



Bernard Cook

901283685

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bernard Cook | Number | 901283685 |
| Postcode | B18 6DL | Address | 27-33 Spencer Street Birmingham West Midlands |
| Date of birth | May 1944 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|------------|
| SHIPTON & CO. DIRECT LLP | OC372211 | Active - Accounts Filed | 04/04/2015 | | LLP Member |
| THE SMITHY LIMITED | 06453112 | Active - Accounts Filed | 13/12/2007 | | Director |
| W WILLOW LIMITED | 00988028 | In Liquidation | 01/09/1999 | | Director |
| WHITWORTH'S PRODUCE LIMITED | 00811615 | Active - Accounts Filed | 11/12/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DARTMOUTH LAND COMPANY (MANAGEMENT) LIMITED | 05188148 | Non-Trading | 17/12/2014 | 14/08/2023 | Director |
| WITWOOD FOOD PRODUCTS LIMITED | 05616362 | Active - Accounts Filed | 11/09/2008 | 22/06/2010 | Director |
| BLUEBERRY HOLDCO LIMITED | 06477770 | Active - Accounts Filed | 27/02/2008 | 07/09/2009 | Director |
| WITWOOD LIMITED | 02930918 | Company is dissolved | 04/01/2008 | 22/06/2010 | Director |
| LEGER SHEARINGS GROUP (PROPERTY) LIMITED | 06275865 | Active - Accounts Filed | 13/11/2007 | 01/07/2010 | Director |
| BLUEBERRY GROUP LIMITED | 05172865 | Company is dissolved | 30/06/2005 | 07/09/2009 | Director |
| BROOMCO (3019) LIMITED | 04528518 | Non-Trading | 18/10/2004 | 01/07/2010 | Director |
| RIVERSIDE SUTTON BRIDGE LIMITED | 04623899 | Active - Accounts Filed | 23/12/2002 | 01/07/2004 | Director |
| PRODUCE WORLD (SUTTON BRIDGE) LIMITED | 04594137 | Active - Accounts Filed | 19/11/2002 | 01/07/2004 | Director |
| ROYAL BRITISH LEGION POPPY FACTORY LIMITED(THE) | 00204405 | Active - Accounts Filed | 25/09/2002 | 19/04/2013 | Director |
| PRIMA PRODUCE PLC | 04499560 | Company is dissolved | 31/07/2002 | 01/07/2004 | Director |
| BFD FOOD GROUP LIMITED | SC167965 | Receiver/Manager | 30/11/2001 | 27/08/2002 | Director |
| BFD GROUP HOLDINGS LIMITED | SC126538 | Company is dissolved | 11/09/2001 | 27/08/2002 | Director |
| CAMEO FOODS LIMITED | 03730915 | Company is dissolved | 28/06/2001 | 27/08/2002 | Director |
| IFP (HOLDINGS) LIMITED | 03969579 | Non-Trading | 19/06/2000 | 01/07/2004 | Director |
| BURGESS FARMS LIMITED | 03107225 | Active - Accounts Filed | 28/04/2000 | 01/07/2004 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| W G WILLOW LIMITED | 03143645 | Company is dissolved | 01/09/1999 | | Director |
| WARWICK TWO LIMITED | 02978437 | Company is dissolved | 24/12/1998 | 19/05/2003 | Director |
| THE SANDWICH FACTORY HOLDINGS LIMITED | 03194496 | Non-Trading | 24/12/1998 | 19/05/2003 | Director |
| WARWICK ONE LIMITED | SC189028 | Company is dissolved | 22/12/1998 | 19/05/2003 | Director |
| UNITED CENTRAL BAKERIES LIMITED | SC116630 | Active - Accounts Filed | 31/03/1998 | 27/04/2001 | Director |
| UNITED BAKERIES (BATHGATE) LIMITED | SC161497 | Non-Trading | 31/03/1998 | 27/04/2001 | Director |
| CEARNS & BROWN LIMITED | 00042760 | Company is dissolved | 01/02/1998 | 14/07/2000 | Director |
| PRODUCE WORLD (CHATTERIS) LIMITED | 03298354 | Non-Trading | 06/01/1998 | 01/07/2004 | Director |
| RUSSELL BURGESS LIMITED | 00557434 | Active - Accounts Filed | 01/10/1997 | 01/11/2002 | Director |
| ROSS COURTNEY LIMITED | 03226345 | Company is dissolved | 01/09/1997 | 19/04/2001 | Director |
| WHITWORTH'S FOODS GROUP EMPLOYEES TRUSTEES LIMITED | 03273919 | Company is dissolved | 12/12/1996 | | Director |
| COUNTRY FARMS LTD | 00305182 | Company is dissolved | 01/11/1996 | 11/07/1997 | Director |
| 'B' PAKS (HUNTS) LIMITED | 00568079 | Company is dissolved | 01/11/1996 | | Director |
| PETER C. COCKS (POTATOES) LIMITED | 00946559 | Non-Trading | 01/11/1996 | | Director |
| FISHER COVENT GARDEN LIMITED | 00818700 | Company is dissolved | 01/11/1996 | | Director |
| WHITWORTH'S FRESH FRUIT LTD | 01000669 | Company is dissolved | 01/11/1996 | | Director |
| COUNTRY CHEF LTD | 01027887 | Company is dissolved | 01/11/1996 | | Director |
| WHITWORTH'S PREPARED PRODUCE LIMITED | 01512625 | Company is dissolved | 01/11/1996 | | Director |
| BERNARD COOK LIMITED | 03201874 | Company is dissolved | 21/05/1996 | | Director |
| CLEARY FOODS LIMITED | 03033731 | Company is dissolved | 23/10/1995 | 30/06/2001 | Director |
| WHITWORTH'S FOODS GROUP LTD | 02686571 | Company is dissolved | 02/10/1995 | | Director |
| STOCKS LOVELL LIMITED | 00280874 | Company is dissolved | 11/07/1994 | 14/05/1995 | Director |
| PREMIER FOODS GROUP LIMITED | 00281728 | Active - Accounts Filed | 01/05/1993 | 05/01/1994 | Director |
| MANOR BAKERIES LIMITED | 00285602 | Dormant | 30/11/1991 | 05/01/1994 | Director |
| RLP OLD CO LIMITED | 00408816 | Company is dissolved | 30/11/1991 | 22/11/1993 | Director |
| TIFFANY SHARWOOD'S FROZEN FOODS LIMITED | 00247703 | Company is dissolved | 28/10/1991 | 05/01/1994 | Director |
| J.M.B. COOK LIMITED | 01382165 | Company is dissolved | 30/04/1991 | 23/10/2006 | Director |