



John Andrew Gallemore

916585089

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACA
<b>Name</b>	John Andrew Gallemore	<b>Number</b>	916585089
<b>Postcode</b>	WA14 2DT	<b>Address</b>	3rd Floor 1 Ashley Road Altrincham Cheshire
<b>Date of birth</b>	March 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THG FINCO PLC	15788663	Active - Newly Incorporated	19/06/2024		Director
CITY A.M. LIMITED	15016484	Active - Newly Incorporated	20/07/2023		Director
CULT BEAUTY LIMITED	06195011	Non-Trading	03/08/2021		Director
THG SHARED SERVICES LIMITED	13515579	Active - Accounts Filed	16/07/2021		Director
THG LUXURY LIMITED	13515580	Active - Accounts Filed	16/07/2021		Director
THG EXPERIENCE LIMITED	13515614	Active - Accounts Filed	16/07/2021		Director
THG INGENUITY LIMITED	13414244	Active - Accounts Filed	21/05/2021		Director
THG BEAUTY LIMITED	13400467	Active - Accounts Filed	16/05/2021		Director
THG ONDEMAND LIMITED	13400489	Non-Trading	16/05/2021		Director
THG ECO LIMITED	13400476	Active - Accounts Filed	16/05/2021		Director
THG NUTRITION LIMITED	13400484	Active - Accounts Filed	16/05/2021		Director
BRIGHTER FOODS LIMITED	08815259	Active - Accounts Filed	11/05/2021		Director
PRESTON PLASTICS (HOLDINGS) LIMITED	13265838	Active - Accounts Filed	27/04/2021		Director
PRESTON PLASTICS LIMITED	03377914	Active - Accounts Filed	27/04/2021		Director
THE PROTEIN LAB (UK) LTD	08491800	Active - Accounts Filed	16/04/2021		Director
ECO CREDITS LIMITED	12933421	Active - Accounts Filed	01/04/2021		Director
THE ENGINE HOUSE MEDIA SERVICES LTD	10597642	Active - Accounts Filed	04/03/2021		Director
ARROW FILM DISTRIBUTORS LIMITED	02584648	Active - Accounts Filed	04/03/2021		Director
THREE COUNTIES RECLAMATION LIMITED	03792922	Active - Accounts Filed	03/03/2021		Director
INDIGO ENVIRONMENTAL HOLDINGS LIMITED	11738577	Active - Accounts Filed	03/03/2021		Director
INDIGO ENVIRONMENTAL LIMITED	10695826	Active - Accounts Filed	03/03/2021		Director
INDIGO POLYMERS LIMITED	11526560	Non-Trading	03/03/2021		Director

