



Timothy James Livett

927750724

Director Information

Title	Mr	Honours	
Name	Timothy James Livett	Number	927750724
Postcode	SO31 1ZL	Address	Head Office Swanwick Marina Swanwick Southampton Hampshire
Date of birth	June 1962	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER MARINAS HOLDINGS LIMITED	05524490	Active - Accounts Filed	07/05/2015		Director
OAKDALE RESIDENTS LIMITED	01385943	Active - Accounts Filed	02/01/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA US INVESTMENTS LIMITED	12452849	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	01/12/2020	30/09/2023	Director
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	01/12/2020	30/09/2023	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA CCIL DISTRIBUTION LTD	06516529	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	01/12/2020	30/09/2023	Director
AMBER 2010 LIMITED	07407669	Non-Trading	01/12/2020	30/09/2023	Director
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	01/12/2020	30/09/2023	Director
STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	12/03/2019	01/09/2023	Director
W.T. CONSTRUCTION LIMITED	04122656	Active - Accounts Filed	02/11/2016	31/12/2018	Director
WELLCOME TRUST INVESTMENTS 1 UNLIMITED	06483238	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST RESIDENTIAL 1 LIMITED	06262798	Active - Accounts Filed	29/04/2016	31/12/2018	Director

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WELLCOME TRUST INVESTMENTS 3 UNLIMITED	05391431	Company is dissolved	29/04/2016	31/12/2018	Director
WELLCOME TRUST RESIDENTIAL 2 LIMITED	06262846	Company is dissolved	29/04/2016	31/12/2018	Director
GOWER PLACE INVESTMENTS LIMITED	08594660	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST INVESTMENTS 2 UNLIMITED	06576220	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST GP LIMITED	05867101	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST INTERNATIONAL LIMITED	08478866	Company is dissolved	18/01/2016		Director
NORTH LONDON VENTURES LIMITED	08226374	Active - Accounts Filed	15/12/2015	31/12/2018	Director
DIAMOND LIGHT SOURCE LIMITED	04375679	Active - Accounts Filed	01/12/2015	31/01/2019	Director
WELLCOME TRUST NOMINEES LIMITED	00594081	Non-Trading	01/10/2015	31/12/2018	Director
HENRY WELLCOME LIMITED	02636171	Non-Trading	01/10/2015	31/12/2018	Director
IQ (SHAREHOLDER GP) LIMITED	05835382	Active - Accounts Filed	21/05/2015	29/01/2016	Director
GENOME RESEARCH LIMITED	02742969	Active - Accounts Filed	10/02/2015	25/01/2019	Director
WELLCOME TRUST TRADING LIMITED	03227027	Active - Accounts Filed	06/01/2015	25/01/2019	Director
DELL QUAY SAILING CLUB LTD	08956103	Active - Accounts Filed	30/11/2014	07/09/2018	Director
CHECK - IN HOLIDAYS LIMITED	02293523	Company is dissolved	16/05/2014	07/07/2014	Director
OPENRIDE LIMITED	03733202	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	16/05/2014	07/07/2014	Director
BALES WORLDWIDE LIMITED	00441920	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN HOLIDAYS CRUISES LIMITED	04067240	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	25/03/2014	07/07/2014	Director
VIRGIN ATLANTIC FOUNDATION	04684704	Active - Accounts Filed	22/11/2010	15/05/2014	Director
GREENART LIMITED	03587396	Company is dissolved	31/10/2010	07/07/2014	Director
PUBLIC EYE PROMOTIONS LIMITED	02652753	Company is dissolved	31/10/2010	07/07/2014	Director
BUG LEASING LIMITED	FC027365	Other	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC CONSOL LIMITED	03273533	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGIN AIRWAYS LIMITED	02235371	Company is dissolved	31/10/2010	07/07/2014	Director
FORDBAR SERVICES LIMITED	03620158	Company is dissolved	31/10/2010	07/07/2014	Director
CAMPDEN SECURITIES LIMITED	02826552	Company is dissolved	31/10/2010	07/07/2014	Director
THREESIXTY AEROSPACE LIMITED	03462640	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGLEASE LIMITED	02600150	Company is dissolved	31/10/2010	07/07/2014	Director
WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED	02580372	Company is dissolved	31/10/2010	07/07/2014	Director
VA CARGO LIMITED	02645535	Non-Trading	31/10/2010	07/07/2014	Director



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SPEED 5024 LIMITED	03066292	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN FREEWAY LIMITED	02364365	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC ENGINEERING LIMITED	02336166	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGLEASE (2) LIMITED	03688066	Company is dissolved	31/10/2010	07/07/2014	Director
FIT LEASING LIMITED	FC026799	Active - Accounts Filed	31/10/2010	07/07/2014	Director
JUNOPART LIMITED	02975806	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGLEASE (3) LIMITED	03791307	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGAIR LIMITED	02871331	Company is dissolved	31/10/2010	01/07/2011	Director
VIRGIN AVIATION SERVICES LIMITED	01927016	Company is dissolved	31/10/2010	07/07/2014	Director
VOYAGER NOMINEES LIMITED	02121971	Company is dissolved	31/10/2010	07/07/2014	Director
HIGHLAND PARTNERS LIMITED	02800884	Company is dissolved	18/06/2003	27/04/2004	Director
APEX COMPUTER RECRUITMENT (UK) LIMITED	03256593	Company is dissolved	28/02/2003		Director
THE KUDOS PARTNERSHIP LIMITED	02544471	Company is dissolved	31/01/2003	27/04/2004	Director
APEX COMPUTER RECRUITMENT (WEST) LIMITED	03292786	Company is dissolved	31/01/2003	27/04/2004	Director
THE DEFINITIVE GROUP LIMITED	03716467	Company is dissolved	31/01/2003	27/04/2004	Director
HIGHLAND PARTNERS HOLDINGS LIMITED	02704433	Company is dissolved	31/01/2003	27/04/2004	Director
HUDSON PAYROLL SERVICES LIMITED	03507261	Company is dissolved	31/01/2003	27/04/2004	Director
MORGAN & BANKS PAYROLL SERVICES LTD	02261535	Company is dissolved	31/01/2003	27/04/2004	Director
KUDOS RECRUITMENT LIMITED	04024464	Company is dissolved	31/01/2003	27/04/2004	Director