



Ranjit Singh Boparan

920293171

Director Information

Title	Mr	Honours	
Name	Ranjit Singh Boparan	Number	920293171
Postcode	B3 2BJ	Address	2nd Floor Colmore Court 9 Colmore Row Birmingham United Kingdom
Date of birth	August 1966	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER REAL ESTATE INVESTMENTS (INDUSTRIAL) LIMITED	09885767	Active - Accounts Filed	24/11/2015		Director
AMBER FOOD MACHINERY LIMITED	09885830	Active - Accounts Filed	24/11/2015		Director
AMBER REAL ESTATE INVESTMENTS (AGRICULTURE) LIMITED	09885883	Active - Accounts Filed	24/11/2015		Director
CAVAGHAN & GRAY LIMITED	00159189	Active - Accounts Filed	31/12/2011		Director
F.W. FARNSWORTH LIMITED	00255912	Active - Accounts Filed	31/12/2011		Director
CONVENIENCE FOODS LIMITED	02226886	Active - Accounts Filed	31/12/2011		Director
NORTHERN FOODS GROCERY GROUP LIMITED	00313761	Active - Accounts Filed	31/12/2011		Director
SOLWAY FOODS LIMITED	02189139	Active - Accounts Filed	01/12/2011		Director
NORTHERN FOODS LIMITED	00471864	Active - Accounts Filed	07/04/2011		Director
BOPARAN FINANCE PLC	07594510	Non-Trading	06/04/2011		Director
BH ACQUISITIONS LIMITED	07495745	Active - Accounts Filed	17/01/2011		Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	05/01/2007	16/12/2003	Director
PREMIER FARMING LTD	04083782	Company is dissolved	16/12/2003		Director
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	16/12/2003		Director
BUXTED CHICKEN LTD	04067821	Company is dissolved	16/12/2003		Director
BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	16/12/2003		Director
DEVON CREST FOODS LTD	04083871	Company is dissolved	16/12/2003		Director
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	27/06/2002		Director
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	04/09/1998		Director
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	05/05/1998		Director



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PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	26/02/1998	Director
PENWOOD FOODS LIMITED	03498216	Company is dissolved	26/02/1998	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANTON WOOD LIMITED	11438467	Active - Accounts Filed	28/06/2018	26/01/2019	Director
AMBER REAL ESTATE INVESTMENTS (COMMERCIAL) LIMITED	09885916	Non-Trading	24/11/2015	02/10/2024	Director
MELWOOD INVESTMENTS LIMITED	00755925	Active - Accounts Filed	20/01/2015	24/01/2023	Director
KEPAK GROUP LIMITED	SC440783	Active - Accounts Filed	08/03/2013	28/07/2018	Director
2 SISTERS POULTRY LIMITED	SC440782	Non-Trading	08/03/2013	24/01/2023	Director
R. & K. WISE LIMITED	00386864	Non-Trading	31/12/2011	24/01/2023	Director
CAVAGHAN & GRAY GROUP LIMITED	01357837	Active - Accounts Filed	31/12/2011	24/01/2023	Director
AMBER PROTEINS LIMITED	07712455	Company is dissolved	20/07/2011		Director
2 SISTERS FISH LIMITED	07208651	Non-Trading	30/03/2010	24/01/2023	Director
LLOYD MAUNDER LIMITED	00234992	Dormant	19/01/2008	24/01/2023	Director
SCOT-LAD LIMITED	SC170045	Non-Trading	01/06/2007	24/01/2023	Director
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	01/06/2007	24/01/2023	Director
PRIME GAME LIMITED	SC060647	Company is dissolved	01/06/2007	24/01/2023	Director
MITCHELL (GAME) LIMITED	SC079739	Company is dissolved	01/06/2007	24/01/2023	Director
CHALLENGER FOODS LIMITED	04274510	Non-Trading	01/06/2007	24/01/2023	Director
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	11/08/2005	24/01/2023	Director
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	18/10/2000	24/01/2023	Director
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	28/11/1997	24/01/2023	Director
BOPARAN FOODS LIMITED	03188828	Dormant	22/04/1996	24/01/2023	Director