



John Ellis Jackson

900221954

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Ellis Jackson | Number | 900221954 |
| Postcode | RG7 5TZ | Address | 26 Abbey Gardens Abbey Gardens Upper Woolhampton Reading Berkshire England British |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GROW PARTNERS LIMITED | 02868328 | In Liquidation | 07/04/2014 | 31/12/2001 | Director |
| UK LOTTERIES LIMITED | 02872559 | Company is dissolved | 11/11/1993 | | Director |
| HEALTHCARE FOUNDATION (MARKETING) LIMITED | 02232728 | Company is dissolved | 02/10/1991 | | Director |
| PRESH LIMITED | 02119539 | Active - Accounts Filed | 31/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KIN LIMITED | 07813471 | Company is dissolved | 05/02/2018 | 25/09/2019 | Director |
| WHSL REALISATIONS LIMITED | 08856837 | In Administration | 01/07/2014 | 25/09/2019 | Director |
| GAME DIGITAL LIMITED | 09040213 | Active - Accounts Filed | 16/05/2014 | 27/08/2019 | Director |
| TREVILO TRADING LIMITED | 08867118 | Active - Accounts Filed | 29/01/2014 | 30/06/2014 | Director |
| JOFF ENTERPRISES LIMITED | 08813104 | Company is dissolved | 12/12/2013 | 30/06/2014 | Director |
| FABULOUS FAN FAYRE LIMITED | 08484482 | Active - Accounts Filed | 11/06/2013 | 30/06/2014 | Director |
| MARK ELLIS CATERING COMPANY LIMITED | 03773516 | Company is dissolved | 14/05/2013 | 30/06/2014 | Director |
| JME LOGISTICS LIMITED | 06775159 | Company is dissolved | 27/09/2012 | 30/06/2014 | Director |
| JAMIES ITALIAN NORTH AMERICA LIMITED | 07903954 | Non-Trading | 10/01/2012 | 30/06/2014 | Director |
| GUPPY PRODUCTIONS LIMITED | 07795917 | Active - Accounts Filed | 01/01/2012 | 30/06/2014 | Director |
| PROPER JOY LIMITED | 07869362 | Non-Trading | 02/12/2011 | 30/06/2014 | Director |
| JAMIE BIANCO LIMITED | 07505580 | Company is dissolved | 26/01/2011 | 30/06/2014 | Director |
| WOOD FIRED OVENS BY JAMIE OLIVER LIMITED | 05421549 | Company is dissolved | 22/12/2010 | 30/06/2014 | Director |
| BARBEOA LIMITED | 07339559 | Company is dissolved | 09/08/2010 | 30/06/2014 | Director |
| JAMIE'S ITALIAN EUROPE LIMITED | 07313053 | Non-Trading | 13/07/2010 | 30/06/2014 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| FRESH PICTURES LIMITED | 07205704 | Active - Accounts Filed | 29/03/2010 | 30/06/2014 | Director |
| JAMIE OLIVER FOOD FOUNDATION | 04584275 | Company is dissolved | 04/03/2010 | 16/10/2014 | Director |
| FOOD + DRINK LIMITED | 07081009 | Active - Accounts Filed | 19/11/2009 | 30/06/2014 | Director |
| JME AT HOME LIMITED | 06775129 | Company is dissolved | 17/12/2008 | 30/06/2014 | Director |
| JAMIE MAGAZINE LIMITED | 06739827 | Active - Accounts Filed | 03/11/2008 | 30/06/2014 | Director |
| JAMIE'S ITALIAN INTERNATIONAL LIMITED | 06739608 | Active - Accounts Filed | 03/11/2008 | 30/06/2014 | Director |
| MADE WITH MAGIC LIMITED | 06649064 | Active - Accounts Filed | 16/07/2008 | 30/06/2014 | Director |
| FIFTEEN RESTAURANT LIMITED | 04338561 | Company is dissolved | 14/06/2008 | 30/06/2014 | Director |
| BARNS HOLDINGS LIMITED | 06527326 | Company is dissolved | 14/05/2008 | | Director |
| BARBY LIMITED | 06568523 | Company is dissolved | 17/04/2008 | 30/07/2014 | Director |
| FRESH PARTNERS LIMITED | 04664213 | Active - Accounts Filed | 10/01/2008 | 30/06/2014 | Director |
| RECIPEASE LIMITED | 06447867 | Active - Accounts Filed | 07/12/2007 | 30/06/2014 | Director |
| JME GROUP LIMITED | 06421386 | Non-Trading | 08/11/2007 | 30/06/2014 | Director |
| FRESH RESIDENTIAL LIMITED | 04075101 | Company is dissolved | 31/10/2007 | | Director |
| FRESH DEVELOPMENTS LIMITED | 04648030 | Company is dissolved | 31/10/2007 | | Director |
| JAMIE'S MINISTRY OF FOOD LIMITED | 06404982 | Active - Accounts Filed | 22/10/2007 | 30/06/2014 | Director |
