



Malcolm Mintram

909955755

Director Information

Title	Mr	Honours	
Name	Malcolm Mintram	Number	909955755
Postcode	SO17 1XS	Address	Stag Gates House 63/64 The Avenue Southampton Hampshire United Kingdom
Date of birth	October 1957	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOE LANE PROPERTIES LIMITED	13811488	Active - Accounts Filed	21/12/2021		Director
HOE LANE INVESTMENTS LIMITED	13811383	Active - Accounts Filed	21/12/2021		Director
MALZAN LIMITED	13327963	Active - Accounts Filed	12/04/2021		Director
OLD MANSION SITE LIMITED	12708684	Company is dissolved	30/06/2020		Director
CKS INVESTMENT PROPERTIES LIMITED	10722915	Active - Accounts Filed	13/06/2018		Director
HIGHWOOD CARE GROUP LIMITED	10461079	Company is dissolved	03/11/2016		Director
HIGHWOOD LAND GROUP LIMITED	10418303	Company is dissolved	10/10/2016		Director
HIGHWOOD COMMERCIAL INVESTMENTS LIMITED	10155493	Company is dissolved	29/04/2016		Director
HIGHWOOD LAND 2 LLP	OC399191	Company is dissolved	02/04/2015		LLP Designated Member
HIGHWOOD LAND (FINANCE) LIMITED	09513385	Company is dissolved	27/03/2015		Director
HIGHWOOD LAND (ALLINGTON LANE EAST) LIMITED	09505035	Company is dissolved	23/03/2015		Director
HIGHWOOD LAND (MANOR FARM) LIMITED	09438526	Company is dissolved	13/02/2015		Director
HIGHWOOD LAND (ALLINGTON MANOR FARM) LIMITED	09438573	Company is dissolved	13/02/2015		Director
HIGHWOOD CARE LLP	OC396953	Company is dissolved	08/12/2014		LLP Designated Member
HIGHWOOD CARE HOMES LIMITED	09265729	Company is dissolved	15/10/2014		Director
HIGHWOOD (WATERLOOVILLE) LIMITED	09075548	Company is dissolved	06/06/2014		Director
HIGHWOOD (LONG LANE) LIMITED	08901700	Company is dissolved	19/02/2014		Director
HIGHWOOD LAND (BISHOPS					



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WALTHAM) LIMITED

08593236 Company is dissolved 02/07/2013 Director

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HIGHWOOD LAND (BURSLEDON) LIMITED	08592295	Company is dissolved	01/07/2013	Director
HIGHWOOD LAND LLP	OC385225	Company is dissolved	17/05/2013	LLP Designated Member
NORTH STONEHAM DEVELOPMENTS (5) LIMITED	08116699	Company is dissolved	30/01/2013	Director
HIGHWOOD LAND (HARTLEY WINTNEY) LIMITED	08116704	Company is dissolved	30/01/2013	Director
HIGHWOOD LAND (ALLINGTON 2) LIMITED	08116738	Company is dissolved	30/01/2013	Director
HIGHWOOD LAND (WINCHESTER ROAD) LIMITED	08116848	Company is dissolved	30/01/2013	Director
HIGHWOOD LAND (ALLINGTON 1) LIMITED	08116728	Company is dissolved	22/06/2012	Director
NORTH STONEHAM DEVELOPMENTS (6) LIMITED	08116582	Company is dissolved	22/06/2012	Director
NORTH STONEHAM DEVELOPMENTS (1) LIMITED	07874810	Company is dissolved	05/01/2012	Director
NORTH STONEHAM DEVELOPMENTS (3) LIMITED	07874804	Company is dissolved	05/01/2012	Director
NORTH STONEHAM DEVELOPMENTS (2) LIMITED	07874661	Company is dissolved	08/12/2011	Director
ASHFIELD PROPERTY DEVELOPMENTS LIMITED	07698223	Company is dissolved	04/08/2011	Director
ASHFIELD PROPERTY DEVELOPMENTS (FORDINGBRIDGE) LIMITED	07698238	Active - Accounts Filed	08/07/2011	Director
HIGHWOOD RESIDENTIAL (HAMPSHIRE) LIMITED	06581301	Company is dissolved	30/04/2008	Director
NEWCROFT ESTATES LIMITED	04412154	Company is dissolved	22/12/2006	Director
MITEK BUILD LIMITED	04658858	Company is dissolved	06/02/2003	Director
MITEK BUILD LIMITED	04658858	Company is dissolved	06/02/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHWOOD GROUP CORPORATE TRUSTEE LIMITED	15446134	Active - Newly Incorporated	27/01/2024	23/12/2024	Director
HIGHWOOD VENTURES 18 LIMITED	14736832	Active - Newly Incorporated	17/03/2023	29/03/2023	Director
HIGHWOOD VENTURES 17 LIMITED	14455588	Non-Trading	01/11/2022	29/03/2023	Director
HIGHWOOD VENTURES 16 LIMITED	14234169	Non-Trading	14/07/2022	29/03/2023	Director

