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Denise Spiro

900849492

Director Information

| | | | |
|------------------------------------|--------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Denise Spiro | Number | 900849492 |
| Postcode | W1W 6XD | Address | 8 De Walden Court 85 New Cavendish Street London England British |
| Date of birth | July 1939 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| NEWCAV DEVELOPMENTS LIMITED | 08946792 | Active - Accounts Filed | 19/03/2014 | | Director |
| NEWCAV FINANCE LIMITED | 08947162 | Active - Accounts Filed | 19/03/2014 | | Director |
| MINTON SOUTHAMPTON LLP | OC360194 | Active - Accounts Filed | 17/12/2010 | | LLP Designated Member |
| MINTON HOLDINGS LIMITED | 00517369 | Active - Accounts Filed | 24/02/1993 | | Company Secretary |
| 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MASSEY'S FOLLY HOLDINGS LIMITED | 09530875 | Active - Accounts Filed | 06/04/2016 | 28/02/2019 | Director |
| HOMES 2 OWN STANDFORD LIMITED | 09174591 | In Liquidation | 25/09/2014 | 12/05/2022 | Director |
| WIMBLEDON CHASE LIMITED | 09058797 | In Liquidation | 11/09/2014 | 30/09/2022 | Director |
| MINTON TORQUAY LIMITED | 09094459 | Company is dissolved | 19/06/2014 | | Director |
| MINTON HEMEL HEMPSTEAD LLP | OC377845 | Company is dissolved | 20/08/2012 | | LLP Designated Member |
| NEWCAV TRADING LIMITED | 08160805 | Company is dissolved | 30/07/2012 | | Director |
| MINTON HAVERFORD WEST LIMITED | 07975185 | Company is dissolved | 05/03/2012 | | Director |
| CHADDERTON LLP | OC371681 | Company is dissolved | 23/01/2012 | 01/10/2020 | LLP Designated Member |
| DENIVOR FINANCE LIMITED | 07808038 | Company is dissolved | 12/10/2011 | | Director |
| DENIVOR LOANS LLP | OC368886 | Company is dissolved | 12/10/2011 | | LLP Designated Member |
| MINTON INDUSTRIAL AND COMMERCIAL LLP | OC365330 | Company is dissolved | 08/06/2011 | 01/10/2020 | LLP Designated Member |



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| MINTON PORTCHESTER LLP | OC365146 | Company is dissolved | 01/06/2011 | | LLP Designated Member |
| MINTON RESIDENTIAL LLP | OC361727 | Company is dissolved | 10/02/2011 | 07/09/2012 | LLP Designated Member |
| MINTON CORNWALL LLP | OC339020 | Company is dissolved | 29/07/2008 | | LLP Designated Member |
| GANTON DEVELOPMENTS LIMITED | 04710911 | Company is dissolved | 12/05/2004 | | Company Secretary |
| MINTON NEWBURY LIMITED | 04032251 | Company is dissolved | 12/07/2000 | 15/02/2001 | Company Secretary |
| LUDGATE CIRCUS PROPERTIES LIMITED | 04032248 | Company is dissolved | 12/07/2000 | 15/02/2001 | Company Secretary |
| LUDGATE CIRCUS LIMITED | 04032245 | Company is dissolved | 12/07/2000 | 15/02/2001 | Company Secretary |
| FLEET STREET ASSET MANAGEMENT LIMITED | 04027437 | Company is dissolved | 05/07/2000 | 31/05/2001 | Company Secretary |
| MINTON BANBURY LIMITED | 04030234 | Company is dissolved | 05/07/2000 | 15/02/2001 | Company Secretary |
| EASYIN-EASYOUT.COM LIMITED | 03991192 | Company is dissolved | 12/05/2000 | 15/02/2001 | Company Secretary |
| MINTON (NEWFOUNDLAND) LIMITED | 03913247 | Company is dissolved | 20/01/2000 | 15/02/2001 | Company Secretary |
| SYWELL ASSET MANAGEMENT LIMITED | 03895944 | Company is dissolved | 17/12/1999 | 15/02/2001 | Company Secretary |
| MINTON PROPERTIES (SYWELL) LIMITED | 03895343 | Company is dissolved | 16/12/1999 | 15/02/2001 | Company Secretary |
| MINTON INDUSTRIAL ESTATES LIMITED | 03776401 | Company is dissolved | 19/05/1999 | 15/02/2001 | Company Secretary |
| MINTON ASSET MANAGEMENT LIMITED | 03772039 | Company is dissolved | 12/05/1999 | 15/02/2001 | Company Secretary |
| MINTON PROPERTIES (SWINDON) LIMITED | 03761982 | Company is dissolved | 28/04/1999 | | Director |
| MINTON PROPERTIES (SWINDON) LIMITED | 03761982 | Company is dissolved | 28/04/1999 | 15/02/2001 | Company Secretary |
| OAKS DRIVE MANAGEMENT LIMITED | 03713162 | Active - Accounts Filed | 23/02/1999 | 15/07/1999 | Company Secretary |
| OAKS DRIVE MANAGEMENT LIMITED | 03713162 | Active - Accounts Filed | 09/02/1999 | 15/07/1999 | Director |
| MINTON PROPERTIES (EDGBASTON) LIMITED | 03701361 | Company is dissolved | 20/01/1999 | | Director |
| MINTON PROPERTIES (EDGBASTON) LIMITED | 03701361 | Company is dissolved | 20/01/1999 | 15/02/2001 | Company Secretary |
| CHALLENGE HOUSE MANAGEMENT COMPANY LIMITED | 02363788 | Company is dissolved | 31/07/1998 | 10/11/1999 | Company Secretary |

