



Joshua Wilfrid Gubbay

912628267

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Joshua Wilfrid Gubbay	<b>Number</b>	912628267
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Dormant	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	Dormant	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
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



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**Joshua Wilfrid Gubbay**

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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