



Paul Martin Allen

911052096

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Martin Allen | Number | 911052096 |
| Postcode | BT9 5PZ | Address | 3 Malone Valley Park Malone Road Belfast |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| P3P CEA INVESTMENTS LIMITED | 14547900 | Active - Accounts Filed | 31/08/2023 | | Director |
| VERONA ADVISORY LIMITED | NI633563 | Non-Trading | 15/09/2020 | 11/09/2020 | Director |
| PASTAKING (UK) LIMITED | 02920737 | Active - Accounts Filed | 08/07/2019 | | Director |
| ROTINI GROUP LIMITED | 12029420 | Active - Accounts Filed | 03/06/2019 | | Director |
| HATCH BROTHERS LIMITED | NI640138 | Active - Accounts Filed | 10/08/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| A.P.S. SALADS LIMITED | 05975348 | Non-Trading | 19/04/2023 | 12/03/2024 | Director |
| CRESPO SOLUTIONS LIMITED | NI653781 | Company is dissolved | 18/06/2018 | 21/03/2019 | Director |
| THE REAL PORK CRUNCH COMPANY LIMITED | 07946202 | Non-Trading | 13/06/2018 | 08/02/2019 | Director |
| CGC (LIVERPOOL) LIMITED | 07334865 | Non-Trading | 13/06/2018 | 21/03/2019 | Director |
| ACTIVE NUTRITION LABS LIMITED | 10601379 | Non-Trading | 13/06/2018 | 08/02/2019 | Director |
| THE REAL PORK CRACKLING COMPANY LIMITED | 02775751 | Active - Accounts Filed | 13/06/2018 | 21/03/2019 | Director |
| THE REAL PORK SCRATCHING COMPANY LIMITED | 07946195 | Non-Trading | 13/06/2018 | 21/03/2019 | Director |
| THE REAL POPCORN COMPANY LIMITED | 10673280 | Non-Trading | 13/06/2018 | 21/03/2019 | Director |
| GREEN TOP SNACK FOODS LIMITED | 06107723 | Non-Trading | 13/06/2018 | 08/02/2019 | Director |
| THE REAL PORK SNACK COMPANY LIMITED | 07946206 | Non-Trading | 13/06/2018 | 08/02/2019 | Director |
| POP NOTCH LIMITED | 11384307 | Non-Trading | 26/05/2018 | 21/03/2019 | Director |
| EXPRESSO PLUS LIMITED | 11384900 | Active - Accounts Filed | 26/05/2018 | 21/03/2019 | Director |
| SNACK IN A BOX LIMITED | 11384103 | Non-Trading | 25/05/2018 | 21/03/2019 | Director |
| STEM DRIP 1 LIMITED | 11384001 | Non-Trading | 25/05/2018 | 21/03/2019 | Director |
| SNACK IN THE BOX LIMITED | 11384036 | Non-Trading | 25/05/2018 | 21/03/2019 | Director |
| DM LISKEARD LIMITED | 11383501 | Non-Trading | 25/05/2018 | 21/03/2019 | Director |



