



Jane Susan Holbrook

908992429

Director Information

Title	Ms	Honours	
Name	Jane Susan Holbrook	Number	908992429
Postcode	HP14 3XT	Address	The Whitehouse Ibstone High Wycombe
Date of birth	March 1964	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BETTER TASTE HOLDING 1 LTD	12872150	Active - Accounts Filed	24/01/2022		Director
COTE RESTAURANT COLLECTION LIMITED	13027669	Non-Trading	18/11/2020		Director
GREENFIELD FOOD SUPPLY LTD	12873026	Active - Accounts Filed	29/09/2020		Director
COTE DELIVERIES LTD	12873022	Active - Accounts Filed	29/09/2020		Director
COTE RESTAURANT GROUP LTD	12873009	Active - Accounts Filed	29/09/2020		Director
BETTER TASTE HOLDING 2 LTD	12872316	Active - Accounts Filed	29/09/2020		Director
EAGLE TOPCO LIMITED	08738838	Active - Accounts Filed	01/03/2020		Director
BRAMWELL PUB COMPANY LIMITED	08186743	Active - Accounts Filed	15/10/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAGAMAMA NEWCO LIMITED	11305225	Company is dissolved	11/04/2018	24/12/2018	Director
WAGAMAMA CPU LIMITED	10439358	Active - Accounts Filed	20/10/2016	24/12/2018	Director
WAGAMAMA FINANCE LIMITED	09392832	Company is dissolved	21/01/2015	24/12/2018	Director
MABEL MIDCO LIMITED	07556491	In Liquidation	14/08/2014	24/12/2018	Director
RAMEN USA LIMITED	05175554	Active - Accounts Filed	14/08/2014	24/12/2018	Director
MABEL TOPCO LIMITED	07556481	In Liquidation	14/08/2014	24/12/2018	Director
WAGAMAMA LIMITED	02605751	Active - Accounts Filed	14/08/2014	24/12/2018	Director
WAGAMAMA GROUP LIMITED	03237591	Active - Accounts Filed	14/08/2014	24/12/2018	Director
MABEL MEZZCO LIMITED	07556501	In Liquidation	14/08/2014	24/12/2018	Director
WAGAMAMA (HOLDINGS) LIMITED	07556525	Active - Accounts Filed	14/08/2014	24/12/2018	Director
WAGAMAMA INTERNATIONAL (FRANCHISING) LIMITED	03881186	Active - Accounts Filed	14/08/2014	24/12/2018	Director
BRAMWELL PUBS AND BARS LIMITED	03997571	Company is dissolved	15/10/2012		Director
MARK BIRLEY (FOR MEN) LIMITED	02980935	Non-Trading	01/08/2011	30/04/2012	Director
CAPRICE PROPERTIES LIMITED	05506966	Non-Trading	01/08/2011	27/04/2012	Director
GEORGE (MOUNT STREET) LIMITED	03759332	Active - Accounts Filed	01/08/2011	30/04/2012	Director
THE BATH AND RACQUETS CLUB LIMITED	02143261	Active - Accounts Filed	01/08/2011	30/04/2012	Director

