



Roger Jeffrey Allard

908112226

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Jeffrey Allard	<b>Number</b>	908112226
<b>Postcode</b>	SW3 3NS	<b>Address</b>	4a Elystan Street Chelsea London United Kingdom
<b>Date of birth</b>	June 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA GREEN PROPERTY LIMITED	13089383	Active - Accounts Filed	18/12/2020		Director
CHELSEA GREEN SHIPPING LIMITED	12533668	Active - Accounts Filed	25/03/2020		Director
TM AIRCRAFT 27459 LIMITED	12466156	Active - Accounts Filed	17/02/2020		Director
HIC TRANSPORT LIMITED	10553267	Active - Accounts Filed	09/01/2017		Director
CHELSEA GREEN HOTELS LIMITED	10505412	Active - Accounts Filed	01/12/2016		Director
HEBRIDEAN ISLAND CRUISES LIMITED	10436041	Active - Accounts Filed	19/10/2016		Director
HP SHIPPING LIMITED	09796302	Active - Accounts Filed	26/09/2015		Director
CHELSEA GREEN AVIATION LIMITED	09794939	Active - Accounts Filed	25/09/2015		Director
AQGSA LIMITED	08657282	Active - Accounts Filed	11/08/2014		Director
AMERICAN STEAMBOAT INTERNATIONAL GSA LIMITED	07904425	Active - Accounts Filed	10/01/2012		Director
COBALT DATA CENTRE 2 LLP	OC361003	Active - Accounts Filed	31/03/2011		LLP Member
PB LEASING AIRCRAFT NO. 9 LIMITED	07077559	Active - Accounts Filed	28/01/2010		Director
ROGER ALLARD (NO.2) LIMITED	06333412	Active - Accounts Filed	03/08/2007		Director
DISCOVERY MEWS MANAGEMENT LIMITED	05856229	Non-Trading	23/06/2006		Director
DECKCHAIR.COM LIMITED	04920364	Non-Trading	03/10/2003		Director
ROGER ALLARD LIMITED	02871779	Active - Accounts Filed	13/12/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA GREEN PRIVATE JET LIMITED	13414211	Company is dissolved	21/05/2021		Director
SINCLAIR ROAD PROPERTY LIMITED	12518253	Active - Accounts Filed	16/03/2020	28/06/2022	Director
PLANE INVEST LTD	12289627	Active - Accounts Filed	31/10/2019	10/07/2024	Director
CRUISEMINDED LIMITED	07574906	Company is dissolved	27/09/2016		Director



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PLATINUM HOLIDAYS LIMITED	10183909	Active - Accounts Filed	15/06/2016	15/06/2016	Director
CRUISING EXCURSIONS LIMITED	07567208	Active - Accounts Filed	01/10/2015	08/01/2021	Director
ABTA LIMITED	00551311	Active - Accounts Filed	01/02/2013	04/01/2017	Director
GROUP SURFACE REALISATIONS LIMITED	01151142	Company is dissolved	15/05/2012		Director
TRAVEL GROUP REALISATIONS LIMITED	04033456	Company is dissolved	15/05/2012		Director
PAGE & MOY SURFACE TRANSPORT SERVICES LIMITED	03121435	Company is dissolved	15/05/2012		Director
GROUP AIR REALISATIONS LIMITED	01329030	Company is dissolved	15/05/2012		Director
PAGE & MOY AIR TRANSPORT SERVICES LIMITED	03157463	Company is dissolved	15/05/2012		Director
AMERICAN STEAMBOAT INTERNATIONAL COMPANY LIMITED	07768918	Company is dissolved	09/09/2011		Director
INTERNATIONAL RESCUE (MANAGEMENT) LIMITED	07005666	Company is dissolved	01/09/2010		Director
GRANDSTAND MOTOR SPORT LIMITED	07005663	Active - Accounts Filed	01/09/2010	31/12/2012	Director
ALL DISCOVERY CRUISING LIMITED	07145273	Company is dissolved	03/02/2010		Director
UK TRAVEL AWARDS LTD	04405666	Active - Accounts Filed	27/05/2008	22/01/2020	Director
KONAWOOD LIMITED	05987938	Active - Accounts Filed	27/05/2008	22/01/2020	Director
ATHOLL SHIPPING CORPORATION	FC025125	Active - Accounts Filed	07/11/2007	01/01/2021	Director
TRANSFERS4U.COM LIMITED	06057422	Company is dissolved	18/01/2007	20/06/2007	Director
SKYLORD SERVICES LIMITED	05649330	Non-Trading	08/12/2005	17/07/2014	Director
CENTURION HOLIDAY GROUP LIMITED	04081927	Company is dissolved	30/11/2005	20/06/2007	Director
HOTELS4U.COM LIMITED	04649696	Company is dissolved	30/11/2005	20/06/2007	Director
MEDIA TRAVEL SERVICES LIMITED	04648632	Company is dissolved	30/11/2005	20/06/2007	Director
SUNSTAR LEISURE LIMITED	04165956	Company is dissolved	30/11/2005	20/06/2007	Director
CHECK-IN LIMITED	03936511	Company is dissolved	30/11/2005	20/06/2007	Director
CAPTIVATING JOURNEYS LIMITED	05521197	In Liquidation	28/07/2005	08/08/2007	Director
HOLIDAYBOOKERS LIMITED	04601106	Company is dissolved	31/03/2005	25/05/2006	Director
CRUISE LINE DIRECT LTD	04491305	Company is dissolved	15/02/2005		Director
DORMANT (1004) LIMITED	05271650	Company is dissolved	27/10/2004	31/01/2007	Director
HOLIDAY BEDS LIMITED	05271586	Company is dissolved	27/10/2004	31/01/2007	Director
ZOOM FLIGHTS LIMITED	04374975	Company is dissolved	17/03/2004	14/09/2004	Director
MEDINLAND LIMITED	03634628	Other	17/03/2004	14/09/2004	Director
DISCOVERY CRUISING LIMITED	04912757	Company is dissolved	24/10/2003		Director
CHOICELIFE LIMITED	02129807	Company is dissolved	03/06/2003	03/08/2005	Director
DISCOVERY CRUISES LIMITED	04783060	Company is dissolved	01/06/2003		Director
VOYAGES OF DISCOVERY LIMITED	04779210	Company is dissolved	28/05/2003		Director
DISCOVERY SHIPPING LIMITED	04475304	Company is dissolved	16/04/2003		Director



