



Stephen Henderson

910385351

Director Information

Title	Mr	Honours	
Name	Stephen Henderson	Number	910385351
Postcode	B3 2BJ	Address	2nd Floor Colmore Court 9 Colmore Row Birmingham
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
FISHWORKS RESTAURANTS LIMITED	07785020	Active - Accounts Filed	19/01/2016	06/08/2019	Director

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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	In Liquidation	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
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



Company Search

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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