



Daniel Peter Simpkin

912261824

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Daniel Peter Simpkin | Number | 912261824 |
| Postcode | NN13 7DH | Address | 15 High Street Brackley Northamptonshire United Kingdom |
| Date of birth | April 1975 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MINTON CARE (CATHERINE DE BARNES) LIMITED | 11166840 | Non-Trading | 25/05/2018 | | Director |
| GCBS FOULKE LLP | OC388529 | Active - Accounts Filed | 16/10/2013 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MINTON CARE (DARTMOUTH 2) LIMITED | 10518995 | In Liquidation | 01/05/2017 | 01/11/2019 | Director |
| MINTON DEVELOPMENTS (MILL MEADOW) LIMITED | 10604660 | Active - Accounts Filed | 07/02/2017 | 09/04/2021 | Director |
| MINTON ESTATES MANAGEMENT LIMITED | 10348267 | Company is dissolved | 26/08/2016 | 09/04/2021 | Director |
| PETADINE LTD | 09667022 | Company is dissolved | 29/07/2016 | 09/04/2021 | Director |
| MINTON HEALTH CARE (EMSWORTH) LIMITED | 09894163 | Company is dissolved | 30/11/2015 | | Director |
| MINTON HEALTHCARE (BUCKINGHAM) LIMITED | 09251155 | Active - Accounts Filed | 06/10/2014 | 17/09/2018 | Director |
| MINTON HEALTHCARE (TETBURY) LIMITED | 09113990 | Company is dissolved | 03/07/2014 | 09/04/2021 | Director |
| ALBANY MEADOWS LIMITED | 08153221 | Non-Trading | 23/07/2012 | 06/01/2017 | Director |
| MINTON PROPERTY DEVELOPMENTS (ONE) LTD | 07954380 | Company is dissolved | 17/02/2012 | | Director |
| MINTON HEALTH CARE (SHOTTERY) LIMITED | 07743369 | Company is dissolved | 17/08/2011 | | Director |
| MINTON HEALTH CARE LIMITED | 07482294 | Company is dissolved | 05/01/2011 | | Director |
| MINTON PROPERTY (CHELTENHAM) LIMITED | 07150876 | Company is dissolved | 09/02/2010 | 09/04/2021 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MINTON PROPERTY DEVELOPMENTS LTD | 06262491 | Company is dissolved | 30/05/2008 | | Company Secretary |
| MINTON INVESTMENTS (PAIGNTON TWO) LIMITED | 06296435 | Company is dissolved | 28/06/2007 | | Company Secretary |
| MINTON INVESTMENTS (PAIGNTON TWO) LIMITED | 06296435 | Company is dissolved | 28/06/2007 | | Director |
| MINTON INVESTMENTS (PAIGNTON) LIMITED | 06286376 | Company is dissolved | 26/06/2007 | | Company Secretary |
| MINTON INVESTMENTS (PAIGNTON) LIMITED | 06286376 | Company is dissolved | 19/06/2007 | | Director |
| MINTON PROPERTY DEVELOPMENTS LTD | 06262491 | Company is dissolved | 30/05/2007 | | Director |
| MINTON INVESTMENTS (BLACKWOOD) 1 LTD | 06144033 | Company is dissolved | 07/03/2007 | | Director |
| MINTON INVESTMENTS GROUP LIMITED | 05467273 | Company is dissolved | 31/05/2005 | | Director |
| MINTON INVESTMENTS GROUP LIMITED | 05467273 | Company is dissolved | 31/05/2005 | | Company Secretary |
| WARDOAK LIMITED | 01473552 | Company is dissolved | 24/05/2005 | | Company Secretary |
| MINTON INVESTMENTS (EXETER) LIMITED | 05456724 | Company is dissolved | 19/05/2005 | 13/01/2012 | Company Secretary |
| MINTON INVESTMENTS (STROUD) LIMITED | 05456722 | Company is dissolved | 19/05/2005 | | Company Secretary |
| MINTON INVESTMENTS (BLACKWOOD) LIMITED | 05456694 | Company is dissolved | 19/05/2005 | 13/01/2012 | Director |
| MINTON INVESTMENTS (EXETER) LIMITED | 05456724 | Company is dissolved | 19/05/2005 | 13/01/2012 | Director |
| MINTON INVESTMENTS (BLACKWOOD) LIMITED | 05456694 | Company is dissolved | 19/05/2005 | 13/01/2012 | Company Secretary |
| MINTON INVESTMENTS (STROUD) LIMITED | 05456722 | Company is dissolved | 19/05/2005 | | Director |
| MINTON INVESTMENTS (MUSSELBURGH) LIMITED | 05456720 | Company is dissolved | 19/05/2005 | 09/04/2021 | Director |
| MINTON INVESTMENTS (MUSSELBURGH) LIMITED | 05456720 | Company is dissolved | 19/05/2005 | 09/04/2021 | Company Secretary |
| DEVEREUX ESTATES LIMITED | 01990177 | Active - Accounts Filed | 25/10/2004 | 09/04/2021 | Company Secretary |
| WADEHURST INVESTMENTS LIMITED | 01766025 | Company is dissolved | 25/10/2004 | 13/01/2012 | Company Secretary |
| MINTON INVESTMENTS (COMMERCIAL) LIMITED | 02627452 | Company is dissolved | 25/10/2004 | 13/01/2012 | Company Secretary |



