



Simon Robert Vincent

910263893

Director Information

Title	Mr	Honours	
Name	Simon Robert Vincent	Number	910263893
Postcode	WD24 4QQ	Address	Maple Court Reeds Crescent Watford England
Date of birth	May 1963	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HLT OWNED MEZZ V-G LIMITED	06400441	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-J LIMITED	06400411	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-K LIMITED	06400415	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-H LIMITED	06400444	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-E LIMITED	06400492	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-A LIMITED	06400459	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-D LIMITED	06400447	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-I LIMITED	06400442	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-B LIMITED	06400457	Active - Accounts Filed	25/09/2017		Director
HLT STAKIS OPERATOR LIMITED	06398451	Active - Accounts Filed	01/01/2015	13/06/2014	Director
UK LEASING LEICESTER LTD	08896314	Active - Accounts Filed	01/01/2015		Director
THE AMBER TRUST	03117803	Active - Accounts Filed	01/04/2013		Director
HLT LONDON MANAGE LIMITED	06398413	Active - Accounts Filed	15/10/2007		Director
HLT ARO MANAGE LIMITED	06399101	Active - Accounts Filed	15/10/2007		Director
HILTON UK MANAGE LIMITED	06398401	Active - Accounts Filed	15/10/2007		Director
PUCKRUP HALL HOTEL LIMITED	03307736	Active - Accounts Filed	10/01/2007		Director
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	10/01/2007		Director
HILTON UK HOTELS LIMITED	NF003381	Other	10/01/2007		Director
STAKIS LIMITED	NF004126	Other	10/01/2007		Director
MAPLE HOTELS MANAGEMENT COMPANY LIMITED	01609745	Active - Accounts Filed	10/01/2007		Director
HILTON INTERNATIONAL HOTELS (UK) LIMITED	00695283	Active - Accounts Filed	10/01/2007		Director
SPLENDID PROPERTY COMPANY LIMITED	SC038141	Active - Accounts Filed	10/01/2007		Director
HILTON UK HOTELS LIMITED	00081009	Active - Accounts Filed	10/01/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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FORTNUM & MASON PUBLIC LIMITED COMPANY	00084909	Active - Accounts Filed	06/06/2014	16/11/2023	Director
JIGSAW +	08278978	Active - Accounts Filed	02/11/2012	12/05/2022	Director
BRITISH HOSPITALITY ASSOCIATION HOSPITALITY GUILD	00109030	Active - Accounts Filed	03/05/2012	20/09/2012	Director
HLT ENGLISH OPERATOR LIMITED	06689614	Company is dissolved	01/05/2012	08/10/2014	Director
DRAGONGLASS MILTON KEYNES LIMITED	06398337	Active - Accounts Filed	15/10/2007	13/06/2014	Director
DRAGONGLASS STAKIS SPE LIMITED	06398416	Active - Accounts Filed	15/10/2007	11/10/2016	Director
PANDOX BATH LIMITED	06398410	Active - Accounts Filed	15/10/2007	11/10/2016	Director
GREATKEY LIMITED	SC080815	Active - Accounts Filed	10/01/2007	11/10/2016	Director
ADDA PROPERTIES LIMITED	02748462	Company is dissolved	10/01/2007	07/06/2017	Director
DUNKELD LODGES (MANAGEMENT) LIMITED	01094404	Active - Accounts Filed	10/01/2007	16/03/2015	Director
COMFORT HOTELS INTERNATIONAL LIMITED	SC118626	Company is dissolved	10/01/2007	16/03/2015	Director
COMFORT LODGE (U.K.) LIMITED	00320728	Active - Accounts Filed	10/01/2007	19/02/2015	Director
ST HELENS HOTELS LIMITED	01653513	Company is dissolved	10/01/2007	07/06/2017	Director
COMFORT HOTELS LIMITED	02227373	Company is dissolved	10/01/2007	18/06/2015	Director
ADDA HOTELS	01350772	Active - Accounts Filed	10/01/2007	13/02/2015	Director
HILTON LEISURE BREAKS LIMITED	00879456	Active - Accounts Filed	10/01/2007	13/06/2014	Director
COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED	SC084212	Company is dissolved	10/01/2007	11/03/2015	Director
ARO PARTICIPATION LIMITED	SC015051	Company is dissolved	10/01/2007	16/03/2015	Director
MICRO FUSION 2004-15 LLP	01151085	Company is dissolved	10/01/2007	16/03/2015	Director
OP TRAVEL LIMITED	OC305124	Active - Accounts Filed	04/04/2005	06/04/2021	LLP Member
THE JIGSAW TRUST	04219860	Company is dissolved	13/01/2005	01/12/2006	Director
OLDCO2005 LTD	03734127	Active - Accounts Filed	13/10/2002	08/04/2019	Director
TRAVEL CHOICE OVERSEAS LIMITED	02389878	Company is dissolved	25/03/2002	31/01/2003	Director
CLOSE NUMBER 26 LIMITED	00433790	Active - Accounts Filed	09/07/2001	04/10/2001	Director
CLOSE NUMBER 34 LIMITED	04088652	Company is dissolved	30/04/2001	15/10/2001	Director
CLOSE NUMBER 18 LIMITED	03133310	Company is dissolved	01/06/2000	04/10/2001	Director
JMC TRAVEL LIMITED	03022132	Company is dissolved	01/06/2000	04/10/2001	Director
SUNWORLD HOLIDAYS LIMITED	03029607	Company is dissolved	01/06/2000	04/10/2001	Director
FRENCH SELECTION LIMITED(THE)	02574661	Company is dissolved	01/06/2000		Director
TIME OFF LIMITED	01836474	Company is dissolved	12/04/2000	04/10/2001	Director
CLOSE NUMBER 23 LIMITED	00904837	Company is dissolved	12/04/2000	15/10/2001	Director
A.A.H. (1997) LIMITED	00634534	Company is dissolved	05/04/2000	15/10/2001	Director
RETAIL TRAVEL LIMITED	03351054	Company is dissolved	03/04/2000	04/10/2001	Director
CLOSE NUMBER 36 LIMITED	00918380	In Liquidation	24/03/2000	04/10/2001	Director
	02306732	Company is dissolved	26/01/1999	04/10/2001	Director



