



Michael Gerard Gleeson

920871061

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Gerard Gleeson | Number | 920871061 |
| Postcode | LS11 5AD | Address | Asda House Great Wilson Street Leeds England |
| Date of birth | March 1969 | Nationality | Irish |
| Total current directorships | 41 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| BELLIS FINCO PLC | 12855336 | Active - Accounts Filed | 11/11/2024 | | Director |
| BELLIS ACQUISITION COMPANY PLC | 12855280 | Active - Accounts Filed | 11/11/2024 | | Director |
| ARTHUR FOODSTORES LIMITED | 13966522 | Active - Accounts Filed | 26/02/2024 | | Director |
| WYCLIFFE MOORE LIMITED | 07152865 | Active - Accounts Filed | 31/10/2023 | | Director |
| ASDA EXPRESS LIMITED | 04246195 | Active - Accounts Filed | 31/10/2023 | | Director |
| LEON GROCERY LIMITED | 11605892 | Active - Accounts Filed | 31/10/2023 | | Director |
| WOLFSON TRAGO LIMITED | 07379589 | Active - Accounts Filed | 31/10/2023 | | Director |
| BEEHIVE FTG LIMITED | 14320703 | Non-Trading | 31/10/2023 | | Director |
| ASDA FOODSERVICE LIMITED | 10948832 | Active - Accounts Filed | 31/10/2023 | | Director |
| LEON RESTAURANTS LIMITED | 05018441 | Active - Accounts Filed | 31/10/2023 | | Director |
| FEEDBRITAIN LIMITED | 11207034 | Active - Accounts Filed | 31/10/2023 | | Director |
| LEON NATURALLY FAST FOOD LIMITED | 08106329 | Non-Trading | 31/10/2023 | | Director |
| ASDA HOLDCO 2 LIMITED | 15233004 | Active - Newly Incorporated | 24/10/2023 | | Director |
| ASDA PROPCO LIMITED | 15031676 | Active - Newly Incorporated | 27/07/2023 | | Director |
| ASDA HOLDCO LIMITED | 15030853 | Active - Newly Incorporated | 26/07/2023 | | Director |
| NORDICLINE LIMITED | 02876040 | Non-Trading | 24/05/2023 | | Director |
| POWER4ALL LIMITED | 06222064 | Non-Trading | 24/05/2023 | | Director |
| ERTECO U.K. LIMITED | 02689278 | Non-Trading | 24/05/2023 | | Director |
| ASDA STORAGE LIMITED | 02239740 | Non-Trading | 24/05/2023 | | Director |
| ASDA STORES LIMITED | 00464777 | Active - Accounts Filed | 24/05/2023 | | Director |
| EVER 2010 LIMITED | 02519748 | Active - Accounts Filed | 24/05/2023 | | Director |
| PORTH INVESTMENTS LIMITED | 04160026 | Active - Accounts Filed | 24/05/2023 | | Director |
| ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED | 00089218 | Active - Accounts Filed | 24/05/2023 | | Director |
| EVER 2010 SOUTH LIMITED | 03106480 | Non-Trading | 24/05/2023 | | Director |



Michael Gerard Gleeson

920871061

| | | | | |
|---------------------------------------|----------|-------------------------|------------|----------|
| ASDA SOUTHBANK LIMITED | 02686810 | Active - Accounts Filed | 24/05/2023 | Director |
| EVER 2010 NORTH LIMITED | 02519745 | Non-Trading | 24/05/2023 | Director |
| ASDA FINANCIAL SERVICES LIMITED | 04562707 | Non-Trading | 24/05/2023 | Director |
| CHORLEY RENAISSANCE LIMITED | 06310474 | Non-Trading | 24/05/2023 | Director |
| THE BURWOOD HOUSE GROUP LIMITED | 02403767 | Active - Accounts Filed | 24/05/2023 | Director |
| ASDA GROUP LIMITED | 01396513 | Active - Accounts Filed | 24/05/2023 | Director |
| ASDA SUPERMARKETS LIMITED | 04144792 | Active - Accounts Filed | 24/05/2023 | Director |
| GEORGE SOURCING SERVICES UK LIMITED | 04007013 | Non-Trading | 24/05/2023 | Director |
| ASDA QUEST TRUSTEES LIMITED | 03379444 | Non-Trading | 24/05/2023 | Director |
| MCLAGAN INVESTMENTS LIMITED | 02127156 | Active - Accounts Filed | 24/05/2023 | Director |
| ASDA STORES (BELFAST) LIMITED | NI674286 | Non-Trading | 24/05/2023 | Director |
| REACH BELVEDERE LIMITED | 05050814 | Dormant | 24/05/2023 | Director |
| EVER 1295 LIMITED | 03922821 | Non-Trading | 24/05/2023 | Director |
| ASDA DELIVERY LIMITED | 03873501 | Non-Trading | 24/05/2023 | Director |
| THE GEORGE DAVIES PARTNERSHIP LIMITED | 02798305 | Non-Trading | 24/05/2023 | Director |
| BANDSOUND LIMITED | 02339290 | Non-Trading | 24/05/2023 | Director |
| ESSENCEREALM LIMITED | 03636566 | Non-Trading | 24/05/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WM MORRISON BANANAS LIMITED | 08609977 | Non-Trading | 20/11/2020 | 22/04/2022 | Director |
| SAFEGWAY (OVERSEAS) LIMITED | 00200801 | Active - Accounts Filed | 27/07/2020 | 01/07/2022 | Director |
| DE MANDEVILLE GATE MANAGEMENT LIMITED | 02761650 | Non-Trading | 07/05/2020 | 06/05/2022 | Director |
| WM MORRISON SUPERMARKETS LIMITED | 00358949 | Active - Accounts Filed | 03/02/2020 | 04/04/2022 | Director |
| SAFEGWAY DEVELOPMENT LIMITED | 01671208 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON GP 2 LIMITED | 09223242 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| OLDWEST LIMITED | SC190238 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| TOWER CENTRE HODDESDON LIMITED | 07147954 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| FIRSDOLL LTD | 07551306 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| IPSOLUS LIMITED | 07695355 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| MOCLO LIMITED | 07817399 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON GP 1 LIMITED | 09223090 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| ARGYLL STORES (HOLDINGS) LIMITED | 00042968 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| SAFEGWAY PROPERTIES LIMITED | 00337632 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| KIDDICARE PROPERTIES LIMITED | 07886409 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |

