



Ian Simon Ailles

912869549

Director Information

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