



**Suzan Mintram**

**917588576**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mrs            | <b>Honours</b>     |   |
| <b>Name</b>                        | Suzan Mintram  | <b>Number</b>      | 917588576   |
| <b>Postcode</b>                    | SO17 1XS       | <b>Address</b>     | Stag Gates House 63/64 The Avenue<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | September 1957 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| MALZAN LIMITED | 13327963 | Active - Accounts Filed | 08/12/2021 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| CKS INVESTMENT PROPERTIES LIMITED       | 10722915 | Active - Accounts Filed | 12/04/2017 | 13/06/2018 | Director   |
| HIGHWOOD (BOTLEY) LIMITED               | 09317898 | Active - Accounts Filed | 20/11/2015 | 11/03/2019 | Director   |
| HIGHWOOD CARE LLP                       | OC396953 | Company is dissolved    | 08/12/2014 | 04/07/2018 | LLP Member |
| NORTH STONEHAM DEVELOPMENTS (1) LIMITED | 07874810 | Company is dissolved    | 09/12/2013 |            | Director   |
| NORTH STONEHAM DEVELOPMENTS (3) LIMITED | 07874804 | Company is dissolved    | 09/12/2013 |            | Director   |
| NORTH STONEHAM DEVELOPMENTS (2) LIMITED | 07874661 | Company is dissolved    | 09/12/2013 |            | Director   |
| NORTH STONEHAM DEVELOPMENTS LIMITED     | 07811445 | Active - Accounts Filed | 18/10/2013 | 26/11/2018 | Director   |
| HIGHWOOD LAND (HARTLEY WINTNEY) LIMITED | 08116704 | Company is dissolved    | 26/09/2013 |            | Director   |
| HIGHWOOD LAND (BURSLEDON) LIMITED       | 08592295 | Company is dissolved    | 26/09/2013 |            | Director   |
| HIGHWOOD LAND (WINCHESTER ROAD) LIMITED | 08116848 | Company is dissolved    | 26/09/2013 |            | Director   |
| HIGHWOOD LAND LLP                       | OC385225 | Company is dissolved    | 26/09/2013 |            | LLP Member |
| NORTH STONEHAM DEVELOPMENTS (5) LIMITED | 08116699 | Company is dissolved    | 26/09/2013 |            | Director   |
| NORTH STONEHAM DEVELOPMENTS (6) LIMITED | 08116582 | Company is dissolved    | 26/09/2013 |            | Director   |
| HIGHWOOD LAND (HORNDEN) LIMITED         | 08463640 | Active - Accounts Filed | 26/09/2013 | 11/03/2019 | Director   |

N/A\* - no information available



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| HIGHWOOD LAND (BISHOPS WALTHAM) LIMITED                | 08593236 | Company is dissolved    | 26/09/2013            | Director |
| ASHFIELD PROPERTY DEVELOPMENTS (FORDINGBRIDGE) LIMITED | 07698238 | Active - Accounts Filed | 26/09/2013 11/03/2019 | Director |
| HIGHWOOD LAND (ALLINGTON 1) LIMITED                    | 08116728 | Company is dissolved    | 30/01/2013            | Director |
| HIGHWOOD LAND (ALLINGTON 2) LIMITED                    | 08116738 | Company is dissolved    | 30/01/2013            | Director |