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John Charles Cook

914133843

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Charles Cook | Number | 914133843 |
| Postcode | SG4 7SA | Address | Lady Grove Farm Preston Hitchin Hertfordshire |
| Date of birth | July 1944 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TETWORTH FARMS LLP | OC339334 | Active - Accounts Filed | 21/09/2008 | 27/04/2012 | LLP Designated Member |
| FAR GRANGE PARK AND GOLF CLUB LIMITED | 01237991 | Non-Trading | 31/01/2007 | 27/04/2012 | Director |
| J P B LEISURE LIMITED | 02674372 | Non-Trading | 14/12/2006 | 27/04/2012 | Director |
| COLLINGWOOD ARMS LLP | OC322885 | Company is dissolved | 03/10/2006 | 27/04/2012 | LLP Designated Member |
| OLD BAILEY 2005 LLP | OC318823 | Company is dissolved | 28/04/2006 | 04/04/2014 | LLP Member |
| BUTLINS LIMITED | 05438474 | Active - Accounts Filed | 25/07/2005 | 27/04/2012 | Director |
| PENDLEY AVIATION LLP | OC304720 | Active - Accounts Filed | 23/05/2003 | 27/04/2012 | LLP Designated Member |
| AMTREE FARM DEVELOPMENT LIMITED | 04427556 | Non-Trading | 09/12/2002 | 27/04/2012 | Director |
| BOURNE HOLIDAYS LIMITED | 01854900 | Active - Accounts Filed | 09/09/2001 | 17/04/2007 | Director |
| WARNER HOLIDAYS LIMITED | 00351158 | Non-Trading | 23/10/2000 | 27/04/2012 | Director |
| BOURNE HOLIDAYS TRANSPORT SERVICES LIMITED | 02681937 | Non-Trading | 23/10/2000 | 27/04/2012 | Director |
| LEISURE SERVICES AGENCY LIMITED | 00274428 | Non-Trading | 23/10/2000 | 27/04/2012 | Director |
| HAVEN UK LIMITED | 00227967 | Company is dissolved | 23/10/2000 | 08/11/2000 | Company Secretary |
| WARNER HOLIDAYS LIMITED | 00351158 | Non-Trading | 23/10/2000 | 08/11/2000 | Company Secretary |
| SIBLU EUROPE LIMITED | 00600955 | Active - Accounts Filed | 23/10/2000 | 12/11/2004 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| BOURNE LEISURE (OV) LIMITED | 02578190 | Company is dissolved | 23/10/2000 | | Director |
| LEISURE SERVICES AGENCY LIMITED | 00274428 | Non-Trading | 23/10/2000 | 08/11/2000 | Company Secretary |
| BOURNE HOLIDAYS LIMITED | 01854900 | Active - Accounts Filed | 23/10/2000 | 08/11/2000 | Company Secretary |
| BALDWINS LEISURE ESTATES LIMITED | SC061566 | Company is dissolved | 23/10/2000 | | Director |
| PARKDEAN PROPERTIES LIMITED | 01378529 | Active - Accounts Filed | 23/10/2000 | 19/10/2004 | Director |
| BOURNE LEISURE (OV) LIMITED | 02578190 | Company is dissolved | 23/10/2000 | 08/11/2000 | Company Secretary |
| HAVEN LEISURE LIMITED | 01968698 | Active - Accounts Filed | 23/10/2000 | 08/11/2000 | Company Secretary |
| HAVEN LEISURE (P) LIMITED | 02324889 | Company is dissolved | 23/10/2000 | 08/11/2000 | Company Secretary |
| PARKDEAN PROPERTIES LIMITED | 01378529 | Active - Accounts Filed | 23/10/2000 | 08/11/2000 | Company Secretary |
| BALDWINS LEISURE ESTATES LIMITED | SC061566 | Company is dissolved | 23/10/2000 | 08/11/2000 | Company Secretary |
| HAVEN LEISURE (P) LIMITED | 02324889 | Company is dissolved | 23/10/2000 | | Director |
| HAVEN LEISURE LIMITED | 01968698 | Active - Accounts Filed | 23/10/2000 | 17/04/2007 | Director |
| BOURNE LEISURE (OH) LIMITED | 00808222 | Company is dissolved | 23/10/2000 | 08/11/2000 | Company Secretary |
| SIBLU EUROPE LIMITED | 00600955 | Active - Accounts Filed | 23/10/2000 | 08/11/2000 | Company Secretary |
| HAVEN UK LIMITED | 00227967 | Company is dissolved | 23/10/2000 | 08/11/2000 | Director |
| BOURNE HOLIDAYS TRANSPORT SERVICES LIMITED | 02681937 | Non-Trading | 23/10/2000 | 08/11/2000 | Company Secretary |
| BOURNE LEISURE (OH) LIMITED | 00808222 | Company is dissolved | 23/10/2000 | | Director |
| MELESEY LIMITED | 04011662 | Active - Accounts Filed | 19/10/2000 | 27/04/2012 | Director |
