



Michael John Russell

904818305

Director Information

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| Title | Mr | Honours | FCCA |
| Name | Michael John Russell | Number | 904818305 |
| Postcode | HU14 3JX | Address | 7 Croft Park North Ferriby North Humberside United Kingdom |
| Date of birth | January 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| HEADLAND FOODS LIMITED | 04282874 | In Liquidation | 18/12/2001 | | Director |
| PRIZE H | 01305830 | Non-Trading | 19/05/1997 | | Director |
| PREPARED FOODS GROUP LIMITED | 00523009 | Dormant | 19/05/1997 | | Director |
| PREPARED FOODS GROUP LIMITED | 00523009 | Dormant | 19/05/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KNARESBOROUGH INVESTMENTS LIMITED | 04138348 | Active - Accounts Filed | 17/01/2011 | 21/05/2014 | Director |
| PRIZE W LIMITED | 01908646 | Company is dissolved | 10/01/2005 | | Company Secretary |
| PRIZE T | 01481745 | Company is dissolved | 04/02/2003 | | Company Secretary |
| HEADLAND NORTHAMPTON LIMITED | 04349170 | Company is dissolved | 24/01/2002 | | Company Secretary |
| HEADLAND NORTHAMPTON LIMITED | 04349170 | Company is dissolved | 24/01/2002 | | Director |
| HEADLAND TUNBRIDGE WELLS LIMITED | 04253298 | Company is dissolved | 24/01/2002 | | Director |
| HEADLAND TUNBRIDGE WELLS LIMITED | 04253298 | Company is dissolved | 24/01/2002 | | Company Secretary |
| FLEETING FOODS LIMITED | 04273367 | Company is dissolved | 18/12/2001 | | Company Secretary |
| ADELIE FOODS LIMITED | 04272608 | Active - Accounts Filed | 18/12/2001 | 02/03/2006 | Company Secretary |
| CHEVIOT FOODS LIMITED | 04272607 | Company is dissolved | 18/12/2001 | 05/09/2007 | Company Secretary |
| PRIZE HOLDINGS LIMITED | 04273364 | Company is dissolved | 18/12/2001 | 29/11/2005 | Company Secretary |

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| ADELIE FOODS LIMITED | 04272608 | Active - Accounts Filed | 18/12/2001 | 02/03/2006 | Director |
| PRIZE HOLDINGS LIMITED | 04273364 | Company is dissolved | 18/12/2001 | | Director |
| CHEVIOT FOODS LIMITED | 04272607 | Company is dissolved | 18/12/2001 | | Director |
| FLEETING FOODS LIMITED | 04273367 | Company is dissolved | 18/12/2001 | | Director |
| HEADLAND FOODS LIMITED | 04282874 | In Liquidation | 18/12/2001 | 01/07/2022 | Company Secretary |
| PRIZE C LIMITED | 03613371 | Company is dissolved | 03/09/1998 | | Company Secretary |
| PRIZE C LIMITED | 03613371 | Company is dissolved | 03/09/1998 | | Director |
| PRIZE W LIMITED | 01908646 | Company is dissolved | 19/05/1997 | | Director |
| ELIZA ACTON FOODS LIMITED | 03105427 | Company is dissolved | 19/05/1997 | | Director |
| PRIZE T | 01481745 | Company is dissolved | 19/05/1997 | | Director |
| HEADLAND CONVENIENCE FOODS LIMITED | 02981648 | Company is dissolved | 19/05/1997 | | Director |
| EATFRESH LIMITED | 01808804 | Company is dissolved | 19/05/1997 | | Director |
| TRURAN & TARR (HOLDINGS) | 01240767 | Company is dissolved | 19/05/1997 | | Director |
| PRIZE FOOD GROUP LIMITED | 03303160 | In Liquidation | 19/05/1997 | 29/11/2005 | Company Secretary |
| DELICARVE LIMITED | 01726264 | Company is dissolved | 19/05/1997 | | Director |
| PRIZE B LIMITED | 01466393 | Company is dissolved | 19/05/1997 | | Director |
| LE VEXIN HOLDINGS LIMITED | 03341250 | Company is dissolved | 14/05/1997 | | Company Secretary |
| LE VEXIN HOLDINGS LIMITED | 03341250 | Company is dissolved | 14/05/1997 | | Director |
| PRIZE FOOD GROUP ESOP TRUSTEE LIMITED | 03341219 | Company is dissolved | 09/05/1997 | 22/12/2005 | Company Secretary |
| PRIZE FOOD GROUP ESOP TRUSTEE LIMITED | 03341219 | Company is dissolved | 09/05/1997 | | Director |
| PRIZE FOOD GROUP LIMITED | 03303160 | In Liquidation | 12/03/1997 | 01/07/2022 | Director |
| IRTH (7) LIMITED | 00857126 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH & CARRY (BLACKBURN) LIMITED | 00546088 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH & CARRY LIMITED | 01450484 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| BROOK & CO (CASH & CARRY) LIMITED | 01669989 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| NURDIN & PEACOCK PROPERTIES LIMITED | 00248251 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| BROOK (LEEDS) LIMITED | 02250174 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| OFFICE STORE LIMITED | 02729728 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| G. THOMPSON (PROVISION MERCHANTS) LIMITED | 00283943 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| RED BAND LIMITED | 02291417 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| N. & P. LEASING LIMITED | 01730079 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |

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| N & P CENTRAL TRADING LIMITED | 02487743 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| ELKSHIRE LIMITED | 01358558 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| INDEPENDENT CELLARS LIMITED | 02197760 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| HAPPY SHOPPER MARKETS LIMITED | 02444122 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| OFFICE WAREHOUSE LIMITED | 02685326 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| DISCOUNT WAREHOUSE LIMITED | 02688846 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| CLUB WHOLESALE LIMITED | 02688999 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| BROOK & CO. (WHOLESALE GROCERS) LIMITED | 00511529 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| N & P OFFICE WAREHOUSE LIMITED | 02954861 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| ROY HALL (HULL) LIMITED | 02541824 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH & CARRY (WEST MIDLANDS) LIMITED | 00765820 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH AND CARRY (NON-FOODS) LIMITED | 01065335 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH & CARRY (HAYDOCK) LIMITED | 01066079 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| CLUB WAREHOUSE LIMITED | 02689001 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| HAPPY CHEF LIMITED | 02282096 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| HAPPY SHOPPER (EUROPE) LIMITED | 02733953 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| M6 CASH & CARRY (CREWE) LIMITED | 00300582 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| HAPPY SHOPPER LTD. | 02281863 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| NURDIN & PEACOCK CASH AND CARRY LIMITED | 01953753 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| BROOK HOLDINGS LIMITED | 02185501 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| ADIDEM LIMITED | 02554502 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| CARGO WAREHOUSE CLUB LIMITED | 02747814 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| LAWRIE EASTON IMPORTS LIMITED | 01655607 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| IRTH (5) LIMITED | 01823214 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| PRICE CLUB WAREHOUSE LIMITED | 02689003 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| PRICE CLUB LIMITED | 02747920 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| INTEGRATED FOODS LIMITED | 01066227 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |
| N & P OFFICE SUPER STORE LIMITED | 02737598 | Company is dissolved | 19/06/1996 | 20/12/1996 | Director |