



Simon Nicholas Wilbraham

912571929

Director Information

Title	Mr	Honours	
Name	Simon Nicholas Wilbraham	Number	912571929
Postcode	AL1 2RE	Address	Premier House Centrium Business Park Griffiths Way, St. Albans Hertfordshire
Date of birth	July 1969	Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTURA FOODS LIMITED	00212842	Non-Trading	05/04/2015		Director
PREMIER FOODS INVESTMENTS LIMITED	04426994	Active - Accounts Filed	05/04/2015		Director
H.L. FOODS LIMITED	02560855	Active - Accounts Filed	05/04/2015		Director
PREMIER BRANDS LIMITED	SC096055	Non-Trading	05/04/2015		Director
HILLSDOWN INTERNATIONAL LIMITED	01943509	Non-Trading	05/04/2015		Director
PREMIER GROCERY PRODUCTS LIMITED	01644110	Dormant	05/04/2015		Director
MANOR BAKERIES LIMITED	00285602	Dormant	05/04/2015		Director
PREMIER FOODS (HOLDINGS) LIMITED	00971448	Non-Trading	05/04/2015		Director
PREMIER FOODS FINANCE PLC	08893953	Active - Accounts Filed	05/04/2015		Director
RHM FROZEN FOODS LIMITED	01001894	Non-Trading	22/09/2010		Director
PFF OLD CO LTD	00921417	Non-Trading	22/09/2010		Director
RH OLDSCO LIMITED	00062065	Non-Trading	22/09/2010		Director
HILLSDOWN EUROPE LIMITED	02662027	Non-Trading	22/09/2010		Director
JAMES ROBERTSON & SONS LIMITED	00950938	Non-Trading	22/09/2010		Director
FAMILY LOAF BAKERY LIMITED(THE)	00997059	Dormant	22/09/2010		Director
THE SPECIALIST SOUP COMPANY LTD	00024168	Non-Trading	22/09/2010		Director
VIC HALLAM HOLDINGS LIMITED	00301131	Non-Trading	22/09/2010		Director
CENTURA FOODS LIMITED	00212842	Non-Trading	31/12/2007		Company Secretary
RHM FROZEN FOODS LIMITED	01001894	Non-Trading	31/12/2007		Company Secretary
MANOR BAKERIES LIMITED	00285602	Dormant	31/12/2007		Company



