



Richard John Pennycook

911273447

Director Information

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|----------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard John Pennycook | Number | 911273447 |
| Postcode | WF2 8EE | Address | Trinity Park House Trinity Business Park Wakefield West Yorkshire United Kingdom |
| Date of birth | February 1964 | Nationality | British |

**Total current
directorships**

7

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| AMBER FOODS LIMITED | FC029206 | Active - Newly Incorporated | 22/05/2023 | | Director |
| 2 SISTERS FOOD GROUP LIMITED | 02826929 | Active - Accounts Filed | 22/05/2023 | | Director |
| WESTMORLAND LIMITED | 05357857 | Active - Accounts Filed | 09/02/2023 | | Director |
| WOLF & BADGER LTD | 06980629 | Active - Accounts Filed | 09/11/2021 | | Director |
| PD INNOVATIONS LIMITED | 12090160 | In Liquidation | 01/06/2021 | | Director |
| BOPARAN HOLDINGS LIMITED | 03558065 | Active - Accounts Filed | 27/01/2020 | | Director |
| ON THE BEACH GROUP PLC | 09736592 | Active - Accounts Filed | 01/04/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| DUKE MIDCO LIMITED | 09782581 | In Liquidation | 12/09/2017 | 03/06/2018 | Director |
| BRITISH RETAIL CONSORTIUM | 00405720 | Active - Accounts Filed | 06/09/2017 | 20/05/2020 | Director |
| FENWICK,LIMITED | 00052411 | Active - Accounts Filed | 14/02/2017 | 01/04/2020 | Director |
| DAY & SON(BUILDERS)LIMITED | 00341390 | Company is dissolved | 19/11/2013 | 10/04/2014 | Director |
| THE HUT MANAGEMENT COMPANY LIMITED | 07907632 | Company is dissolved | 15/11/2013 | 08/09/2020 | Director |
| CIS FINANCE LIMITED | 03857870 | Other | 08/10/2013 | 05/08/2015 | Director |
| CFS MANAGEMENT SERVICES LIMITED | 05564787 | Other | 08/10/2013 | 30/09/2014 | Director |
| CFS SERVICES LIMITED | 05260459 | Other | 08/10/2013 | 05/08/2015 | Director |
| HOWDEN JOINERY GROUP PLC | 02128710 | Active - Accounts Filed | 18/09/2013 | 17/09/2022 | Director |
| INSTITUTE FOR TURNAROUND | 04006128 | Active - Accounts Filed | 12/09/2013 | 08/09/2016 | Director |
| THOMAS COOK GROUP PLC | 06091951 | In Liquidation | 01/04/2013 | 05/06/2013 | Director |
| THG PLC | 06539496 | Active - Accounts Filed | 15/10/2012 | 22/11/2018 | Director |
| KIDDYCARE.COM LIMITED | 06459092 | Company is dissolved | 12/05/2011 | 10/04/2013 | Director |
| KIDDYCARE UK LIMITED | 06451379 | Company is dissolved | 12/05/2011 | 10/04/2013 | Director |



