



Mark John Lane

913218370

Director Information

Title	Mr	Honours	
Name	Mark John Lane	Number	913218370
Postcode		Address	
Date of birth	December 1970	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHIRLWIND LOANCO LIMITED	13332351	Non-Trading	13/04/2021		Director
THE WHOLESOME FOOD GROUP LIMITED	11745089	Non-Trading	31/12/2018		Director
WHIRLWIND INVESTMENTS LIMITED	10785983	Active - Accounts Filed	23/05/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G'NOSH LTD	07593351	Active - Accounts Filed	19/12/2022	31/01/2024	Director
SKYCO LOGISTICS LIMITED	11429744	Active - Accounts Filed	08/12/2021	31/01/2024	Director
WRIGHT'S PIES (SHELTON) LIMITED	00526954	Active - Accounts Filed	08/12/2021	31/01/2024	Director
PORK FARMS CASPIAN LIMITED	09104836	Active - Accounts Filed	08/06/2021	31/01/2024	Director
ADD0 FOOD GROUP (HOLDINGS) LTD	10672448	In Liquidation	08/06/2021	31/01/2024	Director
ADD0 FOOD GROUP LIMITED	05998337	Active - Accounts Filed	08/06/2021	31/01/2024	Director
ADD0 FOOD GROUP (MIDCO) LTD	10672953	In Liquidation	08/06/2021	31/01/2024	Director
ADD0 FOOD GROUP (SERVICES) LTD	10674345	In Liquidation	08/06/2021	31/01/2024	Director
PORK FARMS LIMITED	05998346	Active - Accounts Filed	08/06/2021	31/01/2024	Director
QUANTUM TOPCO LIMITED	12970633	Active - Accounts Filed	29/01/2021	31/01/2024	Director
QUANTUM PARENT LIMITED	12978650	Active - Accounts Filed	29/01/2021	31/01/2024	Director
THE COMPLEAT FOOD GROUP (HOLDINGS) LIMITED	12981153	Active - Accounts Filed	29/01/2021	31/01/2024	Director
QUANTUM DEBTCO LIMITED	12972506	Active - Accounts Filed	29/01/2021	31/01/2024	Director
QUANTUM MIDCO LIMITED	12976295	Active - Accounts Filed	29/01/2021	31/01/2024	Director
OOMI FOODS LIMITED	10502010	Company is dissolved	29/11/2016		Director
TCFG HOLDINGS LIMITED	07470047	In Liquidation	29/06/2016	31/01/2024	Director
SQUEAKY BEAN LIMITED	06264380	Non-Trading	29/06/2016	31/01/2024	Director
HELSINKI BIDCO LIMITED	08241861	In Liquidation	29/06/2016	31/01/2024	Director
WINTERBOTHAM DARBY BICESTER LIMITED	02997024	Active - Accounts Filed	29/06/2016	31/01/2024	Director
WINTERBOTHAM DARBY CLITHEROE LIMITED	04863237	Active - Accounts Filed	29/06/2016	31/01/2024	Director



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THE COMPLEAT FOOD GROUP INTERNATIONAL LIMITED	06600052	In Liquidation	29/06/2016	31/01/2024	Director
SSG LOGISTIC SOLUTIONS LIMITED	04611621	Active - Accounts Filed	29/06/2016	31/01/2024	Director
THE COMPLEAT FOOD GROUP LIMITED	05515026	Active - Accounts Filed	29/06/2016	31/01/2024	Director
HELSINKI TOPCO LIMITED	08241810	In Liquidation	29/06/2016	31/01/2024	Director
WINTERBOTHAM,DARBY & CO.LIMITED	00736901	Active - Accounts Filed	29/06/2016	31/01/2024	Director
HELSINKI MIDCO LIMITED	08241878	In Liquidation	29/06/2016	31/01/2024	Director
GROVE FRESH LIMITED	02994068	Company is dissolved	24/07/2008		Director
WELLNESS DORMANT 3 LIMITED	05389864	Company is dissolved	24/07/2008		Director
PATISSERIE ONE LIMITED	04191599	Company is dissolved	24/07/2008		Director
DORSET CEREALS LIMITED	02867393	Non-Trading	24/07/2008	20/10/2014	Director
ROWSE HONEY LIMITED	01024018	Active - Accounts Filed	24/07/2008	28/02/2014	Director
PARADISE FOODS LIMITED	03002592	Company is dissolved	24/07/2008		Director
STREAMFOODS LTD	03771000	Company is dissolved	24/07/2008	29/07/2016	Director
FRISCHE (UK) LIMITED	02963480	Company is dissolved	24/07/2008		Director
I AM FRESH LTD	05838581	Company is dissolved	24/07/2008	21/12/2015	Director
STREAMFOODS HOLDINGS LIMITED	06126444	Company is dissolved	24/07/2008		Director
ORCHARD HOUSE FOODS LIMITED	01897751	In Administration	24/07/2008	21/12/2015	Director
WELLNESS FOODS LIMITED	05290486	Company is dissolved	24/07/2008		Director
WELLNESS DORMANT 1 LIMITED	06526439	Company is dissolved	24/07/2008		Director
ROWSE EBT LIMITED	05897781	Company is dissolved	24/07/2008	28/02/2014	Director
LONDON FOOD TRADERS LIMITED	01206066	Company is dissolved	24/07/2008	28/02/2014	Director
ASSISTLIGHT LIMITED	02715851	Company is dissolved	24/07/2008		Director
WELLNESS DORMANT 4 LIMITED	02558198	Company is dissolved	24/07/2008		Director
WELLNESS DORMANT 2 LIMITED	06526450	Company is dissolved	24/07/2008		Director