



Geoffrey Michael Gillo

906685296

Director Information

Title	Mr	Honours	
Name	Geoffrey Michael Gillo	Number	906685296
Postcode	IG8 8HD	Address	19-20 Bourne Court Southend Road Woodford Green Essex United Kingdom
Date of birth	October 1952	Nationality	British

**Total current
directorships**

9

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE KESWICK ENTERPRISES NETWORK LIMITED	15209304	Non-Trading	13/10/2023		Director
HOLLYPORT LOGISTICS LIMITED	07145152	Active - Accounts Filed	01/02/2023		Director
TYNESIDE FULFILMENT HOLDINGS LTD	13526348	Active - Accounts Filed	23/07/2021		Director
PURDY & FIGG LTD	12477148	Active - Accounts Filed	26/03/2021		Director
BEACH STREET CONSULTING LIMITED	10904255	Active - Accounts Filed	08/08/2017		Director
SPATIAL GLOBAL LIMITED	01311235	Active - Accounts Filed	01/03/2006		Company Secretary
SPATIAL GLOBAL LIMITED	01311235	Active - Accounts Filed	01/03/2006		Director
THE KESWICK ENTERPRISES GROUP LIMITED	05161212	Active - Accounts Filed	01/10/2004		Company Secretary
THE KESWICK ENTERPRISES GROUP LIMITED	05161212	Active - Accounts Filed	01/10/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICON FOODS LTD	14245528	Active - Accounts Filed	20/07/2022	01/10/2024	Director
ARTISAN DU CHOCOLAT RETAIL LIMITED	06916749	Company is dissolved	04/02/2022		Director
ERNE CAPITAL LIMITED	12907940	Company is dissolved	04/02/2022		Director
MAISON CRIOLLO LTD	13054600	Company is dissolved	04/02/2022		Director
MELAN & COA LIMITED	12943236	Non-Trading	04/02/2022	20/08/2024	Director
L'ARTISAN DU CHOCOLAT LIMITED	03934898	Active - Accounts Filed	04/02/2022	20/08/2024	Director
ARTISAN DU CHOCOLAT (HOLDINGS) LIMITED	08661780	Active - Accounts Filed	04/02/2022	20/08/2024	Director



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EVENT-A-PORTER LIMITED	13528723	Active - Accounts Filed	23/07/2021	01/10/2024	Director
GRAPHENE PARTNERS UK LTD	11130145	Company is dissolved	03/01/2018		Director
XPEDIATOR LIMITED	10397171	Active - Accounts Filed	04/01/2017	06/06/2019	Director
PALL-EX LOGISTICS (BASILDON) LIMITED	04260597	Active - Accounts Filed	01/09/2016	18/04/2017	Director
INTERCOUNTY DISTRIBUTION LIMITED	01542002	Active - Accounts Filed	26/08/2016	18/04/2017	Director
PALL-EX PROPERTY LIMITED	06056539	Non-Trading	26/08/2016	18/04/2017	Director
FOR-EX DISTRIBUTION NETWORK LIMITED	03865865	Active - Accounts Filed	26/08/2016	18/04/2017	Director
RASKELF LIMITED	05058064	Active - Accounts Filed	23/08/2016	24/04/2017	Director
KESWICK ROMANIAN INVESTMENTS LIMITED	10273645	Company is dissolved	12/07/2016		Director
KESWICK CENTRAL EUROPEAN INVESTMENTS LTD	10251282	Company is dissolved	25/06/2016		Director
CRANLEIGH DISTRIBUTION SERVICES LIMITED	04260582	Active - Accounts Filed	17/06/2016	18/04/2017	Director
PALL-EX INTERNATIONAL LIMITED	03998387	Active - Accounts Filed	22/07/2015	18/04/2017	Director
PALL-EX GROUP LIMITED	03380606	Active - Accounts Filed	22/07/2015	18/04/2017	Director
PALL-EX (U.K.) LIMITED	03155761	Active - Accounts Filed	22/07/2015	18/04/2017	Director
FOOD SERVICES WORLD WIDE LIMITED	06604085	Active - Accounts Filed	23/12/2014	01/10/2024	Director
HLD HOLDINGS LIMITED	06051516	In Liquidation	22/05/2014	18/04/2017	Director
KESWICK INTERNATIONAL HOLDINGS LTD	08864182	Active - Accounts Filed	28/01/2014	01/10/2024	Director
KESWICK EUROPEAN HOLDINGS LIMITED	08725900	Active - Accounts Filed	10/10/2013	29/12/2017	Director
SBS WORLDWIDE (HOLDINGS) LIMITED	05494754	Company is dissolved	16/01/2012	29/08/2013	Director
SGL CO-PACKING LIMITED	01976061	Active - Accounts Filed	25/01/2008	01/10/2024	Director
STRATEGY THREE LIMITED	02600242	Company is dissolved	25/01/2008	01/03/2013	Director
LINK LOGISTICS LIMITED	01464984	Company is dissolved	25/01/2008		Director
STRATEGY TWO LIMITED	02362660	Company is dissolved	25/01/2008	01/03/2013	Director
KESWICK FOOD SERVICES GROUP LTD	02925580	Active - Accounts Filed	25/01/2008	01/10/2024	Director
FARMFOODS DISTRIBUTION LIMITED	SC101798	Active - Accounts Filed	25/01/2008	24/12/2012	Director
ENTERPRISE LOGISTICS LIMITED	05299876	Company is dissolved	11/05/2006	30/05/2008	Director
ENTERPRISE LOGISTICS LIMITED	05299876	Company is dissolved	11/05/2006	30/05/2008	Company Secretary
DELAMODE HOLDINGS LIMITED	05751316	Active - Accounts Filed	22/03/2006	20/12/2010	Director
LANE GROUP PLC	00957723	Non-Trading	03/03/2006	05/10/2006	Director

