



Anna Frances Constantine

906737327

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Anna Frances Constantine | Number | 906737327 |
| Postcode | EH3 8HA | Address | 15 Atholl Crescent Edinburgh Midlothian |
| Date of birth | November 1966 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| AEGEAN HERITAGE FOODS LIMITED | 08859863 | Active - Accounts Filed | 13/04/2016 | | Director |
| LITCHFIELD INVESTMENTS HOLDINGS LIMITED | 00559700 | Active - Accounts Filed | 01/12/2011 | | Director |
| AEGEAN HERITAGE LTD. | 02825365 | Active - Accounts Filed | 29/06/2008 | | Director |
| AEGEAN HERITAGE LTD. | 02825365 | Active - Accounts Filed | 24/06/1993 | | Company Secretary |
| BOWLAND ESTATE LIMITED | SC090622 | Active - Accounts Filed | 31/03/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AEGEAN PROPERTIES LIMITED | 10067147 | Company is dissolved | 10/03/2017 | | Director |
| TULCHAN SPORTING ESTATES LIMITED | SC146707 | Active - Accounts Filed | 18/04/2011 | 16/03/2017 | Director |
| AEGEAN HERITAGE INGREDIENTS LIMITED | 06392284 | Company is dissolved | 08/10/2007 | | Director |
| AEGEAN HERITAGE INGREDIENTS LIMITED | 06392284 | Company is dissolved | 08/10/2007 | | Company Secretary |
| AEGEAN HERITAGE DIRECT LIMITED | 03885294 | Company is dissolved | 29/11/1999 | | Company Secretary |