



John Andrew Gallemore

916585089

Director Information

Title	Mr	Honours	ACA
Name	John Andrew Gallemore	Number	916585089
Postcode	WA15 0AF	Address	Icon 1 7-9 Sunbank Lane Ringway Altrincham
Date of birth	March 1969	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITY A.M. LIMITED	15016484	Active - Newly Incorporated	20/07/2023		Director
THG EXPERIENCE LIMITED	13515614	Active - Accounts Filed	16/07/2021		Director
THG INGENUITY LIMITED	13414244	Active - Accounts Filed	21/05/2021		Director
THG ONDEMAND LIMITED	13400489	Active - Accounts Filed	16/05/2021		Director
THG ECO LIMITED	13400476	Active - Accounts Filed	16/05/2021		Director
PRESTON PLASTICS (HOLDINGS) LIMITED	13265838	Active - Accounts Filed	27/04/2021		Director
PRESTON PLASTICS LIMITED	03377914	Active - Accounts Filed	27/04/2021		Director
ECO CREDITS LIMITED	12933421	Active - Accounts Filed	01/04/2021		Director
ARROW FILM DISTRIBUTORS LIMITED	02584648	Active - Accounts Filed	04/03/2021		Director
THE ENGINE HOUSE MEDIA SERVICES LTD	10597642	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
THG ICON CP PROPCO LIMITED	12940601	Active - Accounts Filed	09/10/2020		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
KING STREET INVESTMENTS LIMITED	08242806	Active - Accounts Filed	01/05/2019		Director
EDDIE ROCKERS LIMITED	03009737	Active - Accounts Filed	01/05/2019		Director
LANGUAGE CONNECT INTERNATIONAL LTD	07364250	Active - Accounts Filed	16/07/2018		Director



John Andrew Gallemore

916585089

MAKE MONEY LIMITED	05880897	Non-Trading	03/05/2018	Director
VIRTUAL INTERNET HOLDINGS LIMITED	05943486	Non-Trading	24/05/2017	Director
UK-2 LIMITED	03550739	Active - Accounts Filed	24/05/2017	Director
VIRTUAL INTERNET (UK) LIMITED	03203095	Active - Accounts Filed	24/05/2017	Director
ANOTHER.COM LIMITED	03661600	Non-Trading	24/05/2017	Director
THG STUDIOS LIMITED	06293681	Active - Accounts Filed	12/04/2017	Director
HALE COUNTRY CLUB LIMITED	06970110	Active - Accounts Filed	28/06/2016	Director
MOO LIMITED	05158225	Active - Accounts Filed	01/03/2014	Director
BIKE KIT LTD	08317188	Non-Trading	21/01/2013	Director
THE HUT PLATFORM LIMITED	06473891	Active - Accounts Filed	01/01/2009	Director
THE HUT.COM LIMITED	05016010	Active - Accounts Filed	12/02/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THG FINCO PLC	15788663	Active - Newly Incorporated	19/06/2024	02/01/2025	Director
CULT BEAUTY LIMITED	06195011	Non-Trading	03/08/2021	02/01/2025	Director
THG LUXURY LIMITED	13515580	Active - Accounts Filed	16/07/2021	02/01/2025	Director
THG SHARED SERVICES LIMITED	13515579	Active - Accounts Filed	16/07/2021	02/01/2025	Director
MCL RESIDENTIAL 2 LIMITED	13515560	Non-Trading	16/07/2021	20/06/2022	Director
THG BEAUTY LIMITED	13400467	Active - Accounts Filed	16/05/2021	02/01/2025	Director
THG NUTRITION LIMITED	13400484	Active - Accounts Filed	16/05/2021	02/01/2025	Director
BRIGHTER FOODS LIMITED	08815259	Active - Accounts Filed	11/05/2021	02/01/2025	Director
THE PROTEIN LAB (UK) LTD	08491800	Active - Accounts Filed	16/04/2021	02/01/2025	Director
MOULDING CAPITAL NEWCO LIMITED	13153381	Active - Accounts Filed	25/01/2021	20/06/2022	Director
THG SHELFSCO LIMITED	13120197	Active - Accounts Filed	07/01/2021	02/01/2025	Director
CLAREMONT INGREDIENTS LIMITED	02817306	Active - Accounts Filed	10/12/2020	02/01/2025	Director
FAIR JUICE LIMITED	06494686	Non-Trading	08/12/2020	02/01/2025	Director
DAVID BERRYMAN HOLDINGS LIMITED	10392135	Active - Accounts Filed	08/12/2020	02/01/2025	Director
DAVID BERRYMAN LIMITED	02185279	Active - Accounts Filed	08/12/2020	02/01/2025	Director
PERRICONE MD COSMECEUTICALS UK LIMITED	06471993	Active - Accounts Filed	21/10/2020	02/01/2025	Director
THG 100 KING STREET LIMITED	12938227	Active - Accounts Filed	08/10/2020	02/01/2025	Director
ICON ALPHA PROPCO LTD	12879114	Active - Accounts Filed	14/09/2020	14/04/2022	Director
THG INTERMEDIATE HOLDINGS LIMITED	12526036	Non-Trading	27/08/2020	02/01/2025	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

