



John Bourne Shropshire

901441895

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | John Bourne Shropshire | <b>Number</b>      | 901441895                                      |
| <b>Postcode</b>                    | CB7 5TZ                | <b>Address</b>     | Hailey Farm<br>Barway<br>Ely<br>Cambridgeshire |
| <b>Date of birth</b>               | April 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 31                     |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CZECH HOLDINGS LTD                    | 14553300 | Active - Newly Incorporated | 21/12/2022 |           | Director |
| HASSE PROPERTY LTD                    | 14553143 | Active - Newly Incorporated | 21/12/2022 |           | Director |
| MARKETING AND SERVICE HOLDINGS LTD    | 14553106 | Active - Newly Incorporated | 21/12/2022 |           | Director |
| BEETROOT HOLDING LTD                  | 14545052 | Active - Newly Incorporated | 16/12/2022 |           | Director |
| MUSHROOMS HOLDINGS LTD                | 14545498 | Active - Newly Incorporated | 16/12/2022 |           | Director |
| GW & HJ FARMS HOLDINGS LIMITED        | 14362886 | Active - Accounts Filed     | 18/09/2022 |           | Director |
| JB & PS FARMS HOLDINGS LIMITED        | 14361828 | Active - Accounts Filed     | 16/09/2022 |           | Director |
| CJS GROUP HOLDINGS LIMITED            | 14361448 | Active - Accounts Filed     | 16/09/2022 |           | Director |
| MUSHROOM FARMS HOLDINGS LIMITED       | 14361905 | Active - Accounts Filed     | 16/09/2022 |           | Director |
| FENLAND SOIL LTD                      | 14064955 | Active - Accounts Filed     | 25/04/2022 |           | Director |
| G'S GROUP HOLDINGS (2021) LIMITED     | 13290730 | Active - Accounts Filed     | 25/03/2021 |           | Director |
| G'S GROUP HOLDINGS LIMITED            | 13280715 | Active - Accounts Filed     | 21/03/2021 |           | Director |
| G'S CHILLED CONVENIENCE FOODS LIMITED | 10282086 | Non-Trading                 | 16/07/2016 |           | Director |
| CJS LAND (2014) LIMITED               | 09133403 | Active - Accounts Filed     | 24/09/2014 |           | Director |
| HIGHFIELD BARN LIMITED                | 07840815 | Active - Accounts Filed     | 19/03/2013 |           | Director |
| G'S MARKETING LIMITED                 | 07771901 | Non-Trading                 | 18/11/2011 |           | Director |
| FENLANDER LTD                         | 06459864 | Active - Accounts Filed     | 11/02/2008 |           | Director |
| SANDFIELDS FARMS LIMITED              | 06319343 | Active - Accounts Filed     | 26/07/2007 |           | Director |
| FENLAND ORGANICS LIMITED              | 05927293 | Non-Trading                 | 01/06/2007 |           | Director |
| G'S FENLAND ORGANICS LIMITED          | 05683282 | Non-Trading                 | 01/06/2007 |           | Director |



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|                               |          |                         |            |          |
|-------------------------------|----------|-------------------------|------------|----------|
| GSS FARMING LIMITED           | 05906102 | Non-Trading             | 09/10/2006 | Director |
| CAMBS FARMS GROWERS LIMITED   | 05614989 | Active - Accounts Filed | 07/11/2005 | Director |
| G'S FRESH LIMITED             | 05440764 | Active - Accounts Filed | 29/04/2005 | Director |
| COTSWOLD COMPOST LTD          | 05077058 | Non-Trading             | 18/03/2004 | Director |
| EAST COAST GROWERS LIMITED    | 04665680 | Active - Accounts Filed | 13/02/2003 | Director |
| RIVERFEN FARMS LTD            | 00875479 | Active - Accounts Filed | 19/12/2002 | Director |
| FELTWELL GROWERS LIMITED      | 04614048 | Non-Trading             | 11/12/2002 | Director |
| MARBLELANE LIMITED            | 04066586 | Active - Accounts Filed | 22/09/2000 | Director |
| J.B SHROPSHIRE & SONS LIMITED | 03516726 | Active - Accounts Filed | 25/02/1998 | Director |
| G'S SPAIN HOLDINGS LIMITED    | 01801025 | Active - Accounts Filed | 05/09/1991 | Director |
| G'S FRESH SALADS LIMITED      | 00601889 | Non-Trading             | 09/07/1991 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| NATIONAL LAND BASED COLLEGE                     | 09635465 | Active - Accounts Filed     | 11/06/2015 | 31/12/2016 | Director |
| NATIONAL INSTITUTE OF AGRICULTURAL BOTANY TRUST | 07823588 | Active - Accounts Filed     | 06/07/2012 | 10/09/2018 | Director |
| G'S FRESH PREPARED LIMITED                      | 07821163 | Non-Trading                 | 17/11/2011 | 05/05/2017 | Director |
| BUTTERCUP CATERING LIMITED                      | 04707896 | Company is dissolved        | 07/01/2009 |            | Director |
| LANEGUARD LIMITED                               | 05946428 | Company is dissolved        | 16/10/2007 |            | Director |
| BARWAY SERVICES LIMITED                         | 05440765 | Active - Accounts Filed     | 29/04/2005 | 05/05/2017 | Director |
| LANEGUARD (2001) LIMITED                        | 04205841 | Company is dissolved        | 25/04/2001 |            | Director |
| G'S GARLIC LIMITED                              | 03756588 | Company is dissolved        | 31/01/2001 |            | Director |
| THE KING'S SCHOOL, ELY                          | 02440509 | Active - Accounts Filed     | 29/06/1996 | 06/06/2003 | Director |
| G S SHROPSHIRE HOLDINGS LIMITED                 | 02916079 | Active - Accounts Filed     | 22/04/1993 | 02/05/2010 | Director |
| G'S GROWERS LIMITED                             | 01806047 | Active - Accounts Filed     | 11/10/1992 | 22/11/2019 | Director |
| G'S GROWERS (RAMSEY) LIMITED                    | 02499280 | Active - Accounts Filed     | 06/04/1992 | 12/05/2014 | Director |
| G'S MARKETING (SHROPSHIRE) LIMITED              | 02076038 | Company is dissolved        | 24/10/1991 |            | Director |
| G.S. SHROPSHIRE FARM SERVICES LIMITED           | 01291675 | Company is dissolved        | 04/09/1991 |            | Director |
| PRODUCE EXPORT CO-OPERATIVE LIMITED             | 02026568 | Company is dissolved        | 08/07/1991 | 31/03/1993 | Director |
| FISHER CHILLED FOODS (METHWOLD) LIMITED         | 02518158 | Active - Newly Incorporated | 04/07/1991 | 31/12/1995 | Director |
| C. & S. FARMS (METHWOLD) LIMITED                | 00638862 | Company is dissolved        | 08/05/1991 |            | Director |
| G'S FRESH BEETROOT LIMITED                      | 02579989 | Active - Accounts Filed     | 19/03/1991 | 05/05/2017 | Director |