



Stephen Henderson

910385351

Director Information

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| Title | Mr | Honours | |
| Name | Stephen Henderson | Number | 910385351 |
| Postcode | HU3 1AB | Address | 82 Spring Bank Hull |
| Date of birth | August 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BOPARAN PRIVATE OFFICE LIMITED | 13499409 | Active - Accounts Filed | 04/08/2022 | | Director |
| LO-DOUGH LIMITED | 09223658 | Active - Accounts Filed | 02/11/2015 | | Director |
| INVEST CO 1 LIMITED | 09062170 | Active - Accounts Filed | 17/09/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BERNARD MATTHEWS FOODS (DERBY) LIMITED | 11899591 | Active - Accounts Filed | 22/03/2019 | 06/08/2019 | Director |
| BERNARD MATTHEWS FOODS LIMITED | 10036286 | Active - Accounts Filed | 22/05/2018 | 06/08/2019 | Director |
| CRAWSHAW GROUP PLC | 04755803 | In Administration | 26/05/2017 | 02/11/2018 | Director |
| DAVIS HAULAGE LIMITED | 10551486 | Company is dissolved | 06/01/2017 | 06/08/2019 | Director |
| BUFFALO LOGISTICS (CREWE) LIMITED | 10535454 | Company is dissolved | 21/12/2016 | 01/05/2017 | Director |
| ED'S EASY DINER INTERNATIONAL LIMITED | 07427589 | Company is dissolved | 12/10/2016 | 04/08/2019 | Director |
| ED'S EASY DINER LIMITED | 02149256 | Non-Trading | 12/10/2016 | 04/08/2019 | Director |
| EED MIDDLE EAST LIMITED | 09347408 | Company is dissolved | 12/10/2016 | 04/08/2019 | Director |
| SC RESTAURANTS (UK) LIMITED | 02941330 | Non-Trading | 12/10/2016 | 04/08/2019 | Director |
| BOPARAN VENTURES LIMITED | 10417098 | Company is dissolved | 07/10/2016 | 04/08/2019 | Director |
| ED'S EASY DINER GROUP LIMITED | 10417091 | Company is dissolved | 07/10/2016 | 06/08/2019 | Director |
| GIRAFFE CONCEPTS LIMITED | 03442265 | Active - Accounts Filed | 10/06/2016 | 04/08/2019 | Director |
| BOPARAN RESTAURANTS HOLDINGS LIMITED | 10192508 | Active - Accounts Filed | 20/05/2016 | 06/08/2019 | Director |
| INDIAN RESTAURANTS LIMITED | 03453125 | Non-Trading | 19/01/2016 | 06/08/2019 | Director |
| INDIAN RESTAURANTS (CITY) LIMITED | 06235344 | Non-Trading | 19/01/2016 | 06/08/2019 | Director |
| FISHWORKS RESTAURANTS LIMITED | 07785020 | Active - Accounts Filed | 19/01/2016 | 06/08/2019 | Director |
| CORKERS CRISPS LTD | 06242337 | Active - Accounts Filed | 14/01/2016 | 06/08/2019 | Director |

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| BUFFALOAD LOGISTICS LIMITED | 05382156 | Active - Accounts Filed | 14/01/2016 | 22/12/2016 | Director |
| CINNAMON COLLECTION LIMITED | 09950317 | Active - Accounts Filed | 13/01/2016 | 06/08/2019 | Director |
| AMBER REAL ESTATE INVESTMENTS (INDUSTRIAL) LIMITED | 09885767 | Active - Accounts Filed | 24/11/2015 | 06/08/2019 | Director |
| AMBER REAL ESTATE INVESTMENTS (AGRICULTURE) LIMITED | 09885883 | Active - Accounts Filed | 24/11/2015 | 06/08/2019 | Director |
| AMBER FOOD MACHINERY LIMITED | 09885830 | Active - Accounts Filed | 24/11/2015 | 06/08/2019 | Director |
| AMBER REAL ESTATE INVESTMENTS (COMMERCIAL) LIMITED | 09885916 | In Liquidation | 24/11/2015 | 06/08/2019 | Director |
| PIE COMPANY LIMITED(THE) | 01880741 | Company is dissolved | 02/08/2014 | 06/08/2019 | Director |
| 2 SISTERS SITE CERTIFICATION LIMITED | 00862054 | Company is dissolved | 18/04/2014 | 01/08/2014 | Director |
| 2 SISTERS POULTRY LIMITED | SC440782 | Non-Trading | 08/03/2013 | 01/08/2014 | Director |
| KEPAK GROUP LIMITED | SC440783 | Active - Accounts Filed | 08/03/2013 | 01/08/2014 | Director |
| BOPARAN FINANCE PLC | 07594510 | Non-Trading | 23/07/2012 | 01/08/2014 | Director |
| GEORGE PAYNE & CO LIMITED | 00940060 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| CENTURY WAY (WILTSHIRE) PENSION SCHEME TRUSTEES LIMITED | 01213157 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| NORTHERN FOODS AMERICAN HOLDINGS LIMITED | 00045394 | Active - Accounts Filed | 16/04/2012 | 01/08/2014 | Director |
| FLEUR DE LYS PIES LIMITED | 00974782 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| WALTER HOLLAND & SONS LIMITED | 00271252 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| MONTGOMERY BELL LIMITED | NI000368 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| THE SALAD COMPANY LIMITED | 02638909 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| BRAVO FB LIMITED | 02327356 | Company is dissolved | 16/04/2012 | 01/08/2014 | Director |
| SCOT-LAD LIMITED | SC170045 | Non-Trading | 05/04/2012 | 01/08/2014 | Director |
| PENWOOD FOODS LIMITED | 03498216 | Company is dissolved | 05/04/2012 | 01/08/2014 | Director |
| 2 SISTERS PREMIER DIVISION LIMITED | 04057272 | Company is dissolved | 05/04/2012 | 01/08/2014 | Director |
| BOPARAN FOODS LIMITED | 03188828 | Dormant | 05/04/2012 | 01/08/2014 | Director |
| CHALLENGER FOODS LIMITED | 04274510 | Non-Trading | 05/04/2012 | 01/08/2014 | Director |
| 2 SISTER FOOD SERVICES LIMITED | 03475845 | Dormant | 05/04/2012 | 01/08/2014 | Director |
| JOSEPH MITCHELL (LETHAM) LIMITED | SC034227 | Non-Trading | 05/04/2012 | 01/08/2014 | Director |
| LLOYD MAUNDER LIMITED | 00234992 | Dormant | 05/04/2012 | 01/08/2014 | Director |
| PENWOOD AGRICULTURE LIMITED | 03498214 | Company is dissolved | 05/04/2012 | 01/08/2014 | Director |
| AMBER PROTEINS LIMITED | 07712455 | Company is dissolved | 05/04/2012 | 01/08/2014 | Director |
| PRIME GAME LIMITED | SC060647 | Company is dissolved | 29/03/2012 | 01/08/2014 | Director |



