



Ian Simon Ailles

912869549

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Simon Ailles	<b>Number</b>	912869549
<b>Postcode</b>	B37 7YD	<b>Address</b>	1700 Solihull Parkway Birmingham Business Park Solihull
<b>Date of birth</b>	October 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLATFORM NEW HOMES LIMITED	03761768	Active - Accounts Filed	01/12/2023		Director
WATERLOO HOMES LIMITED	04169246	Non-Trading	01/12/2023		Director
UNIVERSITY OF SUFFOLK LTD	05078498	Active - Accounts Filed	01/07/2023		Director
HAVEN HOUSE TRADING LIMITED	07712441	Non-Trading	09/11/2021		Director
RSA ADELPHI ENTERPRISES LIMITED	02784581	Active - Accounts Filed	11/10/2021		Director
ST. ALBANS TOWNSEND BOWLS & TENNIS CLUB LIMITED	00192888	Active - Accounts Filed	28/01/2021		Director
HAVEN HOUSE FOUNDATION	03000171	Active - Accounts Filed	30/06/2020		Director
SAFER TOURISM FOUNDATION	09670319	Active - Accounts Filed	02/02/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSHMEAD HOMES LTD	08313364	Active - Accounts Filed	01/11/2016	19/09/2019	Director
OCEANOS LIMITED	09479514	Company is dissolved	30/03/2015	02/06/2017	Director
METHODIST HOMES	04043124	Active - Accounts Filed	21/11/2014	25/07/2023	Director
INTUITIVE HOLDING LIMITED	08293324	Active - Accounts Filed	20/03/2014	31/12/2015	Director
AILLES ASSOCIATES LIMITED	08358332	Company is dissolved	14/01/2013		Director
THOMAS COOK UK TRAVEL LIMITED	01362039	In Liquidation	01/08/2012	20/03/2013	Director
THOMAS COOK GROUP UK LIMITED	02319744	In Liquidation	01/08/2012	12/02/2013	Director
CLOSE NUMBER 16 LIMITED	03396174	Company is dissolved	30/01/2012	12/02/2013	Director
THOMAS COOK TOUR OPERATIONS LIMITED	03772199	In Liquidation	30/01/2012	11/01/2013	Director
ZOOM FLIGHTS LIMITED	04374975	Company is dissolved	01/10/2011	11/01/2013	Director
FUTURE TRAVEL LIMITED	03283092	In Liquidation	01/10/2011	10/01/2013	Director
MONEYCORP CFX LIMITED	04780562	Active - Accounts Filed	01/10/2011	25/01/2013	Director
CLOSE NUMBER 29 LIMITED	04132544	Company is dissolved	01/10/2011	11/01/2013	Director
CLARITY TRAVEL LIMITED	07413801	Active - Accounts Filed	01/10/2011	10/01/2013	Director
THE FREEDOM TRAVEL GROUP LIMITED	03816981	In Liquidation	01/10/2011	11/01/2013	Director

