



Richard Stuart Wheatley

907953067

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Stuart Wheatley	<b>Number</b>	907953067
<b>Postcode</b>	EC2N 1HN	<b>Address</b>	7th Floor Tower 42 25 Old Broad Street London
<b>Date of birth</b>	December 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVEL SCOT WORLD LIMITED	01208976	In Liquidation	29/08/2019	20/01/2015	Director
GTA (SOURCING) LIMITED	04056144	In Liquidation	29/08/2019		Director
ISANGO! LIMITED	05674977	In Liquidation	29/08/2019	20/01/2015	Director
HOTELBEDS UK LIMITED	01163558	Active - Accounts Filed	29/08/2019	20/01/2015	Director
GULLIVERS OCTGRP LIMITED	03879759	Active - Accounts Filed	29/08/2019		Director
GTA (RETAIL) LIMITED	03963097	Active - Accounts Filed	29/08/2019		Director
GULLIVERS TRAVEL ASSOCIATES (INVESTMENTS) LIMITED	04507953	Active - Accounts Filed	29/08/2019		Director
KUONI TRAVEL PROPERTY DL LTD.	09710649	Active - Accounts Filed	28/08/2019		Director
TRINA GROUP LIMITED	02886181	Active - Accounts Filed	17/06/2019	20/01/2015	Director
KUONI HOLDINGS LIMITED	03656448	Active - Accounts Filed	21/03/2019		Director
GTA HOLDCO LIMITED	07535726	Non-Trading	21/03/2019		Director
DONVAND LIMITED	01213718	Active - Accounts Filed	24/08/2018		Director
HNVR HOLDCO LIMITED	10221476	Active - Accounts Filed	17/07/2018		Director
HNVR TOPCO LIMITED	10209686	Active - Accounts Filed	17/07/2018		Director
HNVR MIDCO LIMITED	09957377	Active - Accounts Filed	17/07/2018		Director
WHEATLEY TAX CONSULTING LTD	09681346	Active - Accounts Filed	10/07/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HBX GROUP INTERNATIONAL LTD	15364642	Active - Newly Incorporated	20/12/2023	25/11/2024	Director
TOURICO HOLIDAYS U.K. LIMITED	07194495	Company is dissolved	18/03/2019		Director
INTERCRUISES SHORESIDE & PORT SERVICES UK LIMITED	06018823	Active - Accounts Filed	22/10/2014	20/01/2015	Director
TUI MUSEMENT UK HOLDING LIMITED	07640837	Active - Accounts Filed	22/10/2014	20/01/2015	Director
FIRST CHOICE (TURKEY) LIMITED	02224615	Non-Trading	28/07/2010	19/01/2015	Director
TUI TRAVEL AVIATION FINANCE LIMITED	06986537	Active - Accounts Filed	10/08/2009	19/01/2015	Director

N/A\* - no information available



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TUI TRAVEL NOMINEE LIMITED	06750593	Company is dissolved	17/11/2008	20/01/2015	Director
TUI TRAVEL GROUP MANAGEMENT SERVICES LIMITED	06709889	Company is dissolved	29/09/2008	28/01/2015	Director
FIRST CHOICE HOLIDAYS FINANCE LIMITED	04094619	Active - Accounts Filed	26/08/2008	19/01/2015	Director
JETSET GROUP HOLDING LIMITED	05203997	Non-Trading	26/08/2008	20/01/2015	Director
FIRST CHOICE SPAIN LIMITED	05581127	Company is dissolved	26/08/2008		Director
FIRST CHOICE HOLIDAYS QUEST LIMITED	03797605	Company is dissolved	26/08/2008	19/01/2015	Director
FIRST CHOICE (EURO) LIMITED	04595824	Company is dissolved	26/08/2008	20/01/2015	Director
TUI TRAVEL OVERSEAS HOLDINGS LIMITED	04998708	Non-Trading	20/08/2008	23/01/2015	Director
FIRST CHOICE USA	05675241	Company is dissolved	11/10/2007	28/01/2015	Director
FIRST CHOICE USA HOLDINGS	05979713	Company is dissolved	26/10/2006		Director
CLEVERMINT LIMITED	02564131	Company is dissolved	19/12/2002	25/11/2005	Director
HELLER INTERNATIONAL GROUP LIMITED	01981108	Company is dissolved	19/12/2001	25/11/2005	Director