



Philip Eric Rene Jansen

915280162

Director Information

Title	Mr	Honours	
Name	Philip Eric Rene Jansen	Number	915280162
Postcode	SE1 1SZ	Address	10-18 Union Street London England British
Date of birth	January 1967	Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLBEING TRADING LIMITED	01646523	Non-Trading	01/02/2012		Director
WELLBEING OF WOMEN	00824076	Active - Accounts Filed	01/01/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT GROUP PLC	04190816	Active - Accounts Filed	01/01/2019	31/01/2024	Director
WORLDPAY GROUP LIMITED	08762327	Active - Accounts Filed	03/07/2015	16/01/2018	Director
WORLDPAY (UK) LIMITED	07316500	Active - Accounts Filed	30/04/2013	31/12/2018	Director
WORLDPAY LIMITED	03424752	Active - Accounts Filed	30/04/2013	31/12/2018	Director
WORLDPAY AP LTD.	05593466	Active - Accounts Filed	30/04/2013	31/12/2018	Director
SHIP MIDCO LIMITED	07330127	Active - Accounts Filed	30/04/2013	31/12/2018	Director
BRAKE BROS FOODSERVICE LIMITED	00706764	Active - Accounts Filed	01/07/2010	01/04/2013	Director
BRAKE BROS HOLDING I LIMITED	04465140	Company is dissolved	01/07/2010	01/04/2013	Director
BRAKE BROS FINANCE LIMITED	04456791	Company is dissolved	01/07/2010	01/04/2013	Director
WILD HARVEST LIMITED	02828572	Company is dissolved	01/07/2010	01/04/2013	Director
BROWNS FOODSERVICE LIMITED	02743871	Company is dissolved	01/07/2010	31/07/2012	Director
CUCINA INVESTMENTS (UK) LIMITED	06305246	Company is dissolved	01/07/2010	01/04/2013	Director
BRAKE BROS HOLDING II LIMITED	04467547	Company is dissolved	01/07/2010	01/04/2013	Director
BRAKE BROS ACQUISITION LIMITED	04456807	Company is dissolved	01/07/2010	01/04/2013	Director
BRAKE BROS LIMITED	02035315	Active - Accounts Filed	01/07/2010	01/04/2013	Director
CUCINA HOLDINGS (UK) LIMITED	06296678	Company is dissolved	01/07/2010	01/04/2013	Director
BRAKE BROS RECEIVABLES LIMITED	05556703	Company is dissolved	01/07/2010	01/04/2013	Director
CUCINA FINANCE (UK) LIMITED	06305253	Active - Accounts Filed	01/07/2010	01/04/2013	Director
M&J SEAFOOD HOLDINGS LIMITED	01750668	Non-Trading	01/07/2010	01/04/2013	Director
BRAKE BROS HOLDING III LIMITED	04494132	Company is dissolved	01/07/2010	01/04/2013	Director
CUCINA ACQUISITION (UK) LIMITED	06279225	Active - Accounts Filed	01/07/2010	01/04/2013	Director
FRESHFAYRE LIMITED	01725853	Company is dissolved	01/07/2010	01/04/2013	Director

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SYSCO FOODS NI LIMITED	NI066355	Active - Accounts Filed	01/07/2010	01/04/2013	Director
STRIKECO 7001582 LIMITED	07001582	Company is dissolved	11/09/2009	15/03/2010	Director
RTH 2011 LIMITED	05174404	Company is dissolved	21/07/2009	11/01/2010	Director
SODEXO HOLDINGS LIMITED	02987170	Active - Accounts Filed	15/06/2009	01/03/2010	Director
TRAVIS PERKINS PLC	00824821	Active - Accounts Filed	09/04/2009	23/05/2013	Director
SODEXO CORPORATE SERVICES (N0.1) LIMITED	03025566	Non-Trading	08/11/2007	01/09/2008	Director
P.C.A. MANAGEMENT LIMITED	03313434	Active - Accounts Filed	02/12/2005	15/01/2009	Director
SODEXO INVESTMENT SERVICES LIMITED	04371939	Active - Accounts Filed	01/05/2005	01/09/2008	Director
SODEXO LIMITED	00842846	Active - Accounts Filed	01/05/2005	01/09/2008	Director
SODEXO DEFENCE SERVICES LIMITED	01692933	Non-Trading	01/03/2005	01/09/2008	Director
SODEXO EDUCATION SERVICES LIMITED	04338014	Non-Trading	01/03/2005	01/09/2008	Director
SODEXO SERVICES GROUP LIMITED	02721707	Non-Trading	01/03/2005	01/09/2008	Director
SODEXO PRESTIGE LIMITED	02726494	Non-Trading	01/03/2005	01/09/2008	Director
TILLERY VALLEY FOODS LIMITED	02065462	Company is dissolved	01/03/2005	01/09/2008	Director
SODEXO MANAGEMENT SERVICES LIMITED	03116705	Active - Accounts Filed	01/03/2005	01/09/2008	Director
SODEXO LAND TECHNOLOGY LIMITED	02415051	Non-Trading	01/03/2005	01/09/2008	Director
SODEXO HEALTHCARE SERVICES LIMITED	SC087304	Non-Trading	01/03/2005	01/09/2008	Director
CLOSE NUMBER 13 LIMITED	03845320	Company is dissolved	19/12/2003	16/06/2004	Director
CLOSE NUMBER 16 LIMITED	03396174	Company is dissolved	19/12/2003	16/06/2004	Director
DIRECT AVIATION LIMITED	00522826	Company is dissolved	19/12/2003	16/06/2004	Director
TRADEWINDS WORLDWIDE HOLIDAYS LIMITED	02850320	Company is dissolved	19/12/2003	16/06/2004	Director
CLOSE NUMBER 9 LIMITED	00440452	Company is dissolved	19/12/2003	16/06/2004	Director
THOMAS COOK TOUR OPERATIONS LIMITED	03772199	In Liquidation	19/12/2003	16/06/2004	Director
AIRTOURS HOLIDAYS TRANSPORT LIMITED	03333295	In Liquidation	19/12/2003	16/06/2004	Director
CLOSE NUMBER 1 LIMITED	00695530	Company is dissolved	19/12/2003	16/06/2004	Director
ASPRO TRAVEL LIMITED	01447937	Company is dissolved	19/12/2003	16/06/2004	Director
THOMAS COOK AIRLINES LIMITED	02012379	In Liquidation	08/04/2003	16/06/2004	Director
MYTRAVEL GROUP LIMITED	00742748	In Liquidation	23/09/2002	16/06/2004	Director
DUNLOP INTERNATIONAL EUROPE LIMITED	00776384	Active - Accounts Filed	22/06/1998	30/03/1999	Director
DUNLOP INTERNATIONAL GROUP LIMITED	03097977	Non-Trading	18/12/1997	30/03/1999	Director