



Adrian John Whitehead

908303102

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Adrian John Whitehead | Number | 908303102 |
| Postcode | | Address | |
| Date of birth | April 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-----------------------------|------------|-----------|-------------------|
| SCEALU LIMITED | 15465619 | Active - Newly Incorporated | 04/02/2024 | | Director |
| G.R. TANNER CO. | 00598959 | Non-Trading | 31/03/2003 | | Director |
| G.R. TANNER CO. | 00598959 | Non-Trading | 31/03/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONSTITUTION BIDCO 2 LIMITED | 10084812 | Company is dissolved | 24/05/2019 | 04/05/2016 | Director |
| ONEFINESTAY (HOLDINGS) LIMITED | 10084807 | Company is dissolved | 15/09/2016 | 04/05/2016 | Director |
| M&J SEAFOOD LIMITED | 09301346 | Company is dissolved | 11/11/2014 | 20/11/2014 | Director |
| PAULEYS PRODUCE LIMITED | 09301354 | Company is dissolved | 11/11/2014 | 20/11/2014 | Director |
| CUCINA FRESH FINANCE LIMITED | 09300710 | Company is dissolved | 11/11/2014 | 20/11/2014 | Director |
| FRESH DIRECT GROUP LIMITED | 09301324 | Company is dissolved | 11/11/2014 | 20/11/2014 | Director |
| BRAKE BROS HOLDING II LIMITED | 04467547 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS HOLDING I LIMITED | 04465140 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS RECEIVABLES LIMITED | 05556703 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS HOLDING III LIMITED | 04494132 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS FINANCE LIMITED | 04456791 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| W. PAULEY & CO. LIMITED | 02214989 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| WOODWARD FOODSERVICE LIMITED | 01786682 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS ACQUISITION LIMITED | 04456807 | Company is dissolved | 02/09/2011 | 31/03/2015 | Director |
| BRITISH FROZEN FOOD FEDERATION | 07687541 | Active - Accounts Filed | 29/06/2011 | 01/06/2015 | Director |
| BRAKE BROS LIMITED | 02035315 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director |
| BRAKE BROS FOODSERVICE LIMITED | 00706764 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director |
| SYSCO FOODS NI LIMITED | NI066355 | Active - Accounts Filed | 25/10/2008 | 31/03/2015 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CDRP NOMINEES LIMITED | 04461553 | Company is dissolved | 28/04/2008 | | Director |
| CUCINA HOLDINGS (UK) LIMITED | 06296678 | Company is dissolved | 17/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA INVESTMENTS (UK) LIMITED | 06305246 | Company is dissolved | 17/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED | 06305253 | Active - Accounts Filed | 12/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 12/09/2007 | 31/03/2015 | Company Secretary |
| JOHN MORRIS LEASING LIMITED | 00418590 | Company is dissolved | 26/01/2007 | 31/03/2015 | Director |
| TASTE OF THE WILD LIMITED | 02999776 | Company is dissolved | 26/01/2007 | 23/02/2015 | Director |
| WATSON & PHILIP CEARNS & BROWN (SOUTH EAST) LIMITED | 03416368 | Company is dissolved | 26/01/2007 | 31/03/2015 | Director |
| BRAKE BROS RECEIVABLES LIMITED | 05556703 | Company is dissolved | 28/09/2005 | 31/03/2015 | Company Secretary |
| BRAKES LIMITED | 05532896 | Company is dissolved | 14/09/2005 | 31/03/2015 | Director |
| BRAKES LIMITED | 05532896 | Company is dissolved | 14/09/2005 | 31/03/2015 | Company Secretary |
| TASTE OF THE WILD LIMITED | 02999776 | Company is dissolved | 04/11/2004 | 23/02/2015 | Company Secretary |
| WILD HARVEST LIMITED | 02828572 | Company is dissolved | 04/11/2004 | 31/03/2015 | Company Secretary |
| CEARNS & BROWN (SOUTHERN) LIMITED | 01327652 | Company is dissolved | 26/01/2004 | 31/03/2015 | Director |
| STOCKFLAG LIMITED | 03437935 | Company is dissolved | 26/01/2004 | 31/03/2015 | Director |
| CEARNS & BROWN LIMITED | 00042760 | Company is dissolved | 26/01/2004 | 31/03/2015 | Director |
| ANDERSON'S FROZEN FOODS LIMITED | SC072489 | Company is dissolved | 31/03/2003 | | Director |
| BALDWIN,HUGHES & DRAKE LIMITED | 00055909 | Company is dissolved | 31/03/2003 | | Company Secretary |
| CATERAMA LIMITED | 02107799 | Company is dissolved | 31/03/2003 | | Director |
| COUNTRY CHOICE FOODS LIMITED | 02621375 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| NORTH & CO. CATERING LIMITED | 02002384 | Company is dissolved | 31/03/2003 | | Director |
| JOHN MORRIS LEASING LIMITED | 00418590 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| KATER FOUR LIMITED | 01059110 | Company is dissolved | 31/03/2003 | | Company Secretary |
| LARDERFRESH LIMITED | SC030347 | Company is dissolved | 31/03/2003 | | Company Secretary |
| SCOTIA CAMPBELL MARINE LIMITED | SC164701 | Company is dissolved | 31/03/2003 | 31/03/2015 | Director |
| CREATIVE FOODS LIMITED | 01527292 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |