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HIGHWOOD VENTURES 15 LIMITED	14222402	Non-Trading	08/07/2022	29/03/2023	Director
HIGHWOOD VENTURES 13 LIMITED	14101207	Non-Trading	11/05/2022	29/03/2023	Director
HIGHWOOD VENTURES 12 LIMITED	14100464	Non-Trading	11/05/2022	29/03/2023	Director
HIGHWOOD VENTURES 14 LIMITED	14101247	Non-Trading	11/05/2022	29/03/2023	Director
HIGHWOOD VENTURES 11 LIMITED	14062080	Non-Trading	22/04/2022	29/03/2023	Director
HIGHWOOD VENTURES 10 LIMITED	13885936	Active - Accounts Filed	01/02/2022	29/03/2023	Director
HIGHWOOD VENTURES 9 LIMITED	13885880	Active - Accounts Filed	01/02/2022	29/03/2023	Director
HIGHWOOD VENTURES 8 LIMITED	13885877	Active - Accounts Filed	01/02/2022	29/03/2023	Director
HIGHWOOD VENTURES 7 LIMITED	13699396	Active - Accounts Filed	22/10/2021	29/03/2023	Director
HIGHWOOD VENTURES 6 LIMITED	13533662	Active - Accounts Filed	27/07/2021	29/03/2023	Director
HIGHWOOD VENTURES 5 LIMITED	13083408	Active - Accounts Filed	15/12/2020	29/03/2023	Director
HIGHWOOD VENTURES 4 LIMITED	12791987	Active - Accounts Filed	04/08/2020	29/03/2023	Director
HIGHWOOD VENTURES 2 LIMITED	12578285	Non-Trading	29/04/2020	29/03/2023	Director
HIGHWOOD VENTURES 3 LIMITED	12576945	Active - Accounts Filed	28/04/2020	29/03/2023	Director
HIGHWOOD VENTURES 1 LIMITED	12560253	Active - Accounts Filed	16/04/2020	29/03/2023	Director
HIGHWOOD HOLDINGS LIMITED	11151412	Active - Accounts Filed	16/01/2018	29/03/2023	Director
HIGHWOOD HOMES LIMITED	10417361	Active - Accounts Filed	10/10/2016	05/07/2021	Director
HIGHWOOD STRATEGIC LAND LIMITED	10418237	Active - Accounts Filed	10/10/2016	03/08/2022	Director
HIGHWOOD LAND (ALLBROOK) LIMITED	09622538	Active - Accounts Filed	03/06/2015	03/08/2022	Director
HIGHWOOD LAND (SOUTH ALLINGTON) LIMITED	09438559	Active - Accounts Filed	13/02/2015	05/07/2021	Director
HIGHWOOD LAND (EAST HORTON) LIMITED	09438568	Active - Accounts Filed	13/02/2015	03/08/2022	Director
HIGHWOOD LAND (STOKE PARK) LIMITED	09419084	Active - Accounts Filed	03/02/2015	03/08/2022	Director
HIGHWOOD LAND (WINCHESTER ROAD EAST) LIMITED	09400744	Active - Accounts Filed	22/01/2015	03/08/2022	Director
HIGHWOOD (BOTLEY) LIMITED	09317898	Active - Accounts Filed	19/11/2014	05/07/2021	Director
HARTWOOD CARE (UK) LLP	OC382217	Company is dissolved	27/06/2013	30/05/2017	LLP Member
HIGHWOOD LAND (HORNDEN) LIMITED	08463640	Active - Accounts Filed	27/03/2013	05/07/2021	Director
NORTH STONEHAM DEVELOPMENTS LIMITED	07811445	Active - Accounts Filed	17/10/2011	05/07/2021	Director
LANGSTONE COURT MANAGEMENT COMPANY LIMITED	06130603	Non-Trading	09/03/2007	08/09/2011	Company Secretary
HIGHWOOD VENTURES LIMITED	05657785	Active - Accounts Filed	26/02/2007	01/03/2008	Company Secretary
NEWCROFT ESTATES LIMITED	04412154	Company is dissolved	22/12/2006	29/06/2021	Company Secretary
HIGHWOOD GROUP LIMITED	05892469	Active - Accounts Filed	01/08/2006	01/03/2008	Company Secretary



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HIGHWOOD GROUP LIMITED	05892469	Active - Accounts Filed	01/08/2006	05/07/2021	Director
HIGHWOOD RESIDENTIAL LIMITED	05824608	Active - Accounts Filed	26/07/2006	01/03/2008	Company Secretary
HIGHWOOD RESIDENTIAL LIMITED	05824608	Active - Accounts Filed	22/05/2006	05/07/2021	Director
HIGHWOOD VENTURES LIMITED	05657785	Active - Accounts Filed	19/12/2005	05/07/2021	Director
HIGHWOOD CONSTRUCTION LIMITED	05080117	Active - Accounts Filed	03/08/2004	05/07/2021	Director
HIGHWOOD CONSTRUCTION LIMITED	05080117	Active - Accounts Filed	03/08/2004	01/03/2008	Company Secretary