



Ivor Spiro

915628527

Director Information

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|------------------------------------|------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ivor Spiro | Number | 915628527 |
| Postcode | HA6 1NZ | Address | 39a Joel Street Northwood Hills Middlesex England |
| Date of birth | April 1940 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MINTON COMMERCIAL ESTATES LIMITED | 11691933 | Active - Accounts Filed | 22/11/2018 | | 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 | 25/09/2014 | | Director |
| NEWCAV DEVELOPMENTS LIMITED | 08946792 | Active - Accounts Filed | 19/03/2014 | | Director |
| NEWCAV FINANCE LIMITED | 08947162 | Active - Accounts Filed | 19/03/2014 | | Director |
| MINTON NORTHAMPTON LLP | OC323128 | Active - Accounts Filed | 11/10/2006 | | LLP Designated Member |
| HIGHFIELDS GROVE MANAGEMENT LIMITED | 02077482 | Non-Trading | 12/08/2004 | | Director |
| MINTON COMMERCIAL PROPERTIES LIMITED | 04434414 | Active - Accounts Filed | 09/05/2002 | | Director |
| MINTON OLDBURY LIMITED | 04308046 | Active - Accounts Filed | 19/10/2001 | | Director |
| MINTON GROUP LIMITED | 03058956 | Active - Accounts Filed | 13/07/1995 | | Director |
| MINTON HOLDINGS LIMITED | 00517369 | Active - Accounts Filed | 24/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MINTON CORRE LIMITED | 13124066 | Active - Accounts Filed | 11/01/2021 | 01/02/2021 | Director |
| MINTON WAVENDON LIMITED | 09941373 | In Liquidation | 28/04/2016 | 10/10/2022 | Director |
| MASSEY'S FOLLY HOLDINGS LIMITED | 09530875 | Active - Accounts Filed | 06/04/2016 | 28/02/2019 | Director |
| FAWCETT SPACE DEVELOPMENT LIMITED | 09562547 | Company is dissolved | 11/03/2016 | 01/06/2020 | Director |
| HENRY SPACE DEVELOPMENT LIMITED | 09563735 | Active - Accounts Filed | 11/11/2015 | 17/10/2022 | Director |



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| REDVERS DEVELOPMENT LIMITED | 09508897 | Active - Accounts Filed | 25/08/2015 | 31/08/2022 | Director |
| MINTON RUGBY LIMITED | 09559878 | Company is dissolved | 22/05/2015 | | Director |
| MASSEY'S FOLLY DEVELOPMENT LIMITED | 09533249 | In Administration | 08/05/2015 | 28/02/2019 | Director |
| MINTON HURST PARK LIMITED | 09211563 | Company is dissolved | 10/09/2014 | | Director |
| MINTON TORQUAY LIMITED | 09094459 | Company is dissolved | 19/06/2014 | | Director |
| WIMBLEDON CHASE LIMITED | 09058797 | In Liquidation | 27/05/2014 | 30/09/2022 | Director |
| 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 |
| TRINITY LEICESTER LIMITED | 08692486 | Company is dissolved | 16/09/2013 | | Director |
| NEWCAV TRADING LIMITED | 08160805 | Company is dissolved | 30/07/2012 | | Director |
| MINTON HAVERFORD WEST LIMITED | 07975185 | Company is dissolved | 05/03/2012 | | Director |
| DENIVOR LOANS LLP | OC368886 | Company is dissolved | 12/10/2011 | | LLP Designated Member |
| DENIVOR FINANCE LIMITED | 07808038 | Company is dissolved | 12/10/2011 | | Director |
| LONDON & COUNTY (NOTTINGHAM) LLP | OC364024 | Company is dissolved | 05/05/2011 | | LLP Designated Member |
| MINTON SOUTHAMPTON LLP | OC360194 | Active - Accounts Filed | 10/12/2010 | 20/12/2010 | LLP Designated Member |
| 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 |
| MAGDEN PARK LIMITED | 06874755 | Company is dissolved | 09/04/2009 | | Director |
| MINTON CORNWALL LLP | OC339020 | Company is dissolved | 29/07/2008 | | LLP Designated Member |
| MINTON ST. AUSTELL LLP | OC337643 | Company is dissolved | 29/05/2008 | | LLP Designated Member |
| MINTON CHELTENHAM MANAGEMENT COMPANY LIMITED | 06600660 | Non-Trading | 22/05/2008 | 30/09/2016 | Director |
| 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 |
| MINTON PAISLEY LIMITED | 06300248 | Company is dissolved | 03/07/2007 | | Director |
| NRS STOCK LLP | OC328641 | Company is dissolved | 12/06/2007 | | LLP Designated Member |
| MINTON PETERLEE LLP | OC322570 | Company is dissolved | 21/09/2006 | 01/10/2020 | LLP Designated Member |

