



Mark Howard Gershinson

915628525

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Howard Gershinson | Number | 915628525 |
| Postcode | HA6 1NZ | Address | 39a Joel Street Northwood Hills Middlesex England |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| MINTON CORRE LIMITED | 13124066 | Active - Accounts Filed | 11/01/2021 | | Director |
| MINTON COMMERCIAL ESTATES LIMITED | 11691933 | Active - Accounts Filed | 22/11/2018 | | Director |
| PEMBERLEY RESIDENTIAL HOMES LIMITED | 10917624 | In Liquidation | 16/08/2017 | | Director |
| AMG ISRAEL LIMITED | 10558901 | Active - Accounts Filed | 11/01/2017 | | Director |
| AMG CAPITAL HOLDINGS LIMITED | 10197138 | Active - Accounts Filed | 24/05/2016 | | Director |
| MINTON WAVENDON LIMITED | 09941373 | In Liquidation | 07/01/2016 | | Director |
| HENRY SPACE DEVELOPMENT LIMITED | 09563735 | Active - Accounts Filed | 27/04/2015 | | Director |
| MAKE SPACE LIVERPOOL LIMITED | 09560015 | Active - Accounts Filed | 24/04/2015 | | Director |
| REDVERS DEVELOPMENT LIMITED | 09508897 | Active - Accounts Filed | 25/03/2015 | | Director |
| MAKE SPACE REDVERS LIMITED | 09501893 | Active - Accounts Filed | 20/03/2015 | | Director |
| MINTON PROPERTY SERVICES LIMITED | 09477737 | In Liquidation | 09/03/2015 | | Director |
| MINTON BREWERY COURT LIMITED | 09378089 | Active - Accounts Filed | 07/01/2015 | | Director |
| WIMBLEDON CHASE LIMITED | 09058797 | In Liquidation | 27/05/2014 | | Director |
| AMG SECURITIES LIMITED | 08946791 | Active - Accounts Filed | 19/03/2014 | | Director |
| AMG FINANCE LIMITED | 08947000 | Active - Accounts Filed | 19/03/2014 | | Director |
| EUCLID SYSTEMS LIMITED | 07660552 | Active - Newly Incorporated | 07/06/2011 | | Director |
| MINTON NORTHAMPTON LLP | OC323128 | Active - Accounts Filed | 11/10/2006 | | LLP Designated Member |
| 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 | 07/05/1998 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| KILKHAMPTON LAND LTD | 10667088 | Active - Accounts Filed | 13/03/2017 | 18/06/2021 | Director |
| CARLIOL SPACE DEVELOPMENT LIMITED | 09922359 | Company is dissolved | 18/12/2015 | | Director |
| MAKE SPACE NEWCASTLE LIMITED | 09920964 | Company is dissolved | 17/12/2015 | | Director |
| FAWCETT SPACE DEVELOPMENT LIMITED | 09562547 | Company is dissolved | 27/04/2015 | | Director |
| NORTH SPACE DEVELOPMENT LIMITED | 09562410 | Company is dissolved | 27/04/2015 | | Director |
| MAKE SPACE SUNDERLAND LIMITED | 09559717 | Company is dissolved | 24/04/2015 | | Director |
| MINTON RUGBY LIMITED | 09559878 | Company is dissolved | 24/04/2015 | | Director |
| MAKE SPACE DURHAM LIMITED | 09560005 | Company is dissolved | 24/04/2015 | | Director |
| MASSEY'S FOLLY DEVELOPMENT LIMITED | 09533249 | In Administration | 09/04/2015 | 28/02/2019 | Director |
| MASSEY'S FOLLY HOLDINGS LIMITED | 09530875 | Active - Accounts Filed | 08/04/2015 | 28/02/2019 | Director |
| MADE IN FULHAM LIMITED | 09395544 | Company is dissolved | 19/01/2015 | 22/01/2018 | Director |
| HOMES 2 OWN STANDFORD LIMITED | 09174591 | Company is dissolved | 13/08/2014 | | Director |
| FUTURE FUELS NO.1 LLP | OC334323 | Active - Accounts Filed | 04/04/2014 | 24/07/2020 | LLP Member |
| 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 |
| SELLYWOOD LTD | 08901558 | Company is dissolved | 19/02/2014 | 20/03/2015 | Director |
| PARAGONEX UK LTD | 08436302 | Company is dissolved | 14/11/2013 | | Director |
| TRINITY LEICESTER LIMITED | 08692486 | Company is dissolved | 16/09/2013 | | Director |
| HOWARD SECURITIES LLP | OC380548 | Company is dissolved | 27/11/2012 | | LLP Designated Member |
| GERSHINSON LIMITED | 08160831 | Company is dissolved | 30/07/2012 | | Director |
| MINTON SOUTHAMPTON LLP | OC360194 | Active - Accounts Filed | 10/12/2010 | 20/12/2010 | LLP Designated Member |
| EUCLID POWER LIMITED | 06981970 | Company is dissolved | 05/08/2009 | | Director |
| BRADWELL LLP | OC345419 | Company is dissolved | 06/05/2009 | | LLP Designated Member |
| MINTON STOURBRIDGE LLP | OC345327 | Company is dissolved | 30/04/2009 | 16/04/2020 | LLP Designated Member |
| MINTON BLETCHLEY LLP | OC342049 | Company is dissolved | 12/12/2008 | | 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 |

