

Ian Philip Woods

915032722

Director Information

| | | | |
|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Philip Woods | Number | 915032722 |
| Postcode | W2 6ET | Address | 66 Porchester Road London United Kingdom |
| Date of birth | September 1974 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VHC OPCO LIMITED | 14490056 | Active - Accounts Filed | 17/11/2022 | | Director |
| VH VLE TOPCO LIMITED | 14488199 | Active - Accounts Filed | 16/11/2022 | | Director |
| VIRGIN RED LIMITED | 11490861 | Active - Accounts Filed | 19/08/2018 | | Director |
| VIRGIN SKY INVESTMENTS LIMITED | 02366582 | Active - Accounts Filed | 23/09/2015 | | Director |
| VAL TRADEMARK TWO LIMITED | 05150721 | Non-Trading | 14/07/2014 | | Director |
| VAL TM (HOLDINGS) LIMITED | 08870086 | Non-Trading | 30/01/2014 | | Director |
| VAL TM LIMITED | 08867641 | Non-Trading | 29/01/2014 | | Director |
| VM ADVISORY LIMITED | 08088493 | Active - Accounts Filed | 30/05/2012 | | Director |
| VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED | 03248191 | Company is dissolved | 13/02/2012 | | Director |
| VEL HOLDINGS LIMITED | 05323389 | Active - Accounts Filed | 21/12/2011 | | Director |
| VHSA HOLDINGS LIMITED | 05323394 | Company is dissolved | 04/11/2010 | | Director |
| BLUEBOTTLE UK LIMITED | 03744190 | Non-Trading | 04/11/2010 | | Director |
| BARFAIR LIMITED | 03552508 | Non-Trading | 04/11/2010 | | Director |
| VIRGIN HOLDINGS LIMITED | 03609453 | Active - Accounts Filed | 01/09/2010 | | Director |
| VIRGIN MANAGEMENT LIMITED | 01568894 | Active - Accounts Filed | 05/07/2010 | | Director |
| VOYAGER GROUP LIMITED | 02014840 | Non-Trading | 31/03/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| TARRANGO HOLDINGS LIMITED | FC041332 | Active - Newly Incorporated | 23/02/2024 | 17/06/2024 | Director |
| VHC HOLDCO UK LIMITED | 14492307 | Active - Accounts Filed | 18/11/2022 | 17/05/2023 | Director |
| VH LONDON SHOREDITCH LIMITED | 14490220 | Non-Trading | 17/11/2022 | 07/12/2022 | Director |
| HIDDENLIGHT PRODUCTIONS LIMITED | 12417657 | Active - Accounts Filed | 21/01/2020 | 08/07/2020 | Director |
| VIRGIN HOTELS GROUP LIMITED | 02857671 | Active - Accounts Filed | 09/12/2019 | 31/08/2023 | Director |
| VRL LIMITED | 09244958 | Company is dissolved | 11/12/2018 | | Director |
| VLE LIMITED | 02149759 | Active - Accounts Filed | 02/03/2017 | 17/05/2023 | Director |

