



Richard William Thomas Martin

903711551

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard William Thomas Martin | Number | 903711551 |
| Postcode | NN15 5JR | Address | Weetabix Mills Burton Latimer Kettering Northamptonshire |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| LATIMER NEWCO LIMITED | 05653097 | Company is dissolved | 02/11/2012 | | Director |
| LATIMER ACQUISITIONS LIMITED | 04966641 | Company is dissolved | 02/11/2012 | | Director |
| LATIMER GROUP LIMITED | 04966642 | Company is dissolved | 02/11/2012 | | Director |
| LATIMER HOLDINGS LIMITED | 04966644 | Company is dissolved | 02/11/2012 | | Director |
| LATIMER NEWCO 2 LIMITED | 06120878 | Company is dissolved | 02/11/2012 | | Director |
| MILLBROOK HAULAGE AND STORAGE CO. LIMITED | 01076912 | Company is dissolved | 09/06/2009 | 11/07/2022 | Director |
| LATIMER NEWCO 2 LIMITED | 06120878 | Company is dissolved | 13/04/2007 | 11/03/2015 | Company Secretary |
| LATIMER NEWCO LIMITED | 05653097 | Company is dissolved | 13/12/2005 | 11/03/2015 | Company Secretary |
| BURTON'S FOODS PENSION SCHEME TRUSTEES LIMITED | 04168621 | Company is dissolved | 31/12/2004 | 27/03/2007 | Company Secretary |
| THE HORIZON BISCUIT COMPANY LIMITED | 04200996 | Company is dissolved | 30/09/2004 | 27/03/2007 | Company Secretary |
| BURTON'S BISCUITS LIMITED | 04278618 | Non-Trading | 30/09/2004 | 11/07/2007 | Company Secretary |
| BURTON'S FOODS (HOLDINGS) LIMITED | 04072551 | In Liquidation | 30/09/2004 | 27/03/2007 | Company Secretary |
| BURTON'S CHOCOLATE PRODUCTS LIMITED | 04278626 | Company is dissolved | 30/09/2004 | 11/07/2007 | Company Secretary |
| BURTON'S MEZZANINE INVESTMENT LIMITED | 04966317 | Company is dissolved | 30/09/2004 | | Company Secretary |
| BURTON'S GOLD MEDAL BISCUITS,LIMITED | 00305430 | Non-Trading | 30/09/2004 | 11/07/2007 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| BURTON'S CONFECTIONERY LIMITED | 04277917 | Company is dissolved | 30/09/2004 | 27/03/2007 | Company Secretary |
| HM OLDSCO LIMITED | 04221683 | Company is dissolved | 30/09/2004 | | Company Secretary |
| FOX'S BURTON'S COMPANIES (FBC) UK LIMITED | 02086754 | Active - Accounts Filed | 30/09/2004 | 27/03/2007 | Company Secretary |
| LATIMER ACQUISITIONS LIMITED | 04966641 | Company is dissolved | 07/09/2004 | 11/03/2015 | Company Secretary |
| LATIMER HOLDINGS LIMITED | 04966644 | Company is dissolved | 06/08/2004 | 11/03/2015 | Company Secretary |
| LATIMER INVESTMENTS | 04966643 | Company is dissolved | 06/08/2004 | | Company Secretary |
| LATIMER GROUP LIMITED | 04966642 | Company is dissolved | 06/08/2004 | 11/03/2015 | Company Secretary |
| B.L. AGRICULTURE LIMITED | 02134052 | Company is dissolved | 01/08/2003 | 09/01/2008 | Company Secretary |
| VIBIXA LIMITED | 00314793 | Company is dissolved | 01/08/2003 | 09/01/2008 | Company Secretary |
| B.L. MARKETING LIMITED | 01001241 | Company is dissolved | 01/08/2003 | 11/07/2022 | Director |
| VIBIXA LIMITED | 00314793 | Company is dissolved | 01/08/2003 | | Director |
| WEETABIX FOODS LIMITED | 01333423 | Company is dissolved | 01/08/2003 | 09/01/2008 | Company Secretary |
| GLOBE EXPORT SERVICES LIMITED | 01309201 | Company is dissolved | 01/08/2003 | 09/01/2008 | Company Secretary |
| RYECROFT FOODS LIMITED | 01770169 | Active - Accounts Filed | 01/08/2003 | 09/01/2008 | Company Secretary |
| B.L. MARKETING LIMITED | 01001241 | Company is dissolved | 01/08/2003 | 09/01/2008 | Company Secretary |
| WEETABIX LIMITED | 00267687 | Active - Accounts Filed | 01/08/2003 | 09/01/2008 | Company Secretary |
| WEETABIX TRUSTEE LIMITED | 02800024 | Non-Trading | 01/08/2003 | 09/01/2008 | Company Secretary |
| RYECROFT FOODS LIMITED | 01770169 | Active - Accounts Filed | 31/07/2003 | 11/07/2022 | Director |
| B.L. AGRICULTURE LIMITED | 02134052 | Company is dissolved | 31/07/2003 | | Director |
| WEETABIX TRUSTEE LIMITED | 02800024 | Non-Trading | 31/07/2003 | 11/07/2022 | Director |
| GLOBE EXPORT SERVICES LIMITED | 01309201 | Company is dissolved | 31/07/2003 | | Director |
| WEETABIX FOODS LIMITED | 01333423 | Company is dissolved | 31/07/2003 | | Director |
| WEETABIX LIMITED | 00267687 | Active - Accounts Filed | 07/04/2003 | 11/07/2022 | Director |
| FRESH-PAK EGGS LIMITED | 03132082 | Company is dissolved | 30/10/2001 | 31/05/2002 | Director |
| THE FRESH FILLINGS COMPANY LIMITED | 02824437 | Company is dissolved | 30/10/2001 | 31/05/2002 | Director |
| DELI FRESH CHILLED FOODS LIMITED | 03660154 | Non-Trading | 30/04/2001 | 30/10/2001 | Director |