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| ABIROSE LIMITED | 07500101 | Active - Accounts Filed | 11/02/2011 | 10/04/2013 | Director |
| OPTIMISATION INVESTMENTS LIMITED | 06653416 | Active - Accounts Filed | 29/08/2008 | 10/04/2013 | Director |
| OPTIMISATION DEVELOPMENTS LIMITED | 06653349 | Active - Accounts Filed | 29/08/2008 | 10/04/2013 | Director |
| PERSIMMON PUBLIC LIMITED COMPANY | 01818486 | Active - Accounts Filed | 14/03/2008 | 14/04/2016 | Director |
| SAFeway STORES (CARD SERVICES) LIMITED | 04017611 | Company is dissolved | 29/06/2007 | 10/04/2013 | Director |
| SAFeway STORES (IRELAND) LIMITED | 03321745 | Non-Trading | 29/06/2007 | 10/04/2013 | Director |
| NATHANSPIRE LIMITED | 01487112 | Company is dissolved | 01/05/2006 | 10/04/2013 | Director |
| OLDWEST LIMITED | SC190238 | Non-Trading | 01/05/2006 | 10/04/2013 | Director |
| REECEWAY LIMITED | 00571315 | Company is dissolved | 01/05/2006 | 10/04/2013 | Director |
| ERITH PIER COMPANY LIMITED | 02832846 | Active - Accounts Filed | 01/05/2006 | 10/04/2013 | Director |
| SAFeway LIMITED | 01299733 | Active - Accounts Filed | 01/05/2006 | 10/04/2013 | Director |
| SAFeway STORES LIMITED | 00746956 | Active - Accounts Filed | 01/05/2006 | 10/04/2013 | Director |
| LIFESTYLE WHOLESALE DISTRIBUTION LIMITED | 01368153 | Company is dissolved | 01/05/2006 | 10/04/2013 | Director |
| SAFeway (OVERSEAS) LIMITED | 00200801 | Active - Accounts Filed | 01/05/2006 | 10/04/2013 | Director |
| STORES GROUP LIMITED | 01697262 | Active - Accounts Filed | 01/05/2006 | 10/04/2013 | Director |
| WM MORRISON SUPERMARKETS LIMITED | 00358949 | Active - Accounts Filed | 01/10/2005 | 10/04/2013 | Director |
| RAC FINANCIAL SERVICES LIMITED | 05171817 | Active - Accounts Filed | 19/08/2004 | 30/06/2005 | Director |
| RAC PENSION TRUSTEES LIMITED | 01015067 | In Liquidation | 01/10/2003 | 30/06/2005 | Director |
| LEX VEHICLE LEASING (HOLDINGS) LIMITED | 02953299 | In Liquidation | 26/09/2003 | 30/06/2005 | Director |
| RAC CONSTRUCTION LIMITED | 02326733 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| RAC MOTORING SERVICES | 01424399 | Active - Accounts Filed | 04/08/2003 | 30/06/2005 | Director |
| RAC RECOVERY | 00055136 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| RAC GROUP LIMITED | 00229121 | Active - Accounts Filed | 04/08/2003 | 22/06/2005 | Director |
| UNDERSHAFT (INVEST) LIMITED | 02180239 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| UNDERSHAFT (RACE) LIMITED | 00615237 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| RAC HOLDINGS LIMITED | 03562032 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| MORGAN BROWN LIMITED | FC014612 | Active - Accounts Filed | 04/08/2003 | 30/06/2005 | Director |
| BG NOMINEES LIMITED | 00832027 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| LIFT TRUCK DISTRIBUTION LIMITED | 02961977 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| UNDERSHAFT (NO. 13) LIMITED | 03573271 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| UNDERSHAFT (RACCA) LIMITED | 01341077 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| HEIDI FINANCE HOLDINGS (UK) LIMITED | 01212279 | Non-Trading | 04/08/2003 | 30/06/2005 | Director |
| XEL RETAIL GROUP LIMITED | 00612403 | In Liquidation | 04/08/2003 | 30/06/2005 | Director |



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| L H MECHANICAL HANDLING LIMITED | 00693798 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| XEL EUROPEAN HOLDINGS LIMITED | 03173817 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| XEL RETAIL (EUROPE) LIMITED | 03110260 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| HEIDI CAR (UK) LIMITED | 02810350 | Company is dissolved | 04/08/2003 | 30/06/2005 | Director |
| RICHER SOUNDS LIMITED | 01402643 | Active - Accounts Filed | 25/06/2003 | 17/02/2004 | Director |
| J.J. BEANO'S LIMITED | 04666521 | Active - Accounts Filed | 23/06/2003 | 30/06/2007 | Director |
| WELCOME BREAK SERVICES LIMITED | 04099292 | Active - Accounts Filed | 04/12/2000 | 22/05/2002 | Director |
| WELCOME BREAK SOUTH MIMMS LEASE LIMITED | 04085949 | Company is dissolved | 04/12/2000 | 22/05/2002 | Director |
| WELCOME BREAK HOLDINGS (1) LIMITED | 04099287 | Active - Accounts Filed | 04/12/2000 | 22/05/2002 | Director |
| SERENA PROPERTIES LIMITED | 04085816 | Company is dissolved | 04/12/2000 | 22/05/2002 | Director |
| MOTORWAY SERVICES LIMITED | 00637019 | Active - Accounts Filed | 01/12/1998 | 22/05/2002 | Director |
| WELCOME BREAK HOLDINGS LIMITED | 03290817 | Active - Accounts Filed | 01/12/1998 | 22/05/2002 | Director |
| WELCOME BREAK FINANCE PLC | 03402260 | Company is dissolved | 01/12/1998 | 22/05/2002 | Director |
| WELCOME BREAK LIMITED | 01735476 | Active - Accounts Filed | 01/12/1998 | 22/05/2002 | Director |
| WELCOME BREAK GROUP LIMITED | 03147949 | Active - Accounts Filed | 01/12/1998 | 22/05/2002 | Director |
| ALI REALISATIONS LIMITED | 03357408 | In Liquidation | 16/03/1998 | 30/11/1998 | Director |
| AL REALISATIONS LIMITED | 00531301 | In Administration | 16/03/1998 | 30/11/1998 | Director |
| LAURA ASHLEY HOLDINGS PLC | 01012631 | In Administration | 16/03/1998 | 30/11/1998 | Director |
| MOON AND SPOON LIMITED | 03232537 | Non-Trading | 05/09/1996 | 10/03/1998 | Director |
| MOON ON THE HILL LIMITED | 03200302 | Non-Trading | 05/09/1996 | 10/03/1998 | Director |
| SYLVAN MOON LIMITED | 03227166 | Non-Trading | 05/09/1996 | 10/03/1998 | Director |
| J D WETHERSPOON QUEST LIMITED | 03198039 | Company is dissolved | 24/07/1996 | 23/02/1998 | Director |
| MOON AND STARS LIMITED | 03200298 | Non-Trading | 24/07/1996 | 10/03/1998 | Director |