



Michael John Wilmot

909110815

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | BSC HONS ACA |
| Name | Michael John Wilmot | Number | 909110815 |
| Postcode | NE1 4AG | Address | 117 Westgate Road Newcastle Upon Tyne Tyne & Wear |
| Date of birth | August 1976 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TYNE THEATRE & OPERA HOUSE LIMITED | 09330825 | Active - Accounts Filed | 09/11/2023 | | Director |
| RIVER LODGE HOLIDAY PARK LIMITED | SC565664 | Active - Accounts Filed | 18/02/2022 | | Director |
| VERDANT LEISURE 2 LIMITED | 07697494 | Active - Accounts Filed | 04/01/2022 | | Director |
| PRESIDENT LEISURE LIMITED | SC073349 | Non-Trading | 04/01/2022 | | Director |
| RODGER FISH & SON LIMITED | SC020534 | Active - Accounts Filed | 04/01/2022 | | Director |
| THE ERIGMORE ESTATE LIMITED | SC414108 | Non-Trading | 04/01/2022 | | Director |
| GOLDEN COAST SPORTING VILLAS LIMITED | 01224359 | Active - Accounts Filed | 04/01/2022 | | Director |
| VERDANT LEISURE LIMITED | 02548086 | Active - Accounts Filed | 04/01/2022 | | Director |
| VERDANT LEISURE BIDCO LIMITED | 13569930 | Active - Accounts Filed | 04/01/2022 | | Director |
| VERDANT LEISURE MIDCO 2 LIMITED | 13569307 | Active - Accounts Filed | 04/01/2022 | | Director |
| VERDANT LEISURE GROUP LIMITED | 09966385 | Active - Accounts Filed | 04/01/2022 | | Director |
| QUEENSBERRY BAY CARAVAN PARK LIMITED | SC255076 | Active - Accounts Filed | 04/01/2022 | | Director |
| VERDANT LEISURE HOLDINGS LIMITED | 09969279 | Active - Accounts Filed | 04/01/2022 | | Director |
| TYNE THEATRE AND OPERA HOUSE PRESERVATION TRUST | 03874271 | Active - Accounts Filed | 20/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| VERDANT LEISURE TOPCO LIMITED | 13565025 | Active - Accounts Filed | 04/01/2022 | 24/12/2024 | Director |
| VERDANT LEISURE MIDCO 1 LIMITED | 13566758 | Active - Accounts Filed | 04/01/2022 | 24/12/2024 | Director |
| PREMIER DAWN (EBT) LIMITED | 03864158 | Company is dissolved | 10/01/2017 | 19/07/2018 | Director |
| PARKDEAN CARAVAN PARKS LIMITED | 05231267 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |

N/A* - no information available



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| HAYLING ISLAND HOLIDAY PARK LIMITED | 03788057 | In Administration | 21/08/2009 | 19/07/2018 | Director |
| WEMYSS BAY CARAVAN PARK LIMITED | 00951707 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| SOUTHERNESS HOLIDAY VILLAGE (HOLDINGS) LIMITED | SC208151 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| BRYSON GROUP LIMITED | 02622182 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN LEISURE LIMITED | 02452138 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| NEWQUAY HOLIDAY PARKS LIMITED | 01377027 | Non-Trading | 21/08/2009 | 19/07/2018 | Director |
| SOUTHERNESS HOLIDAY VILLAGE LIMITED | SC255082 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN HOLIDAYS (SOUTH WEST) LIMITED | 04086676 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| PACTREM LIMITED | 02302747 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN LIMITED | 01944146 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| WESTSTAR HOLDINGS LIMITED | 05331860 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| UPPERBAY LIMITED | 03817280 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| THE GENERATIONS GROUP LIMITED | 03726992 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| WESTSTAR HOLIDAYS LIMITED | 02086697 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| WESTSTAR ACQUISITIONS LIMITED | 05333927 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN HOLIDAYS LIMITED | 03864124 | Non-Trading | 21/08/2009 | 19/07/2018 | Director |
| RUDA HOLIDAY PARK LIMITED | 01347793 | Company is dissolved | 21/08/2009 | 19/07/2018 | Director |
| PREMIER DAWN PROPERTIES LIMITED | 03864163 | Non-Trading | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN HOLIDAY PARKS LIMITED | 04086679 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| PARKDEAN PROPERTIES LIMITED | 01378529 | Active - Accounts Filed | 21/08/2009 | 19/07/2018 | Director |
| PD PARKS LIMITED | 05729731 | Active - Accounts Filed | 18/08/2009 | 19/07/2018 | Director |
| PARKDEAN RESORTS UK LIMITED | 05729719 | Active - Accounts Filed | 14/07/2009 | 19/07/2018 | Director |
| FIRST ACT THEATRE | 02742066 | Active - Accounts Filed | 05/07/2003 | 19/03/2012 | Director |