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| FIFTHDRIVE LIMITED | 04071711 | Active - Accounts Filed | 09/02/2001 | 31/05/2002 | Director |
| SADDLEGREEN LIMITED | 04071628 | Non-Trading | 09/02/2001 | 31/05/2002 | Director |
| LOWCLOSE LIMITED | 04071749 | Non-Trading | 09/02/2001 | 31/05/2002 | Director |
| PERKINS FOODS HOLDINGS LIMITED | 04108802 | Non-Trading | 08/02/2001 | 31/05/2002 | Director |
| HYTECH FOODS LIMITED | 02553729 | Company is dissolved | 31/10/2000 | 31/05/2002 | Director |
| TOASTERS LIMITED | 03236584 | Company is dissolved | 28/09/1999 | 31/05/2002 | Director |
| KHERO LIMITED | 03627113 | Company is dissolved | 09/10/1998 | 31/05/2002 | Director |
| PERKINS FOODS SERVICES LIMITED | 03572480 | Company is dissolved | 29/05/1998 | 31/05/2002 | Director |
| PERKINS FROZEN FOODS LIMITED | 03572447 | Company is dissolved | 29/05/1998 | 31/05/2002 | Director |
| PERKINS CHILLED FOODS LIMITED | 03571967 | Company is dissolved | 28/05/1998 | 31/05/2002 | Director |
| FOODSHAPER LIMITED | 03571950 | Company is dissolved | 28/05/1998 | 31/05/2002 | Director |
| PERKINS FOODS LIMITED | 01898193 | Active - Accounts Filed | 06/05/1998 | 31/05/2002 | Director |
| G.G. BAXTER (KPB) LIMITED | 02108852 | Company is dissolved | 28/04/1998 | 31/05/2002 | Director |
| PERKINS FOODS INTERNATIONAL (UK) LIMITED | 02344006 | Active - Accounts Filed | 28/04/1998 | 31/05/2002 | Director |
| PERKINS FOODS (FINANCE) LIMITED | 02654056 | Company is dissolved | 28/04/1998 | 31/05/2002 | Director |
| JOHN FREEHALL LIMITED | 01566831 | Company is dissolved | 28/04/1998 | 31/05/2002 | Director |
| PERKINS FOODS (GGB) LIMITED | 01981379 | Company is dissolved | 28/04/1998 | 31/05/2002 | Director |
| BARFRESTONE COTTAGE DELICATESSEN LIMITED | 00696895 | Company is dissolved | 28/04/1998 | 31/05/2002 | Director |
| PERKINS (SMSF) LIMITED | 00850720 | Company is dissolved | 31/12/1997 | 31/05/2002 | Director |
| SUNBIRD FOODS LIMITED | 01648491 | Company is dissolved | 31/12/1997 | 31/05/2002 | Director |
| THE CROMER CRAB COMPANY LIMITED | 02140583 | Company is dissolved | 05/11/1993 | 16/12/1995 | Director |
| PERKINS FOODS (FINANCE) LIMITED | 02654056 | Company is dissolved | 07/11/1991 | 31/12/1997 | Company Secretary |