



Michael John Spinks

903069850

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Spinks | <b>Number</b>      | 903069850                                   |
| <b>Postcode</b>                    | EN1 2HW             | <b>Address</b>     | 48 Park Avenue<br>Bush Hill Park<br>Enfield |
| <b>Date of birth</b>               | July 1953           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ILCHESTER 48 SEAHAM LTD             | 16087950 | Active - Newly Incorporated | 19/11/2024 |           | Director |
| EMBLETON 30 SEAHAM LTD              | 16081610 | Active - Newly Incorporated | 15/11/2024 |           | Director |
| BROKERAGE SOLUTIONS LIMITED         | 15924470 | Active - Newly Incorporated | 29/08/2024 |           | Director |
| EFG FOODSERVICE LIMITED             | 15844727 | Active - Newly Incorporated | 17/07/2024 |           | Director |
| MJS - EFG INVESTMENTS LIMITED       | 14459726 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| ESSEX FLOUR & GRAIN COMPANY,LIMITED | 00312678 | Active - Accounts Filed     | 03/10/1992 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| EFG FOODSERVICE LIMITED            | 11068630 | Company is dissolved    | 17/11/2017 |            | Director |
| ELOISE COFFEE COMPANY LIMITED      | 10665481 | Company is dissolved    | 13/03/2017 |            | Director |
| FAB BEVERAGES LTD                  | 10355799 | Company is dissolved    | 01/09/2016 |            | Director |
| THE COUNTRY RANGE GROUP LIMITED    | 02985881 | Active - Accounts Filed | 04/12/2013 | 03/12/2015 | Director |
| CHANGE BEVERAGES LIMITED           | 08063488 | Active - Accounts Filed | 05/11/2013 | 20/07/2017 | Director |
| BUOYED UP LIMITED                  | 08101504 | Company is dissolved    | 12/06/2012 |            | Director |
| CELTIC OILS & SUPPLIES COMPANY LTD | 07926513 | Company is dissolved    | 27/01/2012 |            | Director |
| WALTER CLARKE LIMITED              | 06955791 | Company is dissolved    | 08/07/2009 |            | Director |
| CELTIC WINES LIMITED               | 04926317 | Active - Accounts Filed | 17/04/2009 | 29/06/2012 | Director |
| CELTIC FOODSERVICES LTD            | 06843441 | Active - Accounts Filed | 11/03/2009 | 07/06/2024 | Director |
| COOK'S QUALITY FOODS LIMITED       | 06306218 | Active - Accounts Filed | 01/01/2008 | 01/04/2016 | Director |
| CELTIC BIODIESEL LIMITED           | 05591088 | Company is dissolved    | 21/12/2005 |            | Director |
| THE COUNTRY RANGE TRUST LIMITED    | 03730567 | Non-Trading             | 27/11/2003 | 07/12/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PRIMA ALIMENTARI LIMITED                     | 03488956 | Company is dissolved    | 13/06/2003 | 16/09/2002 | Director |
| BOXCARD LIMITED                              | 03488936 | Company is dissolved    | 04/11/1999 | 16/09/1999 | Director |
| COUNTRYWIDE CATERING<br>DISTRIBUTORS LIMITED | 01901975 | Non-Trading             | 30/09/1999 | 21/03/2003 | Director |
| M.J. BAKER FOODSERVICE LIMITED               | 03672718 | Active - Accounts Filed | 30/03/1999 | 06/06/1999 | Director |
| ESSEX FOODSERVICE GROUP<br>LIMITED           | 03489645 | Company is dissolved    | 08/01/1998 |            | Director |
| Q CATERING SUPPLIES LIMITED                  | 03488948 | Active - Accounts Filed | 08/01/1998 | 07/01/2003 | Director |
| EFG LLANDUDNO LIMITED                        | 03490234 | Company is dissolved    | 08/01/1998 |            | Director |
| M.J.S. CATERING SUPPLIES LIMITED             | 03478566 | Company is dissolved    | 10/12/1997 |            | Director |
| K & J ENGINEERING CONTRACTS<br>LIMITED       | 01624478 | Active - Accounts Filed | 24/01/1997 | 20/11/2007 | Director |