



Stephen Henderson

910385351

Director Information

Title	Mr	Honours	
Name	Stephen Henderson	Number	910385351
Postcode	WF2 8EE	Address	Trinity Park House Trinity Business Park Fox Way Wakefield West Yorkshire
Date of birth	August 1957	Nationality	British

**Total current
directorships**

3

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOPARAN PRIVATE OFFICE LIMITED	13499409	Active - Accounts Filed	04/08/2022		Director
LO-DOUGH LIMITED	09223658	Active - Accounts Filed	02/11/2015		Director
INVEST CO 1 LIMITED	09062170	Active - Accounts Filed	17/09/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERNARD MATTHEWS FOODS (DERBY) LIMITED	11899591	Active - Accounts Filed	22/03/2019	06/08/2019	Director
BERNARD MATTHEWS FOODS LIMITED	10036286	Active - Accounts Filed	22/05/2018	06/08/2019	Director
CRAWSHAW GROUP PLC	04755803	In Administration	26/05/2017	02/11/2018	Director
DAVIS HAULAGE LIMITED	10551486	Company is dissolved	06/01/2017	06/08/2019	Director
BUFFALO LOGISTICS (CREWE) LIMITED	10535454	Company is dissolved	21/12/2016	01/05/2017	Director
ED'S EASY DINER INTERNATIONAL LIMITED	07427589	Company is dissolved	12/10/2016	04/08/2019	Director
ED'S EASY DINER LIMITED	02149256	Non-Trading	12/10/2016	04/08/2019	Director
EED MIDDLE EAST LIMITED	09347408	Company is dissolved	12/10/2016	04/08/2019	Director
SC RESTAURANTS (UK) LIMITED	02941330	Non-Trading	12/10/2016	04/08/2019	Director
BOPARAN VENTURES LIMITED	10417098	Company is dissolved	07/10/2016	04/08/2019	Director
ED'S EASY DINER GROUP LIMITED	10417091	Company is dissolved	07/10/2016	06/08/2019	Director
GIRAFFE CONCEPTS LIMITED	03442265	Active - Accounts Filed	10/06/2016	04/08/2019	Director
BOPARAN RESTAURANTS HOLDINGS LIMITED	10192508	Active - Accounts Filed	20/05/2016	06/08/2019	Director
INDIAN RESTAURANTS LIMITED	03453125	Non-Trading	19/01/2016	06/08/2019	Director
INDIAN RESTAURANTS (CITY) LIMITED	06235344	Non-Trading	19/01/2016	06/08/2019	Director

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FISHWORKS RESTAURANTS LIMITED	07785020	Active - Accounts Filed	19/01/2016	06/08/2019	Director
CORKERS CRISPS LTD	06242337	Active - Accounts Filed	14/01/2016	06/08/2019	Director
BUFFALO LOGISTICS LIMITED	05382156	Active - Accounts Filed	14/01/2016	22/12/2016	Director
CINNAMON COLLECTION LIMITED	09950317	Active - Accounts Filed	13/01/2016	06/08/2019	Director
AMBER REAL ESTATE INVESTMENTS (INDUSTRIAL) LIMITED	09885767	Active - Accounts Filed	24/11/2015	06/08/2019	Director
AMBER REAL ESTATE INVESTMENTS (AGRICULTURE) LIMITED	09885883	Active - Accounts Filed	24/11/2015	06/08/2019	Director
AMBER FOOD MACHINERY LIMITED	09885830	Active - Accounts Filed	24/11/2015	06/08/2019	Director
AMBER REAL ESTATE INVESTMENTS (COMMERCIAL) LIMITED	09885916	Non-Trading	24/11/2015	06/08/2019	Director
PIE COMPANY LIMITED(THE)	01880741	Company is dissolved	02/08/2014	06/08/2019	Director
2 SISTERS SITE CERTIFICATION LIMITED	00862054	Company is dissolved	18/04/2014	01/08/2014	Director
2 SISTERS POULTRY LIMITED	SC440782	Non-Trading	08/03/2013	01/08/2014	Director
KEPAK GROUP LIMITED	SC440783	Active - Accounts Filed	08/03/2013	01/08/2014	Director
BOPARAN FINANCE PLC	07594510	Non-Trading	23/07/2012	01/08/2014	Director
GEORGE PAYNE & CO LIMITED	00940060	Company is dissolved	16/04/2012	01/08/2014	Director
CENTURY WAY (WILTSHIRE) PENSION SCHEME TRUSTEES LIMITED	01213157	Company is dissolved	16/04/2012	01/08/2014	Director
NORTHERN FOODS AMERICAN HOLDINGS LIMITED	00045394	Active - Accounts Filed	16/04/2012	01/08/2014	Director
FLEUR DE LYS PIES LIMITED	00974782	Company is dissolved	16/04/2012	01/08/2014	Director
WALTER HOLLAND & SONS LIMITED	00271252	Company is dissolved	16/04/2012	01/08/2014	Director
MONTGOMERY BELL LIMITED	NI000368	Company is dissolved	16/04/2012	01/08/2014	Director
THE SALAD COMPANY LIMITED	02638909	Company is dissolved	16/04/2012	01/08/2014	Director
BRAVO FB LIMITED	02327356	Company is dissolved	16/04/2012	01/08/2014	Director
SCOT-LAD LIMITED	SC170045	Non-Trading	05/04/2012	01/08/2014	Director
PENWOOD FOODS LIMITED	03498216	Company is dissolved	05/04/2012	01/08/2014	Director
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	05/04/2012	01/08/2014	Director
BOPARAN FOODS LIMITED	03188828	Dormant	05/04/2012	01/08/2014	Director
CHALLENGER FOODS LIMITED	04274510	Non-Trading	05/04/2012	01/08/2014	Director
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	05/04/2012	01/08/2014	Director
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	05/04/2012	01/08/2014	Director
LLOYD MAUNDER LIMITED	00234992	Dormant	05/04/2012	01/08/2014	Director



