



Ranjit Singh Boparan

920293171

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ranjit Singh Boparan	<b>Number</b>	920293171
<b>Postcode</b>	WF2 8EE	<b>Address</b>	Trinity Park House Fox Way Wakefield West Yorkshire United Kingdom
<b>Date of birth</b>	August 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAVAGHAN & GRAY LIMITED	00159189	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
F.W. FARNSWORTH LIMITED	00255912	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
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
PREMIER FARMING LTD	04083782	Company is dissolved	16/12/2003		Director
BUXTED CHICKEN LTD	04067821	Company is dissolved	16/12/2003		Director
PREMIER FRESH FOODS LTD	04052423	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
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 FOOD MACHINERY LIMITED	09885830	Active - Accounts Filed	24/11/2015	09/01/2025	Director



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AMBER REAL ESTATE INVESTMENTS (AGRICULTURE) LIMITED	09885883	Active - Accounts Filed	24/11/2015	09/01/2025	Director
AMBER REAL ESTATE INVESTMENTS (COMMERCIAL) LIMITED	09885916	In Liquidation	24/11/2015	02/10/2024	Director
AMBER REAL ESTATE INVESTMENTS (INDUSTRIAL) LIMITED	09885767	Active - Accounts Filed	24/11/2015	09/01/2025	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