



Richard John Pennycook

911273447

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard John Pennycook	<b>Number</b>	911273447
<b>Postcode</b>	WF2 8EE	<b>Address</b>	Trinity Park House Trinity Business Park Wakefield West Yorkshire United Kingdom
<b>Date of birth</b>	February 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	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
SAFWAY STORES (CARD SERVICES) LIMITED	04017611	Company is dissolved	29/06/2007	10/04/2013	Director
SAFWAY 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
SAFWAY LIMITED	01299733	Active - Accounts Filed	01/05/2006	10/04/2013	Director
SAFWAY 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
SAFWAY (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	Non-Trading	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