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PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	05/04/2012	01/08/2014	Director
AMBER PROTEINS LIMITED	07712455	Company is dissolved	05/04/2012	01/08/2014	Director
PRIME GAME LIMITED	SC060647	Company is dissolved	29/03/2012	01/08/2014	Director
BUXTED CHICKEN LTD	04067821	Company is dissolved	02/02/2012	01/08/2014	Director
BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	02/02/2012	01/08/2014	Director
PREMIER FARMING LTD	04083782	Company is dissolved	02/02/2012	01/08/2014	Director
DEVON CREST FOODS LTD	04083871	Company is dissolved	02/02/2012	01/08/2014	Director
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	02/02/2012	01/08/2014	Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	30/01/2012	01/08/2014	Director
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	25/01/2012	01/08/2014	Director
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	15/11/2011	01/08/2014	Director
2 SISTERS FISH LIMITED	07208651	Non-Trading	08/09/2011	01/08/2014	Director
AMBER FOODS LIMITED	FC029206	Active - Newly Incorporated	08/09/2011	01/08/2014	Director
HOOK 2 SISTERS LIMITED	05969169	Active - Accounts Filed	18/08/2011	16/05/2013	Director
BH ACQUISITIONS LIMITED	07495745	Active - Accounts Filed	08/06/2011	01/08/2014	Director
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	01/06/2011	01/08/2014	Director
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	01/06/2011	01/08/2014	Director
NORTHERN FOODS LIMITED	00471864	Active - Accounts Filed	25/05/2011	01/08/2014	Director
BEVERLEY HOUSE (9000) LIMITED	00772317	Active - Accounts Filed	16/10/2010	01/08/2014	Director
ETHNIC CUISINE LIMITED	02764810	Non-Trading	21/11/2007	01/08/2014	Director
F.W. FARNSWORTH LIMITED	00255912	Active - Accounts Filed	28/03/2007	01/08/2014	Director
NORTHERN FOODS GROCERY GROUP LIMITED	00313761	Active - Accounts Filed	28/03/2007	01/08/2014	Director
CONVENIENCE FOODS LIMITED	02226886	Active - Accounts Filed	28/03/2007	01/08/2014	Director
BEVERLEY HOUSE FOODS (BOYLE) LIMITED	FC025022	Active - Accounts Filed	30/06/2006	01/08/2014	Director
BEVERLEY HOUSE GROUP SERVICES LIMITED	FC025018	Active - Accounts Filed	30/06/2006	01/08/2014	Director
DREAMPLAYER LIMITED	03055269	Active - Accounts Filed	30/06/2006	01/08/2014	Director