



Sarah Leanne Whibley

919757980

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Sarah Leanne Whibley | Number | 919757980 |
| Postcode | TN25 4AG | Address | Enterprise House Eureka Business Park Ashford Kent United Kingdom |
| Date of birth | January 1976 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CUCINA LUX INVESTMENTS LIMITED | 06305255 | Active - Accounts Filed | 03/05/2022 | | Director |
| SYSCO FOODS IRELAND UNLIMITED COMPANY | FC031924 | Active - Newly Incorporated | 29/04/2022 | | Director |
| MEDINA QUAY MEATS LIMITED | 00742962 | Active - Accounts Filed | 01/09/2021 | | Director |
| CUCINA FINANCE (UK) LIMITED | 06305253 | Active - Accounts Filed | 25/01/2021 | | Director |
| SYSCO FOODS NI LIMITED | NI066355 | Active - Accounts Filed | 29/12/2020 | | Director |
| KENT FROZEN FOODS LIMITED | 00723950 | Active - Accounts Filed | 02/04/2018 | | Director |
| CUCINA FRENCH HOLDINGS LIMITED | 09669103 | Active - Accounts Filed | 03/07/2015 | | Director |
| M&J SEAFOOD HOLDINGS LIMITED | 01750668 | Non-Trading | 01/04/2015 | | Director |
| BRAKE BROS LIMITED | 02035315 | Active - Accounts Filed | 01/04/2015 | | Director |
| BRAKE BROS FOODSERVICE LIMITED | 00706764 | Active - Accounts Filed | 01/04/2015 | | Director |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 01/04/2015 | | Director |
| FRESH DIRECT (UK) LIMITED | 03053702 | Active - Accounts Filed | 23/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GILCHRIST & SOAMES UK LIMITED | 06368196 | Company is dissolved | 16/12/2022 | 10/06/2024 | Director |
| SYSCO GUEST SUPPLY EUROPE LIMITED | 01771293 | Active - Accounts Filed | 16/12/2022 | 29/01/2024 | Director |
| CUCINA FRESH FINANCE LIMITED | 09300710 | Company is dissolved | 25/01/2021 | | Director |
| FRESH DIRECT GROUP LIMITED | 09301324 | Company is dissolved | 25/01/2021 | | Director |
| FRESHFAYRE LIMITED | 01725853 | Company is dissolved | 15/10/2020 | | Director |
| BRAKE BROS RECEIVABLES LIMITED | 05556703 | Company is dissolved | 01/04/2015 | | Director |
| BRAKE BROS HOLDING III LIMITED | 04494132 | Company is dissolved | 01/04/2015 | | Director |



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| PENNYGILLAM LIMITED | 01011208 | Company is dissolved | 01/04/2015 | Director |
| CEARNS & BROWN (SOUTHERN) LIMITED | 01327652 | Company is dissolved | 01/04/2015 | Director |
| BRAKE BROS HOLDING II LIMITED | 04467547 | Company is dissolved | 01/04/2015 | Director |
| BRAKE BROS HOLDING I LIMITED | 04465140 | Company is dissolved | 01/04/2015 | Director |
| BRAKE BROS FINANCE LIMITED | 04456791 | Company is dissolved | 01/04/2015 | Director |
| CUCINA FRESH INVESTMENTS LIMITED | 09410125 | Company is dissolved | 01/04/2015 | Director |
| CREATIVE FOODS LIMITED | 01527292 | Company is dissolved | 01/04/2015 | Director |
| CEARNS & BROWN LIMITED | 00042760 | Company is dissolved | 01/04/2015 | Director |
| STOCKFLAG LIMITED | 03437935 | Company is dissolved | 01/04/2015 | Director |
| BRAKE BROS ACQUISITION LIMITED | 04456807 | Company is dissolved | 01/04/2015 | Director |
| WOODWARD FOODSERVICE LIMITED | 01786682 | Company is dissolved | 01/04/2015 | Director |
| BRAKES LIMITED | 05532896 | Company is dissolved | 01/04/2015 | Director |
| WATSON & PHILIP CEARNS & BROWN (SOUTH EAST) LIMITED | 03416368 | Company is dissolved | 01/04/2015 | Director |
| JOHN MORRIS LEASING LIMITED | 00418590 | Company is dissolved | 01/04/2015 | Director |
| W. PAULEY & CO. LIMITED | 02214989 | Company is dissolved | 01/04/2015 | Director |
| COUNTRY CHOICE FOODS LIMITED | 02621375 | Company is dissolved | 01/04/2015 | Director |