



Timothy James Livett

927750724

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy James Livett	<b>Number</b>	927750724
<b>Postcode</b>	SO31 1ZL	<b>Address</b>	Head Office Swanwick Marina Swanwick Southampton Hampshire
<b>Date of birth</b>	June 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER MARINAS HOLDINGS LIMITED	05524490	Active - Accounts Filed	07/05/2015		Director
OAKDALE RESIDENTS LIMITED	01385943	Active - Accounts Filed	02/01/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA US INVESTMENTS LIMITED	12452849	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	01/12/2020	30/09/2023	Director
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	01/12/2020	30/09/2023	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA CCIL DISTRIBUTION LTD	06516529	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	01/12/2020	30/09/2023	Director
AMBER 2010 LIMITED	07407669	Non-Trading	01/12/2020	30/09/2023	Director
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	01/12/2020	30/09/2023	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	01/12/2020	30/09/2023	Director
STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	01/12/2020	30/09/2023	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	12/03/2019	01/09/2023	Director
W.T. CONSTRUCTION LIMITED	04122656	Active - Accounts Filed	02/11/2016	31/12/2018	Director
WELLCOME TRUST INVESTMENTS 1 UNLIMITED	06483238	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST RESIDENTIAL 1 LIMITED	06262798	Active - Accounts Filed	29/04/2016	31/12/2018	Director

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WELLCOME TRUST INVESTMENTS 3 UNLIMITED	05391431	Company is dissolved	29/04/2016	31/12/2018	Director
WELLCOME TRUST RESIDENTIAL 2 LIMITED	06262846	Company is dissolved	29/04/2016	31/12/2018	Director
GOWER PLACE INVESTMENTS LIMITED	08594660	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST INVESTMENTS 2 UNLIMITED	06576220	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST GP LIMITED	05867101	Active - Accounts Filed	29/04/2016	31/12/2018	Director
WELLCOME TRUST INTERNATIONAL LIMITED	08478866	Company is dissolved	18/01/2016		Director
NORTH LONDON VENTURES LIMITED	08226374	Active - Accounts Filed	15/12/2015	31/12/2018	Director
DIAMOND LIGHT SOURCE LIMITED	04375679	Active - Accounts Filed	01/12/2015	31/01/2019	Director
WELLCOME TRUST NOMINEES LIMITED	00594081	Non-Trading	01/10/2015	31/12/2018	Director
HENRY WELLCOME LIMITED	02636171	Non-Trading	01/10/2015	31/12/2018	Director
IQ (SHAREHOLDER GP) LIMITED	05835382	Active - Accounts Filed	21/05/2015	29/01/2016	Director
GENOME RESEARCH LIMITED	02742969	Active - Accounts Filed	10/02/2015	25/01/2019	Director
WELLCOME TRUST TRADING LIMITED	03227027	Active - Accounts Filed	06/01/2015	25/01/2019	Director
DELL QUAY SAILING CLUB LTD	08956103	Active - Accounts Filed	30/11/2014	07/09/2018	Director
CHECK - IN HOLIDAYS LIMITED	02293523	Company is dissolved	16/05/2014	07/07/2014	Director
OPENRIDE LIMITED	03733202	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	16/05/2014	07/07/2014	Director
BALES WORLDWIDE LIMITED	00441920	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN HOLIDAYS CRUISES LIMITED	04067240	Company is dissolved	16/05/2014	07/07/2014	Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	25/03/2014	07/07/2014	Director
VIRGIN ATLANTIC FOUNDATION	04684704	In Liquidation	22/11/2010	15/05/2014	Director
GREENART LIMITED	03587396	Company is dissolved	31/10/2010	07/07/2014	Director
PUBLIC EYE PROMOTIONS LIMITED	02652753	Company is dissolved	31/10/2010	07/07/2014	Director
BUG LEASING LIMITED	FC027365	Other	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC CONSOL LIMITED	03273533	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGIN AIRWAYS LIMITED	02235371	Company is dissolved	31/10/2010	07/07/2014	Director
FORDBAR SERVICES LIMITED	03620158	Company is dissolved	31/10/2010	07/07/2014	Director
CAMPDEN SECURITIES LIMITED	02826552	Company is dissolved	31/10/2010	07/07/2014	Director
THREESIXTY AEROSPACE LIMITED	03462640	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGLEASE LIMITED	02600150	Company is dissolved	31/10/2010	07/07/2014	Director
WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED	02580372	Company is dissolved	31/10/2010	07/07/2014	Director
VA CARGO LIMITED	02645535	Non-Trading	31/10/2010	07/07/2014	Director



# Company Search

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SPEED 5024 LIMITED	03066292	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN FREEWAY LIMITED	02364365	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC ENGINEERING LIMITED	02336166	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGLEASE (2) LIMITED	03688066	Company is dissolved	31/10/2010	07/07/2014	Director
FIT LEASING LIMITED	FC026799	Active - Accounts Filed	31/10/2010	07/07/2014	Director
JUNOPART LIMITED	02975806	Company is dissolved	31/10/2010	07/07/2014	Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	31/10/2010	07/07/2014	Director
VIRGLEASE (3) LIMITED	03791307	Non-Trading	31/10/2010	07/07/2014	Director
VIRGAIR LIMITED	02871331	Company is dissolved	31/10/2010	01/07/2011	Director
VIRGIN AVIATION SERVICES LIMITED	01927016	Company is dissolved	31/10/2010	07/07/2014	Director
VOYAGER NOMINEES LIMITED	02121971	Company is dissolved	31/10/2010	07/07/2014	Director
HIGHLAND PARTNERS LIMITED	02800884	Company is dissolved	18/06/2003	27/04/2004	Director
APEX COMPUTER RECRUITMENT (UK) LIMITED	03256593	Company is dissolved	28/02/2003		Director
THE KUDOS PARTNERSHIP LIMITED	02544471	Company is dissolved	31/01/2003	27/04/2004	Director
APEX COMPUTER RECRUITMENT (WEST) LIMITED	03292786	Company is dissolved	31/01/2003	27/04/2004	Director
THE DEFINITIVE GROUP LIMITED	03716467	Company is dissolved	31/01/2003	27/04/2004	Director
HIGHLAND PARTNERS HOLDINGS LIMITED	02704433	Company is dissolved	31/01/2003	27/04/2004	Director
HUDSON PAYROLL SERVICES LIMITED	03507261	Company is dissolved	31/01/2003	27/04/2004	Director
MORGAN & BANKS PAYROLL SERVICES LTD	02261535	Company is dissolved	31/01/2003	27/04/2004	Director
KUDOS RECRUITMENT LIMITED	04024464	Company is dissolved	31/01/2003	27/04/2004	Director