



Mark Howard Gershinson

915628525

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Howard Gershinson	<b>Number</b>	915628525
<b>Postcode</b>	HA6 1NZ	<b>Address</b>	39a Joel Street Northwood Hills Middlesex England
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### 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
HOMES 2 OWN STANDFORD LIMITED	09174591	In Liquidation	13/08/2014		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



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MINTON GROUP LIMITED	03058956	Active - Accounts Filed	07/05/1998	Director
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**List of Previous Directorships**

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
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



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MINTON BOLTON LLP	OC337040	Company is dissolved	02/05/2008	LLP Designated Member
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



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MINTON LORD STREET LIMITED	04220008	Company is dissolved	21/05/2001	Director
LUDGATE CIRCUS PROPERTIES LIMITED	04032248	Company is dissolved	12/07/2000	Director
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