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THG SHELF CO LIMITED	13120197	Active - Accounts Filed	07/01/2021	Director
CLAREMONT INGREDIENTS LIMITED	02817306	Active - Accounts Filed	10/12/2020	Director
DAVID BERRYMAN HOLDINGS LIMITED	10392135	Active - Accounts Filed	08/12/2020	Director
FAIR JUICE LIMITED	06494686	Non-Trading	08/12/2020	Director
DAVID BERRYMAN LIMITED	02185279	Active - Accounts Filed	08/12/2020	Director
PERRICONE MD COSMECEUTICALS UK LIMITED	06471993	Active - Accounts Filed	21/10/2020	Director
THG ICON CP PROPCO LIMITED	12940601	Active - Accounts Filed	09/10/2020	Director
THG 100 KING STREET LIMITED	12938227	Active - Accounts Filed	08/10/2020	Director
THG INTERMEDIATE HOLDINGS LIMITED	12526036	Non-Trading	27/08/2020	Director
THG HANGAR 2 LIMITED	12746651	Active - Accounts Filed	15/07/2020	Director
THG HANGAR HOLDCO LIMITED	12698636	Active - Accounts Filed	25/06/2020	Director
THE HUT GROUP LIMITED	12526836	Non-Trading	11/06/2020	Director
THG INTERMEDIATE OPCO LIMITED	12297092	Non-Trading	04/11/2019	Director
THG OPERATIONS HOLDINGS LIMITED	12242084	Active - Accounts Filed	03/10/2019	Director
KING STREET INVESTMENTS LIMITED	08242806	Active - Accounts Filed	01/05/2019	Director
EDDIE ROCKERS LIMITED	03009737	Active - Accounts Filed	01/05/2019	Director
GREAT JOHN STREET HOTEL LIMITED	07973960	Active - Accounts Filed	01/05/2019	Director
ACHESON & ACHESON LIMITED	02764368	Active - Accounts Filed	31/08/2018	Director
AMELIORATE SKINCARE LIMITED	03427037	Non-Trading	31/08/2018	Director
1010 PRODUCTS LIMITED	03402920	Active - Accounts Filed	31/08/2018	Director
LANGUAGE CONNECT INTERNATIONAL LTD	07364250	Active - Accounts Filed	16/07/2018	Director
M BEAUTY LTD	05850964	Active - Accounts Filed	03/05/2018	Director
MAKE MONEY LIMITED	05880897	Non-Trading	03/05/2018	Director
ILLAMASQUA (HOLDINGS) LIMITED	06116121	Active - Accounts Filed	05/10/2017	Director
ILLAMASQUA LIMITED	06301971	Active - Accounts Filed	05/10/2017	Director
ESPA INTERNATIONAL (UK) LIMITED	02742156	Active - Accounts Filed	06/09/2017	Director
EI SPA HOLDINGS (UK) LIMITED	09317257	Active - Accounts Filed	06/09/2017	Director
PRIMAVERA AROMATHERAPY LIMITED	02053064	Non-Trading	06/09/2017	Director
BEAUTY TREND UK LIMITED	07569585	Active - Accounts Filed	11/08/2017	Director
ANOTHER.COM LIMITED	03661600	Non-Trading	24/05/2017	Director
VIRTUAL INTERNET (UK) LIMITED	03203095	Active - Accounts Filed	24/05/2017	Director
UK-2 LIMITED	03550739	Active - Accounts Filed	24/05/2017	Director
VIRTUAL INTERNET HOLDINGS LIMITED	05943486	Non-Trading	24/05/2017	Director



