



Colin Grant McKinlay

915639625

Director Information

Title	Mr	Honours	
Name	Colin Grant McKinlay	Number	915639625
Postcode	G1 3BX	Address	C/o Brodies LLP 110 Queen Street Glasgow United Kingdom
Date of birth	August 1969	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SCOTLAND LIMITED	SC812818	Active - Newly Incorporated	06/06/2024		Director
CENTER PARCS SCOTLAND HOLDCO LIMITED	SC812742	Active - Newly Incorporated	05/06/2024		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020		Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020		Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	13/12/2018		Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	13/12/2018		Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	13/12/2018		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	03/07/2017		Director
SPV2 LIMITED	07620891	Active - Accounts Filed	03/07/2017		Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	03/07/2017		Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	03/07/2017		Director
CARP (UK) 1 LIMITED	04007584	Non-Trading	03/07/2017		Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	03/07/2017		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	03/07/2017		Director
CENTREPARK LIMITED	01917936	Non-Trading	03/07/2017		Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	03/07/2017		Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	03/07/2017		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	03/07/2017		Director
SPV1 LIMITED	07620907	Non-Trading	03/07/2017		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	03/07/2017		Director

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CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	03/07/2017	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	03/07/2017	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	03/07/2017	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	03/07/2017	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	03/07/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SPA DIVISION HOLDINGS LIMITED	05268258	Company is dissolved	03/07/2017		Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	03/07/2017		Director
FOREST BIDCO LIMITED	05724323	Company is dissolved	03/07/2017		Director
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	03/07/2017		Director
CP COMET BIDCO LIMITED	05779555	Company is dissolved	03/07/2017		Director
CP COMET HOLDINGS LIMITED	05781362	Company is dissolved	03/07/2017		Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	03/07/2017		Director
FOREST REFICO LIMITED	05994320	Company is dissolved	03/07/2017		Director
FOREST HOLDCO LIMITED	05724101	Company is dissolved	03/07/2017		Director
FOREST MIDCO LIMITED	05724326	Company is dissolved	03/07/2017		Director
CP (SHERWOOD PROPERTY) LIMITED	04380180	Company is dissolved	03/07/2017		Director
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	03/07/2017		Director
SUNSHINE CRUISES LIMITED	03991465	Non-Trading	23/03/2015	12/05/2017	Director
VIKING AVIATION LIMITED	00996407	Company is dissolved	20/11/2013		Director
TUI AIRWAYS LIMITED	00444359	Active - Accounts Filed	19/01/2011	12/05/2017	Director
TUI UK RETAIL LIMITED	01456086	Active - Accounts Filed	19/01/2011	12/05/2017	Director
TUI UK TRANSPORT LIMITED	01014599	Non-Trading	19/01/2011	12/05/2017	Director
TUI NORTHERN EUROPE LIMITED	03490138	Active - Accounts Filed	19/01/2011	27/08/2015	Director
THE INTERNATIONAL ACADEMY LIMITED	03366880	Company is dissolved	10/01/2011		Director
SKYMEAD LEASING LIMITED	01437197	Company is dissolved	10/01/2011	12/05/2017	Director
SKYMEAD LIMITED	01192217	Company is dissolved	10/01/2011		Director
FLY THOMSON LIMITED	04484398	Company is dissolved	10/01/2011		Director
AIRLINK INTERNATIONAL LIMITED	01594320	Company is dissolved	10/01/2011		Director
ORION AIRWAYS LIMITED	01400743	Company is dissolved	10/01/2011	12/05/2017	Director
SKYMEAD MAINTENANCE LIMITED	00941213	Company is dissolved	10/01/2011		Director
YOUR SPORTING CHALLENGE LIMITED	01447258	Company is dissolved	10/01/2011		Director
TUI UK LIMITED	02830117	Active - Accounts Filed	01/12/2010	12/05/2017	Director