



Malcolm Mintram

909955755

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Mintram	<b>Number</b>	909955755
<b>Postcode</b>	SO17 1XS	<b>Address</b>	Stag Gates House 63/64 The Avenue Southampton Hampshire United Kingdom
<b>Date of birth</b>	October 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### 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
CKS INVESTMENT PROPERTIES LIMITED	10722915	Active - Accounts Filed	13/06/2018		Director
ASHFIELD PROPERTY DEVELOPMENTS (FORDINGBRIDGE) LIMITED	07698238	Active - Accounts Filed	08/07/2011		Director

### 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
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 8 LIMITED	13885877	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 10 LIMITED	13885936	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



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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
OLD MANSION SITE LIMITED	12708684	Company is dissolved	30/06/2020		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 CARE GROUP LIMITED	10461079	Company is dissolved	03/11/2016		Director
HIGHWOOD STRATEGIC LAND LIMITED	10418237	Active - Accounts Filed	10/10/2016	03/08/2022	Director
HIGHWOOD HOMES LIMITED	10417361	Active - Accounts Filed	10/10/2016	05/07/2021	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 (ALLBROOK) LIMITED	09622538	Company is dissolved	03/06/2015	03/08/2022	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 (SOUTH ALLINGTON) LIMITED	09438559	Active - Accounts Filed	13/02/2015	05/07/2021	Director
HIGHWOOD LAND (EAST HORTON) LIMITED	09438568	Company is dissolved	13/02/2015	03/08/2022	Director
HIGHWOOD LAND (ALLINGTON MANOR FARM) LIMITED	09438573	Company is dissolved	13/02/2015		Director
HIGHWOOD LAND (MANOR FARM) LIMITED	09438526	Company is dissolved	13/02/2015		Director
HIGHWOOD LAND (STOKE PARK) LIMITED	09419084	Non-Trading	03/02/2015	03/08/2022	Director
HIGHWOOD LAND (WINCHESTER ROAD EAST) LIMITED	09400744	Non-Trading	22/01/2015	03/08/2022	Director
HIGHWOOD CARE LLP	OC396953	Company is dissolved	08/12/2014		LLP Designated Member
HIGHWOOD (BOTLEY) LIMITED	09317898	Active - Accounts Filed	19/11/2014	05/07/2021	Director
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 WALTHAM) LIMITED	08593236	Company is dissolved	02/07/2013		Director

N/A\* - no information available



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HIGHWOOD LAND (BURSLEDON) LIMITED	08592295	Company is dissolved	01/07/2013		Director
HARTWOOD CARE (UK) LLP	OC382217	Company is dissolved	27/06/2013	30/05/2017	LLP Member
HIGHWOOD LAND LLP	OC385225	Company is dissolved	17/05/2013		LLP Designated Member
HIGHWOOD LAND (HORNDEN) LIMITED	08463640	Active - Accounts Filed	27/03/2013	05/07/2021	Director
NORTH STONEHAM DEVELOPMENTS (5) LIMITED	08116699	Company is dissolved	30/01/2013		Director
HIGHWOOD LAND (ALLINGTON 2) LIMITED	08116738	Company is dissolved	30/01/2013		Director
HIGHWOOD LAND (HARTLEY WINTNEY) LIMITED	08116704	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 (3) LIMITED	07874804	Company is dissolved	05/01/2012		Director
NORTH STONEHAM DEVELOPMENTS (1) LIMITED	07874810	Company is dissolved	05/01/2012		Director
NORTH STONEHAM DEVELOPMENTS (2) LIMITED	07874661	Company is dissolved	08/12/2011		Director
NORTH STONEHAM DEVELOPMENTS LIMITED	07811445	Active - Accounts Filed	17/10/2011	05/07/2021	Director
ASHFIELD PROPERTY DEVELOPMENTS LIMITED	07698223	Company is dissolved	04/08/2011		Director
HIGHWOOD RESIDENTIAL (HAMPSHIRE) LIMITED	06581301	Company is dissolved	30/04/2008		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
NEWCROFT ESTATES LIMITED	04412154	Company is dissolved	22/12/2006		Director
HIGHWOOD GROUP LIMITED	05892469	Active - Accounts Filed	01/08/2006	01/03/2008	Company Secretary
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

N/A\* - no information available



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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	01/03/2008	Company Secretary
HIGHWOOD CONSTRUCTION LIMITED	05080117	Active - Accounts Filed	03/08/2004	05/07/2021	Director
MITEK BUILD LIMITED	04658858	Company is dissolved	06/02/2003		Company Secretary