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ANONCO LIMITED	02574803	Company is dissolved	01/03/2006		Director
ANONCO LIMITED	02574803	Company is dissolved	01/03/2006		Company Secretary
WISDEN & FRANKLIN HOLDINGS LIMITED	05471526	Company is dissolved	12/09/2005		Director
GENIX LIMITED	05349839	Company is dissolved	13/06/2005	04/12/2005	Director
DELAMODE LIMITED	03716214	In Liquidation	13/12/2004	31/12/2010	Director
TURNBASE LIMITED	05126758	Company is dissolved	30/11/2004		Company Secretary
TURNBASE LIMITED	05126758	Company is dissolved	30/11/2004		Director
GENIX HOLDINGS LIMITED	03031656	Non-Trading	02/10/2002	04/12/2005	Director
BLS ENTERPRISES LIMITED	04108961	Company is dissolved	02/10/2002	04/12/2005	Director
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	07/01/2002	21/07/2004	Director
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	07/01/2002	27/02/2004	Director
EXEL UK LIMITED	00754103	Active - Accounts Filed	30/06/2001	31/10/2004	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
TOLEMAN AUTOMOTIVE LIMITED	00910802	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
AXIAL LOGISTICS LIMITED	03485319	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
STORECARE LIMITED	02100696	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
AXIAL UK LIMITED	01811524	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
AXIAL TECHNICAL SERVICES LIMITED	03485142	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
TRANS AUTO MOVEMENTS LIMITED	03459910	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	30/09/1999	10/04/2000	Company Secretary
AUTOTRAX LIMITED	02989600	Non-Trading	30/09/1999	10/04/2000	Company Secretary



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SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/09/1999	31/10/2004	Director
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	03/03/1999	07/01/2002	Company Secretary
AXIAL LOGISTICS LIMITED	03485319	Company is dissolved	23/12/1997	11/06/1998	Director
AXIAL TECHNICAL SERVICES LIMITED	03485142	Company is dissolved	23/12/1997	11/06/1998	Director
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	23/12/1997	11/06/1998	Director
TRANS AUTO MOVEMENTS LIMITED	03459910	Company is dissolved	04/11/1997	11/06/1998	Director
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	25/10/1994	21/06/1996	Company Secretary
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	01/08/1994	14/09/2001	Director
STORECARE LIMITED	02100696	Company is dissolved	28/03/1994	11/06/1998	Director