



Stephen Benjamin Burnhill

906123424

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | BSC HONS  |
| <b>Name</b>                        | Stephen Benjamin Burnhill | <b>Number</b>      | 906123424   |
| <b>Postcode</b>                    | LS25 3ED                  | <b>Address</b>     | Lotherton Park Farm Copley<br>Lane<br>Aberford<br>Leeds<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1964                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                         |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NGF HOLDINGS LIMITED                | 13130964 | Active - Accounts Filed | 02/03/2021 |           | Director          |
| WOODHOUSE GROVE ENTERPRISES LIMITED | 02448747 | Active - Accounts Filed | 01/05/2016 |           | Director          |
| LOTHERTON FARM LIMITED              | 05005101 | Active - Accounts Filed | 07/11/2008 |           | Company Secretary |
| LOTHERTON FARM LIMITED              | 05005101 | Active - Accounts Filed | 03/02/2004 |           | Director          |
| NORTHERN GAME FEEDS LIMITED         | 04389743 | Active - Accounts Filed | 07/03/2002 |           | Director          |
| GLENSHIRE HYBRID PIGS LTD           | FC008711 | Other                   | 01/07/1997 |           | Director          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MOORLANDS SCHOOL LIMITED                       | 00810136 | Company is dissolved | 31/08/2017 | 31/08/2022 | Director          |
| WOODHOUSE GROVE SCHOOL TRUSTEE COMPANY LIMITED | 05610282 | Company is dissolved | 01/01/2009 |            | Director          |
| YORK FOODS LTD                                 | 05715235 | Company is dissolved | 01/02/2007 | 08/11/2007 | Director          |
| MCB SOWCO LIMITED                              | 03853285 | Company is dissolved | 05/10/1999 |            | Director          |
| MCB SOWCO LIMITED                              | 03853285 | Company is dissolved | 05/10/1999 | 27/10/2000 | Company Secretary |
| DRS PARTNERSHIP IN PIGS LIMITED                | 03654565 | Company is dissolved | 22/10/1998 |            | Director          |
| COUNTY GAME FEEDS LIMITED                      | 00446680 | Company is dissolved | 01/07/1998 | 04/01/2000 | Director          |
| JAMES BURNHILL & SONS LIMITED                  | 00697567 | Company is dissolved | 28/09/1991 | 04/01/2000 | Director          |
| GLENSHIRE HYBRID PIGS LIMITED                  | NI008862 | Company is dissolved | 21/07/1972 | 04/01/2000 | Director          |