



**Gavin Maxwell Manson**

**916719756**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Maxwell Manson	<b>Number</b>	916719756
<b>Postcode</b>	CA4 8RR	<b>Address</b>	Warwick Mill Business Centre Warwick Bridge Carlisle Cumbria England
<b>Date of birth</b>	February 1966	<b>Nationality</b>	Scottish
<b>Total current directorships</b>	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	Active - Accounts Filed	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	Active - Accounts Filed	14/04/2021	07/06/2023	Director

**Gavin Maxwell Manson**

**916719756**

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