



Thomas Owen MacKay

922589088

Director Information

Title	Mr	Honours	
Name	Thomas Owen MacKay	Number	922589088
Postcode	RG21 4EA	Address	Fanum House Basing View Basingstoke Hampshire
Date of birth	March 1975	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTOMOBILE ASSOCIATION SERVICES LIMITED	00086655	Non-Trading	26/09/2022		Director
AA INSURANCE HOLDINGS LIMITED	09438903	Active - Accounts Filed	29/07/2022		Director
AA SENIOR CO LIMITED	05663655	Active - Accounts Filed	15/11/2021		Director
AA BOND CO LIMITED	FC031455	Active - Accounts Filed	15/11/2021		Director
INTELLIGENT DATA SYSTEMS (UK) LIMITED	05148878	Non-Trading	15/11/2021		Director
AA LIMITED	05149111	Active - Accounts Filed	15/11/2021		Director
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	01878835	Active - Accounts Filed	15/11/2021		Director
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	03237629	Non-Trading	15/11/2021		Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	15/11/2021		Director
AA ACQUISITION CO LIMITED	05018987	Active - Accounts Filed	15/11/2021		Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	15/11/2021		Director
AA PENSION FUNDING GP LIMITED	SC460990	Active - Accounts Filed	15/11/2021		Director
THE AUTOMOBILE ASSOCIATION LIMITED	FC021700	Non-Trading	15/11/2021		Director
AA BRAND MANAGEMENT LIMITED	08603543	Active - Accounts Filed	15/11/2021		Director
DRIVETECH (UK) LIMITED	03636328	Active - Accounts Filed	15/11/2021		Director
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	15/11/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRET HOLDING 1 LTD	11415952	Active - Accounts Filed	11/12/2020	12/11/2021	Director
PRET A MANGER (EUROPE) LIMITED	01854213	Active - Accounts Filed	01/11/2020	12/11/2021	Director
PRET A MANGER LIMITED	11391321	Active - Accounts Filed	01/11/2020	12/11/2021	Director
EAT. THE REAL FOOD COMPANY LIMITED	05498237	In Liquidation	01/11/2020	12/11/2021	Director



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PRET HOLDING 2 LTD	11417685	Active - Accounts Filed	01/11/2020	12/11/2021	Director
PRET A MANGER (USA) LIMITED	03836164	Active - Accounts Filed	01/11/2020	12/11/2021	Director
VILLIERS MIDCO LIMITED	07447965	In Liquidation	01/11/2020	12/11/2021	Director
EAT LIMITED	03213728	Active - Accounts Filed	01/11/2020	12/11/2021	Director
VILLIERS ACQUISITION LIMITED	07448025	Active - Accounts Filed	01/11/2020	12/11/2021	Director
PRET UK LIMITED	10674734	Non-Trading	01/11/2020	12/11/2021	Director
PRET A MANGER (HONG KONG) LIMITED	04240964	Active - Accounts Filed	01/11/2020	12/11/2021	Director
VILLIERS TOPCO LIMITED	07450194	In Liquidation	01/11/2020	12/11/2021	Director
EAT 2008 LIMITED	06522686	In Liquidation	01/11/2020	12/11/2021	Director
VIRGLEASE (4) LIMITED	12814173	Active - Accounts Filed	14/08/2020	20/09/2020	Director
CONNECT AIRWAYS LIMITED	11732177	Company is dissolved	09/04/2019	05/03/2020	Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VAA HOLDINGS UK LIMITED	09744818	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VA CARGO LIMITED	02645535	Non-Trading	01/03/2017	20/09/2020	Director
VIRGLEASE (3) LIMITED	03791307	Non-Trading	01/03/2017	20/09/2020	Director
JUNOPART LIMITED	02975806	Company is dissolved	01/03/2017		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	01/03/2017	20/09/2020	Director
VIRGLEASE LIMITED	02600150	Company is dissolved	01/03/2017		Director