



Gavin Maxwell Manson

916719756

Director Information

Title	Mr	Honours	
Name	Gavin Maxwell Manson	Number	916719756
Postcode	CA4 8RR	Address	Warwick Mill Business Centre Warwick Bridge Carlisle Cumbria England Scottish
Date of birth	February 1966	Nationality	Scottish
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARRS PROPERTIES LIMITED	00088157	Active - Accounts Filed	10/06/2024		Director
CARR'S INTERNATIONAL FINANCE LIMITED	10888476	Active - Accounts Filed	10/06/2024		Director
CARR'S GROUP CORPORATE TRUSTEE LIMITED	09726700	Non-Trading	10/06/2024		Director
WINDAR PHOTONICS PLC	09024532	Active - Accounts Filed	14/02/2024		Director
MEALLMORE LIMITED	SC100157	Active - Accounts Filed	13/12/2022		Director
GALAXY MIDCO LIMITED	08812704	Active - Accounts Filed	01/10/2022	26/08/2021	Director
BEACONSFIELD GROUP HOLDINGS LIMITED	06430124	Non-Trading	01/10/2022	26/08/2021	Director
GALAXY BIDCO LIMITED	08812790	Non-Trading	01/10/2022	26/08/2021	Director
HOTTER GROUP HOLDINGS LIMITED	06428326	Active - Accounts Filed	01/10/2022	26/08/2021	Director
COLDER LIMITED	06073997	Non-Trading	01/10/2022	26/08/2021	Director
GALAXY TOPCO LIMITED	08812566	Active - Accounts Filed	01/10/2022	26/08/2021	Director
BEACONSFIELD FOOTWEAR LIMITED	00641365	In Administration	01/10/2022	26/08/2021	Director
HOTTER HOLDINGS LIMITED	06428810	Active - Accounts Filed	01/10/2022	26/08/2021	Director
LARBEG LIMITED	SC720031	Active - Accounts Filed	17/01/2022		Director
TUESDAYS (MIDCO) LIMITED	09347995	Active - Accounts Filed	31/05/2017		Director
UNBOUND GROUP PLC	00303062	Non-Trading	23/03/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMFORT CONCEPT LIMITED	04640611	Company is dissolved	01/10/2022	26/08/2021	Director
UNBOUND TRADING LIMITED	13979707	Company is dissolved	01/10/2022		Director
UNBOUND HOLDCO LIMITED	13424097	Company is dissolved	27/05/2021		Director
HOSTMORE PLC	13334853	In Administration	14/04/2021	07/06/2023	Director



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HOSTMORE GROUP LIMITED	13328374	Non-Trading	12/04/2021	07/06/2023	Director
HOTTER MIPCO LIMITED	13227465	Company is dissolved	25/02/2021		Director
THURSDAYS (UK) LIMITED	06034603	Active - Accounts Filed	12/11/2019	18/11/2021	Director
THURSDAYS (HOLDINGS) LIMITED	01954346	Non-Trading	12/11/2019	18/11/2021	Director
SENTINEL PERFORMANCE SOLUTIONS GROUP LIMITED	07442113	Active - Accounts Filed	24/07/2019	14/04/2021	Director
ZEBRAMARSH LIMITED	07451669	Active - Accounts Filed	24/07/2019	14/04/2021	Director
DAVRA LIMITED	05467701	Active - Accounts Filed	24/07/2019	14/04/2021	Director
SENTINEL PERFORMANCE SOLUTIONS LIMITED	05433529	Active - Accounts Filed	24/07/2019	14/04/2021	Director
PANDAMARSH LIMITED	07441811	Active - Accounts Filed	24/07/2019	14/04/2021	Director
SALAMANDER (ENGINEERING) LIMITED	01533831	Active - Accounts Filed	24/07/2019	14/04/2021	Director
HORIZON HOLDCO LIMITED	09810016	Active - Accounts Filed	08/07/2018	19/10/2018	Director
ADJUSTOFORM PRODUCTS LIMITED	00899244	Active - Accounts Filed	01/06/2017	05/05/2021	Director
ELECTRA PARTNERS ADVISERS (ASIA) LIMITED	08312476	Company is dissolved	01/06/2017		Director
EPEP SYNDICATIONS LIMITED	02302854	Company is dissolved	01/06/2017		Director
ELECTRA E.B.T. LIMITED	03210118	Company is dissolved	01/06/2017		Director
EFPEP SYNDICATIONS LIMITED	03239754	Company is dissolved	01/06/2017		Director
ELECTRA INVESTMENTS LIMITED	00021895	Company is dissolved	01/06/2017		Director
EIT HILL LIMITED	03169259	Company is dissolved	01/06/2017		Director
NEW KINGSWAY NOMINEES LIMITED	03504699	Company is dissolved	01/06/2017		Director
ELECTRA SECURITIES LIMITED	01552598	Company is dissolved	01/06/2017		Director
ELECTRA GROUP LIMITED	02301720	Company is dissolved	01/06/2017		Director
KINGSWAY NOMINEES LIMITED	03087761	Company is dissolved	01/06/2017		Director
A.E. ARTHUR LIMITED	00319511	Company is dissolved	01/06/2017		Director
FASHION FUTURES LIMITED	03001151	Company is dissolved	01/06/2017		Director
MONDAYS (TOPCO) LIMITED	09347876	Company is dissolved	31/05/2017		Director
WEDNESDAYS (BIDCO) LIMITED	09348092	Active - Accounts Filed	31/05/2017	18/11/2021	Director
ELECTRA GENERAL PARTNER NUMBER ONE LIMITED	10266109	Company is dissolved	03/05/2017		Director
THOMAS COOK UK LIMITED	02631252	In Liquidation	16/12/2015	20/06/2016	Director
THOMAS COOK WEST HOLDINGS LIMITED	09236738	In Liquidation	26/09/2014	20/06/2016	Director
THOMAS COOK GROUP UK LIMITED	02319744	In Liquidation	19/06/2013	20/06/2016	Director
PREMIER FARNELL (SCOTLAND) LIMITED	SC437890	Active - Accounts Filed	29/11/2012	08/03/2013	Director
ELEMENT14 FINANCE UK LIMITED	07973952	Active - Accounts Filed	02/03/2012	08/03/2013	Director