



Lysa Maria Hardy

916540845

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Lysa Maria Hardy	<b>Number</b>	916540845
<b>Postcode</b>	SG8 5HL	<b>Address</b>	Mint House Newark Close Royston Hertfordshire
<b>Date of birth</b>	April 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOTEL CHOCOLAT CORPORATE LTD	02174370	Non-Trading	23/08/2024		Director
HOTC LTD	06916928	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT UK HOLDINGS LTD	11479926	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT EU RETAIL LIMITED	10684081	Active - Accounts Filed	23/08/2024		Director
BRAMLEYHILL PROPERTIES LTD	07273442	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT LIMITED	02805730	Active - Accounts Filed	23/08/2024	25/01/2024	Director
LIMEHILL PROPERTIES LTD	07398952	Active - Accounts Filed	23/08/2024		Director
PEANUTHILL PROPERTIES LIMITED	06916365	Active - Accounts Filed	23/08/2024		Director
RABOT 1745 LIMITED	10487072	Non-Trading	23/08/2024	25/01/2024	Director
CRISPINHILL PROPERTIES LTD	08745825	Active - Accounts Filed	23/08/2024		Director
PAPAYAHILL PROPERTIES LTD	07792376	Active - Accounts Filed	23/08/2024		Director
APPLEHILL PROPERTIES LTD	07256434	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT EUROPE LTD	07909921	Active - Accounts Filed	23/08/2024		Director
COLANUTHILL PROPERTIES LTD	07330700	Active - Accounts Filed	23/08/2024		Director
LEMONHILL PROPERTIES LTD	07330699	Active - Accounts Filed	23/08/2024		Director
HAZELNUTHILL PROPERTIES LTD	06915444	Active - Accounts Filed	23/08/2024		Director
ORANGEHILL PROPERTIES LIMITED	06931016	Active - Accounts Filed	23/08/2024		Director
THE CHOCOLATE TASTING CLUB LIMITED	04745935	Active - Accounts Filed	23/08/2024		Director
PEARMAINHILL PROPERTIES LTD	08450794	Active - Accounts Filed	23/08/2024		Director
SATSUMAHILL PROPERTIES LTD	08022899	Active - Accounts Filed	23/08/2024		Director
RABOT ESTATE UK LTD	07087702	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT STORES LIMITED	05131765	Active - Accounts Filed	23/08/2024		Director
BRAEBURNHILL PROPERTIES LTD	08450491	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT DK LTD	07883740	Active - Accounts Filed	23/08/2024		Director



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MACADAMIAHILL PROPERTIES LIMITED	06944026	Active - Accounts Filed	23/08/2024		Director
HOTEL CHOCOLAT RETAIL LTD	06868820	Active - Accounts Filed	23/08/2024	25/01/2024	Director
MELONHILL PROPERTIES LTD	07649613	Active - Accounts Filed	23/08/2024		Director
PEACHHILL PROPERTIES LTD	07367105	Active - Accounts Filed	23/08/2024		Director
CASHEWHILL PROPERTIES LIMITED	06969589	Active - Accounts Filed	23/08/2024		Director
PLUMHILL PROPERTIES LIMITED	06944023	Active - Accounts Filed	23/08/2024		Director
GINGERHILL PROPERTIES LIMITED	06932089	Active - Accounts Filed	23/08/2024		Director
BEAUTY&VITALITY LIMITED	11382521	Active - Accounts Filed	25/05/2018		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUPERDRY PLC	07063562	Active - Accounts Filed	01/05/2023	15/07/2024	Director
BARROW & BARROW LIMITED	11835567	Company is dissolved	19/02/2019		Director
BRIGHTHOUSE TOPCO LIMITED	FC035010	Active - Accounts Filed	20/08/2018	30/03/2020	Director
CAVERSHAM FINANCE LIMITED	00785922	In Administration	20/08/2018	14/09/2020	Director
VITFINDER LIMITED	09923423	Company is dissolved	01/09/2016		Director
HOLLAND & BARRETT (BENELUX) LIMITED	08684899	Non-Trading	10/09/2013	19/08/2016	Director
BEAUMONTS HEALTH STORES LIMITED	01711016	Company is dissolved	01/10/2012	19/08/2016	Director
HOLLAND & BARRETT INTERNATIONAL LIMITED	04515115	Active - Accounts Filed	01/10/2012	19/08/2016	Director
NATURE'S WAY LIMITED	01321124	Company is dissolved	01/10/2012	19/08/2016	Director
NUTRITION WAREHOUSE LIMITED	03615533	Company is dissolved	01/10/2012	19/08/2016	Director
HERBAL PLUS LIMITED	03335345	Company is dissolved	01/10/2012	19/08/2016	Director
HOLLAND & BARRETT GROUP LIMITED	03086306	Active - Accounts Filed	01/10/2012	19/08/2016	Director
HOLLAND & BARRETT HOLDINGS LIMITED	03262074	Active - Accounts Filed	01/10/2012	19/08/2016	Director
HEALTH STOP LIMITED	01825759	Company is dissolved	01/10/2012	19/08/2016	Director
HEALTH FROM HERBS LIMITED	01564852	Company is dissolved	01/10/2012	19/08/2016	Director
BLAKEYS FOOD COMPANY, LIMITED	00192824	Company is dissolved	01/10/2012	19/08/2016	Director
HEALTH & DIET FOOD COMPANY LIMITED	00935422	Company is dissolved	01/10/2012	22/01/2014	Director
HOLLAND & BARRETT LIMITED	00390308	Non-Trading	01/10/2012	19/08/2016	Director
PRECISION ENGINEERED LIMITED	05059593	Non-Trading	01/10/2012	19/08/2016	Director
LIFECYCLE 2018 LIMITED	01816173	Non-Trading	01/10/2012	19/08/2016	Director
HILLSTART LIMITED	01408557	Company is dissolved	01/10/2012	19/08/2016	Director
HEALTH & DIET GROUP LIMITED	00969167	Active - Accounts Filed	01/10/2012	19/08/2016	Director
HOLLAND & BARRETT RETAIL LIMITED	02758955	Active - Accounts Filed	01/10/2012	19/08/2016	Director



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NEAL'S YARD WHOLEFOODS LIMITED	02577877	Company is dissolved	01/10/2012	19/08/2016	Director
GOOD 'N' NATURAL LIMITED	05907954	Company is dissolved	01/10/2012	19/08/2016	Director
HEALTH & DIET CENTRES LIMITED	01981210	Active - Accounts Filed	01/10/2012	19/08/2016	Director
BARROW & BARROW LIMITED	07886892	Company is dissolved	20/12/2011		Director
BARROW & BARROW LIMITED	07886892	Company is dissolved	20/12/2011		Director