



Duncan Francis Mason

905226247

Director Information

Title	Mr	Honours	
Name	Duncan Francis Mason	Number	905226247
Postcode	MK40 2NR	Address	Collett Hulance 40 Kimbolton Road Bedford Bedfordshire United Kingdom
Date of birth	May 1963	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HWM FINANCE LIMITED	14389294	Active - Accounts Filed	30/09/2022		Director
MIDPOINT CAMBOURNE LIMITED	12971334	Active - Accounts Filed	23/10/2020		Director
MIDPOINT NO.2 LIMITED	12924296	Active - Accounts Filed	02/10/2020		Director
MIDPOINT DEVELOPMENTS LIMITED	12809575	Active - Accounts Filed	13/08/2020		Director
MIDPOINT NO.1 LIMITED	12809462	Active - Accounts Filed	12/08/2020		Director
HW MASON & SONS (FARMING) LTD	12432718	Active - Accounts Filed	29/01/2020		Director
HW MASON & SONS (HOLDINGS) LTD	12432252	Active - Accounts Filed	29/01/2020		Director
H W MASON & SONS LIMITED	06893500	Active - Accounts Filed	11/12/2019		Director
CASTLE HILL LOCAL CENTRE LIMITED	11239499	Active - Accounts Filed	07/03/2018		Director
NEWCREST (CAMBOURNE NO 2) LIMITED	11110691	Active - Accounts Filed	13/12/2017		Director
NEWCREST BEDFORD LIMITED	10639587	Active - Accounts Filed	25/02/2017		Director
NEWCREST EBBSFLEET LIMITED	09973857	Active - Accounts Filed	27/01/2016		Director
TEAL HOMES LTD	09483555	Active - Accounts Filed	11/03/2015		Director
NEWCREST CAMBOURNE LIMITED	07742083	Active - Accounts Filed	16/08/2011		Director
NEWCREST ESTATES LIMITED	07742072	Active - Accounts Filed	16/08/2011		Director
ALTNAHARRA HOTEL LLP	OC348573	Active - Accounts Filed	11/09/2009		LLP Designated Member
QUADRANT OPPORTUNITY FUND LLP	OC343446	Active - Accounts Filed	20/02/2009		LLP Designated Member
BUDGETBASE LIMITED	03397635	Active - Accounts Filed	22/07/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITECAP LEISURE LIMITED	03979736	Active - Accounts Filed	15/06/2017	21/06/2017	Director



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MILTON KEYNES PARKS TRUST LIMITED	02519659	Active - Accounts Filed	05/10/2016	04/10/2017	Director
STRATFORD OFFICE VILLAGE MANAGEMENT COMPANY LIMITED	04893580	Active - Accounts Filed	15/12/2014	05/04/2024	Director
NEWCREST WILLEN LIMITED	08633018	Company is dissolved	01/08/2013		Director
COMMFIN LLP	OC370049	Company is dissolved	22/11/2011		LLP Designated Member
NEWCREST STANTONBURY LIMITED	07741996	Company is dissolved	16/08/2011		Director
COMMFIN UK LIMITED	07404232	Company is dissolved	12/10/2010		Director
TILBROOK PROPERTIES LLP	OC358447	Company is dissolved	05/10/2010		LLP Designated Member
QUADRANT FUND MANAGEMENT LLP	OC343433	Company is dissolved	20/02/2009		LLP Designated Member
NORTHDOWN TWO MANAGEMENT COMPANY LTD	06548666	Company is dissolved	29/03/2008	22/03/2012	Director
QUADRANT ESTATES (NORTHDOWN TWO) LIMITED	06481059	Company is dissolved	23/01/2008	22/03/2012	Director
QUADRANT ESTATES (PORTCHESTER) LIMITED	06391026	Company is dissolved	05/10/2007	22/03/2012	Director
QUADRANT ESTATES (NUMBER 2) LIMITED	06390498	Company is dissolved	04/10/2007		Director
QUADRANT ESTATES (CULLOMPTON) LIMITED	06302205	Company is dissolved	04/07/2007		Director
NORTHDOWN ONE MANAGEMENT COMPANY LTD	06247681	Active - Accounts Filed	15/05/2007	15/05/2021	Director
QUADRANT ESTATES (HERALD) LIMITED	06103794	Company is dissolved	14/02/2007	22/03/2012	Director
EUREKA PLACE MANAGEMENT COMPANY LIMITED	06024184	Company is dissolved	11/12/2006		Director
QUADRANT ESTATES (EUREKA PLACE) LIMITED	05997122	Company is dissolved	13/11/2006	22/03/2012	Director
Q DAY NURSERIES LIMITED	05575797	Non-Trading	01/01/2006	30/06/2011	Director
QUADRANT ESTATES (NORTHDOWN) LIMITED	05625049	Company is dissolved	16/11/2005	22/03/2012	Director
QUADRANT ESTATES (CORBY) LIMITED	05306717	Company is dissolved	23/02/2005	22/03/2012	Director
ST.JAMES (MAIDSTONE) LIMITED	05246669	Company is dissolved	29/11/2004		Director
HOLWOOD (FLEET) LIMITED	04996680	Active - Accounts Filed	10/09/2004	23/10/2023	Director
QUADRANT ESTATES (RUSHDEN) LIMITED	05019434	Company is dissolved	19/01/2004		Director
WOLVERTON PROPERTIES MANAGEMENT LIMITED	04587941	Company is dissolved	19/11/2003	22/03/2012	Director

