



THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

914647411

Director Information

Title		Honours	
Name	THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	Number	914647411
Postcode	PE2 6FZ	Address	Westpoint Peterborough Business Park Lynch Wood Peterborough England
Date of birth		Nationality	
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THOMAS COOK HOTEL MANAGEMENT LIMITED	11339592	In Liquidation	31/10/2019	06/03/2019	Director
THOMAS COOK MONEY LIMITED	10344118	In Liquidation	03/04/2019		Director
THOMAS COOK BRANDS LIMITED	11326414	In Liquidation	24/04/2018		Director
TCCT HOLDINGS UK LIMITED	07714007	In Liquidation	08/02/2018	24/12/2012	Director
THOMAS COOK FINANCE LIMITED	06406717	In Liquidation	08/02/2018	28/06/2016	Director
THOMAS COOK AIRLINES LEASING LIMITED	11099988	In Liquidation	06/12/2017		Director
THOMAS COOK INVESTMENTS 3 LIMITED	11100225	In Liquidation	06/12/2017		Director
THOMAS COOK PENSION TRUST LIMITED	01453782	In Liquidation	15/08/2017		Director
THOMAS COOK GROUP TOUR OPERATIONS LIMITED	10699895	In Liquidation	30/03/2017		Director
THOMAS COOK FINANCE 2 PLC	10645715	In Liquidation	01/03/2017		Director
1841 LIMITED	10363855	In Liquidation	07/09/2016		Director
THOMAS COOK WEST HOLDINGS LIMITED	09236738	In Liquidation	26/09/2014		Director
THOMAS COOK IN DESTINATION MANAGEMENT LIMITED	08927429	In Liquidation	07/03/2014		Director
TCGH HOLDINGS LIMITED	08587707	In Liquidation	27/06/2013		Director
THE FREEDOM TRAVEL GROUP LIMITED	03816981	In Liquidation	07/11/2012		Director
FUTURE TRAVEL LIMITED	03283092	In Liquidation	07/11/2012		Director
CO-OP GROUP TRAVEL 2 HOLDINGS					



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LIMITED

07413809 In Liquidation

07/11/2012

Director

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THOMAS COOK WEST INVESTMENTS LIMITED	08157544	In Liquidation	26/07/2012		Director
THOMAS COOK GROUP HEDGING LIMITED	08024061	In Liquidation	10/04/2012		Director
TRAVEL AND FINANCIAL SERVICES LIMITED	07397859	In Liquidation	19/07/2011		Director
THOMAS COOK CONTINENTAL HOLDINGS LIMITED	06614883	In Liquidation	18/04/2011		Director
THOMAS COOK RETAIL LIMITED	00102630	In Liquidation	11/04/2011		Director
THOMAS COOK UK LIMITED	02631252	In Liquidation	25/03/2011		Director
THOMAS COOK SERVICES LIMITED	03028914	In Liquidation	25/02/2011		Director
TCCT RETAIL LIMITED	07397858	In Liquidation	25/02/2011		Director
INSPIRATIONS LIMITED	02817539	In Liquidation	26/10/2010		Director
THOMAS COOK UK TRAVEL LIMITED	01362039	In Liquidation	26/10/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKWAY HOLDCO 2 LIMITED	12208064	Company is dissolved	16/09/2019		Director
PARKWAY HOLDCO 1 LIMITED	12205789	Company is dissolved	13/09/2019		Director
THOMAS COOK AIRLINES TREASURY PLC	11011161	In Liquidation	12/10/2017	19/07/2018	Director
WESTFORT CAPITAL LIMITED	11006779	Active - Accounts Filed	11/10/2017	17/05/2018	Director
THOMAS COOK GROUP AIRLINES LIMITED	10645850	In Liquidation	01/03/2017	19/07/2018	Director
THOMAS COOK NEW PENSION TRUSTEE LIMITED	10605822	Company is dissolved	07/02/2017	25/07/2019	Director
TRUST ACCOMMODATION.COM LIMITED	05730606	Company is dissolved	21/05/2013		Director
TRANSFERS4U.COM LIMITED	06057422	Company is dissolved	21/05/2013		Director
CLOSE NUMBER 29 LIMITED	04132544	Company is dissolved	07/11/2012		Director
MONEYCORP CFX LIMITED	04780562	Non-Trading	07/11/2012	16/04/2013	Director
CLARITY TRAVEL LIMITED	07413801	Active - Accounts Filed	07/11/2012	23/06/2014	Director
ZOOM FLIGHTS LIMITED	04374975	Company is dissolved	07/11/2012		Director
HOTELS4U.COM LIMITED	04649696	Company is dissolved	09/10/2012		Director
THOMAS COOK AIRLINES LIMITED	02012379	In Liquidation	01/10/2012	19/07/2018	Director
ITC ENTERPRISES LIMITED	07381646	Active - Accounts Filed	13/07/2011	30/11/2012	Director
ELEGANT RESORTS LIMITED	02100913	Active - Accounts Filed	25/03/2011	06/02/2014	Director
GOLD MEDAL INTERNATIONAL LIMITED	03886762	Company is dissolved	01/03/2011	27/02/2014	Director
GOLD MEDAL TRAVEL GROUP LIMITED	01376076	Active - Accounts Filed	01/03/2011	27/02/2014	Director
TRAVEL CHOICE OVERSEAS LIMITED	00433790	Active - Accounts Filed	01/03/2011	04/10/2013	Director

