



Ivor Spiro

915628527

## Director Information

|                                    |            |                    |  |
|------------------------------------|------------|--------------------|--|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |  |
| <b>Name</b>                        | Ivor Spiro | <b>Number</b>      | 915628527  |
| <b>Postcode</b>                    | HA6 1NZ    | <b>Address</b>     | 39a Joel Street<br>Northwood Hills<br>Middlesex<br>England |
| <b>Date of birth</b>               | April 1940 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11         |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MINTON COMMERCIAL ESTATES LIMITED    | 11691933 | Active - Accounts Filed | 22/11/2018 |           | Director              |
| MINTON PROPERTY SERVICES LIMITED     | 09477737 | In Liquidation          | 09/03/2015 |           | Director              |
| MINTON BREWERY COURT LIMITED         | 09378089 | Active - Accounts Filed | 07/01/2015 |           | Director              |
| NEWCAV DEVELOPMENTS LIMITED          | 08946792 | Active - Accounts Filed | 19/03/2014 |           | Director              |
| NEWCAV FINANCE LIMITED               | 08947162 | Active - Accounts Filed | 19/03/2014 |           | Director              |
| MINTON NORTHAMPTON LLP               | OC323128 | Active - Accounts Filed | 11/10/2006 |           | LLP Designated Member |
| HIGHFIELDS GROVE MANAGEMENT LIMITED  | 02077482 | Non-Trading             | 12/08/2004 |           | Director              |
| 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 | 13/07/1995 |           | Director              |
| MINTON HOLDINGS LIMITED              | 00517369 | Active - Accounts Filed | 24/02/1993 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MINTON CORRE LIMITED              | 13124066 | Active - Accounts Filed | 11/01/2021 | 01/02/2021 | Director |
| MINTON WAVENDON LIMITED           | 09941373 | In Liquidation          | 28/04/2016 | 10/10/2022 | Director |
| MASSEY'S FOLLY HOLDINGS LIMITED   | 09530875 | Active - Accounts Filed | 06/04/2016 | 28/02/2019 | Director |
| FAWCETT SPACE DEVELOPMENT LIMITED | 09562547 | Company is dissolved    | 11/03/2016 | 01/06/2020 | Director |
| HENRY SPACE DEVELOPMENT LIMITED   | 09563735 | Active - Accounts Filed | 11/11/2015 | 17/10/2022 | Director |
| REDVERS DEVELOPMENT LIMITED       | 09508897 | Active - Accounts Filed | 25/08/2015 | 31/08/2022 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Ivor Spiro

915628527

|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| MINTON RUGBY LIMITED                         | 09559878 | Company is dissolved    | 22/05/2015            | Director              |
| MASSEY'S FOLLY DEVELOPMENT LIMITED           | 09533249 | In Administration       | 08/05/2015 28/02/2019 | Director              |
| HOMES 2 OWN STANDFORD LIMITED                | 09174591 | Company is dissolved    | 25/09/2014            | Director              |
| MINTON HURST PARK LIMITED                    | 09211563 | Company is dissolved    | 10/09/2014            | Director              |
| MINTON TORQUAY LIMITED                       | 09094459 | Company is dissolved    | 19/06/2014            | Director              |
| WIMBLEDON CHASE LIMITED                      | 09058797 | In Liquidation          | 27/05/2014 30/09/2022 | Director              |
| 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              |
| TRINITY LEICESTER LIMITED                    | 08692486 | Company is dissolved    | 16/09/2013            | Director              |
| NEWCAV TRADING LIMITED                       | 08160805 | Company is dissolved    | 30/07/2012            | Director              |
| MINTON HAVERFORD WEST LIMITED                | 07975185 | Company is dissolved    | 05/03/2012            | Director              |
| DENIVOR FINANCE LIMITED                      | 07808038 | Company is dissolved    | 12/10/2011            | Director              |
| DENIVOR LOANS LLP                            | OC368886 | Company is dissolved    | 12/10/2011            | LLP Designated Member |
| LONDON & COUNTY (NOTTINGHAM) LLP             | OC364024 | Company is dissolved    | 05/05/2011            | LLP Designated Member |
| MINTON SOUTHAMPTON LLP                       | OC360194 | Active - Accounts Filed | 10/12/2010 20/12/2010 | LLP Designated Member |
| BRADWELL LLP                                 | OC345419 | Company is dissolved    | 06/05/2009            | LLP Designated Member |
| MINTON STOURBRIDGE LLP                       | OC345327 | Company is dissolved    | 30/04/2009            | LLP Designated Member |
| MAGDEN PARK LIMITED                          | 06874755 | Company is dissolved    | 09/04/2009            | Director              |
| MINTON CORNWALL LLP                          | OC339020 | Company is dissolved    | 29/07/2008            | LLP Designated Member |
| MINTON ST. AUSTELL LLP                       | OC337643 | Company is dissolved    | 29/05/2008            | 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 |
| CORTON WATERSIDE VILLAGE LIMITED             | 06429581 | Company is dissolved    | 16/11/2007            | Director              |
| MINTON TWICKENHAM LLP                        | OC332837 | Company is dissolved    | 15/11/2007            | LLP Designated Member |
| MINTON PAISLEY LIMITED                       | 06300248 | Company is dissolved    | 03/07/2007            | Director              |
| NRS STOCK LLP                                | OC328641 | Company is dissolved    | 12/06/2007            | LLP Designated Member |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Ivor Spiro