N/A* - no information available



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| CDRP NOMINEES LIMITED | 04461553 | Company is dissolved | 31/03/2003 | | Company Secretary |
| W.H.HOOPER & SON LIMITED | 00203175 | Company is dissolved | 31/03/2003 | | Company Secretary |
| MIDFISH LIMITED | 02570347 | Company is dissolved | 31/03/2003 | | Director |
| NORTH & CO. CATERING LIMITED | 02002384 | Company is dissolved | 31/03/2003 | | Company Secretary |
| LONDON LARDER LIMITED | 02601058 | Company is dissolved | 31/03/2003 | | Company Secretary |
| CAMPBELL & NEILL LIMITED | SC209343 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| SCOTIA CAMPBELL MARINE LIMITED | SC164701 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| PURITAN MAID LIMITED | 00247967 | Company is dissolved | 31/03/2003 | | Company Secretary |
| BRAKE BROS HOLDING III LIMITED | 04494132 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| CAMPBELL & NEILL LIMITED | SC209343 | Company is dissolved | 31/03/2003 | 31/03/2015 | Director |
| PENNYGILLAM LIMITED | 01011208 | Company is dissolved | 31/03/2003 | 31/03/2015 | Director |
| BRAKE BROS LIMITED | 02035315 | Active - Accounts Filed | 31/03/2003 | 31/03/2015 | Company Secretary |
| COUNTRY CHOICE FOODS LIMITED | 02621375 | Company is dissolved | 31/03/2003 | 31/03/2015 | Director |
| STOCKFLAG LIMITED | 03437935 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| BRAKE BROS ACQUISITION LIMITED | 04456807 | Company is dissolved | 31/03/2003 | 31/03/2015 | Company Secretary |
| JOHN HILL (NOTTINGHAM) LIMITED | 00464147 | Company is dissolved | 31/03/2003 | | Director |
| SPRING VALLEY FOODS LIMITED | 00941428 | Company is dissolved | 31/03/2003 | | Director |
| FRASER MEATS LIMITED | 01277798 | Company is dissolved | 31/03/2003 | | Company Secretary |
| CATERAMA LIMITED | 02107799 | Company is dissolved | 31/03/2003 | | Company Secretary |
| JESSE ROBINSON (NOTTINGHAM) LIMITED | 00353579 | Company is dissolved | 31/03/2003 | | Director |
| FRASER MEATS LIMITED | 01277798 | Company is dissolved | 31/03/2003 | | Director |
| LONDON LARDER LIMITED | 02601058 | Company is dissolved | 31/03/2003 | | Director |
| ELMDALE FOODS LIMITED | 01559515 | Company is dissolved | 31/03/2003 | | Company Secretary |
| CEARNS AND BROWN CATERING SUPPLIES LIMITED | 00670922 | Company is dissolved | 31/03/2003 | | Company Secretary |
| PURITAN MAID LIMITED | 00247967 | Company is dissolved | 31/03/2003 | | Director |