



Jane Susan Holbrook

908992429

Director Information

Title	Ms	Honours	
Name	Jane Susan Holbrook	Number	908992429
Postcode		Address	
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	Active - Accounts Filed	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	Active - Accounts Filed	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