Michael Gerard Gleeson

920871061

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| ERITH PIER COMPANY LIMITED | 02832846 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| HOME & COLONIAL STORES LIMITED(THE) | 02049546 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| MYTON FOOD GROUP LIMITED | 01560807 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| SAFeway QUEST TRUSTEES LIMITED | 03584167 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON NOMINEE 3 LIMITED | 09227483 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| RATHBONES BAKERIES LIMITED | 05417154 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| TRILOGY (LEAMINGTON SPA) LIMITED | 06983170 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| CANCEDE LIMITED | 07075663 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| SAFeway FOOD STORES LIMITED | 00534115 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| PRESTO STORES LIMITED | 00829802 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| EVERMERE LIMITED | 02356023 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| SIMPLY FRESH FOODS HOLDINGS LIMITED | 05179715 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| PERIMETER HOLDINGS LIMITED | 07075721 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| SAFeway PENSIONS TRUSTEES COMPANY LIMITED | 01572614 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| STORES GROUP LIMITED | 01697262 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| ASCOT ROAD WATFORD LIMITED | 07511531 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| FISHERDALE PROPERTIES LIMITED | 08155186 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| AMOS HINTON & SONS LTD | 00134678 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| PRESTO STORES (LC) LIMITED | 00197279 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| MDW (EASTBOURNE) LIMITED | 07430104 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| VELLIGRIST LIMITED | 01124392 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| ENGLISH REAL ESTATES LIMITED | 01643780 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON LP 1 LIMITED | 09223226 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| J3 PROPERTY LIMITED | SC185888 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON GP 3 LIMITED | 09223251 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| NEWINCCO 1072 LIMITED | 07485811 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| DIVERTIGO LIMITED | 07099988 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| ARGYLL FOODS LIMITED | 00358043 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON LP 3 LIMITED | 09223393 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| OPTIMISATION DEVELOPMENTS LIMITED | 06653349 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON NOMINEE 1 LIMITED | 09227472 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| ALLIANCE PROPERTY HOLDINGS LIMITED | 00907499 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| FEDERATED PROPERTIES LIMITED | 00355171 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| ARGYLE SECURITIES LIMITED | SC033102 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON NOMINEE 2 LIMITED | 09227473 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |



Michael Gerard Gleeson

920871061

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| OPTIMISATION INVESTMENTS LIMITED | 06653416 | Active - Accounts Filed | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON LP 2 LIMITED | 09223275 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| SAFEWAY STORES (IRELAND) LIMITED | 03321745 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| MONUMENT HILL PROPERTIES LIMITED | 07652412 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON SUPERMARKET STORES LTD | 07529983 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| CORDON BLEU FREEZER FOOD CENTRES LIMITED | 00800869 | Non-Trading | 30/01/2020 | 22/04/2022 | Director |
| WM MORRISON SUPERMARKETS HOLDINGS LIMITED | 10830110 | Active - Accounts Filed | 18/12/2019 | 22/04/2022 | Director |
| SAFEWAY STORES LIMITED | 00746956 | Active - Accounts Filed | 18/12/2019 | 22/04/2022 | Director |
| SAFEWAY LIMITED | 01299733 | Active - Accounts Filed | 18/12/2019 | 22/04/2022 | Director |
| NEEROCK LIMITED | 02572702 | Active - Accounts Filed | 18/02/2016 | 16/05/2017 | Director |
| RATHBONE KEAR LIMITED | 05417123 | Active - Accounts Filed | 18/02/2016 | 16/05/2017 | Director |
| WM MORRISON PRODUCE LIMITED | 00776224 | Active - Accounts Filed | 18/02/2016 | 16/05/2017 | Director |
| INTERNATIONAL SEAFOODS LIMITED | 07838062 | Active - Accounts Filed | 18/02/2016 | 16/05/2017 | Director |
| FARMERS BOY LIMITED | 01053837 | Active - Accounts Filed | 18/02/2016 | 16/05/2017 | Director |
| FARMERS BOY (DEESIDE) LIMITED | 07208560 | Non-Trading | 18/02/2016 | 16/05/2017 | Director |