



Mark Charles Chetwode Samworth

904733046

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Charles Chetwode Samworth | <b>Number</b>      | 904733046   |
| <b>Postcode</b>                    | LE13 1GA                       | <b>Address</b>     | Chetwode House 1 Samworth Way<br>Melton Mowbray<br>Leicestershire<br>United Kingdom |
| <b>Date of birth</b>               | October 1970                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 23                             |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SFE CHETWODE LIMITED                      | 13404850 | Active - Accounts Filed | 17/05/2021 |            | Director |
| HIGGIDY LIMITED                           | 01259981 | Non-Trading             | 06/04/2018 | 21/04/1999 | Director |
| WEST CORNWALL PASTY COMPANY FRANCHISE LTD | 03207294 | Non-Trading             | 06/04/2018 |            | Director |
| THE FLAVOURISTS LIMITED                   | 05539239 | Non-Trading             | 06/04/2018 |            | Director |
| SOREEN LIMITED                            | 08846893 | Non-Trading             | 05/04/2018 |            | Director |
| MRS KING'S PORK PIES LIMITED              | 06430584 | Non-Trading             | 05/04/2018 |            | Director |
| SAMWORTH BROTHERS DISTRIBUTION LIMITED    | 03225244 | Non-Trading             | 05/04/2018 |            | Director |
| TAMAR FOODS LIMITED                       | 03638189 | Non-Trading             | 05/04/2018 |            | Director |
| BLUEBERRY FOODS LIMITED                   | 06406784 | Non-Trading             | 05/04/2018 |            | Director |
| HENRY WALKER (RETAIL) LIMITED             | 03039920 | Non-Trading             | 05/04/2018 |            | Director |
| WALKERS (LEICESTER) LIMITED               | 02620658 | Non-Trading             | 05/04/2018 |            | Director |
| GINSTERS LIMITED                          | 00906758 | Non-Trading             | 05/04/2018 | 21/04/1999 | Director |
| THORPE BUTLER LIMITED                     | 01942934 | Non-Trading             | 05/04/2018 |            | Director |
| REVOLUTION KITCHEN LIMITED                | 08272154 | Non-Trading             | 05/04/2018 |            | Director |
| MELTON FOODS LIMITED                      | 03225166 | Non-Trading             | 05/04/2018 |            | Director |
| GIBBS CROFT LIMITED                       | 08837467 | Active - Accounts Filed | 05/04/2018 |            | Director |
| WESTWARD LABORATORIES LIMITED             | 00733178 | Non-Trading             | 05/04/2018 |            | Director |
| SUNDOWN 247 LIMITED                       | 09763616 | Non-Trading             | 05/04/2018 |            | Director |
| KETTLEBY FOODS LIMITED                    | 03510629 | Non-Trading             | 05/04/2018 |            | Director |
| WALKER & SON (LEICESTER) LIMITED          | 00988978 | Non-Trading             | 05/04/2018 |            | Director |
| DICKINSON & MORRIS LIMITED                | 00342303 | Non-Trading             | 31/03/2002 |            | Director |
| SAMWORTH BROTHERS LIMITED                 | 03116767 | Active - Accounts Filed | 12/02/1996 |            | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SAMWORTH BROTHERS<br>(HOLDINGS) LIMITED | 00409738 | Active - Accounts Filed | 01/02/1996 | Director |
|---|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|---|----------|-------------------------|------------|------------|--------------------------|
| WEST CORNWALL PASTY CO.<br>LIMITED              | 08924955 | Non-Trading             | 05/04/2018 | 29/06/2019 | Director                 |
| SAMWORTH BROTHERS HEALTH<br>CARE SCHEME LIMITED | 05201999 | Non-Trading             | 05/04/2018 | 02/10/2019 | Director                 |
| WEST CORNWALL FOOD CO<br>LIMITED                | 10112642 | Active - Accounts Filed | 05/04/2018 | 29/06/2019 | Director                 |
| STANDONE LLP                                    | OC394452 | Active - Accounts Filed | 24/07/2014 | 01/10/2024 | LLP Designated<br>Member |
| THE BASIN PUB COMPANY LIMITED                   | 07388621 | Company is dissolved    | 27/09/2010 |            | Director                 |
| HICORP 70 LIMITED                               | 07111325 | Company is dissolved    | 09/02/2010 |            | Director                 |
| FAMILY BUSINESSES UK LTD                        | 04258666 | Active - Accounts Filed | 11/01/2010 | 21/11/2019 | Director                 |
| MRS BEETON'S REDISCOVERED<br>LIMITED            | 05765815 | Company is dissolved    | 05/06/2007 |            | Director                 |
| MRS BEETON'S FOODS LIMITED                      | 03120557 | Company is dissolved    | 31/03/2002 |            | Director                 |
| WALKERS MIDSHIRE FOODS<br>LIMITED               | 03415629 | Company is dissolved    | 01/01/1998 |            | Director                 |
| DYSART UK LTD                                   | 03039399 | Company is dissolved    | 01/01/1997 |            | Director                 |