



Richard John Pennycook

911273447

Director Information

Title	Mr	Honours	
Name	Richard John Pennycook	Number	911273447
Postcode	WF2 8EE	Address	Trinity Park House Trinity Business Park Fox Way Wakefield West Yorkshire
Date of birth	February 1964	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	22/05/2023		Director
AMBER FOODS LIMITED	FC029206	Active - Newly Incorporated	22/05/2023		Director
WESTMORLAND LIMITED	05357857	Active - Accounts Filed	09/02/2023		Director
WOLF & BADGER LTD	06980629	Active - Accounts Filed	09/11/2021		Director
PD INNOVATIONS LIMITED	12090160	In Liquidation	01/06/2021		Director
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	27/01/2020		Director
ON THE BEACH GROUP PLC	09736592	Active - Accounts Filed	01/04/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUKE MIDCO LIMITED	09782581	In Liquidation	12/09/2017	03/06/2018	Director
BRITISH RETAIL CONSORTIUM	00405720	Active - Accounts Filed	06/09/2017	20/05/2020	Director
FENWICK,LIMITED	00052411	Active - Accounts Filed	14/02/2017	01/04/2020	Director
DAY & SON(BUILDERS)LIMITED	00341390	Company is dissolved	19/11/2013	10/04/2014	Director
THE HUT MANAGEMENT COMPANY LIMITED	07907632	Company is dissolved	15/11/2013	08/09/2020	Director
CFS SERVICES LIMITED	05260459	Other	08/10/2013	05/08/2015	Director
CIS FINANCE LIMITED	03857870	Other	08/10/2013	05/08/2015	Director
CFS MANAGEMENT SERVICES LIMITED	05564787	Other	08/10/2013	30/09/2014	Director
HOWDEN JOINERY GROUP PLC	02128710	Active - Accounts Filed	18/09/2013	17/09/2022	Director
INSTITUTE FOR TURNAROUND	04006128	Active - Accounts Filed	12/09/2013	08/09/2016	Director
THOMAS COOK GROUP PLC	06091951	In Liquidation	01/04/2013	05/06/2013	Director
THG PLC	06539496	Active - Accounts Filed	15/10/2012	22/11/2018	Director
KIDDYCARE.COM LIMITED	06459092	Company is dissolved	12/05/2011	10/04/2013	Director
KIDDYCARE UK LIMITED	06451379	Company is dissolved	12/05/2011	10/04/2013	Director