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FLYING COLOURS AVIATION LIMITED	03141402	Company is dissolved	04/12/1998	04/10/2001	Director
FLYING COLOURS VACATIONS LIMITED	03125472	Company is dissolved	18/09/1998		Director
SUNSET HOLIDAYS (NO.2) LIMITED	03125468	Company is dissolved	18/09/1998		Director
SUNSET DEVELOPMENTS LIMITED	02662248	Company is dissolved	18/09/1998	04/10/2001	Director
JMC AGENTS LIMITED	02575878	Company is dissolved	18/09/1998	04/10/2001	Director
CLOSE NUMBER 17 PLC	01367520	Company is dissolved	18/09/1998	04/10/2001	Director
TOURMAJOR LIMITED	01450464	In Liquidation	18/09/1998	04/10/2001	Director
FLYING COLOURS TRAVEL LIMITED	03125471	Company is dissolved	18/09/1998		Director
FLYING COLOURS TRUSTEES LIMITED	03235625	Company is dissolved	18/09/1998	04/10/2001	Director
FLYING COLOURS LEISURE GROUP LIMITED	03124442	Company is dissolved	18/09/1998	04/10/2001	Director
ELVINGTON LIMITED	02590773	Company is dissolved	18/09/1998	04/10/2001	Director
FLYING COLOURS HOLIDAYS LIMITED	02559272	Company is dissolved	18/09/1998	15/10/2001	Director
FLYING COLOURS TOURS LIMITED	03125477	Company is dissolved	18/09/1998		Director