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Secretary



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PREMIER FOODS (HOLDINGS) LIMITED	00971448	Non-Trading	31/12/2007		Company Secretary
PFF OLD CO LTD	00921417	Non-Trading	31/12/2007		Company Secretary
H.L. FOODS LIMITED	02560855	Active - Accounts Filed	31/12/2007		Company Secretary
PREMIER FOODS INVESTMENTS LIMITED	04426994	Active - Accounts Filed	31/12/2007		Company Secretary
PREMIER GROCERY PRODUCTS LIMITED	01644110	Dormant	31/12/2007		Company Secretary
FAMILY LOAF BAKERY LIMITED(THE)	00997059	Dormant	31/12/2007		Company Secretary
HILLSDOWN EUROPE LIMITED	02662027	Non-Trading	31/12/2007		Company Secretary
JAMES ROBERTSON & SONS LIMITED	00950938	Non-Trading	31/12/2007		Company Secretary
PREMIER FOODS GROUP SERVICES LIMITED	03977318	Active - Accounts Filed	31/12/2007		Company Secretary
RH OLDSCO LIMITED	00062065	Non-Trading	31/12/2007		Company Secretary
VIC HALLAM HOLDINGS LIMITED	00301131	Non-Trading	31/12/2007		Company Secretary
PREMIER FOODS GROUP LIFE PLAN TRUSTEES LIMITED	04735071	Non-Trading	31/12/2007		Company Secretary
HILLSDOWN HOLDINGS PENSION TRUSTEES LIMITED	02735596	Non-Trading	31/12/2007		Company Secretary
THE SPECIALIST SOUP COMPANY LTD	00024168	Non-Trading	31/12/2007		Company Secretary
HILLSDOWN INTERNATIONAL LIMITED	01943509	Non-Trading	31/12/2007		Company Secretary
PREMIER GROCERY PRODUCTS PENSION SCHEME TRUSTEES LIMITED	01988412	Non-Trading	31/12/2007		Company Secretary
PREMIER BRANDS LIMITED	SC096055	Non-Trading	31/12/2007		Company Secretary
PREMIER FOODS GROUP LIMITED	00281728	Active - Accounts Filed	28/12/2007		Company Secretary
RHM PENSION TRUST LIMITED	00802295	Non-Trading	28/11/2007	29/04/2006	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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BEATTIES (NORTHERN) LIMITED	SC018898	Company is dissolved	08/12/2020	Director
HAYWARDS FOODS LIMITED	02627084	Company is dissolved	23/05/2018	Director
MF OLD CO LIMITED	04562599	Company is dissolved	05/04/2015	Director
RHM FOODBRANDS+ LIMITED	03977324	Company is dissolved	05/04/2015	Director
HILLSDOWN INVESTMENTS LIMITED	01871848	Company is dissolved	05/04/2015	Director
CH OLD CO LIMITED	02081705	Company is dissolved	05/04/2015	Director
PREMIER BRANDS FOODS LIMITED	03771991	Company is dissolved	05/04/2015	Director
RHM GROUP HOLDING LIMITED	05458761	Company is dissolved	05/04/2015	Director
RHM OVERSEAS LIMITED	00745504	Company is dissolved	05/04/2015	Director
LONDON SUPERSTORES LIMITED	01358349	Company is dissolved	05/04/2015	Director
RHM GROUP TWO LIMITED	03960473	Company is dissolved	05/04/2015	Director
PFI NO. 1 OLD CO LIMITED	05014179	Company is dissolved	05/04/2015	Director
RHM FOOD SOLUTIONS LIMITED	04005039	Company is dissolved	05/04/2015	Director
HILLSDOWN AMBIENT FOODS GROUP LIMITED	01220754	Company is dissolved	05/04/2015	Director
PIFUK OLD CO LIMITED	00314272	Company is dissolved	05/04/2015	Director
PREMIER AMBIENT PRODUCTS (UK) LIMITED	04427006	Company is dissolved	05/04/2015	Director
PF FINANCING OLD CO LIMITED	03716362	Company is dissolved	05/04/2015	Director
RHM LIMITED	03946774	Company is dissolved	05/04/2015	Director
RHM GROUP THREE LIMITED	03960569	Company is dissolved	05/04/2015	Director
RHM PENSION TRUST LIMITED	00802295	Non-Trading	10/09/2012 08/09/2020	Director
RHM GROUP FOUR LIMITED	00349904	Company is dissolved	22/09/2010	Director
FMC LIMITED	00671701	Company is dissolved	22/09/2010	Director
RHM FOODSERVICE LIMITED	00177510	Company is dissolved	22/09/2010	Director
HLG OLD CO LIMITED	00984438	Company is dissolved	22/09/2010	Director
TIFFANY SHARWOOD'S FROZEN FOODS LIMITED	00247703	Company is dissolved	22/09/2010	Director
FLH OLD CO LIMITED	00394448	Company is dissolved	22/09/2010	Director
SEBON LIMITED	01844404	Company is dissolved	22/09/2010	Director
RFB OLD CO LIMITED	00998670	Company is dissolved	22/09/2010	Director
THE ENJOY ORGANIC COMPANY LIMITED	03812733	Company is dissolved	22/09/2010	Director
RHM SC ONE LIMITED	04035612	Company is dissolved	22/09/2010	Director
GROCERY LOGISTICS LIMITED	01024969	Company is dissolved	22/09/2010	Director
RHM EUROPEAN FOOD SOLUTIONS LIMITED	04071133	Company is dissolved	22/09/2010	Director
R H M TRUSTEES LIMITED	00505720	Company is dissolved	22/09/2010	Director
RHM TECHNOLOGY LIMITED	00772556	Company is dissolved	22/09/2010	Director
RGB COFFEE LIMITED	00809039	Company is dissolved	22/09/2010	Director
PREMIER BRANDS EXPORTS LIMITED	SC096054	Company is dissolved	22/09/2010	Director