| BOURNE LEISURE HOLDINGS LIMITED | 04011667 | Active - Accounts Filed | 08/09/2000 | 27/04/2012 | Director |
| BOURNE LEISURE LIMITED | 04011660 | Active - Accounts Filed | 08/09/2000 | 27/04/2012 | Director |
| BUTLINS SKYLINE LIMITED | 04011665 | Active - Accounts Filed | 08/09/2000 | 17/04/2007 | Director |
| BRIDGE STREET (NOMINEES) LIMITED | 02115650 | Non-Trading | 27/06/2000 | 27/04/2012 | Director |
| MAXET FINANCE LIMITED | 03747727 | Company is dissolved | 08/04/1999 | | Director |
| FORAY 989 LIMITED | 03297594 | Active - Accounts Filed | 23/01/1997 | 27/04/2012 | Director |
| FORAY 989 LIMITED | 03297594 | Active - Accounts Filed | 23/01/1997 | 01/09/1998 | Company Secretary |
| UNIVERSAL SHIPYARDS LIMITED | 03128081 | Company is dissolved | 20/11/1995 | | Director |
| SANDYLANDS CARAVAN PARK LIMITED | 01917657 | Company is dissolved | 30/11/1993 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| KILN PARK PROPERTY LIMITED | 02848187 | Company is dissolved | 02/09/1993 | 01/09/1998 | Company Secretary |
| KILN PARK PROPERTY LIMITED | 02848187 | Company is dissolved | 02/09/1993 | | Director |
| EVERGREEN FINANCE LIMITED | 02589938 | Active - Accounts Filed | 01/04/1993 | 27/04/2012 | Director |
| WHITLEY BAY HOLIDAY CENTRE LIMITED | 00799062 | Company is dissolved | 30/11/1992 | | Director |
| SANDY BAY CARAVAN PARK LIMITED | 00927661 | Company is dissolved | 30/11/1992 | | Director |
| FEATHER'S CRESSWELL HOLIDAY PARK LIMITED | 00554033 | Company is dissolved | 30/11/1992 | | Director |
| COMPASS LEISURE LIMITED | 01892801 | Company is dissolved | 30/11/1992 | | Director |
| CHURCH POINT (LEISURE) LIMITED | 01223570 | Non-Trading | 30/11/1992 | 29/11/1995 | Director |
| WATERSIDE HOLIDAY PARK LIMITED | 01412333 | Company is dissolved | 30/11/1992 | | Director |
| FEATHERS DEVELOPMENTS LIMITED | 00700310 | Company is dissolved | 30/11/1992 | | Director |
| WEELEY BRIDGE CARAVAN PARK LIMITED | 02087892 | Company is dissolved | 30/11/1992 | | Director |
| COOPERS BEACH CARAVAN PARK LIMITED | 02425138 | Company is dissolved | 21/09/1992 | | Director |
| GREENLEE GROUP LIMITED | 02698247 | Company is dissolved | 18/03/1992 | 30/11/1993 | Company Secretary |
| GREENLEE GROUP LIMITED | 02698247 | Company is dissolved | 18/03/1992 | | Director |
| SANDY BAY CARAVAN PARKS (NORTHUMBERLAND) LIMITED | 00793243 | Company is dissolved | 10/02/1992 | | Director |
| KILN PARK LIMITED | 01746865 | Company is dissolved | 06/06/1991 | | Director |
| MARINE CARAVAN PARK RHYL LIMITED | 01124689 | Company is dissolved | 06/06/1991 | | Company Secretary |
| COLAINGROVE LIMITED | 01188281 | Non-Trading | 06/06/1991 | 27/04/2012 | Director |
| DYSERTH FALLS LIMITED | 00964086 | Company is dissolved | 06/06/1991 | 03/04/2001 | Director |
| B.L. (BRITISH HOLIDAYS) LIMITED | 00806580 | Non-Trading | 06/06/1991 | 01/09/1998 | Company Secretary |
| B.L. (BRITISH HOLIDAYS) LIMITED | 00806580 | Non-Trading | 06/06/1991 | 27/04/2012 | Director |
| DYSERTH FALLS LIMITED | 00964086 | Company is dissolved | 06/06/1991 | 01/09/1998 | Company Secretary |
| S L C (BOURNE) LIMITED | 00951234 | Non-Trading | 06/06/1991 | 27/04/2012 | Director |
| GREENACRES HOLIDAY PARK LIMITED | 00951706 | Non-Trading | 06/06/1991 | 27/04/2012 | Director |
| KILN PARK ESTATES LIMITED | 00643340 | Non-Trading | 06/06/1991 | 01/09/1998 | Company Secretary |
| ROCKLEY (MOD-CON) LIMITED | 00476666 | Company is dissolved | 06/06/1991 | | Director |
| ROCKLEY SANDS (ESTATES) LIMITED | 00560129 | Non-Trading | 06/06/1991 | 27/04/2012 | Director |



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LAKELAND HOLIDAY PARK LIMITED 01146815 Non-Trading

06/06/1991 27/04/2012 Director