



Roger Jeffrey Allard

908112226

Director Information

Title	Mr	Honours	
Name	Roger Jeffrey Allard	Number	908112226
Postcode	SW3 3NS	Address	4a Elystan Street Chelsea London United Kingdom
Date of birth	June 1954	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA GREEN PROPERTY LIMITED	13089383	Active - Accounts Filed	18/12/2020		Director
CHELSEA GREEN SHIPPING LIMITED	12533668	Active - Accounts Filed	25/03/2020		Director
TM AIRCRAFT 27459 LIMITED	12466156	Active - Accounts Filed	17/02/2020		Director
PLANE INVEST LTD	12289627	Active - Accounts Filed	31/10/2019		Director
HIC TRANSPORT LIMITED	10553267	Active - Accounts Filed	09/01/2017		Director
CHELSEA GREEN HOTELS LIMITED	10505412	Active - Accounts Filed	01/12/2016		Director
HEBRIDEAN ISLAND CRUISES LIMITED	10436041	Active - Accounts Filed	19/10/2016		Director
HP SHIPPING LIMITED	09796302	Active - Accounts Filed	26/09/2015		Director
CHELSEA GREEN AVIATION LIMITED	09794939	Active - Accounts Filed	25/09/2015		Director
AQGSA LIMITED	08657282	Active - Accounts Filed	11/08/2014		Director
AMERICAN STEAMBOAT INTERNATIONAL GSA LIMITED	07904425	Active - Accounts Filed	10/01/2012		Director
COBALT DATA CENTRE 2 LLP	OC361003	Active - Accounts Filed	31/03/2011		LLP Member
PB LEASING AIRCRAFT NO. 9 LIMITED	07077559	Active - Accounts Filed	28/01/2010		Director
ROGER ALLARD (NO.2) LIMITED	06333412	Active - Accounts Filed	03/08/2007		Director
DISCOVERY MEWS MANAGEMENT LIMITED	05856229	Non-Trading	23/06/2006		Director
DECKCHAIR.COM LIMITED	04920364	Non-Trading	03/10/2003		Director
ROGER ALLARD LIMITED	02871779	Active - Accounts Filed	13/12/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA GREEN PRIVATE JET LIMITED	13414211	Company is dissolved	21/05/2021		Director
SINCLAIR ROAD PROPERTY LIMITED	12518253	Active - Accounts Filed	16/03/2020	28/06/2022	Director
CRUISEMINDED LIMITED	07574906	Company is dissolved	27/09/2016		Director

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PLATINUM HOLIDAYS LIMITED	10183909	Active - Accounts Filed	15/06/2016	15/06/2016	Director
CRUISING EXCURSIONS LIMITED	07567208	Active - Accounts Filed	01/10/2015	08/01/2021	Director
ABTA LIMITED	00551311	Active - Accounts Filed	01/02/2013	04/01/2017	Director
PAGE & MOY AIR TRANSPORT SERVICES LIMITED	03157463	Company is dissolved	15/05/2012		Director
GROUP AIR REALISATIONS LIMITED	01329030	Company is dissolved	15/05/2012		Director
PAGE & MOY SURFACE TRANSPORT SERVICES LIMITED	03121435	Company is dissolved	15/05/2012		Director
TRAVEL GROUP REALISATIONS LIMITED	04033456	Company is dissolved	15/05/2012		Director
GROUP SURFACE REALISATIONS LIMITED	01151142	Company is dissolved	15/05/2012		Director
AMERICAN STEAMBOAT INTERNATIONAL COMPANY LIMITED	07768918	Company is dissolved	09/09/2011		Director
INTERNATIONAL RESCUE (MANAGEMENT) LIMITED	07005666	Company is dissolved	01/09/2010		Director
GRANDSTAND MOTOR SPORT LIMITED	07005663	Active - Accounts Filed	01/09/2010	31/12/2012	Director
ALL DISCOVERY CRUISING LIMITED	07145273	Company is dissolved	03/02/2010		Director
KONAWOOD LIMITED	05987938	Active - Accounts Filed	27/05/2008	22/01/2020	Director
UK TRAVEL AWARDS LTD	04405666	Active - Accounts Filed	27/05/2008	22/01/2020	Director
ATHOLL SHIPPING CORPORATION	FC025125	Active - Accounts Filed	07/11/2007	01/01/2021	Director
TRANSFERS4U.COM LIMITED	06057422	Company is dissolved	18/01/2007	20/06/2007	Director
SKYLORD SERVICES LIMITED	05649330	Non-Trading	08/12/2005	17/07/2014	Director
CENTURION HOLIDAY GROUP LIMITED	04081927	Company is dissolved	30/11/2005	20/06/2007	Director
HOTELS4U.COM LIMITED	04649696	In Liquidation	30/11/2005	20/06/2007	Director
MEDIA TRAVEL SERVICES LIMITED	04648632	Company is dissolved	30/11/2005	20/06/2007	Director
SUNSTAR LEISURE LIMITED	04165956	Company is dissolved	30/11/2005	20/06/2007	Director
CHECK-IN LIMITED	03936511	Company is dissolved	30/11/2005	20/06/2007	Director
CAPTIVATING JOURNEYS LIMITED	05521197	Active - Accounts Filed	28/07/2005	08/08/2007	Director
HOLIDAYBOOKERS LIMITED	04601106	Company is dissolved	31/03/2005	25/05/2006	Director
CRUISE LINE DIRECT LTD	04491305	Company is dissolved	15/02/2005		Director
DORMANT (1004) LIMITED	05271650	Company is dissolved	27/10/2004	31/01/2007	Director
HOLIDAY BEDS LIMITED	05271586	Company is dissolved	27/10/2004	31/01/2007	Director
ZOOM FLIGHTS LIMITED	04374975	Company is dissolved	17/03/2004	14/09/2004	Director
MEDINLAND LIMITED	03634628	Other	17/03/2004	14/09/2004	Director
DISCOVERY CRUISING LIMITED	04912757	Company is dissolved	24/10/2003		Director
CHOICELIFE LIMITED	02129807	Company is dissolved	03/06/2003	03/08/2005	Director
DISCOVERY CRUISES LIMITED	04783060	Company is dissolved	01/06/2003		Director
VOYAGES OF DISCOVERY LIMITED	04779210	Company is dissolved	28/05/2003		Director
DISCOVERY SHIPPING LIMITED	04475304	Company is dissolved	16/04/2003		Director