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CO-OP GROUP TRAVEL 2 HOLDINGS LIMITED	07413809	In Liquidation	01/10/2011	14/01/2013	Director
TCCT HOLDINGS UK LIMITED	07714007	In Liquidation	27/09/2011	19/03/2014	Director
TCCT RETAIL LIMITED	07397858	In Liquidation	31/08/2011	11/01/2013	Director
THOMAS COOK SERVICES LIMITED	03028914	In Liquidation	18/07/2011	11/01/2013	Director
CLOSE NUMBER 36 LIMITED	02306732	Company is dissolved	18/07/2011	11/01/2013	Director
CLOSE NUMBER 34 LIMITED	03133310	Company is dissolved	18/07/2011	11/01/2013	Director
THOMAS COOK AIRLINES LIMITED	02012379	In Liquidation	08/02/2011	01/11/2012	Director
OLDCO EARBY LIMITED	02156511	Company is dissolved	08/03/2010	17/12/2010	Director
HOLIDAYBANK LIMITED	05427094	Company is dissolved	08/03/2010	17/12/2010	Director
HOSEASONS EST LIMITED	04113125	Company is dissolved	08/03/2010	17/12/2010	Director
DALES HOLIDAY COTTAGES LIMITED	02316940	Company is dissolved	08/03/2010	17/12/2010	Director
BOWHILLS LIMITED	01520825	Company is dissolved	08/03/2010	17/12/2010	Director
HOSEASONS HOLIDAYS ABROAD LIMITED	01814765	Company is dissolved	08/03/2010	17/12/2010	Director
SUNWAY HOUSE LIMITED	03673189	Active - Accounts Filed	08/03/2010	17/12/2010	Director
HOSEASONS LIMITED	03806487	Non-Trading	08/03/2010	17/12/2010	Director
AWAZE VACATION RENTALS LTD	00965389	Active - Accounts Filed	08/03/2010	17/12/2010	Director
WYNDHAM DESTINATION NETWORK EUROPE LIMITED	07149144	Active - Accounts Filed	08/02/2010	17/12/2010	Director
ABTA LIMITED	00551311	Active - Accounts Filed	22/01/2010	07/01/2011	Director
CAMPING HOLIDAYS LIMITED	02030530	Company is dissolved	01/10/2008	30/03/2009	Director
CANVAS HOLDINGS LIMITED	SC239155	Active - Accounts Filed	01/10/2008	17/12/2010	Director
BECKS HOLIDAYS LIMITED	03877009	Company is dissolved	01/10/2008	30/03/2009	Director
LANDMARK SHELF CO LIMITED	04145099	Company is dissolved	12/09/2008	30/03/2009	Director
DIAL AN EXCHANGE LIMITED	04413502	Non-Trading	12/09/2008	17/12/2010	Director
HOSEASONS COTTAGES LIMITED	01393282	Dormant	12/09/2008	17/12/2010	Director
VERE LEISURE LIMITED	01978887	Company is dissolved	12/09/2008	30/03/2009	Director
HOSEASONS HOLIDAYS LIMITED	01400552	Non-Trading	12/09/2008	17/12/2010	Director
PANORAMA TRAVEL SOLUTIONS LTD	04141380	Non-Trading	12/09/2008	30/03/2009	Director
WYNDHAM FINANCE	03438061	Active - Accounts Filed	12/09/2008	29/06/2010	Director
HOLIDAY COTTAGES GROUP LIMITED	03021978	Non-Trading	12/09/2008	30/03/2009	Director
HOTEL DYNAMICS SERVICES UK LIMITED	04406770	Non-Trading	12/09/2008	14/04/2010	Director
EUROLEXUS LTD	03203756	Company is dissolved	12/09/2008	30/03/2009	Director
WELCOME HOLIDAYS LIMITED	02941731	Company is dissolved	12/09/2008	30/03/2009	Director
INTERNATIONAL LIFE LEISURE LIMITED	02074477	Company is dissolved	12/09/2008	17/12/2010	Director
ENGLISH COUNTRY COTTAGES LIMITED	01394356	Company is dissolved	12/09/2008	30/03/2009	Director



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VACATION RENTAL GROUP HOLDINGS LIMITED	02384528	Active - Accounts Filed	12/09/2008	17/12/2010	Director
POINTEURO IV	03885633	Company is dissolved	12/09/2008	30/03/2009	Director
POINTEURO V LIMITED	03885628	Non-Trading	12/09/2008	30/03/2009	Director
VACANCES EN CAMPAGNE LIMITED	01339731	Company is dissolved	12/09/2008	17/12/2010	Director
CANVAS HOLIDAYS LIMITED	00991430	Active - Accounts Filed	01/08/2008	17/12/2010	Director
STILWELL PUBLISHING LIMITED	02831907	Company is dissolved	01/08/2008	30/03/2009	Director
KT LEISURE LIMITED	04148602	Company is dissolved	01/08/2008	30/03/2009	Director
WYNDHAM WORLDWIDE LIMITED	03690475	Non-Trading	14/03/2008	17/12/2010	Director
INTERNATIONAL TOURISM SERVICES LIMITED	04640142	Non-Trading	09/10/2007	01/07/2008	Director
RCI EUROPE	01148410	Active - Accounts Filed	15/06/2007	17/12/2010	Director
NORTHCOURSE LIMITED	05580752	Non-Trading	15/06/2007	20/09/2010	Director
FEDERATION OF TOUR OPERATORS	02884584	Non-Trading	07/07/2004	01/07/2008	Director
RETAIL TRAVEL LIMITED	NF003558	Active - Newly Incorporated	30/01/2003	01/03/2007	Director
F.T.O. TRUST FUND LIMITED	02845810	Company is dissolved	13/12/2002	28/09/2004	Director
CLOSE NUMBER 26 LIMITED	04088652	Company is dissolved	15/10/2001	05/11/2001	Director
THOMAS COOK UK LIMITED	02631252	In Liquidation	29/03/2001	29/03/2001	Director
GREENWICH COUNTY ASSOCIATES LTD	03981297	Company is dissolved	27/04/2000		Company Secretary
GREENWICH COUNTY ASSOCIATES LTD	03981297	Company is dissolved	27/04/2000		Director