



Andrew Martin Gerrie

910172381

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Martin Gerrie	<b>Number</b>	910172381
<b>Postcode</b>	SL6 1EF	<b>Address</b>	18a/20 King Street Maidenhead England
<b>Date of birth</b>	March 1963	<b>Nationality</b>	New Zealander
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAMBO LEISURE MASTERS LIMITED	14832236	Active - Newly Incorporated	27/04/2023		Director
NBY LONDON LTD	08761533	Active - Accounts Filed	24/10/2022		Director
SILVERWOOD BRANDS PLC	13557318	Active - Accounts Filed	10/08/2021		Director
PHOENIX ASSET MANAGEMENT PARTNERS LIMITED	03514660	Active - Accounts Filed	17/09/2020		Director
SILVER AMERICUM LIMITED	12701954	Active - Accounts Filed	29/06/2020		Director
GINGER TELEPORTER LIMITED	11456609	In Liquidation	10/07/2018		Director
BALMONDS SKINCARE LTD	11181014	Active - Accounts Filed	31/01/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREENBACK RECYCLING TECHNOLOGIES LIMITED	11568157	Active - Accounts Filed	10/03/2020	21/04/2022	Director
SILVERSPADE LLP	OC425795	Company is dissolved	28/01/2019		LLP Designated Member
AMADOR LIMITED	11080176	Company is dissolved	23/11/2017		Director
RABOT 1745 LIMITED	10487072	Non-Trading	18/11/2016	17/06/2021	Director
SALAKO PRODUCTS LIMITED	10451049	Company is dissolved	28/10/2016		Director
HOTEL CHOCOLAT GROUP LIMITED	08612206	Active - Accounts Filed	01/07/2015	04/05/2023	Director
MAMBO ARTISTS LIMITED	06694116	Active - Accounts Filed	10/09/2008	01/09/2018	Director
CHRISTIES WHOLESALE LTD.	SC225655	Company is dissolved	20/12/2004		Director
KOOKABURRA HOLDINGS LIMITED	05194809	Company is dissolved	03/10/2004		Director
HUIA LIMITED	05194868	Company is dissolved	03/10/2004		Director
FOUBERTS LIMITED	04753728	Company is dissolved	06/05/2003		Director
LUSH RETAIL LIMITED	03084750	Active - Accounts Filed	17/09/2001	18/12/2014	Director
COSMETIC WARRIORS LIMITED	04165681	Active - Accounts Filed	18/05/2001	15/12/2014	Director
LUSH COSMETICS LIMITED	04162033	Active - Accounts Filed	18/05/2001	15/12/2014	Director
STEELRAY NO.162 LIMITED	04150230	Company is dissolved	18/05/2001		Director



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LUSH MANUFACTURING LIMITED	03327905	Active - Accounts Filed	19/05/1997	26/06/1997	Company Secretary
LUSH MANUFACTURING LIMITED	03327905	Active - Accounts Filed	19/05/1997	03/01/2000	Director
WOOLMINSTER LIMITED	01480970	Company is dissolved	06/11/1996	26/02/1997	Company Secretary
PENNANT CONSTRUCTION LIMITED	03158033	Company is dissolved	14/02/1996	26/02/1997	Company Secretary
TONGDEAN COURT LIMITED	03134188	Company is dissolved	05/12/1995	07/12/1995	Company Secretary
WARREN COURT LIMITED	03109104	Non-Trading	04/12/1995	30/10/1996	Company Secretary
COSMETICS TO GO LIMITED	02895302	Company is dissolved	31/08/1995		Company Secretary
SEPARATION ENGINEERING FINANCE LIMITED	03087453	Company is dissolved	05/08/1995		Director
SEPARATION ENGINEERING (UK) LIMITED	03087454	Company is dissolved	05/08/1995		Company Secretary
SEPARATION ENGINEERING FINANCE LIMITED	03087453	Company is dissolved	05/08/1995		Company Secretary
LUSH RETAIL LIMITED	03084750	Active - Accounts Filed	28/07/1995	26/06/1997	Company Secretary
SEPARATION ENGINEERING LIMITED	02871579	Company is dissolved	12/05/1995		Director
MERIVALE MOORE LIMITED	03043094	Non-Trading	09/05/1995	22/12/1995	Company Secretary
LUSH LTD.	02940032	Active - Accounts Filed	27/02/1995	18/12/2014	Director
ARGYLL SAWMILLS LIMITED	03011446	Company is dissolved	20/01/1995	26/02/1997	Company Secretary
CORALGABLE LIMITED	01286811	Company is dissolved	05/10/1994	26/02/1997	Company Secretary
STRONGVALE DEVELOPMENT LIMITED	02621628	Active - Accounts Filed	18/06/1992	26/02/1997	Company Secretary
SANDHAVEN PROPERTY TRADING LIMITED	02696844	Company is dissolved	14/04/1992	26/02/1997	Company Secretary
BRITISH ENSIGN INVESTMENTS LIMITED	02690524	In Liquidation	04/03/1992	26/02/1997	Company Secretary
ANGLOHOUSE SCOTLAND LIMITED	01544079	Company is dissolved	31/12/1991	26/02/1997	Company Secretary
NEWGABLE LIMITED	02077141	Company is dissolved	31/12/1991	26/02/1997	Company Secretary
TRANS WORLD ESTATES LIMITED	02010623	Company is dissolved	31/12/1991	26/02/1997	Company Secretary



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BRITISH ENSIGN ESTATES LIMITED	01040501	Company is dissolved	31/12/1991	26/02/1997	Company Secretary
SABREDRAKE LIMITED	01634210	Company is dissolved	31/12/1991	26/02/1997	Company Secretary
BRITISH ENSIGN BUILDERS LIMITED	00333503	Company is dissolved	31/12/1991	26/02/1997	Company Secretary
AVALON & ORIENT LIMITED	02658543	Company is dissolved	12/11/1991		Director