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CHOICELIFE HOLIDAYS LIMITED	02733039	Company is dissolved	01/02/2003	31/01/2007	Director
PAVILION TOURS LIMITED	02782800	Company is dissolved	24/03/2002		Director
GEMSTONE TRAVEL LIMITED	02776165	Company is dissolved	22/11/2001	10/03/2004	Director
LIGHT BLUE TRAVEL LIMITED	02686703	Active - Accounts Filed	12/02/2001	26/04/2024	Director
XL AIRWAYS UK LIMITED	02980023	Company is dissolved	12/12/2000	14/06/2001	Director
INTERNATIONAL RESCUE (AVIATION) LIMITED	04015049	Company is dissolved	15/06/2000		Director
INTERNATIONAL RESCUE (TRAVEL) LIMITED	04015048	Company is dissolved	15/06/2000		Director
INTERNATIONAL RESCUE (TOUR OPERATING) LIMITED	04015682	Company is dissolved	15/06/2000		Director
AMELIORATION ASSOCIATES LIMITED	03991625	Company is dissolved	09/06/2000		Director
WORLD'S END WASTE (INVESTMENTS) LIMITED	03387086	Company is dissolved	12/10/1998	22/05/1999	Director
WORLDWIDE VOYAGES OF DISCOVERY LIMITED	03146404	Company is dissolved	10/10/1997	28/03/1996	Director
ALL LEISURE HOLIDAYS LIMITED	02888825	Company is dissolved	10/10/1997	28/03/1996	Director
ALL LEISURE GROUP PLC	01609517	Company is dissolved	29/05/1996		Director
ALL LEISURE TRADING LIMITED	03035355	Company is dissolved	23/03/1995	28/03/1996	Director
TRANSLIFT AIRWAYS LIMITED	02924161	Company is dissolved	23/03/1995	26/03/1996	Director
E U AIRWAYS LIMITED	03035356	Company is dissolved	23/03/1995	26/03/1996	Director
F.T.O. TRUST FUND LIMITED	02845810	Company is dissolved	30/08/1994	30/03/1995	Director
VILLMAR TRAVEL LIMITED	01804007	Company is dissolved	21/07/1994		Director
TRANS AMERICA HOLIDAYS LIMITED	02093045	Company is dissolved	20/07/1994		Director
TRANS CARIBBEAN HOLIDAYS LIMITED	02267729	Company is dissolved	20/07/1994		Director
TRANSPACIFIC HOLIDAYS LIMITED	02680473	Company is dissolved	20/07/1994		Director
TRANS HOLIDAYS LIMITED	02176270	Company is dissolved	20/07/1994		Director
TRANS CANADA HOLIDAYS LIMITED	02283155	Company is dissolved	20/07/1994		Director
TRANS AUSTRALIAN HOLIDAYS LIMITED	02176269	Company is dissolved	20/07/1994		Director
TRANSORIENTAL HOLIDAYS LIMITED	02067097	Company is dissolved	20/07/1994		Director
ELLISPACE LIMITED	02687865	Company is dissolved	01/04/1994		Director
AVIATION REPRESENTATION (U.K) LIMITED	01782311	Company is dissolved	31/03/1994	16/09/1996	Director
TRANSAER INTERNATIONAL AIRLINES (UK) LIMITED	02890522	Company is dissolved	24/03/1994	28/03/1996	Director
BETTS WAY (ONE) LIMITED	00528377	Company is dissolved	23/03/1994	26/03/1996	Director
ULTIMATE LEISURE HOLDINGS LIMITED	02863417	Company is dissolved	17/03/1994	09/12/1994	Director



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EUROPEAN UNION AIRWAYS LIMITED	02886756	Company is dissolved	13/01/1994	28/03/1996	Director
ALL LEISURE FLIGHTS LIMITED	02886751	Company is dissolved	13/01/1994	28/03/1996	Director
TRANSLIFT TRAVEL HOLDINGS PLC	02877965	Company is dissolved	13/12/1993	26/03/1996	Director