John Andrew Gallemore

916585089

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 3 HOLDCO LIMITED	12694600	Active - Accounts Filed	24/06/2020	20/06/2022	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 UNIT 2 PROPCO LIMITED	12526740	Active - Accounts Filed	29/05/2020	20/06/2022	Director
MCL PROPERTY OFFICE & INDUSTRIAL MIDCO LIMITED	12311538	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 HOTEL & LEISURE HOLDINGS LIMITED	12311243	Active - Accounts Filed	12/11/2019	20/06/2022	Director
MCL PROPERTY INTERMEDIATE HOLDINGS LIMITED	12310481	Active - Accounts Filed	12/11/2019	20/06/2022	Director
MCL GADBROOK PROPCO LIMITED	12301545	Active - Accounts Filed	06/11/2019	20/06/2022	Director
THG INTERMEDIATE OPCO LIMITED	12297092	Non-Trading	04/11/2019	02/01/2025	Director
THG OPERATIONS HOLDINGS LIMITED	12242084	Active - Accounts Filed	03/10/2019	02/01/2025	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 A&A PROPCO LIMITED	12133824	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 HCC PROPCO LIMITED	12133900	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 GJS PROPCO LIMITED	12134123	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
GREAT JOHN STREET HOTEL LIMITED	07973960	Active - Accounts Filed	01/05/2019	02/01/2025	Director
ACHESON & ACHESON LIMITED	02764368	Active - Accounts Filed	31/08/2018	02/01/2025	Director
AMELIORATE SKINCARE LIMITED	03427037	Non-Trading	31/08/2018	02/01/2025	Director
1010 PRODUCTS LIMITED	03402920	Active - Accounts Filed	31/08/2018	02/01/2025	Director
M BEAUTY LTD	05850964	Active - Accounts Filed	03/05/2018	02/01/2025	Director
ILLAMASQUA LIMITED	06301971	Active - Accounts Filed	05/10/2017	02/01/2025	Director
ILLAMASQUA (HOLDINGS) LIMITED	06116121	Active - Accounts Filed	05/10/2017	02/01/2025	Director
ESPA INTERNATIONAL (UK) LIMITED	02742156	Active - Accounts Filed	06/09/2017	02/01/2025	Director
EI SPA HOLDINGS (UK) LIMITED	09317257	Active - Accounts Filed	06/09/2017	02/01/2025	Director



John Andrew Gallemore

916585089

PRIMAVERA AROMATHERAPY LIMITED	02053064	Non-Trading	06/09/2017	02/01/2025	Director
BEAUTY TREND UK LIMITED	07569585	Active - Accounts Filed	11/08/2017	02/01/2025	Director
MEDIA ARK LTD	06127322	Non-Trading	12/04/2017	02/01/2025	Director
THG INTERNATIONAL LIMITED	10523712	Non-Trading	23/12/2016	02/01/2025	Director
THG TRUSTEE LIMITED	10511000	Non-Trading	05/12/2016	02/01/2025	Director
AGHOCO 1442 LIMITED	10278033	Active - Accounts Filed	07/09/2016	20/06/2022	Director
GADBROOK LIMITED	09867117	Active - Accounts Filed	11/11/2015	02/01/2025	Director
MAMA MIO DISTRIBUTION LIMITED	07721655	Non-Trading	13/08/2015	02/01/2025	Director
MAMA MIO LIMITED	05251791	Non-Trading	13/08/2015	02/01/2025	Director
CEND INTERNATIONAL LIMITED	08651475	Active - Accounts Filed	25/10/2013	02/01/2025	Director
EXANTE DIET LTD	07126424	Non-Trading	01/04/2013	02/01/2025	Director
MYVITAMINS LIMITED	08179216	Active - Accounts Filed	16/08/2012	02/01/2025	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