



Joshua Wilfrid Gubbay

912628267

Director Information

Title	Mr	Honours	
Name	Joshua Wilfrid Gubbay	Number	912628267
Postcode	LU2 9TN	Address	Wigmore House Wigmore Lane Luton Bedfordshire
Date of birth	September 1969	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERSONALISED TRAVEL SERVICES LIMITED	03857127	In Liquidation	31/01/2023		Director
AIRLINE NETWORK LIMITED	02624338	In Liquidation	06/12/2018		Director
SUNMASTER LIMITED	02871028	In Liquidation	16/07/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLD MEDAL TRAVEL GROUP LIMITED	01376076	Active - Accounts Filed	31/01/2023	19/06/2024	Director
TRAVELBAG LIMITED	01434872	Active - Accounts Filed	16/07/2018	19/06/2024	Director
TRAVEL REPUBLIC LTD	04853546	Active - Accounts Filed	04/07/2018	19/06/2024	Director
FIRST CHOICE TRAVEL SHOPS (SW) LIMITED	03276161	Company is dissolved	16/06/2016	27/04/2018	Director
FIRST CHOICE HOLIDAY HYPERMARKETS LIMITED	03647615	Active - Accounts Filed	16/06/2016	27/04/2018	Director
FIRST CHOICE TRAVEL SHOPS LIMITED	01019392	Company is dissolved	16/06/2016	27/04/2018	Director
TUI TRAVEL AMBER LIMITED	SC394435	Company is dissolved	08/03/2016		Director
AIRPORT COORDINATION LIMITED	02603583	Active - Accounts Filed	24/02/2016	30/04/2018	Director
JNB (BRISTOL) LIMITED	00626942	Company is dissolved	17/12/2015	27/04/2018	Director
AMP MANAGEMENT LIMITED	00601272	Company is dissolved	09/12/2015		Director
LUNN POLY LIMITED	00638309	Company is dissolved	09/12/2015	27/04/2018	Director
SIMPLY TRAVEL HOLDINGS LIMITED	03357749	Company is dissolved	09/12/2015		Director
SUNSHINE CRUISES LIMITED	03991465	Non-Trading	24/09/2015	27/04/2018	Director
TUI UK RETAIL LIMITED	01456086	Active - Accounts Filed	24/09/2015	15/09/2017	Director
TUI IRELAND LIMITED	02220337	Non-Trading	15/09/2015	27/04/2018	Director
SKYMEAD LEASING LIMITED	01437197	Company is dissolved	23/03/2015	27/04/2018	Director
AMBER NOMINEE GP LIMITED	07672822	Company is dissolved	27/06/2014	01/10/2015	Director
TUI GROUP UK TRUSTEE LIMITED	07614757	Non-Trading	01/04/2014	01/10/2015	Director



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TUI AIRWAYS LIMITED	00444359	Active - Accounts Filed	02/11/2011	28/08/2015	Director
BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED	02775232	Active - Accounts Filed	16/11/2007	04/01/2009	Director
BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED	03109109	Active - Accounts Filed	16/11/2007	04/01/2009	Director
BRITISH AIRWAYS MAINTENANCE CARDIFF LIMITED	02204178	Active - Accounts Filed	15/11/2007	04/01/2009	Director