N/A* - no information available

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| NORTHERN RESIDENTIAL SECURITIES LIMITED | 05627972 | Company is dissolved | 18/11/2005 | | Director |
| MINTON CHELTENHAM LLP | OC315744 | Company is dissolved | 20/10/2005 | 01/10/2020 | 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 | 05/01/2018 | Director |
| MINTON BENTHAM LIMITED | 05298802 | Company is dissolved | 29/11/2004 | | Director |
| MINTON TWENTY-FIVE LIMITED | 05298798 | Company is dissolved | 29/11/2004 | | Director |
| BECCLES MANAGEMENT COMPANY LIMITED | 05298799 | Non-Trading | 29/11/2004 | 12/03/2012 | Director |
| ALOCASIA LIMITED | 04582906 | Company is dissolved | 06/08/2004 | | Director |
| MINTON LAND ASSETS LIMITED | 05188459 | Company is dissolved | 23/07/2004 | | Director |
| MINTON LAND HOLDINGS LIMITED | 05187318 | Company is dissolved | 22/07/2004 | | Director |
| MINTON LAND INVESTMENTS LIMITED | 05185011 | Company is dissolved | 20/07/2004 | | 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 FINANCE HOLDINGS LIMITED | 05178085 | Company is dissolved | 13/07/2004 | | Director |
| MINTON DISTRIBUTION FRANCE LIMITED | 05177500 | Company is dissolved | 13/07/2004 | | Director |
| MINTON NORTH CITY LIMITED | 05177596 | Company is dissolved | 13/07/2004 | | Director |
| MINTON ESTATES PROPERTIES LIMITED | 05177195 | Company is dissolved | 12/07/2004 | | Director |
| LUDGATE CITY PROPERTIES LIMITED | 05142956 | Company is dissolved | 02/06/2004 | | Director |
| GANTON DEVELOPMENTS LIMITED | 04710911 | Company is dissolved | 12/05/2004 | | Director |
| LINDEN TRUSTEES LIMITED | 04964587 | Company is dissolved | 14/11/2003 | | Director |
| MINTON INVESTMENTS HOLDINGS LIMITED | 04854342 | Company is dissolved | 01/08/2003 | | Director |
| HIGHPOINT BUSINESS VILLAGE MANAGEMENT LIMITED | 04706980 | Company is dissolved | 21/03/2003 | 17/09/2004 | Director |
| MINTON SIXTEEN LIMITED | 04665246 | Company is dissolved | 13/02/2003 | | 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 SEVENTEEN LIMITED | 04665736 | Company is dissolved | 13/02/2003 | | Director |
| MINTON TREASURY LIMITED | 04589983 | Company is dissolved | 14/11/2002 | | Director |
| MINTON WALLINGTON LIMITED | 04586768 | Company is dissolved | 11/11/2002 | | Director |
| MINTON CHESFORD LIMITED | 03937267 | Company is dissolved | 13/08/2002 | | Director |
| MINTON QUEENS PARK LIMITED | 04229240 | Company is dissolved | 28/06/2002 | | Director |



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| MINTON FINANCE (NO.2) LIMITED | 04434417 | Company is dissolved | 09/05/2002 | Director |
| MINTON FINANCE LIMITED | 04434419 | Company is dissolved | 09/05/2002 | Director |
| MINTON MALMESBURY LIMITED | 04434421 | Company is dissolved | 09/05/2002 | Director |
| MINTON NINE LIMITED | 04434424 | Company is dissolved | 09/05/2002 | Director |
| FIRSTHOLD INVESTMENTS LIMITED | 01903456 | Company is dissolved | 16/04/2002 | Director |
| MINTON PROPERTIES (UK) LIMITED | 04307718 | Company is dissolved | 19/10/2001 | Director |
| MINTON ASHFORD LIMITED | 04308051 | Company is dissolved | 19/10/2001 | Director |