915628527

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| MINTON PETERLEE LLP                           | OC322570 | Company is dissolved    | 21/09/2006 | 01/10/2020 | 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 | 01/10/2020 | LLP Designated Member |
| SOMERVILLE COURT MANAGEMENT LIMITED           | 05298836 | Active - Accounts Filed | 29/11/2004 | 05/01/2018 | Director              |
| MINTON TWENTY-TWO LIMITED                     | 05298818 | Company is dissolved    | 29/11/2004 |            | Director              |
| BECCLES MANAGEMENT COMPANY LIMITED            | 05298799 | Non-Trading             | 29/11/2004 | 12/03/2012 | Director              |
| 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 ASSETS LIMITED                    | 05188459 | Company is dissolved    | 23/07/2004 |            | Director              |
| MINTON LAND HOLDINGS LIMITED                  | 05187318 | Company is dissolved    | 22/07/2004 |            | Director              |
| MINTON LAND INVESTMENTS LIMITED               | 05185011 | Company is dissolved    | 20/07/2004 |            | 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 FINANCE HOLDINGS LIMITED               | 05178085 | Company is dissolved    | 13/07/2004 |            | Director              |
| MINTON DISTRIBUTION FRANCE LIMITED            | 05177500 | Company is dissolved    | 13/07/2004 |            | Director              |
| MINTON NORTH CITY LIMITED                     | 05177596 | Company is dissolved    | 13/07/2004 |            | Director              |
| MINTON ESTATES PROPERTIES LIMITED             | 05177195 | Company is dissolved    | 12/07/2004 |            | Director              |
| LUDGATE CITY PROPERTIES LIMITED               | 05142956 | Company is dissolved    | 02/06/2004 |            | Director              |
| GANTON DEVELOPMENTS LIMITED                   | 04710911 | Company is dissolved    | 12/05/2004 |            | Director              |
| LINDEN TRUSTEES LIMITED                       | 04964587 | Company is dissolved    | 14/11/2003 |            | Director              |
| MINTON INVESTMENTS HOLDINGS LIMITED           | 04854342 | Company is dissolved    | 01/08/2003 |            | Director              |
| HIGHPOINT BUSINESS VILLAGE MANAGEMENT LIMITED | 04706980 | Company is dissolved    | 21/03/2003 | 17/09/2004 | Director              |
| MINTON SIXTEEN LIMITED                        | 04665246 | Company is dissolved    | 13/02/2003 |            | Director              |
| BANK PLAIN PROPERTIES LIMITED                 | 04665248 | Company is dissolved    | 13/02/2003 |            | Director              |
| MINTON EIGHTEEN LIMITED                       | 04665701 | Company is dissolved    | 13/02/2003 |            | Director              |
| MINTON FIFTEEN LIMITED                        | 04665240 | Company is dissolved    | 13/02/2003 |            | Director              |
| MINTON SEVENTEEN LIMITED                      | 04665736 | Company is dissolved    | 13/02/2003 |            | Director              |
| MINTON TREASURY LIMITED                       | 04589983 | Company is dissolved    | 14/11/2002 |            | Director              |
| MINTON WALLINGTON LIMITED                     | 04586768 | Company is dissolved    | 11/11/2002 |            | Director              |



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Ivor Spiro

915628527

|                                |          |                      |            |          |
|--------------------------------|----------|----------------------|------------|----------|
| MINTON CHESFORD LIMITED        | 03937267 | Company is dissolved | 13/08/2002 | Director |
| MINTON QUEENS PARK LIMITED     | 04229240 | Company is dissolved | 28/06/2002 | 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 |
| MINTON MALMESBURY LIMITED      | 04434421 | Company is dissolved | 09/05/2002 | Director |
| MINTON NINE LIMITED            | 04434424 | Company is dissolved | 09/05/2002 | Director |
| FIRSTHOLD INVESTMENTS LIMITED  | 01903456 | Company is dissolved | 16/04/2002 | Director |
| MINTON PROPERTIES (UK) LIMITED | 04307718 | Company is dissolved | 19/10/2001 | Director |