



Gavin Stewart Jones

911609783

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Gavin Stewart Jones | Number | 911609783 |
| Postcode | BA1 1BL | Address | 2 New Bond Street Buildings Bath |
| Date of birth | May 1970 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| GENTLEMEN'S HARDWARE INTERNATIONAL LIMITED | 12892286 | Active - Accounts Filed | 11/04/2024 | | Director |
| EARLY LEARNING CENTRE LIMITED | NF003018 | Other | 07/08/2006 | | Company Secretary |
| EARLY LEARNING CENTRE LIMITED | NF003018 | Other | 07/08/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORTHGLADE FOODS HOLDINGS LIMITED | 09769096 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| FORTHGLADE FOODS LIMITED | 07781711 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| FORTHGLADE PET FOOD HOLDCO LIMITED | 12531493 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| FORTHGLADE PET FOOD TOPCO LIMITED | 12525394 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| FORTHGLADE PET FOOD BIDCO LIMITED | 12531480 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| FORTHGLADE PET FOOD MIDCO LIMITED | 12527330 | Active - Accounts Filed | 07/04/2021 | 18/04/2023 | Director |
| D.C. THOMSON DEVELOPMENTS LIMITED | 08968993 | Non-Trading | 23/05/2018 | 01/04/2021 | Director |
| ADDEDPEPPA LIMITED | 08733474 | Company is dissolved | 23/05/2018 | 01/04/2021 | Director |
| BELL AND CURFEW LIMITED | 08385742 | Company is dissolved | 23/05/2018 | 01/04/2021 | Director |
| WILD AND WOLF LIMITED | 05382617 | Active - Accounts Filed | 23/05/2018 | 01/04/2021 | Director |
| WILD AND WOLF (HOLDINGS) LIMITED | 08318227 | Active - Accounts Filed | 23/05/2018 | 01/04/2021 | Director |
| CROWN PET FOODS LIMITED | 02744493 | Active - Accounts Filed | 07/11/2008 | 22/01/2016 | Company Secretary |
| RC EKA LTD | 01850091 | Active - Accounts Filed | 07/11/2008 | 22/01/2016 | Director |
| CROWN PET FOODS LIMITED | 02744493 | Active - Accounts Filed | 07/11/2008 | 22/01/2015 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RC EKA LTD | 01850091 | Active - Accounts Filed | 07/11/2008 | 22/01/2016 | Company Secretary |
| MOTHERCARE TOYS 3 LIMITED | 01103663 | Company is dissolved | 17/08/2006 | 15/05/2008 | Director |
| CHELSEA STORES HOLDINGS LIMITED | 05071053 | Non-Trading | 07/08/2006 | 15/05/2008 | Company Secretary |
| ELCI LIMITED | 03108740 | Company is dissolved | 07/08/2006 | 15/05/2008 | Director |
| EARLY LEARNING CENTRE LIMITED | 00102194 | Non-Trading | 07/08/2006 | 15/05/2008 | Director |
| MOTHERCARE TOYS 2 LIMITED | 03108938 | Company is dissolved | 07/08/2006 | 15/05/2008 | Director |
| ELC MERCHANT SERVICES LIMITED | 04341135 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |
| EARLY LEARNING (UK) LIMITED | 03151635 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |
| CHELSEA STORES LIMITED | 03123019 | Company is dissolved | 07/08/2006 | 15/05/2008 | Director |
| EARLY LEARNING CENTRE LIMITED | 00102194 | Non-Trading | 07/08/2006 | 15/05/2008 | Company Secretary |
| ELC MERCHANT SERVICES LIMITED | 04341135 | Company is dissolved | 07/08/2006 | 15/05/2008 | Director |
| CHELSEA STORES (EBT TRUSTEE) LIMITED | 04666271 | Non-Trading | 07/08/2006 | 15/05/2008 | Company Secretary |
| CHELSEA STORES HOLDINGS 2 LIMITED | 04189976 | Non-Trading | 07/08/2006 | 15/05/2008 | Company Secretary |
| CHELSEA STORES HOLDINGS 2 LIMITED | 04189976 | Non-Trading | 07/08/2006 | 15/05/2008 | Director |
| EARLY LEARNING (UK) LIMITED | 03151635 | Company is dissolved | 07/08/2006 | 15/05/2008 | Director |
| MOTHERCARE TOYS 2 LIMITED | 03108938 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |
| MOTHERCARE TOYS 3 LIMITED | 01103663 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |
| CHELSEA STORES (EBT TRUSTEE) LIMITED | 04666271 | Non-Trading | 07/08/2006 | 15/05/2008 | Director |
| CHELSEA STORES HOLDINGS LIMITED | 05071053 | Non-Trading | 07/08/2006 | 15/05/2008 | Director |
| CHELSEA STORES LIMITED | 03123019 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |
| ELCI LIMITED | 03108740 | Company is dissolved | 07/08/2006 | 15/05/2008 | Company Secretary |