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| BUXTED CHICKEN LTD | 04067821 | Company is dissolved | 02/02/2012 | 01/08/2014 | Director |
| BUXTED FRESH QUALITY FOODS LTD | 04069139 | Company is dissolved | 02/02/2012 | 01/08/2014 | Director |
| PREMIER FARMING LTD | 04083782 | Company is dissolved | 02/02/2012 | 01/08/2014 | Director |
| DEVON CREST FOODS LTD | 04083871 | Company is dissolved | 02/02/2012 | 01/08/2014 | Director |
| PREMIER FRESH FOODS LTD | 04052423 | Company is dissolved | 02/02/2012 | 01/08/2014 | Director |
| 2 SISTER FOOD PROCESSORS LIMITED | 03468675 | Company is dissolved | 30/01/2012 | 01/08/2014 | Director |
| JOHN RANNOCH LIMITED | 00277563 | Active - Accounts Filed | 25/01/2012 | 01/08/2014 | Director |
| 2 SISTERS (WOLVERHAMPTON) LIMITED | 04413859 | Company is dissolved | 15/11/2011 | 01/08/2014 | Director |
| 2 SISTERS FISH LIMITED | 07208651 | Non-Trading | 08/09/2011 | 01/08/2014 | Director |
| AMBER FOODS LIMITED | FC029206 | Active - Newly Incorporated | 08/09/2011 | 01/08/2014 | Director |
| HOOK 2 SISTERS LIMITED | 05969169 | Active - Accounts Filed | 18/08/2011 | 16/05/2013 | Director |
| BH ACQUISITIONS LIMITED | 07495745 | Active - Accounts Filed | 08/06/2011 | 01/08/2014 | Director |
| 2 SISTERS FOOD GROUP LIMITED | 02826929 | Active - Accounts Filed | 01/06/2011 | 01/08/2014 | Director |
| BOPARAN HOLDINGS LIMITED | 03558065 | Active - Accounts Filed | 01/06/2011 | 01/08/2014 | Director |
| NORTHERN FOODS LIMITED | 00471864 | Active - Accounts Filed | 25/05/2011 | 01/08/2014 | Director |
| BEVERLEY HOUSE (9000) LIMITED | 00772317 | Active - Accounts Filed | 16/10/2010 | 01/08/2014 | Director |
| ETHNIC CUISINE LIMITED | 02764810 | Non-Trading | 21/11/2007 | 01/08/2014 | Director |
| F.W. FARNSWORTH LIMITED | 00255912 | Active - Accounts Filed | 28/03/2007 | 01/08/2014 | Director |
| NORTHERN FOODS GROCERY GROUP LIMITED | 00313761 | Active - Accounts Filed | 28/03/2007 | 01/08/2014 | Director |
| CONVENIENCE FOODS LIMITED | 02226886 | Active - Accounts Filed | 28/03/2007 | 01/08/2014 | Director |
| BEVERLEY HOUSE FOODS (BOYLE) LIMITED | FC025022 | Active - Accounts Filed | 30/06/2006 | 01/08/2014 | Director |
| BEVERLEY HOUSE GROUP SERVICES LIMITED | FC025018 | Active - Accounts Filed | 30/06/2006 | 01/08/2014 | Director |
| DREAMPLAYER LIMITED | 03055269 | Active - Accounts Filed | 30/06/2006 | 01/08/2014 | Director |