STANDFORD LIMITED	09174591	In Liquidation	13/08/2014		Director
WIMBLEDON CHASE LIMITED	09058797	In Liquidation	27/05/2014		Director
AMG SECURITIES LIMITED	08946791	Active - Accounts Filed	19/03/2014		Director
AMG FINANCE LIMITED	08947000	Active - Accounts Filed	19/03/2014		Director
EUCLID SYSTEMS LIMITED	07660552	Active - Newly Incorporated	07/06/2011		Director
MINTON NORTHAMPTON LLP	OC323128	Active - Accounts Filed	11/10/2006		LLP Designated Member
MINTON COMMERCIAL PROPERTIES LIMITED	04434414	Active - Accounts Filed	09/05/2002		Director
MINTON OLDBURY LIMITED	04308046	Active - Accounts Filed	19/10/2001		Director



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MINTON GROUP LIMITED 03058956 Active - Accounts Filed 07/05/1998 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILKHAMPTON LAND LTD	10667088	Active - Accounts Filed	13/03/2017	18/06/2021	Director
CARLIOL SPACE DEVELOPMENT LIMITED	09922359	Company is dissolved	18/12/2015		Director
MAKE SPACE NEWCASTLE LIMITED	09920964	Company is dissolved	17/12/2015		Director
FAWCETT SPACE DEVELOPMENT LIMITED	09562547	Company is dissolved	27/04/2015		Director
NORTH SPACE DEVELOPMENT LIMITED	09562410	Company is dissolved	27/04/2015		Director
MAKE SPACE SUNDERLAND LIMITED	09559717	Company is dissolved	24/04/2015		Director
MINTON RUGBY LIMITED	09559878	Company is dissolved	24/04/2015		Director
MAKE SPACE DURHAM LIMITED	09560005	Company is dissolved	24/04/2015		Director
MASSEY'S FOLLY DEVELOPMENT LIMITED	09533249	In Administration	09/04/2015	28/02/2019	Director
MASSEY'S FOLLY HOLDINGS LIMITED	09530875	Active - Accounts Filed	08/04/2015	28/02/2019	Director
MADE IN FULHAM LIMITED	09395544	Company is dissolved	19/01/2015	22/01/2018	Director
FUTURE FUELS NO.1 LLP	OC334323	Active - Accounts Filed	04/04/2014	24/07/2020	LLP Member
MINTON OLDMAN LLP	OC392364	Company is dissolved	31/03/2014		LLP Designated Member
R55 EALING ROAD LTD	08758850	Company is dissolved	06/03/2014		Director
SELLYWOOD LTD	08901558	Company is dissolved	19/02/2014	20/03/2015	Director
PARAGONEX UK LTD	08436302	Company is dissolved	14/11/2013		Director
TRINITY LEICESTER LIMITED	08692486	Company is dissolved	16/09/2013		Director
HOWARD SECURITIES LLP	OC380548	Company is dissolved	27/11/2012		LLP Designated Member
GERSHINSON LIMITED	08160831	Company is dissolved	30/07/2012		Director
MINTON SOUTHAMPTON LLP	OC360194	Active - Accounts Filed	10/12/2010	20/12/2010	LLP Designated Member
EUCLID POWER LIMITED	06981970	Company is dissolved	05/08/2009		Director
BRADWELL LLP	OC345419	Company is dissolved	06/05/2009		LLP Designated Member
MINTON STOURBRIDGE LLP	OC345327	Company is dissolved	30/04/2009	16/04/2020	LLP Designated Member
MINTON BLETCHLEY LLP	OC342049	Company is dissolved	12/12/2008		LLP Designated Member
MINTON CHELTENHAM MANAGEMENT COMPANY LIMITED	06600660	Non-Trading	22/05/2008	30/09/2016	Director



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MINTON BOLTON LLP	OC337040	Company is dissolved	02/05/2008	LLP Designated Member
FAR COTTON BUSINESS CENTRE MANAGEMENT LIMITED	06444138	Non-Trading	04/12/2007 31/01/2013	Director
MINTON TWICKENHAM LLP	OC332837	Company is dissolved	15/11/2007	LLP Designated Member
CORTON VILLAGE LLP	OC332838	Company is dissolved	15/11/2007	LLP Designated Member
MINTON PAISLEY LIMITED	06300248	Company is dissolved	03/07/2007	Director
MINTON PETERLEE LLP	OC322570	Company is dissolved	21/09/2006	LLP Designated Member
NORTHERN RESIDENTIAL SECURITIES LIMITED	05627972	Company is dissolved	18/11/2005	Director
MINTON CHELTENHAM LLP	OC315744	Company is dissolved	20/10/2005	LLP Designated Member
MINTON TWENTY-FIVE LIMITED	05298798	Company is dissolved	29/11/2004	Director
MINTON BENTHAM LIMITED	05298802	Company is dissolved	29/11/2004	Director
ALOCASIA LIMITED	04582906	Company is dissolved	06/08/2004	Director
MINTON LAND HOLDINGS LIMITED	05187318	Company is dissolved	22/07/2004	Director
MINTON LAND PROPERTIES LIMITED	05184078	Company is dissolved	20/07/2004	Director
MINTON LAND LIMITED	05180754	Company is dissolved	15/07/2004	Director
MINTON NORTH CITY LIMITED	05177596	Company is dissolved	13/07/2004	Director
MINTON DISTRIBUTION FRANCE LIMITED	05177500	Company is dissolved	13/07/2004	Director
MINTON FINANCE HOLDINGS LIMITED	05178085	Company is dissolved	13/07/2004	Director
MINTON ESTATES PROPERTIES LIMITED	05177195	Company is dissolved	12/07/2004	Director
MINTON INVESTMENTS HOLDINGS LIMITED	04854342	Company is dissolved	01/08/2003	Director
MINTON SIXTEEN LIMITED	04665246	Company is dissolved	13/02/2003	Director
MINTON SEVENTEEN LIMITED	04665736	Company is dissolved	13/02/2003	Director
MINTON WALLINGTON LIMITED	04586768	Company is dissolved	11/11/2002	Director
MINTON CHESFORD LIMITED	03937267	Company is dissolved	13/08/2002	Director
MINTON MALMESBURY LIMITED	04434421	Company is dissolved	09/05/2002	Director
MINTON FINANCE (NO.2) LIMITED	04434417	Company is dissolved	09/05/2002	Director
MINTON FINANCE LIMITED	04434419	Company is dissolved	09/05/2002	Director
SANDERSON STREET LIMITED	04307940	Company is dissolved	19/10/2001	Director
MINTON PROPERTIES (UK) LIMITED	04307718	Company is dissolved	19/10/2001	Director
MINTON ESTATES LIMITED	04308047	Company is dissolved	19/10/2001	Director
MINTON PROPERTIES INVESTMENTS LIMITED	04263533	Company is dissolved	02/08/2001	Director



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MINTON LORD STREET LIMITED	04220008	Company is dissolved	21/05/2001	Director
LUDGATE CIRCUS PROPERTIES LIMITED	04032248	Company is dissolved	12/07/2000	Director
MINTON BANBURY LIMITED	04030234	Company is dissolved	05/07/2000	Director
EASYIN-EASYOUT.COM LIMITED	03991192	Company is dissolved	12/05/2000	Director
MINTON INDUSTRIAL PROPERTIES LIMITED	03782182	Company is dissolved	28/05/1999	Director
MINTON INVESTMENTS (WARRINGTON) LIMITED	03709275	Company is dissolved	02/02/1999	Director
MINTON INVESTMENTS LIMITED	02874956	Company is dissolved	24/11/1993	Director