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PREMIER FOOD LIMITED	SC105098	Company is dissolved	22/09/2010	Director
SA OLD CO LIMITED	00274999	Company is dissolved	22/09/2010	Director
KINGS NORTON NO. 2 LIMITED	00311427	Company is dissolved	22/09/2010	Director
F.M.C. (MEAT) LIMITED	00671705	Company is dissolved	22/09/2010	Director
J.B.EASTWOOD LIMITED	00623022	Company is dissolved	22/09/2010	Director
FRANK COOPER LIMITED	01676030	Company is dissolved	22/09/2010	Director
ORMEAU BAKERY LIMITED	04044122	Company is dissolved	22/09/2010	Director
RLP OLD CO LIMITED	00408816	Company is dissolved	22/09/2010	Director
BF OLD CO LIMITED	02472082	Company is dissolved	22/09/2010	Director
PREMIER PRESERVES LIMITED	01128631	Company is dissolved	22/09/2010	Director
PREMIER BRANDS OVERSEAS LIMITED	SC096053	Company is dissolved	22/09/2010	Director
BR OLD CO LIMITED	01081647	Company is dissolved	22/09/2010	Director
PREMIER FOODS BUSINESS SERVICES LIMITED	00101992	Company is dissolved	22/09/2010	Director
C&T H (CALNE) LIMITED	00183952	Company is dissolved	22/09/2010	Director
HMTF POULTRY LIMITED	03808291	Company is dissolved	22/09/2010	Director
HF OLD CO LIMITED	03096231	Company is dissolved	22/09/2010	Director
FEDERAL BAKERIES LIMITED	00709833	Company is dissolved	22/09/2010	Director
FORMWOOD GROUP (UK) LIMITED	02046126	Company is dissolved	22/09/2010	Director
GA OLD CO LIMITED	02092180	Company is dissolved	22/09/2010	Director
LE PAIN CROUSTILLANT LIMITED	02116902	Company is dissolved	22/09/2010	Director
RW OLD CO LIMITED	SC020563	Company is dissolved	22/09/2010	Director
00241018 LIMITED	00241018	Company is dissolved	22/09/2010	Director
GROCERY INTERNATIONAL LIMITED	00985763	Company is dissolved	22/09/2010	Director
AB OLD CO LIMITED	00815338	Company is dissolved	22/09/2010	Director
D F L OLD CO LIMITED	01072184	Company is dissolved	22/09/2010	Director
CHARNWOOD FOODS LIMITED	01205129	Company is dissolved	22/09/2010	Director
PREMIER FOODS EMPLOYEE TRUSTEES LIMITED	05176963	Company is dissolved	22/09/2010	Director
SUPREME SALT COMPANY LIMITED	00657240	Company is dissolved	22/09/2010	Director
KINGS NORTON NO. 3 LIMITED	01648788	Company is dissolved	22/09/2010	Director
PREMIER FOODS GROUP LIFE PLAN TRUSTEES LIMITED	04735071	Non-Trading	22/09/2010 23/03/2011	Director
CB OLD CO LIMITED	00587165	Company is dissolved	22/09/2010	Director
BCL OLD CO LTD	00612004	Company is dissolved	22/09/2010	Director
DCP OLD CO LTD	00914422	Company is dissolved	22/09/2010	Director
RUGBY SECURITIES LIMITED	01869278	Company is dissolved	22/09/2010	Director