N/A* - no information available

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| FAR COTTON BUSINESS CENTRE MANAGEMENT LIMITED | 06444138 | Non-Trading | 04/12/2007 | 31/01/2013 | Director |
| MINTON TWICKENHAM LLP | OC332837 | Company is dissolved | 15/11/2007 | | LLP Designated Member |
| CORTON VILLAGE LLP | OC332838 | Company is dissolved | 15/11/2007 | | LLP Designated Member |
| MINTON PAISLEY LIMITED | 06300248 | Company is dissolved | 03/07/2007 | | Director |
| MINTON PETERLEE LLP | OC322570 | Company is dissolved | 21/09/2006 | | LLP Designated Member |
| NORTHERN RESIDENTIAL SECURITIES LIMITED | 05627972 | Company is dissolved | 18/11/2005 | | Director |
| MINTON CHELTENHAM LLP | OC315744 | Company is dissolved | 20/10/2005 | | LLP Designated Member |
| MINTON TWENTY-FIVE LIMITED | 05298798 | Company is dissolved | 29/11/2004 | | Director |
| MINTON BENTHAM LIMITED | 05298802 | Company is dissolved | 29/11/2004 | | Director |
| ALOCASIA LIMITED | 04582906 | Company is dissolved | 06/08/2004 | | Director |
| MINTON LAND HOLDINGS LIMITED | 05187318 | Company is dissolved | 22/07/2004 | | 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 NORTH CITY LIMITED | 05177596 | Company is dissolved | 13/07/2004 | | Director |
| MINTON DISTRIBUTION FRANCE LIMITED | 05177500 | Company is dissolved | 13/07/2004 | | Director |
| MINTON FINANCE HOLDINGS LIMITED | 05178085 | Company is dissolved | 13/07/2004 | | Director |
| MINTON ESTATES PROPERTIES LIMITED | 05177195 | Company is dissolved | 12/07/2004 | | Director |
| MINTON INVESTMENTS HOLDINGS LIMITED | 04854342 | Company is dissolved | 01/08/2003 | | Director |
| MINTON SIXTEEN LIMITED | 04665246 | Company is dissolved | 13/02/2003 | | Director |
| MINTON SEVENTEEN LIMITED | 04665736 | Company is dissolved | 13/02/2003 | | Director |
| MINTON WALLINGTON LIMITED | 04586768 | Company is dissolved | 11/11/2002 | | Director |
| MINTON CHESFORD LIMITED | 03937267 | Company is dissolved | 13/08/2002 | | Director |
| MINTON MALMESBURY LIMITED | 04434421 | Company is dissolved | 09/05/2002 | | Director |
| MINTON FINANCE (NO.2) LIMITED | 04434417 | Company is dissolved | 09/05/2002 | | Director |
| MINTON FINANCE LIMITED | 04434419 | Company is dissolved | 09/05/2002 | | Director |
| SANDERSON STREET LIMITED | 04307940 | Company is dissolved | 19/10/2001 | | Director |
| MINTON PROPERTIES (UK) LIMITED | 04307718 | Company is dissolved | 19/10/2001 | | Director |
| MINTON ESTATES LIMITED | 04308047 | Company is dissolved | 19/10/2001 | | Director |
| MINTON PROPERTIES INVESTMENTS LIMITED | 04263533 | Company is dissolved | 02/08/2001 | | Director |
| MINTON LORD STREET LIMITED | 04220008 | Company is dissolved | 21/05/2001 | | Director |
| LUDGATE CIRCUS PROPERTIES LIMITED | 04032248 | Company is dissolved | 12/07/2000 | | Director |



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| MINTON BANBURY LIMITED | 04030234 | Company is dissolved | 05/07/2000 | Director |
| EASYIN-EASYOUT.COM LIMITED | 03991192 | Company is dissolved | 12/05/2000 | Director |
| MINTON INDUSTRIAL PROPERTIES LIMITED | 03782182 | Company is dissolved | 28/05/1999 | Director |
| MINTON INVESTMENTS (WARRINGTON) LIMITED | 03709275 | Company is dissolved | 02/02/1999 | Director |
| MINTON INVESTMENTS LIMITED | 02874956 | Company is dissolved | 24/11/1993 | Director |