



Richard Stuart Wheatley

907953067

Director Information

Title	Mr	Honours	
Name	Richard Stuart Wheatley	Number	907953067
Postcode	EC2A 2EW	Address	12th Floor Broadgate Tower 20 Primrose Street London United Kingdom
Date of birth	December 1967	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HBX GROUP INTERNATIONAL LTD	15364642	Active - Newly Incorporated	20/12/2023		Director
GULLIVERS TRAVEL ASSOCIATES (INVESTMENTS) LIMITED	04507953	Active - Accounts Filed	29/08/2019		Director
GULLIVERS OCTGRP LIMITED	03879759	Active - Accounts Filed	29/08/2019		Director
GTA (RETAIL) LIMITED	03963097	Active - Accounts Filed	29/08/2019		Director
TRAVEL SCOT WORLD LIMITED	01208976	In Liquidation	29/08/2019	20/01/2015	Director
GTA (SOURCING) LIMITED	04056144	In Liquidation	29/08/2019		Director
ISANGO! LIMITED	05674977	In Liquidation	29/08/2019	20/01/2015	Director
HOTELBEDS UK LIMITED	01163558	Active - Accounts Filed	29/08/2019	20/01/2015	Director
KUONI TRAVEL PROPERTY DL LTD.	09710649	Active - Accounts Filed	28/08/2019		Director
TRINA GROUP LIMITED	02886181	Active - Accounts Filed	17/06/2019	20/01/2015	Director
KUONI HOLDINGS LIMITED	03656448	Active - Accounts Filed	21/03/2019		Director
GTA HOLDCO LIMITED	07535726	Non-Trading	21/03/2019		Director
DONVAND LIMITED	01213718	Active - Accounts Filed	24/08/2018		Director
HNVR HOLDCO LIMITED	10221476	Active - Accounts Filed	17/07/2018		Director
HNVR MIDCO LIMITED	09957377	Active - Accounts Filed	17/07/2018		Director
HNVR TOPCO LIMITED	10209686	Active - Accounts Filed	17/07/2018		Director
WHEATLEY TAX CONSULTING LTD	09681346	Active - Accounts Filed	10/07/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOURICO HOLIDAYS U.K. LIMITED	07194495	Company is dissolved	18/03/2019		Director
TUI MUSEMENT UK HOLDING LIMITED	07640837	Active - Accounts Filed	22/10/2014	20/01/2015	Director
INTERCRUISES SHORESIDE & PORT SERVICES UK LIMITED	06018823	Active - Accounts Filed	22/10/2014	20/01/2015	Director
FIRST CHOICE (TURKEY) LIMITED	02224615	Non-Trading	28/07/2010	19/01/2015	Director



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TUI TRAVEL AVIATION FINANCE LIMITED	06986537	Active - Accounts Filed	10/08/2009	19/01/2015	Director
TUI TRAVEL NOMINEE LIMITED	06750593	Company is dissolved	17/11/2008	20/01/2015	Director
TUI TRAVEL GROUP MANAGEMENT SERVICES LIMITED	06709889	Company is dissolved	29/09/2008	28/01/2015	Director
FIRST CHOICE HOLIDAYS FINANCE LIMITED	04094619	Active - Accounts Filed	26/08/2008	19/01/2015	Director
JETSET GROUP HOLDING LIMITED	05203997	Non-Trading	26/08/2008	20/01/2015	Director
FIRST CHOICE SPAIN LIMITED	05581127	Company is dissolved	26/08/2008		Director
FIRST CHOICE HOLIDAYS QUEST LIMITED	03797605	Company is dissolved	26/08/2008	19/01/2015	Director
FIRST CHOICE (EURO) LIMITED	04595824	Company is dissolved	26/08/2008	20/01/2015	Director
TUI TRAVEL OVERSEAS HOLDINGS LIMITED	04998708	Non-Trading	20/08/2008	23/01/2015	Director
FIRST CHOICE USA	05675241	Company is dissolved	11/10/2007	28/01/2015	Director
FIRST CHOICE USA HOLDINGS	05979713	Company is dissolved	26/10/2006		Director
CLEVERMINT LIMITED	02564131	Company is dissolved	19/12/2002	25/11/2005	Director
HELLER INTERNATIONAL GROUP LIMITED	01981108	Company is dissolved	19/12/2001	25/11/2005	Director