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CHOICELIFE HOLIDAYS LIMITED	02733039	Company is dissolved	01/02/2003	31/01/2007	Director
PAVILION TOURS LIMITED	02782800	Company is dissolved	24/03/2002		Director
GEMSTONE TRAVEL LIMITED	02776165	Company is dissolved	22/11/2001	10/03/2004	Director
LIGHT BLUE TRAVEL LIMITED	02686703	Active - Accounts Filed	12/02/2001	26/04/2024	Director
XL AIRWAYS UK LIMITED	02980023	Company is dissolved	12/12/2000	14/06/2001	Director
INTERNATIONAL RESCUE (TOUR OPERATING) LIMITED	04015682	Company is dissolved	15/06/2000		Director
INTERNATIONAL RESCUE (TRAVEL) LIMITED	04015048	Company is dissolved	15/06/2000		Director
INTERNATIONAL RESCUE (AVIATION) LIMITED	04015049	Company is dissolved	15/06/2000		Director
AMELIORATION ASSOCIATES LIMITED	03991625	Company is dissolved	09/06/2000		Director
WORLD'S END WASTE (INVESTMENTS) LIMITED	03387086	Company is dissolved	12/10/1998	22/05/1999	Director
WORLDWIDE VOYAGES OF DISCOVERY LIMITED	03146404	Company is dissolved	10/10/1997	28/03/1996	Director
ALL LEISURE HOLIDAYS LIMITED	02888825	Company is dissolved	10/10/1997	28/03/1996	Director
ALL LEISURE GROUP PLC	01609517	Company is dissolved	29/05/1996		Director
E U AIRWAYS LIMITED	03035356	Company is dissolved	23/03/1995	26/03/1996	Director
TRANSLIFT AIRWAYS LIMITED	02924161	Company is dissolved	23/03/1995	26/03/1996	Director
ALL LEISURE TRADING LIMITED	03035355	Company is dissolved	23/03/1995	28/03/1996	Director
F.T.O. TRUST FUND LIMITED	02845810	Company is dissolved	30/08/1994	30/03/1995	Director
VILLMAR TRAVEL LIMITED	01804007	Company is dissolved	21/07/1994		Director
TRANS CANADA HOLIDAYS LIMITED	02283155	Company is dissolved	20/07/1994		Director
TRANSORIENTAL HOLIDAYS LIMITED	02067097	Company is dissolved	20/07/1994		Director
TRANS AUSTRALIAN HOLIDAYS LIMITED	02176269	Company is dissolved	20/07/1994		Director
TRANS HOLIDAYS LIMITED	02176270	Company is dissolved	20/07/1994		Director
TRANSPACIFIC HOLIDAYS LIMITED	02680473	Company is dissolved	20/07/1994		Director
TRANS CARIBBEAN HOLIDAYS LIMITED	02267729	Company is dissolved	20/07/1994		Director
TRANS AMERICA HOLIDAYS LIMITED	02093045	Company is dissolved	20/07/1994		Director
ELLISPACE LIMITED	02687865	Company is dissolved	01/04/1994		Director
AVIATION REPRESENTATION (U.K) LIMITED	01782311	Company is dissolved	31/03/1994	16/09/1996	Director
TRANSAER INTERNATIONAL AIRLINES (UK) LIMITED	02890522	Company is dissolved	24/03/1994	28/03/1996	Director
BETTS WAY (ONE) LIMITED	00528377	Company is dissolved	23/03/1994	26/03/1996	Director
ULTIMATE LEISURE HOLDINGS LIMITED	02863417	Company is dissolved	17/03/1994	09/12/1994	Director



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EUROPEAN UNION AIRWAYS LIMITED	02886756	Company is dissolved	13/01/1994	28/03/1996	Director
ALL LEISURE FLIGHTS LIMITED	02886751	Company is dissolved	13/01/1994	28/03/1996	Director