Ian Philip Woods

915032722

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| VUKH LIMITED | 03160887 | Company is dissolved | 01/02/2017 | 17/06/2016 | Director |
| VH (SPAIN) LIMITED | 09793703 | Active - Accounts Filed | 24/09/2015 | 08/03/2017 | Director |
| VIRGIN ATLANTIC INTERNATIONAL LIMITED | 09539561 | Active - Accounts Filed | 27/05/2015 | 20/01/2021 | Director |
| VIRGIN SPORT HOLDINGS UK LIMITED | 09091933 | Company is dissolved | 29/01/2015 | 16/02/2016 | Director |
| SPORT GROUP LIMITED | 09303577 | Company is dissolved | 10/11/2014 | 16/02/2016 | Director |
| VAL TRADEMARK FOUR LIMITED | 05150757 | Company is dissolved | 14/07/2014 | | Director |
| VAL TRADEMARK FIVE LIMITED | 05150761 | Company is dissolved | 14/07/2014 | | Director |
| VAL TRADEMARK THREE LIMITED | 05150741 | Company is dissolved | 14/07/2014 | | Director |
| VIRGIN ATLANTIC TWO LIMITED | 03552500 | Active - Accounts Filed | 07/07/2014 | 20/01/2021 | Director |
| VIRGIN HOLIDAYS LIMITED | 01873815 | Active - Accounts Filed | 07/07/2014 | 20/01/2021 | Director |
| VIRGIN ATLANTIC AIRWAYS LIMITED | 01600117 | Active - Accounts Filed | 07/07/2014 | 20/01/2021 | Director |
| VIRGIN ATLANTIC LIMITED | 08867781 | Active - Accounts Filed | 07/07/2014 | 20/01/2021 | Director |
| VIRGIN TRAVEL GROUP LIMITED | 02274332 | Active - Accounts Filed | 07/07/2014 | 20/01/2021 | Director |
| VIRGIN CORPORATE SERVICES LIMITED | 08885788 | Non-Trading | 11/02/2014 | 08/03/2017 | Director |
| VIRGIN AVIATION TM HOLDINGS LIMITED | 08865675 | Company is dissolved | 28/01/2014 | | Director |
| VIRGIN AVIATION TM LIMITED | 08865672 | Active - Accounts Filed | 28/01/2014 | 25/06/2021 | Director |
| THE VIRGIN TRADING GROUP LIMITED | 03389772 | Company is dissolved | 21/06/2013 | | Director |
| XS HOME ENTERTAINMENT LIMITED | 03281711 | Company is dissolved | 21/06/2013 | | Director |
| VIRGIN TRUSTEE SERVICES LIMITED | 02809295 | Non-Trading | 21/06/2013 | 03/04/2024 | Director |
| WORDGLASS LIMITED | 01554600 | Company is dissolved | 21/06/2013 | | Director |
| VIRGIN VGS LIMITED | 03126691 | Company is dissolved | 29/01/2013 | | Director |
| VIRGIN PULSE (UK) LIMITED | 04747970 | Company is dissolved | 20/03/2012 | | Director |
| VIRGIN MOBILE USA HOLDINGS LIMITED | 03349884 | Company is dissolved | 20/03/2012 | 14/01/2011 | Director |
| VIRGIN.COM LIMITED | 02863068 | Non-Trading | 20/03/2012 | 06/10/2020 | Director |
| EXITIUM LIMITED | 03939354 | Company is dissolved | 07/03/2012 | | Director |
| VIRGIN HOTELS LIMITED | 04415765 | Non-Trading | 07/03/2012 | 06/10/2020 | Director |
| XVCOM LIMITED | 03735629 | Company is dissolved | 07/03/2012 | | Director |
| VIRGIN CINEMAS GROUP LIMITED | 03066297 | Company is dissolved | 07/03/2012 | | Director |
| VICTORY ACQUISITIONS LIMITED | 03105998 | Company is dissolved | 07/03/2012 | | Director |
| VEXAIR LIMITED | 03339466 | Company is dissolved | 07/03/2012 | | Director |
| VIRGIN ENTERTAINMENT ASIA LIMITED | 03389805 | Company is dissolved | 07/03/2012 | | Director |
| VIRGIN ENTERTAINMENT EUROPE LIMITED | 03389797 | Company is dissolved | 07/03/2012 | | Director |
| VIRGIN MONEY INVESTMENT HOLDINGS LIMITED | 03148791 | Company is dissolved | 21/12/2011 | 23/03/2011 | Director |

N/A* - no information available



Company Search

MadeSimple™

Company credit reports
 Online company credit reports.
 Speedy, reliable and competitively priced!

Ian Philip Woods

915032722

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGIN MONEY OVERSEAS LIMITED | 04605860 | Company is dissolved | 21/12/2011 | | Director |
| VIRGIN MONEY INVESTMENT GROUP LIMITED | 03345370 | Company is dissolved | 21/12/2011 | | Director |
| VIRGIN PROPERTIES LIMITED | 02456794 | Company is dissolved | 11/10/2011 | | Director |
| VIRGIN GYM HOLDINGS LIMITED | 03209355 | Company is dissolved | 30/07/2011 | | Director |
| VIRGIN LEISURE LIMITED | 03738943 | Company is dissolved | 30/07/2011 | | Director |
| VIRGIN HEALTH CLUBS HOLDINGS LIMITED | 02733493 | Company is dissolved | 30/07/2011 | | Director |
| VIRGIN ENTERPRISES LIMITED | 01073929 | Active - Accounts Filed | 20/07/2011 | 25/06/2021 | Director |
| SPECTRUM MOTION MEDIA LIMITED | 06958406 | Company is dissolved | 11/03/2011 | 28/09/2011 | Director |
| CLASSBOSS LIMITED | 03433181 | Company is dissolved | 09/12/2010 | | Director |
| NEWSTART INVESTMENTS LIMITED | 04495194 | Company is dissolved | 04/11/2010 | | Director |
| VIRGIN GROUP LIMITED | 02857673 | Non-Trading | 04/11/2010 | 06/10/2020 | Director |
| BLUEBOTTLE INVESTMENTS (UK) LIMITED | 02809301 | Company is dissolved | 04/11/2010 | | Director |
| VIRGIN AUDIO LIMITED | 03937608 | Company is dissolved | 04/11/2010 | | Director |
| VIRGIN RETAIL EUROPE LIMITED | 03220371 | Company is dissolved | 04/11/2010 | | Director |
| VIRGIN MODELS LIMITED | 02376807 | Company is dissolved | 04/11/2010 | | Director |
| PROJECT INTERACTIVE PUBLISHING LTD | 03545908 | In Liquidation | 28/10/2010 | 23/09/2011 | Director |