



John William Holland-Kaye

914047898

Director Information

Title	Mr	Honours	
Name	John William Holland-Kaye	Number	914047898
Postcode	TW6 2GW	Address	The Compass Centre Nelson Road Hounslow Middlesex
Date of birth	March 1965	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW HOLDCO LIMITED	06408400	Active - Accounts Filed	01/07/2014	18/10/2023	Director
HEATHROW AIRPORT HOLDINGS LIMITED	05757208	Active - Accounts Filed	01/07/2014	18/10/2023	Director
HEATHROW EXPRESS OPERATING COMPANY LIMITED	03145133	Active - Accounts Filed	21/11/2011	08/10/2012	Director
ULTRA GLOBAL LIMITED	07742807	Non-Trading	26/08/2011	08/10/2012	Director
BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED	04044429	Non-Trading	25/09/2009	08/10/2012	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	14/09/2009	22/06/2010	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	31/07/2009	22/06/2010	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	31/07/2009	22/06/2010	Director
COLNBROOK NOMINEE LIMITED	05950011	Company is dissolved	31/07/2009	22/03/2010	Director
COLNBROOK GENERAL PARTNER LIMITED	05942268	Company is dissolved	31/07/2009	22/06/2010	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	31/07/2009	22/06/2010	Director
WORLD DUTY FREE INFLIGHT (EUROPE) LIMITED	01982519	Company is dissolved	31/07/2009		Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	31/07/2009	22/06/2010	Director
AIRPORT HOTELS GENERAL PARTNER LIMITED	03866271	Company is dissolved	31/07/2009	08/10/2012	Director
LHR AIRPORT SERVICES LIMITED	03414461	Active - Accounts Filed	31/07/2009	08/10/2012	Director
AIRPORTS UK LIMITED	01363979	Company is dissolved	02/06/2009		Director



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AIRPORTS LIMITED

02064328 Company is dissolved

02/06/2009

Director