N/A* - no information available



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PUR TILE LIMITED	04847713	Company is dissolved	11/11/2003	22/03/2012	Director
QUADRANT ESTATES (ELDERGATE) LIMITED	04867250	Company is dissolved	01/09/2003		Director
QUADRANT ESTATES (WALTON MILL) LIMITED	04810370	Company is dissolved	26/06/2003		Director
QUADRANT ESTATES (OAKLEY VALE) LIMITED	04794609	Company is dissolved	11/06/2003	22/03/2012	Director
QUADRANT INTERIORS LIMITED	04787373	Company is dissolved	04/06/2003		Director
LEMON JUICE LIMITED	03919676	Company is dissolved	11/03/2003		Director
WOLVERTON PROPERTIES LIMITED	04547692	Company is dissolved	19/11/2002	11/11/2013	Director
QUADRANT HOLDINGS LIMITED	04499606	Active - Accounts Filed	07/11/2002	22/03/2012	Director
QUADRANT ESTATES (BLANDFORD) LIMITED	04310602	Company is dissolved	05/12/2001		Director
FYFIELD MANAGEMENT LIMITED	04310584	Company is dissolved	16/11/2001	22/03/2012	Director
FYFIELD BUSINESS AND RESEARCH PARK LIMITED	04310579	Company is dissolved	13/11/2001		Director
QUADRANT ESTATES (PETERSFIELD) LIMITED	04257521	Company is dissolved	16/10/2001		Director
QUADRANT BUSINESS PARKS LIMITED	04190264	Company is dissolved	27/06/2001		Director
QUADRANT ESTATES (LYDIARD) LIMITED	04241515	Company is dissolved	26/06/2001		Director
QUADRANT ESTATES (ELTHAM) LIMITED	04238861	Company is dissolved	21/06/2001		Director
QUADRANT ESTATES (HEDGE END) LIMITED	04238864	Company is dissolved	21/06/2001		Director
QUADRANT ESTATES (RUTLAND HOUSE) LIMITED	04090211	Company is dissolved	02/11/2000		Director
QUADRANT ESTATES (GILLINGHAM) LIMITED	04046731	Company is dissolved	17/10/2000		Director
QUADRANT ESTATES (HAILSHAM) LIMITED	04046746	Company is dissolved	17/10/2000		Director
QUADRANT ESTATES (BURY ST EDMUNDS) LIMITED	03941497	Company is dissolved	16/05/2000		Director
QUADRANT ESTATES (NUMBER ONE) LIMITED	03901701	Company is dissolved	04/01/2000		Director
QUADRANT ESTATES (CHELTENHAM) LIMITED	03854599	Company is dissolved	07/10/1999	02/07/2001	Company Secretary
QUADRANT ESTATES (CHELTENHAM) LIMITED	03854599	Company is dissolved	07/10/1999		Director
QUADRANT (KIDBROOKE) LIMITED	03679776	Company is dissolved	07/12/1998		Director
PRIMEFIRST LIMITED	03549045	Company is dissolved	14/05/1998		Director



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QUADRANT PROPERTY DEVELOPMENTS LIMITED	03353097	Company is dissolved	15/04/1997	22/03/2012	Director
H.W. MASON & SONS (BUILDERS) LIMITED	01227862	Company is dissolved	20/09/1991		Director
MASONS PROPERTY ADVISERS LIMITED	02534038	Active - Accounts Filed	23/08/1991	12/04/2005	Company Secretary
MASONS PROPERTY ADVISERS LIMITED	02534038	Active - Accounts Filed	23/08/1991	07/12/2004	Director