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CLOSE NUMBER 34 LIMITED	03133310	Company is dissolved	25/02/2011	Director
A.T. MAYS THE TRAVEL AGENTS LIMITED	SC082020	Company is dissolved	25/02/2011	Director
TCIM LIMITED	05209909	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 31 LIMITED	02038874	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 36 LIMITED	02306732	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 28 LIMITED	03797350	Company is dissolved	25/02/2011	Director
A.T. MAYS GROUP (HOLDINGS) LIMITED	SC082027	Company is dissolved	25/02/2011	Director
AIRTRACK SERVICES LIMITED	01447042	Company is dissolved	25/02/2011	Director
IN TOUCH (I.T.) BUSINESS CENTRES LIMITED	01716834	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 23 LIMITED	00634534	Company is dissolved	08/02/2011	Director
AIRLINE NETWORK LIMITED	02624338	In Liquidation	06/12/2010 27/02/2014	Director
ELEGANT RESORTS TRANSPORT LIMITED	04322333	Active - Accounts Filed	01/11/2010 06/02/2014	Director
SPACE ONE ADVERTISING LIMITED	04593233	Company is dissolved	01/11/2010 06/02/2014	Director
UP TRIPS LIMITED	00692411	Company is dissolved	28/10/2010	Director
TIME OFF LIMITED	00904837	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 26 LIMITED	04088652	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 25 LIMITED	03155236	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 17 PLC	01367520	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 22 LIMITED	01836075	Company is dissolved	27/10/2010	Director
MTG (UK) LIMITED	SC033545	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 24 LIMITED	03797360	Company is dissolved	27/10/2010	Director
JMCH SERVICES LIMITED	03380670	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 21 LIMITED	01330173	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 18 LIMITED	03022132	Company is dissolved	27/10/2010	Director
ORCHID TRAVEL LIMITED	03067029	Company is dissolved	27/10/2010	Director
RANKIN KUHN TRAVEL LIMITED	02974924	Company is dissolved	27/10/2010	Director
FRENCH SELECTION LIMITED(THE)	01836474	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 33 LIMITED	01351159	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 20 LIMITED	03195121	Company is dissolved	27/10/2010	Director
SUNSET DEVELOPMENTS LIMITED	02662248	Company is dissolved	27/10/2010	Director
I.T. TRAVEL LIMITED	02801184	Company is dissolved	26/10/2010	Director
INTERNATIONAL AIRWAYS LIMITED	02685610	Company is dissolved	26/10/2010	Director
CLOSE NUMBER 10 LIMITED	01453766	Company is dissolved	26/10/2010	Director
JMC TRAVEL LIMITED	03029607	Company is dissolved	26/10/2010	Director
FLYING COLOURS TRUSTEES LIMITED	03235625	Company is dissolved	26/10/2010	Director
INSPIRATIONS AIR LIMITED	02773208	Company is dissolved	26/10/2010	Director
GOLDCREST AVIATION LIMITED	02652767	Company is dissolved	26/10/2010	Director



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INSPIRATIONS GROUP PENSION TRUSTEES LIMITED	03093276	Company is dissolved	26/10/2010		Director
GOLDCREST INTERNATIONAL CHARTERS LIMITED	02773760	Company is dissolved	26/10/2010		Director
INSPIRATIONS EAST LIMITED	02093571	Company is dissolved	26/10/2010		Director
ELVINGTON LIMITED	02590773	Company is dissolved	25/10/2010		Director
FLYING COLOURS HOLIDAYS LIMITED	02559272	Company is dissolved	25/10/2010		Director
A.A.H. (1997) LIMITED	03351054	Company is dissolved	25/10/2010		Director
A T MAYS INVESTMENTS LIMITED	SC147339	Company is dissolved	25/10/2010		Director
FLYING COLOURS LEISURE GROUP LIMITED	03124442	Company is dissolved	25/10/2010		Director
COMPASS TRAVEL LIMITED	00040883	Company is dissolved	25/10/2010		Director
ADRIAN HAYES MANAGEMENT LIMITED	01045966	Company is dissolved	25/10/2010		Director
GOLD MEDAL TRAVEL HOLDINGS LIMITED	03359390	Company is dissolved	08/07/2010		Director
ESSENTIAL TRAVEL LIMITED	04331342	Non-Trading	19/04/2010	24/01/2014	Director
ESSENTIAL EXTRAS LIMITED	04406790	Non-Trading	19/04/2010	24/01/2014	Director
WORLDSURE LIMITED	06030171	Company is dissolved	19/04/2010		Director