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| BEAUCHAMP HOLDINGS LIMITED | 01356531 | Company is dissolved | 25/10/2004 | | Company Secretary |
| MINTON DEVELOPMENTS GROUP LIMITED | 01596188 | Company is dissolved | 25/10/2004 | | Company Secretary |
| MINTON INVESTMENTS (INDUSTRIAL) LIMITED | 02671974 | Active - Accounts Filed | 25/10/2004 | 09/04/2021 | Company Secretary |
| MINTON INVESTMENTS (MIDLANDS) LIMITED | 04537918 | Company is dissolved | 02/09/2004 | | Company Secretary |
| MINTON INVESTMENTS (BOSTON) LIMITED | 04537929 | Company is dissolved | 27/07/2004 | 09/04/2021 | Company Secretary |
| MINTON INVESTMENTS (BEXHILL) LIMITED | 04537932 | Company is dissolved | 27/07/2004 | 09/04/2021 | Director |
| MINTON INVESTMENTS (NORTH WEST) LIMITED | 04537934 | Company is dissolved | 27/07/2004 | 09/04/2021 | Company Secretary |
| MINTON INVESTMENTS (BOSTON) LIMITED | 04537929 | Company is dissolved | 27/07/2004 | 09/04/2021 | Director |
| MINTON INVESTMENTS (NORTH WEST) LIMITED | 04537934 | Company is dissolved | 27/07/2004 | 09/04/2021 | Director |
| MINTON INVESTMENTS (BEXHILL) LIMITED | 04537932 | Company is dissolved | 27/07/2004 | 09/04/2021 | Company Secretary |
| MINTON INVESTMENTS (MIDLANDS) LIMITED | 04537918 | Company is dissolved | 10/06/2003 | | Director |
| WARDOAK LIMITED | 01473552 | Company is dissolved | 01/11/2002 | | Director |
| MINTON INVESTMENTS (COMMERCIAL) LIMITED | 02627452 | Company is dissolved | 01/11/2002 | 13/01/2012 | Director |
| MINTON DEVELOPMENTS GROUP LIMITED | 01596188 | Company is dissolved | 01/11/2002 | | Director |
| DEVEREUX ESTATES LIMITED | 01990177 | Active - Accounts Filed | 01/11/2002 | 09/04/2021 | Director |
| MINTON INVESTMENTS (INDUSTRIAL) LIMITED | 02671974 | Active - Accounts Filed | 01/11/2002 | 09/04/2021 | Director |
| WADEHURST INVESTMENTS LIMITED | 01766025 | Company is dissolved | 01/12/1998 | 13/01/2012 | Director |
| BEAUCHAMP HOLDINGS LIMITED | 01356531 | Company is dissolved | 01/12/1998 | | Director |