



William Ross Warburton

903614482

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | William Ross Warburton | Number | 903614482 |
| Postcode | BL1 8HJ | Address | Back O' Th' Bank House Hereford Street Bolton Lancashire United Kingdom |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WARBURTONS 1876 LIMITED | 08409621 | Active - Accounts Filed | 19/02/2013 | | Director |
| WARBURTONS HOLDINGS LIMITED | 06500892 | Active - Accounts Filed | 28/02/2008 | | Director |
| OLD HALL INVESTMENT COMPANY LIMITED | 06293163 | Active - Accounts Filed | 13/12/2007 | | Director |
| WARBURTONS ASSET MANAGEMENT LIMITED | 06195438 | Non-Trading | 11/06/2007 | | Director |
| ALLIEDTROPIC LIMITED | 04676006 | Active - Accounts Filed | 22/09/2003 | | Director |
| DALVEEN ENTERPRISES LIMITED | 03957083 | Active - Accounts Filed | 27/03/2000 | | Director |
| THE LONDON PROPERTY PARTNERSHIP LIMITED | 03949179 | Active - Accounts Filed | 15/03/2000 | | Director |
| WARBURTONS LIMITED | 00178711 | Active - Accounts Filed | 25/04/1992 | | Director |
| RBJ FOODS LIMITED | 02490024 | Non-Trading | 21/03/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BURNEYS LIMITED | 00278733 | Non-Trading | 15/12/2014 | 17/03/2021 | Director |
| FARFALLA YACHTING LLP | OC385245 | Company is dissolved | 20/05/2013 | | LLP Designated Member |
| FAMILY BUSINESS RESEARCH FOUNDATION | 07001473 | Active - Accounts Filed | 24/10/2012 | 20/10/2020 | Director |
| FAMILY BUSINESSES UK LTD | 04258666 | Active - Accounts Filed | 02/03/2011 | 04/02/2020 | Director |
| ONSIDE YOUTH ZONES | 06591785 | Active - Accounts Filed | 13/05/2008 | 05/10/2020 | Director |
| GHD GROUP HOLDINGS LIMITED | 06302477 | Company is dissolved | 15/08/2007 | 05/12/2007 | Director |
| UNIQ LIMITED | 03912506 | Active - Accounts Filed | 12/06/2006 | 25/06/2009 | Director |
| W.JORDAN (CEREALS) LIMITED | 01545794 | Non-Trading | 31/03/2006 | 28/04/2011 | Director |
| BOLTON SCHOOL | 05458883 | Active - Accounts Filed | 20/05/2005 | 23/06/2006 | Director |
| MF OLD CO LIMITED | 04562599 | Company is dissolved | 23/05/2003 | 06/06/2005 | Director |



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| PREMIER FOODS GROUP LIFE PLAN TRUSTEES LIMITED | 04735071 | Non-Trading | 09/05/2003 | 06/06/2005 | Director |
| FOOD AND DRINK FEDERATION(THE) | 00210572 | Active - Accounts Filed | 05/12/2001 | 31/12/2010 | Director |
| RICHMOND FOODS (EBT 1) LIMITED | 03565157 | Company is dissolved | 01/03/2001 | 30/06/2006 | Director |
| DALVEEN ENTERPRISES LIMITED | 03957083 | Active - Accounts Filed | 27/03/2000 | 25/11/2002 | Company Secretary |
| RICHMOND FOODS LIMITED | 02573163 | Non-Trading | 01/02/2000 | 30/06/2006 | Director |
| INDESPENSION LTD | 02125263 | Active - Accounts Filed | 19/10/1999 | 28/12/2002 | Director |
| LYNDALE GROUP LIMITED | 03739412 | Company is dissolved | 27/07/1999 | 28/05/2003 | Director |
| LYNDALE FOODS LIMITED | 03153384 | Non-Trading | 10/05/1996 | 28/05/2003 | Director |
| NIELDSTUART LIMITED | 01075698 | Company is dissolved | 25/08/1993 | 01/09/1993 | Director |
| NURAVDUCK LIMITED | 00941340 | Company is dissolved | 25/08/1993 | 01/10/1993 | Director |
| BOLTON CITY CHALLENGE PARTNERSHIP LIMITED | 02788833 | Company is dissolved | 10/02/1993 | 28/03/1995 | Director |
| PETER HUNT LIMITED | 00340878 | Company is dissolved | 02/01/1993 | 10/05/1996 | Director |
| WARBURTONS PENSION ADMINISTRATION AND MANAGEMENT LIMITED | 01688238 | Company is dissolved | 22/03/1992 | | Director |
| WARBURTONS SECURITIES LIMITED | 01065586 | Company is dissolved | 22/03/1992 | | Director |
| PARKER BRADBURN LIMITED | 00764276 | Company is dissolved | 21/03/1992 | | Director |
| WARBURTONS (SOREEN) LIMITED | 00491935 | Company is dissolved | 21/03/1992 | | Director |
| WARBURTONS ESTATES LIMITED | 01276464 | Company is dissolved | 21/03/1992 | | Director |
| F. SPINK LIMITED | 00344630 | Company is dissolved | 02/01/1992 | 10/05/1996 | Director |
| HAMPSONS(BOLTON),LIMITED | 00146838 | Company is dissolved | 21/03/1991 | 10/05/1996 | Director |
| BURTON'S(BLACKPOOL)LIMITED | 00167938 | Active - Accounts Filed | 06/03/1991 | 10/05/1996 | Director |