



Simon Edward Jones

920156828

Director Information

Title	Mr	Honours	
Name	Simon Edward Jones	Number	920156828
Postcode	LU5 5XE	Address	Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable Bedfordshire
Date of birth	February 1976	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED	00273978	Active - Accounts Filed	15/01/2025		Director
AG HOLIDAY PARKS UK LIMITED	10682755	Active - Accounts Filed	15/01/2025		Director
TATTERSHALL LAKES LIMITED	07056893	Active - Accounts Filed	15/01/2025		Director
BARMOUTH BAY HOLIDAY PARK LIMITED	08434041	Active - Accounts Filed	15/01/2025		Director
MILL RYTHE LIMITED	07367065	Active - Accounts Filed	15/01/2025		Director
SOUTHERN PARKS LIMITED	07916967	Active - Accounts Filed	15/01/2025		Director
ROOKLEY HOLD LIMITED	07921974	Active - Accounts Filed	15/01/2025		Director
AWAY RESORTS LIMITED	06458827	Active - Accounts Filed	15/01/2025		Director
KENWICK PARK HOTEL LIMITED	02685788	Active - Accounts Filed	15/01/2025		Director
WHITECLIFF BAY HOLIDAY PARK LIMITED	00530587	Active - Accounts Filed	15/01/2025		Director
COPPERGREEN DEVELOPMENTS LIMITED	06434179	Active - Accounts Filed	15/01/2025		Director
KENWICK ESTATES LIMITED	02616643	Non-Trading	15/01/2025		Director
BOSTON WEST HOLIDAY PARK LTD	12964494	Active - Accounts Filed	15/01/2025		Director
AG HOLIDAY PARKS LENDER LIMITED	11459297	Active - Accounts Filed	15/01/2025		Director
EAST FLEET HOLIDAY PARK LIMITED	13554458	Active - Accounts Filed	15/01/2025		Director
AG SWANAGE PROPERTY LIMITED	11913868	Active - Accounts Filed	15/01/2025		Director
AWAY RESORTS (TRANSPORT) LIMITED	06561381	Active - Accounts Filed	15/01/2025		Director
HOLIDAY PARK HOLDINGS LIMITED	06563303	Non-Trading	15/01/2025		Director
AG RETALLACK LIMITED	11352386	Active - Accounts Filed	15/01/2025		Director
ESSENTIAL VIVENDI FLIXTON					



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LIMITED

11701680	Active - Accounts Filed	15/01/2025	Director
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KENWICK WOODS LIMITED	02838379	Non-Trading	15/01/2025	Director
AWAY RESORTS HOLDINGS LIMITED	06486367	Active - Accounts Filed	15/01/2025	Director
AG (MOFFAT) LIMITED	11829569	Active - Accounts Filed	15/01/2025	Director
KENWICK PROPERTY SALES LTD	03446920	Non-Trading	15/01/2025	Director
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	15/01/2025	Director
ST IVES BAY HOLIDAY PARK LTD	13162823	Active - Accounts Filed	15/01/2025	Director
ESSENTIAL VIVENDI CONSTRUCTION LIMITED	05942964	Active - Accounts Filed	15/01/2025	Director
AG SWANAGE LIMITED	11894958	Active - Accounts Filed	15/01/2025	Director
AG NEWPERRAN LIMITED	11352316	Active - Accounts Filed	15/01/2025	Director
BLACKLAW ESTATES LIMITED	SC329989	Non-Trading	15/01/2025	Director
WHITECLIFF BAY AND HOTEL COMPANY,LIMITED	00324066	Non-Trading	15/01/2025	Director
SANDY BALLS ESTATE LIMITED	00631600	Active - Accounts Filed	15/01/2025	Director
RIVERHEAD COMMERCIAL SERVICES LIMITED	03180358	Active - Accounts Filed	15/01/2025	Director
ROOKLEY FREEHOLD LIMITED	07922052	Active - Accounts Filed	15/01/2025	Director
COASTAL PARKS HOLD LIMITED	07921954	Active - Accounts Filed	15/01/2025	Director
ISV FREEHOLD LIMITED	07922038	Active - Accounts Filed	15/01/2025	Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	15/01/2025	Director
MERSEA ISLAND HOLIDAY PARK LIMITED	07162532	Active - Accounts Filed	15/01/2025	Director
PIPERDAM GOLF & LEISURE RESORT LIMITED	SC150138	Active - Accounts Filed	15/01/2025	Director
ESSENTIAL VIVENDI LIMITED	05751608	Active - Accounts Filed	15/01/2025	Director
ESSENTIAL VIVENDI MANAGEMENT LIMITED	05934093	Active - Accounts Filed	15/01/2025	Director
AG GARA ROCK LIMITED	10928119	Active - Accounts Filed	15/01/2025	Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	15/01/2025	Director
ARTEMIS BIDCO LIMITED	13436242	Active - Accounts Filed	29/10/2024	Director
AWAY TOPCO LIMITED	FC039965	Active - Newly Incorporated	14/12/2023	Director
THE GYM GROUP PLC	08528493	Active - Accounts Filed	06/02/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOSPITALITY ACTION	04914871	Active - Accounts Filed	25/06/2019	15/09/2023	Director
HEALTHY RETAIL LIMITED	06878814	Active - Accounts Filed	07/12/2018	10/11/2023	Director
BRITISH HOSPITALITY ASSOCIATION	00109030	Active - Accounts Filed	01/02/2017	27/04/2018	Director
PREMIER INN (UK) LIMITED	10206057	Active - Accounts Filed	31/05/2016	10/11/2023	Director
PREMIER INN CASTLEFORD LIMITED	04730573	Company is dissolved	14/08/2015	30/03/2017	Director
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	14/08/2015	26/01/2017	Director



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WHITBREAD HOTEL COMPANY LIMITED	00224163	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN HOTELS LIMITED	05137608	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN WESTMINSTER LIMITED	01999669	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN LIMITED	06190411	Non-Trading	14/08/2015	26/01/2017	Director
PREMIER INN GLASGOW LIMITED	04541995	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN DONCASTER LIMITED	06030617	Company is dissolved	14/08/2015	30/03/2017	Director
PREMIER INN PORTSMOUTH LIMITED	04572875	Company is dissolved	14/08/2015	30/03/2017	Director
ELM HOTEL HOLDINGS LIMITED	04429036	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN MANCHESTER TRAFFORD LIMITED	03876877	Active - Accounts Filed	14/08/2015	10/11/2023	Director
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	14/08/2015	26/01/2017	Director
PREMIER INN OCHRE LIMITED	08143826	Active - Accounts Filed	14/08/2015	10/11/2023	Director
PREMIER INN MANCHESTER HOLDINGS LIMITED	04553707	Company is dissolved	14/08/2015	26/01/2017	Director
PREMIER INN MANCHESTER LIMITED	03416188	Company is dissolved	14/08/2015	26/01/2017	Director
PREMIER TRAVEL INN INDIA LIMITED	06190455	Non-Trading	14/08/2015	28/04/2016	Director
PREMIER INN MANCHESTER AIRPORT LIMITED	05861673	Active - Accounts Filed	14/08/2015	10/11/2023	Director