



Thomas Owen MacKay

922589088

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Owen MacKay	<b>Number</b>	922589088
<b>Postcode</b>	RG21 4EA	<b>Address</b>	Fanum House Basing View Basingstoke Hampshire
<b>Date of birth</b>	March 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Non-Trading	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	Active - Accounts Filed	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