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| CAMBRIDGE VENDING LIMITED | 04198837 | Non-Trading | 03/05/2018 | 08/02/2019 | Director |
| BITE UK SNACKS LIMITED | 11285077 | Company is dissolved | 30/03/2018 | 21/03/2019 | Director |
| SOUTH WALES VENDING SERVICES LIMITED | 03098240 | Non-Trading | 29/06/2017 | 21/03/2019 | Director |
| WESTCUP LIMITED | 02001146 | Non-Trading | 29/06/2017 | 21/03/2019 | Director |
| BUSINESS BEVERAGES (SOUTH WEST) LIMITED | 03469625 | Non-Trading | 29/06/2017 | 21/03/2019 | Director |
| WEST COUNTRY VENDING SERVICE LIMITED | 00923301 | Active - Accounts Filed | 29/06/2017 | 21/03/2019 | Director |
| LTT VENDING GROUP LIMITED | 03021756 | Non-Trading | 30/03/2017 | 08/02/2019 | Director |
| LTT VENDING LTD | 00719407 | Non-Trading | 30/03/2017 | 08/02/2019 | Director |
| ESPRESSO PLUS LIMITED | 04409416 | Non-Trading | 30/03/2017 | 08/02/2019 | Director |
| DRINKMASTER LIMITED | 08649255 | In Liquidation | 30/03/2017 | 08/02/2019 | Director |
| NIVO LIMITED | 02235821 | Active - Accounts Filed | 30/03/2017 | 08/02/2019 | Director |
| FREEDOM REFRESHMENTS LIMITED | 05994893 | Active - Accounts Filed | 30/03/2017 | 21/03/2019 | Director |
| PORTLEBAY POPCORN COMPANY LIMITED | 10551352 | Active - Accounts Filed | 06/01/2017 | 21/03/2019 | Director |
| TAVERN SNACKS LIMITED | 09989324 | Active - Accounts Filed | 12/02/2016 | 08/02/2019 | Director |
| BEACON RENEWABLE ENERGY LIMITED | NI614183 | Company is dissolved | 28/08/2012 | 01/04/2015 | Director |
| MIDLAND SNACKS LIMITED | 04249630 | Active - Accounts Filed | 05/01/2012 | 21/03/2019 | Director |
| GLN (SCUNTHORPE) LIMITED | 07504926 | Company is dissolved | 25/01/2011 | | Director |
| TAYTO GROUP (BRANDS) LIMITED | 06804086 | Non-Trading | 29/01/2009 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS (GATELODGE) LIMITED | NI069750 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| CORNMARKET DEVELOPMENTS LIMITED | NI069747 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS (YARD) LIMITED | NI069752 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS (ROMANOV) LIMITED | NI006844 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| TAYTO GROUP (JONATHAN CRISP) LIMITED | 06634924 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| MANDERLEY PROPERTIES (DEVELOPMENTS) LIMITED | NI069753 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TAYTO (N.I.) LIMITED | NI003670 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS (CASTLE) LIMITED | NI069749 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| MULLAVILLY DEVELOPMENTS LIMITED | NI069748 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| TAYTO GROUP LIMITED | 06622104 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| DERRYHALE DEVELOPMENTS LIMITED | NI069746 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |

N/A* - no information available



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| BDG GROUP LIMITED | NI014086 | Company is dissolved | 04/07/2008 | | Director |
| MANDERLEY PROPERTIES (SPONSORSHIP) LIMITED | NI069744 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS (CASTLE DEMESNE) LIMITED | NI069751 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| MANDERLEY PROPERTIES (INVESTMENTS) LIMITED | NI069743 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| LENADERG LIMITED | NI069745 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TRI-SUM SNACKS LIMITED | NI015934 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TANDRAGEE DEVELOPMENTS LIMITED | NI003596 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| TAYTO GROUP (MANUFACTURING) LIMITED | 06634912 | Non-Trading | 04/07/2008 | 21/03/2019 | Director |
| MANDERLEY PROPERTIES LIMITED | NI069742 | Active - Accounts Filed | 04/07/2008 | 21/03/2019 | Director |
| AM (NI) LIMITED | NI069397 | Company is dissolved | 24/06/2008 | | Director |
| CF HOLDINGS LIMITED | 03210138 | Non-Trading | 12/03/2008 | 21/03/2019 | Director |
| INTERNATIONAL MEDIA COMMUNICATIONS (VIDEO) LIMITED | 02146319 | Company is dissolved | 12/03/2008 | | Director |
| CONTINENTAL FOODS (1997) LIMITED | 00687534 | Company is dissolved | 12/03/2008 | 21/03/2019 | Director |
| D&S (HOLDINGS) LIMITED | 03078957 | Company is dissolved | 12/03/2008 | | Director |
| CONTINENTAL FOODS LIMITED | 01310501 | Company is dissolved | 12/03/2008 | | Director |
| D. & S. (FOOD PRODUCTS) LIMITED | 01337502 | Company is dissolved | 12/03/2008 | | Director |
| RED MILL SNACK FOODS LIMITED | 01077261 | Non-Trading | 12/03/2008 | 21/03/2019 | Director |
| MANDERLEY FOOD GROUP LIMITED | 06516746 | Active - Accounts Filed | 28/02/2008 | 21/03/2019 | Director |
| SIRHOWY VALLEY FOODS LIMITED | 03760435 | Non-Trading | 27/11/2007 | 21/03/2019 | Director |
| REAL CRISPS LIMITED | 06316855 | Non-Trading | 01/10/2007 | 21/03/2019 | Director |
| 172 TATES AVENUE MANAGEMENT LTD | NI064423 | Non-Trading | 02/05/2007 | 20/08/2007 | Director |
| GOLDEN WONDER LIMITED | 06205119 | Active - Accounts Filed | 05/04/2007 | 21/03/2019 | Director |
| ABM (NI) LTD | NI060459 | Company is dissolved | 09/08/2006 | 20/08/2013 | Company Secretary |
| ABM (NI) LTD | NI060459 | Company is dissolved | 09/08/2006 | 20/08/2013 | Director |
| GW TRADING LIMITED | 05695113 | Non-Trading | 02/02/2006 | 21/03/2019 | Director |