



Peter Dylan Unsworth

903290440

Director Information

Title	Mr	Honours	
Name	Peter Dylan Unsworth	Number	903290440
Postcode	AL5 3PE	Address	Pollards Farm The Common Harpenden Hertfordshire United Kingdom
Date of birth	July 1958	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POLLARDS FARM LTD.	10251363	Active - Accounts Filed	20/01/2022		Director
WELLBEING TOPCO LIMITED	13412347	Active - Accounts Filed	31/07/2021		Director
WELLBEING BIDCO LIMITED	13419100	Active - Accounts Filed	31/07/2021		Director
HEALTHFULL HOLDINGS LIMITED	09055631	Non-Trading	31/07/2021		Director
9BRAND FOODS LIMITED	10253130	Active - Accounts Filed	31/07/2021		Director
BOUNCE BRANDS LIMITED	12029803	Non-Trading	31/07/2021		Director
WELLBEING MIDCO LIMITED	13415620	Active - Accounts Filed	31/07/2021		Director
HEALTHFULL HOLDINGS GROUP LIMITED	09065760	Non-Trading	31/07/2021		Director
WHOLEBAKE LIMITED	03292581	Active - Accounts Filed	31/07/2021		Director
WHOLEBAKE (TOPCO) LIMITED	07554538	Active - Accounts Filed	31/07/2021		Director
AMUZO LIMITED	04215813	Active - Accounts Filed	03/06/2021	21/05/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEESIDE CEREALS I LTD	01246878	Active - Accounts Filed	10/09/2021	01/12/2023	Director
BM REALISATIONS 2024 LIMITED	03364441	Active - Accounts Filed	28/08/2021	05/03/2024	Director
SOCRATES TRAINING LIMITED	05852910	Company is dissolved	21/12/2017	28/03/2019	Director
TRANSPLANT LINKS	06226338	Active - Accounts Filed	19/06/2017	23/02/2023	Director
GAMEBRAIN STUDIOS LIMITED	10622332	Company is dissolved	16/02/2017	28/03/2019	Director
AIM-FOR APP LIMITED	10622343	Non-Trading	16/02/2017	28/03/2019	Director
WHITWORTHS INVESTMENTS LIMITED	04117519	Non-Trading	23/09/2013	26/01/2016	Director
WHITWORTHS LIMITED	05269846	Active - Accounts Filed	23/09/2013	26/01/2016	Director
TRENT FOODS LIMITED	04131061	Non-Trading	23/09/2013	26/01/2016	Director
SECKLOE 260 LIMITED	05385634	Company is dissolved	23/09/2013	26/01/2016	Director
SUNDORA FOODS LIMITED	05413782	Non-Trading	23/09/2013	26/01/2016	Director
WHITWORTHS GROUP LIMITED	04131087	Company is dissolved	23/09/2013	26/01/2016	Director



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APRICOT INTERMEDIATE LIMITED	08654060	Company is dissolved	10/09/2013	26/01/2016	Director
APRICOT BIDCO LIMITED	08654126	Company is dissolved	10/09/2013	26/01/2016	Director
APRICOT TOPCO LIMITED	08653950	Company is dissolved	10/09/2013	26/01/2016	Director
WHISKY BIDCO LIMITED	05974063	Company is dissolved	03/07/2012	26/01/2016	Director
WHISKY INTERMEDIATE LIMITED	05973949	Company is dissolved	03/07/2012	26/01/2016	Director
WHISKY HOLDCO LIMITED	05974043	Company is dissolved	03/07/2012	26/01/2016	Director
JB DRINKS HOLDINGS LIMITED	07992712	Company is dissolved	27/04/2012	30/09/2014	Director
TBTF	05615995	Non-Trading	16/11/2009	24/01/2012	Director
TATA CONSUMER PRODUCTS CAPITAL LIMITED	05931997	Active - Accounts Filed	09/10/2006	30/06/2011	Director
TATA GLOBAL BEVERAGES INVESTMENTS LIMITED	05932003	Non-Trading	09/10/2006	30/06/2011	Director
TEAPIGS LIMITED	05426310	Active - Accounts Filed	12/07/2006	28/03/2007	Director
PLAYERSHARE LIMITED	04018710	Company is dissolved	21/06/2000	01/05/2002	Director
TATA CONSUMER PRODUCTS UK GROUP LIMITED	03835716	Active - Accounts Filed	15/06/2000	30/06/2011	Director
HIGHCRAG (GREENFORD) LIMITED	03847313	Company is dissolved	14/10/1999		Director
TATA GLOBAL BEVERAGES SERVICES LIMITED	03007544	Non-Trading	14/04/1999	30/06/2011	Director
TATA GLOBAL BEVERAGES HOLDINGS LIMITED	03265181	Non-Trading	26/03/1999	30/06/2011	Director
STANSAND (BROKERS) LIMITED	00772942	Non-Trading	26/03/1999	30/06/2011	Director
LYONS TETLEY LIMITED	00711835	Non-Trading	26/03/1999	30/06/2011	Director
STANSAND LIMITED	00523038	Non-Trading	26/03/1999	30/06/2011	Director
TATA CONSUMER PRODUCTS OVERSEAS HOLDINGS LIMITED	03017857	Active - Accounts Filed	26/03/1999	30/06/2011	Director
TATA CONSUMER PRODUCTS GB LIMITED	03019950	Active - Accounts Filed	26/03/1999	30/06/2011	Director
LYONS TETLEY (SERVICES) LIMITED	01922001	Company is dissolved	26/03/1999		Director
THE TETLEY GROUP (EMPLOYEE TRUST) LIMITED	03123339	Company is dissolved	26/03/1999		Director
TATA GLOBAL BEVERAGES OVERSEAS LIMITED	03167011	Non-Trading	26/03/1999	30/06/2011	Director
UNICORN TRAINING GROUP LIMITED	02740509	In Liquidation	04/01/1993	01/05/1996	Company Secretary
UNICORN TRAINING GROUP LIMITED	02740509	In Liquidation	04/01/1993	28/03/2019	Director