



Philip John Whitworth

908815732

Director Information

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| Title | Mr | Honours | |
| Name | Philip John Whitworth | Number | 908815732 |
| Postcode | CH1 3DR | Address | Archway House Station Road Chester Cheshire England |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| THAI HOUSE ENTERPRISES UK LIMITED | 06527372 | Active - Accounts Filed | 10/03/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LINEAGE UK TRS LIMITED | 12292576 | Active - Accounts Filed | 31/10/2019 | 31/12/2021 | Director |
| LINEAGE UK RR HOLDINGS LIMITED | 12292634 | Company is dissolved | 31/10/2019 | 31/12/2021 | Director |
| LINEAGE UK WAREHOUSING HOLDINGS LIMITED | 12007244 | Active - Accounts Filed | 20/05/2019 | 31/12/2021 | Director |
| LINEAGE UK T&F HOLDINGS LIMITED | 12007245 | Active - Accounts Filed | 20/05/2019 | 31/12/2021 | Director |
| LINEAGE UK SERVICES LIMITED | 11672375 | Active - Accounts Filed | 12/11/2018 | 31/12/2021 | Director |
| YEARSLEY FOOD LIMITED | 03406182 | Active - Accounts Filed | 09/11/2018 | 31/12/2021 | Director |
| LINEAGE UK TRANSPORT LIMITED | 03405750 | Active - Accounts Filed | 09/11/2018 | 31/12/2021 | Director |
| DIVINE DELI HOLDINGS LIMITED | 08550451 | Non-Trading | 23/12/2014 | 07/08/2018 | Director |
| THE YEARSLEY MANAGEMENT COMPANY LIMITED | 08476033 | Company is dissolved | 05/04/2013 | | Director |
| ICE-PAK SEAFOOD SPECIALISTS LIMITED | 01883262 | Company is dissolved | 13/01/2011 | | Director |
| ICE PAK INTERNATIONAL LTD | 03234894 | Company is dissolved | 13/01/2011 | | Director |
| YEARSLEY NEWARK LIMITED | 06633104 | Company is dissolved | 30/06/2008 | | Director |
| YEARSLEY BRISTOL LIMITED | 06633130 | Company is dissolved | 30/06/2008 | | Director |
| YEARSLEY NEWARK LIMITED | 06633104 | Company is dissolved | 30/06/2008 | | Company Secretary |
| YEARSLEY SCUNTHORPE LIMITED | 06633137 | Company is dissolved | 30/06/2008 | | Company Secretary |
| YEARSLEY HOLMEWOOD LIMITED | 06633136 | Company is dissolved | 30/06/2008 | | Company Secretary |



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| YEARSLEY HOLMEWOOD LIMITED | 06633136 | Company is dissolved | 30/06/2008 | | Director |
| LINEAGE UK ADMIN LIMITED | 06633088 | Active - Accounts Filed | 30/06/2008 | 31/12/2021 | Company Secretary |
| YEARSLEY SCUNTHORPE LIMITED | 06633137 | Company is dissolved | 30/06/2008 | | Director |
| YEARSLEY BRISTOL LIMITED | 06633130 | Company is dissolved | 30/06/2008 | | Company Secretary |
| BELFIELD HALL DEVELOPMENTS LIMITED | 03410857 | Active - Accounts Filed | 01/10/2006 | 13/06/2019 | Company Secretary |
| BELFIELD HALL DEVELOPMENTS LIMITED | 03410857 | Active - Accounts Filed | 01/10/2006 | 13/06/2019 | Director |
| YEARSLEY CS LIMITED | 05747265 | Non-Trading | 17/03/2006 | 31/12/2021 | Director |
| YEARSLEY CS LIMITED | 05747265 | Non-Trading | 17/03/2006 | 31/12/2021 | Company Secretary |
| BUSINESS MOLD | 04387595 | Company is dissolved | 20/04/2005 | | Company Secretary |
| BUSINESS MOLD | 04387595 | Company is dissolved | 20/04/2005 | | Director |
| LINEAGE UK WAREHOUSING LIMITED | 00556895 | Active - Accounts Filed | 01/04/2003 | 31/12/2021 | Director |
| LINEAGE UK WAREHOUSING LIMITED | 00556895 | Active - Accounts Filed | 01/04/2003 | 31/12/2021 | Company Secretary |
| HARESHILL INVESTMENTS | 04666276 | Company is dissolved | 13/02/2003 | | Director |
| HARESHILL INVESTMENTS | 04666276 | Company is dissolved | 13/02/2003 | | Company Secretary |
| NORTH SAFETY PRODUCTS LIMITED | 00205423 | Company is dissolved | 20/10/1999 | 29/03/2001 | Director |
| NORTH SAFETY PRODUCTS LIMITED | 00205423 | Company is dissolved | 20/10/1999 | 29/03/2001 | Company Secretary |