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MEDIA ARK LTD	06127322	Non-Trading	12/04/2017	Director
THG STUDIOS LIMITED	06293681	Active - Accounts Filed	12/04/2017	Director
THG INTERNATIONAL LIMITED	10523712	Non-Trading	23/12/2016	Director
THG TRUSTEE LIMITED	10511000	Non-Trading	05/12/2016	Director
HALE COUNTRY CLUB LIMITED	06970110	Active - Accounts Filed	28/06/2016	Director
GADBROOK LIMITED	09867117	Active - Accounts Filed	11/11/2015	Director
MAMA MIO LIMITED	05251791	Non-Trading	13/08/2015	Director
MAMA MIO DISTRIBUTION LIMITED	07721655	Non-Trading	13/08/2015	Director
MOO LIMITED	05158225	Active - Accounts Filed	01/03/2014	Director
CEND INTERNATIONAL LIMITED	08651475	Active - Accounts Filed	25/10/2013	Director
EXANTE DIET LTD	07126424	Non-Trading	01/04/2013	Director
BIKE KIT LTD	08317188	Non-Trading	21/01/2013	Director
MYVITAMINS LIMITED	08179216	Active - Accounts Filed	16/08/2012	Director
LOOKFANTASTIC GROUP LIMITED	05381562	Non-Trading	29/09/2011	Director
CEND LIMITED	04067712	Active - Accounts Filed	31/05/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCL RESIDENTIAL 2 LIMITED	13515560	Non-Trading	16/07/2021	20/06/2022	Director
MOULDING CAPITAL NEWCO LIMITED	13153381	Active - Accounts Filed	25/01/2021	20/06/2022	Director
ICON ALPHA PROPCO LTD	12879114	Active - Accounts Filed	14/09/2020	14/04/2022	Director
HANSHUEN HOUSE LIMITED	09600983	Active - Accounts Filed	20/08/2020	20/06/2022	Director
ICON UNIT 4 PROPCO LIMITED	12773528	Active - Accounts Filed	28/07/2020	14/04/2022	Director
ICON 4 HOLDCO LIMITED	12769331	Non-Trading	27/07/2020	14/04/2022	Director
MCL POLAND LIMITED	12766387	Active - Accounts Filed	24/07/2020	20/06/2022	Director
MCL RESIDENTIAL 1 LIMITED	12713088	Active - Accounts Filed	02/07/2020	20/06/2022	Director
MCL RESIDENTIAL HOLDCO LIMITED	12710075	Active - Accounts Filed	01/07/2020	20/06/2022	Director
MANCHESTER HANGAR (UK) LIMITED	12699915	Active - Accounts Filed	26/06/2020	28/06/2023	Director
ICON 2 HOLDCO LIMITED	12694577	Active - Accounts Filed	24/06/2020	20/06/2022	Director
ICON 1 HOLDCO LIMITED	12694567	Non-Trading	24/06/2020	20/06/2022	Director
ICON 3 HOLDCO LIMITED	12694600	Active - Accounts Filed	24/06/2020	20/06/2022	Director
ICON UNIT 2 PROPCO LIMITED	12526740	Active - Accounts Filed	29/05/2020	20/06/2022	Director
MCL PROPERTY INTERMEDIATE HOLDINGS LIMITED	12310481	Active - Accounts Filed	12/11/2019	20/06/2022	Director
MCL PROPERTY HOTEL & LEISURE HOLDINGS LIMITED	12311243	Active - Accounts Filed	12/11/2019	20/06/2022	Director
MCL PROPERTY HOTEL & LEISURE MIDCO LIMITED	12311053	Active - Accounts Filed	12/11/2019	20/06/2022	Director
MCL PROPERTY OFFICE & INDUSTRIAL MIDCO LIMITED	12311538	Active - Accounts Filed	12/11/2019	20/06/2022	Director



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MCL GADBROOK PROPCO LIMITED	12301545	Active - Accounts Filed	06/11/2019	20/06/2022	Director
MCL PROPERTY OFFICE & INDUSTRIAL HOLDINGS LIMITED	12170541	Active - Accounts Filed	22/08/2019	20/06/2022	Director
MCL DEVCO LIMITED	12170544	Active - Accounts Filed	22/08/2019	20/06/2022	Director
MCL GJS PROPCO LIMITED	12134123	Active - Accounts Filed	01/08/2019	20/06/2022	Director
MCL PV PROPCO LIMITED	12134005	Active - Accounts Filed	01/08/2019	20/06/2022	Director
MCL HCC PROPCO LIMITED	12133900	Active - Accounts Filed	01/08/2019	20/06/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	01/08/2019	05/01/2022	Director
MCL A&A PROPCO LIMITED	12133824	Active - Accounts Filed	01/08/2019	20/06/2022	Director
MCL HQ PROPCO LIMITED	12129849	Active - Accounts Filed	30/07/2019	20/06/2022	Director
MCL PROPERTY HOLDINGS LIMITED	12061893	Active - Accounts Filed	20/06/2019	20/06/2022	Director
MCL KS PROPCO LIMITED	12062086	Active - Accounts Filed	20/06/2019	20/06/2022	Director
AGHOCO 1442 LIMITED	10278033	Active - Accounts Filed	07/09/2016	20/06/2022	Director
THE HUT IHC LIMITED	07907458	Company is dissolved	12/01/2012		Director
THE HUT MANAGEMENT COMPANY LIMITED	07907632	Company is dissolved	12/01/2012		Director
ALLENBY SQUARE LIMITED	07232571	Active - Accounts Filed	16/12/2010	20/06/2022	Director