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| PREMIERNOTE LIMITED | 03398262 | Company is dissolved | 04/06/1998 | | Company Secretary |
| MINTON PROPERTIES (BLETCHLEY) LIMITED | 03543092 | Company is dissolved | 11/05/1998 | 08/04/1999 | Company Secretary |
| MINTON INVESTMENTS (CITY) LIMITED | 03543082 | Company is dissolved | 11/05/1998 | | Director |
| MINTON INVESTMENTS (CITY) LIMITED | 03543082 | Company is dissolved | 11/05/1998 | 06/03/2001 | Company Secretary |
| MINTON PROPERTIES (BLETCHLEY) LIMITED | 03543092 | Company is dissolved | 11/05/1998 | | Director |
| WESTRISE ESTATES LIMITED | 03466623 | Company is dissolved | 17/11/1997 | | Director |
| WESTRISE ESTATES LIMITED | 03466623 | Company is dissolved | 17/11/1997 | 15/02/2001 | Company Secretary |
| MINTON PLACE MANAGEMENT LIMITED | 03226546 | Company is dissolved | 15/08/1997 | | Company Secretary |
| AMSMIN PROPERTIES LIMITED | 02988632 | Company is dissolved | 15/08/1997 | | Company Secretary |
| AMSMIN PROPERTIES LIMITED | 02988632 | Company is dissolved | 15/08/1997 | | Director |
| MINTON PLACE MANAGEMENT LIMITED | 03226546 | Company is dissolved | 15/08/1997 | 23/01/1998 | Director |
| MINTON INVESTMENTS (UK) LIMITED | 03058958 | Company is dissolved | 13/07/1996 | | Director |
| MINTON GROUP LIMITED | 03058956 | Active - Accounts Filed | 13/07/1995 | 06/05/2003 | Director |
| MINTON GROUP LIMITED | 03058956 | Active - Accounts Filed | 13/07/1995 | 06/03/2001 | Company Secretary |
| MINTON INVESTMENTS (UK) LIMITED | 03058958 | Company is dissolved | 13/07/1995 | | Company Secretary |
| ANGLIAN INDUSTRIAL ESTATE MANAGEMENT LIMITED | 03066415 | Company is dissolved | 12/06/1995 | 24/11/1999 | Company Secretary |
| FALCONSTATE LIMITED | 02867712 | Company is dissolved | 18/02/1994 | 15/08/1994 | Company Secretary |
| MINTON PARK MANAGEMENT LIMITED | 02892104 | Active - Accounts Filed | 27/01/1994 | 30/04/1999 | Director |
| MINTON PARK MANAGEMENT LIMITED | 02892104 | Active - Accounts Filed | 27/01/1994 | 30/04/1999 | Company Secretary |
| MINTON INVESTMENTS LIMITED | 02874956 | Company is dissolved | 24/11/1993 | | Company Secretary |
| MINTON INVESTMENTS LIMITED | 02874956 | Company is dissolved | 24/11/1993 | | Director |
| MINTON PROPERTIES LIMITED | 02848957 | Company is dissolved | 28/08/1993 | | Company Secretary |
| MINTON PROPERTIES LIMITED | 02848957 | Company is dissolved | 28/08/1993 | | Director |
| YORKVILLE LIMITED | 02787332 | Company is dissolved | 18/02/1993 | | Company Secretary |

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| EVENDALE LIMITED | 02772311 | Company is dissolved | 09/12/1992 | Company Secretary |
| EVENDALE LIMITED | 02772311 | Company is dissolved | 09/12/1992 | Director |
| OAKRISE HOMES LIMITED | 02761985 | Company is dissolved | 04/11/1992 | Company Secretary |
| REGISCROWN LIMITED | 01825860 | Company is dissolved | 31/08/1992 | Director |
| GROATLEA LIMITED | 01101760 | Company is dissolved | 20/04/1992 | Company Secretary |
| GROATLEA LIMITED | 01101760 | Company is dissolved | 20/04/1992 | Director |