| SWEET AS CANDY (HOLDINGS) LIMITED | 06389728 | Company is dissolved | 04/10/2007 | | Director |
| SWEET AS CANDY LIMITED | 06388165 | Company is dissolved | 02/10/2007 | | Director |
| JAMIE OLIVER LICENSING LIMITED | 05670829 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| JAMIE OLIVER LIMITED | 03822122 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| SWEET ENTERPRISES LIMITED | 04090983 | Company is dissolved | 01/09/2007 | | Director |
| FRESH SPACES LIMITED | 06346537 | Company is dissolved | 01/09/2007 | | Director |
| FRESH MERCHANDISE LIMITED | 04230597 | Company is dissolved | 01/09/2007 | | Director |
| JAMIE'S ITALIAN LIMITED | 04814000 | Company is dissolved | 01/09/2007 | 30/06/2014 | Director |
| JAMIE OLIVER ENTERPRISES LIMITED | 06294067 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| JAMIE OLIVER HOLDINGS LIMITED | 04460800 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| THE FLOUR STATION (2) LIMITED | 04649970 | Company is dissolved | 01/09/2007 | 30/06/2014 | Director |
| THE PLANT CREATIVE LIMITED | 04362641 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| JAMIE OLIVER PRODUCTIONS LIMITED | 04075091 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| FRESH NOMINEES LIMITED | 05778884 | Company is dissolved | 01/09/2007 | 30/06/2014 | Director |
| FRESH VENTURES (HOLDINGS) LIMITED | 04233850 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| THE FLOUR STATION LIMITED | 06295451 | Company is dissolved | 01/09/2007 | 30/06/2014 | Director |
| FRESH CRUSH LIMITED | 04497142 | Active - Accounts Filed | 01/09/2007 | 30/06/2014 | Director |
| LUMINAR GROUP HOLDINGS PLC | 06239034 | Company is dissolved | 20/07/2007 | 04/11/2011 | Director |
| STROBE 2 | 03170142 | Company is dissolved | 01/03/2007 | 16/11/2007 | Director |
| WL REALISATIONS (2023) LIMITED | 00365335 | In Administration | 01/06/2006 | 02/03/2011 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| XS COSMETICS LIMITED | 04384141 | Company is dissolved | 05/05/2006 | 06/04/2008 | Director |
| BEEHIVE INTERNATIONAL LIMITED | 03443541 | Company is dissolved | 05/05/2006 | 06/04/2008 | Director |
| SOUNDSUB LIMITED | 03732110 | Company is dissolved | 05/05/2006 | 06/04/2008 | Director |
| WINDGUARD LIMITED | 03512960 | Company is dissolved | 05/05/2006 | 06/04/2008 | Director |
| XS HOME ENTERTAINMENT LIMITED | 03281711 | Company is dissolved | 05/05/2006 | 06/04/2008 | Director |
| XVCOM LIMITED | 03735629 | Company is dissolved | 02/09/2005 | 06/04/2008 | Director |
| VIRGIN ENTERTAINMENT EUROPE LIMITED | 03389797 | Company is dissolved | 15/06/2005 | 14/09/2007 | Director |
| KEY CAR CONSULTANTS LIMITED | 04068175 | Company is dissolved | 07/03/2005 | | Director |
| VIRGIN BIKES LIMITED | 04132574 | Company is dissolved | 15/03/2004 | 01/10/2007 | Director |
| MS VEHICLE MANAGEMENT LIMITED | 03690224 | Company is dissolved | 06/02/2004 | 31/03/2006 | Director |
| VIRGIN ENTERTAINMENT ASIA LIMITED | 03389805 | Company is dissolved | 09/12/2003 | 14/09/2007 | Director |
| MSSAL LIMITED | 03765000 | Company is dissolved | 17/11/2003 | 03/07/2006 | Director |
| VIE COSMETICS (PURCHASING) LIMITED | 04177408 | Company is dissolved | 03/10/2003 | 06/04/2008 | Director |
| VICTORY US PURCHASING LIMITED | 04400432 | Company is dissolved | 03/10/2003 | 06/04/2008 | Director |
| VIRGIN WINE ONLINE LIMITED | 03800762 | Active - Accounts Filed | 13/03/2003 | 17/02/2005 | Director |
| ZAVVI RETAIL LIMITED | 02224492 | Company is dissolved | 14/02/2003 | 14/09/2007 | Director |
| ABLEGRAND LIMITED | 04272226 | Company is dissolved | 14/02/2003 | 14/09/2007 | Director |
| ZAVVI GROUP LIMITED | 02376810 | Company is dissolved | 14/02/2003 | 14/09/2007 | Director |
| ABLEGRAND (2) LIMITED | 04294608 | Company is dissolved | 14/02/2003 | 14/09/2007 | Director |