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ABIROSE LIMITED	07500101	Active - Accounts Filed	11/02/2011	10/04/2013	Director
OPTIMISATION INVESTMENTS LIMITED	06653416	Active - Accounts Filed	29/08/2008	10/04/2013	Director
OPTIMISATION DEVELOPMENTS LIMITED	06653349	Active - Accounts Filed	29/08/2008	10/04/2013	Director
PERSIMMON PUBLIC LIMITED COMPANY	01818486	Active - Accounts Filed	14/03/2008	14/04/2016	Director
SAFEWAY STORES (CARD SERVICES) LIMITED	04017611	Company is dissolved	29/06/2007	10/04/2013	Director
SAFEWAY STORES (IRELAND) LIMITED	03321745	Non-Trading	29/06/2007	10/04/2013	Director
SAFEWAY STORES LIMITED	00746956	Active - Accounts Filed	01/05/2006	10/04/2013	Director
REECEWAY LIMITED	00571315	Company is dissolved	01/05/2006	10/04/2013	Director
ERITH PIER COMPANY LIMITED	02832846	Active - Accounts Filed	01/05/2006	10/04/2013	Director
NATHANSPIRE LIMITED	01487112	Company is dissolved	01/05/2006	10/04/2013	Director
OLDWEST LIMITED	SC190238	Non-Trading	01/05/2006	10/04/2013	Director
LIFESTYLE WHOLESALE DISTRIBUTION LIMITED	01368153	Company is dissolved	01/05/2006	10/04/2013	Director
SAFEWAY (OVERSEAS) LIMITED	00200801	Active - Accounts Filed	01/05/2006	10/04/2013	Director
STORES GROUP LIMITED	01697262	Active - Accounts Filed	01/05/2006	10/04/2013	Director
SAFEWAY LIMITED	01299733	Active - Accounts Filed	01/05/2006	10/04/2013	Director
WM MORRISON SUPERMARKETS LIMITED	00358949	Active - Accounts Filed	01/10/2005	10/04/2013	Director
RAC FINANCIAL SERVICES LIMITED	05171817	Active - Accounts Filed	19/08/2004	30/06/2005	Director
RAC PENSION TRUSTEES LIMITED	01015067	In Liquidation	01/10/2003	30/06/2005	Director
LEX VEHICLE LEASING (HOLDINGS) LIMITED	02953299	In Liquidation	26/09/2003	30/06/2005	Director
UNDERSHAFT (RACE) LIMITED	00615237	Company is dissolved	04/08/2003	30/06/2005	Director
RAC HOLDINGS LIMITED	03562032	Company is dissolved	04/08/2003	30/06/2005	Director
UNDERSHAFT (RACCA) LIMITED	01341077	Company is dissolved	04/08/2003	30/06/2005	Director
MORGAN BROWN LIMITED	FC014612	Active - Accounts Filed	04/08/2003	30/06/2005	Director
RAC RECOVERY	00055136	Company is dissolved	04/08/2003	30/06/2005	Director
LIFT TRUCK DISTRIBUTION LIMITED	02961977	Company is dissolved	04/08/2003	30/06/2005	Director
HEIDI CAR (UK) LIMITED	02810350	Company is dissolved	04/08/2003	30/06/2005	Director
UNDERSHAFT (NO. 13) LIMITED	03573271	Company is dissolved	04/08/2003	30/06/2005	Director
RAC MOTORING SERVICES	01424399	Active - Accounts Filed	04/08/2003	30/06/2005	Director
HEIDI FINANCE HOLDINGS (UK) LIMITED	01212279	Non-Trading	04/08/2003	30/06/2005	Director
L H MECHANICAL HANDLING LIMITED	00693798	Company is dissolved	04/08/2003	30/06/2005	Director
BG NOMINEES LIMITED	00832027	Company is dissolved	04/08/2003	30/06/2005	Director
XEL EUROPEAN HOLDINGS LIMITED	03173817	Company is dissolved	04/08/2003	30/06/2005	Director



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XEL RETAIL (EUROPE) LIMITED	03110260	Company is dissolved	04/08/2003	30/06/2005	Director
RAC CONSTRUCTION LIMITED	02326733	Company is dissolved	04/08/2003	30/06/2005	Director
RAC GROUP LIMITED	00229121	Active - Accounts Filed	04/08/2003	22/06/2005	Director
UNDERSHAFT (INVEST) LIMITED	02180239	Company is dissolved	04/08/2003	30/06/2005	Director
XEL RETAIL GROUP LIMITED	00612403	In Liquidation	04/08/2003	30/06/2005	Director
RICHER SOUNDS LIMITED	01402643	Active - Accounts Filed	25/06/2003	17/02/2004	Director
J.J. BEANO'S LIMITED	04666521	Active - Accounts Filed	23/06/2003	30/06/2007	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	04/12/2000	22/05/2002	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	04/12/2000	22/05/2002	Director
SERENA PROPERTIES LIMITED	04085816	Company is dissolved	04/12/2000	22/05/2002	Director
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	04085949	Company is dissolved	04/12/2000	22/05/2002	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	01/12/1998	22/05/2002	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	01/12/1998	22/05/2002	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	01/12/1998	22/05/2002	Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	01/12/1998	22/05/2002	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	01/12/1998	22/05/2002	Director
LAURA ASHLEY HOLDINGS PLC	01012631	In Administration	16/03/1998	30/11/1998	Director
ALI REALISATIONS LIMITED	03357408	In Liquidation	16/03/1998	30/11/1998	Director
AL REALISATIONS LIMITED	00531301	In Administration	16/03/1998	30/11/1998	Director
SYLVAN MOON LIMITED	03227166	Non-Trading	05/09/1996	10/03/1998	Director
MOON AND SPOON LIMITED	03232537	Non-Trading	05/09/1996	10/03/1998	Director
MOON ON THE HILL LIMITED	03200302	Non-Trading	05/09/1996	10/03/1998	Director
MOON AND STARS LIMITED	03200298	Non-Trading	24/07/1996	10/03/1998	Director
J D WETHERSPOON QUEST LIMITED	03198039	Company is dissolved	24/07/1996	23/02/1998	Director