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ANNABEL'S (BERKELEY SQUARE) LIMITED	00736066	Non-Trading	01/08/2011	30/04/2012	Director
URBAN PRODUCTIONS LIMITED	03073665	Active - Accounts Filed	01/08/2011	27/04/2012	Director
CH ACQUISITION LIMITED	05415071	Active - Accounts Filed	01/08/2011	27/04/2012	Director
MBH PUTCO LIMITED	06227164	Active - Accounts Filed	01/08/2011	30/04/2012	Director
MARKS CLUB (CHARLES STREET) LIMITED	00836906	Active - Accounts Filed	01/08/2011	30/04/2012	Director
MBH GROUP (UK) LIMITED	06227148	Active - Accounts Filed	01/08/2011	30/04/2012	Director
MARK BIRLEY HOLDINGS LIMITED	03526080	Active - Accounts Filed	01/08/2011	30/04/2012	Director
FOOD ETC RESTAURANTS LIMITED	04525126	Non-Trading	01/08/2011	27/04/2012	Director
HARRY'S BAR LIMITED	00216595	Active - Accounts Filed	01/08/2011	30/04/2012	Director
CAPRICE HOLDINGS LIMITED	01661349	Active - Accounts Filed	01/08/2011	27/04/2012	Director
MARK BIRLEY ASSOCIATES LIMITED	00618293	Active - Accounts Filed	01/08/2011	30/04/2012	Director
NOVUS LEISURE LIMITED	06934120	Active - Accounts Filed	15/06/2009	19/05/2010	Director
LONDON PAVILION LIMITED	03043239	Company is dissolved	13/11/2006	19/05/2010	Director
NOCTIUM LIMITED	04383546	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NOVUS BARS LIMITED	02682696	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
LONDON PAVILION II LIMITED	03183754	Company is dissolved	13/11/2006	19/05/2010	Director
LONDON PAVILION II LIMITED	03183754	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
TROCADERO NO. 2 LIMITED	03085881	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
TIGER TIGER LIMITED	03467860	Company is dissolved	13/11/2006	19/05/2010	Director
TROCADERO HOLDINGS LIMITED	02924372	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NI HOLDINGS I LIMITED	05513688	Company is dissolved	13/11/2006	19/05/2010	Director
NI HOLDINGS III LIMITED	05513690	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
A3D2 LIMITED	03506401	In Administration	13/11/2006	19/05/2010	Director
TROCADERO MANAGEMENT SERVICES LIMITED	03154839	Company is dissolved	13/11/2006	19/05/2010	Director
TROCADERO LEISURE LIMITED	03277937	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NI HOLDINGS III LIMITED	05513690	Company is dissolved	13/11/2006	19/05/2010	Director
TIGER TIGER LIMITED	03467860	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NOCTIUM LIMITED	04383546	Company is dissolved	13/11/2006	19/05/2010	Director
LANGLEY HOTELS LIMITED	03639591	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
LONDON PAVILION LIMITED	03043239	Company is dissolved	13/11/2006	07/04/2010	Company Secretary



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TROCADERO LONDON LIMITED	02924197	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NOVUS BARS LIMITED	02682696	Company is dissolved	13/11/2006	19/05/2010	Director
LATE NIGHT LONDON LIMITED	02924138	Company is dissolved	13/11/2006	19/05/2010	Director
NI HOLDINGS II LIMITED	05513682	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NI HOLDINGS I LIMITED	05513688	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
A3D2 LIMITED	03506401	In Administration	13/11/2006	07/04/2010	Company Secretary
TROCADERO LONDON LIMITED	02924197	Company is dissolved	13/11/2006	19/05/2010	Director
LATE NIGHT LONDON LIMITED	02924138	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
TROCADERO LEISURE LIMITED	03277937	Company is dissolved	13/11/2006	19/05/2010	Director
LANGLEY HOTELS LIMITED	03639591	Company is dissolved	13/11/2006	19/05/2010	Director
URBIUM (1998) LIMITED	03594171	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
URBIUM (1998) LIMITED	03594171	Company is dissolved	13/11/2006	19/05/2010	Director
TROCADERO HOLDINGS LIMITED	02924372	Company is dissolved	13/11/2006	19/05/2010	Director
TROCADERO NO. 2 LIMITED	03085881	Company is dissolved	13/11/2006	19/05/2010	Director
TROCADERO MANAGEMENT SERVICES LIMITED	03154839	Company is dissolved	13/11/2006	07/04/2010	Company Secretary
NI HOLDINGS II LIMITED	05513682	Company is dissolved	13/11/2006	19/05/2010	Director
CAMBIA LIMITED	04754142	Company is dissolved	31/10/2005		Director
CAMBIA LIMITED	04754142	Company is dissolved	06/05/2003		Company Secretary
PROFESSIONAL NETWORK SOLUTIONS LIMITED	03219933	Company is dissolved	08/07/1997		Company Secretary