



Simon Julian Minton

903601771

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Julian Minton | <b>Number</b>      | 903601771   |
| <b>Postcode</b>                    | LS17 6JW            | <b>Address</b>     | 43 Broomhill Drive<br>Leeds<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1957            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| THE BELGRAVIA (LEEDS) FLAT COMPANY LIMITED | 15915035 | Active - Newly Incorporated | 23/08/2024 |           | Director |
| LANDMARK (U.K.) LIMITED                    | 01540136 | Active - Accounts Filed     | 04/10/2013 |           | Director |
| ALTCOM 505 LIMITED                         | 08073509 | Active - Newly Incorporated | 17/05/2012 |           | Director |
| MINTON HOMES LIMITED                       | 01131398 | Active - Accounts Filed     | 01/06/1994 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| MINTONS TRUSTEES LIMITED                      | 12474053 | Company is dissolved | 20/02/2020 |            | Director |
| MINTON MORRILL (HOLDINGS) LIMITED             | 11406968 | Company is dissolved | 11/06/2018 | 02/09/2022 | Director |
| MINTONS SOLICITORS LIMITED                    | 08144693 | Company is dissolved | 16/07/2012 | 02/09/2022 | Director |
| THE BELGRAVIA FLAT MANAGEMENT COMPANY LIMITED | 06607007 | Company is dissolved | 01/10/2010 | 01/04/2017 | Director |
| DONISTHORPE HALL                              | 03847954 | In Liquidation       | 31/01/2010 | 21/09/2015 | Director |
| LUXURY TIMING LIMITED                         | 06142336 | Company is dissolved | 07/03/2007 |            | Director |
| MINTON PROPERTIES LIMITED                     | 05224276 | Company is dissolved | 07/09/2004 |            | Director |
| SITE SOURCING LIMITED                         | 03791946 | Company is dissolved | 23/07/1999 |            | Director |
| MINTON HNH LIMITED                            | 03577165 | Company is dissolved | 08/06/1998 |            | Director |
| MINTON MEDICAL CENTRES LIMITED                | 03231126 | Company is dissolved | 09/08/1996 |            | Director |
| MINTON COMMERCIAL LIMITED                     | 02846168 | Company is dissolved | 19/08/1993 |            | Director |
| BRENTSERVE LIMITED                            | 02367028 | Company is dissolved | 30/03/1992 | 06/01/1993 | Director |