



**WJS EXECUTIVES LIMITED**

**913099351**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | WJS EXECUTIVES LIMITED | <b>Number</b>      | 913099351  |
| <b>Postcode</b>                    | HU13 0DZ               | <b>Address</b>     | The Riverside Building<br>Livingstone Road<br>Hessle<br>England<br>British |
| <b>Date of birth</b>               |                        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 18                     |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LOTTIE SHAW'S LIMITED                         | 02875578 | Active - Accounts Filed | 19/04/2024 |           | Director |
| WJS FINANCE (2) LIMITED                       | 07809972 | Non-Trading             | 26/07/2019 |           | Director |
| TFD HOLDINGS LIMITED                          | 09921319 | Non-Trading             | 26/07/2019 |           | Director |
| WJS FINANCE LIMITED                           | 03974464 | Non-Trading             | 26/07/2019 |           | Director |
| WJS HEALTH LIMITED                            | 03887583 | Non-Trading             | 01/04/2019 |           | Director |
| THE FRESH OLIVE COMPANY LTD.                  | 06856765 | Active - Accounts Filed | 21/11/2018 |           | Director |
| RICHARD WELLOCK & SONS LIMITED                | 04296795 | Active - Accounts Filed | 14/06/2018 |           | Director |
| PIPER ACQUISITIONS LIMITED                    | 11273213 | Active - Accounts Filed | 15/05/2018 |           | Director |
| PIPER HOLDCO LIMITED                          | 11198154 | Active - Accounts Filed | 15/05/2018 |           | Director |
| WJS PROPERTIES 2 LIMITED                      | 06397287 | Active - Accounts Filed | 10/10/2012 |           | Director |
| ABEL & COLE LIMITED                           | 03926343 | Active - Accounts Filed | 10/10/2012 |           | Director |
| ANCIENT RECIPES LIMITED                       | 02756873 | Non-Trading             | 23/05/2008 |           | Director |
| WJS PROPERTIES LIMITED                        | 06113429 | Non-Trading             | 15/03/2007 |           | Director |
| WILLIAM JACKSON & SON LIMITED                 | 02407442 | Non-Trading             | 13/10/2006 |           | Director |
| WILLIAM JACKSON & SON RECREATION CLUB LIMITED | 01785391 | Non-Trading             | 13/10/2006 |           | Director |
| JACKSON'S BAKERY LIMITED                      | 03974455 | Active - Accounts Filed | 13/10/2006 |           | Director |
| JACKSONS INNS & TAVERNS LIMITED               | 00379244 | Non-Trading             | 13/10/2006 |           | Director |
| WILLIAM JACKSON BAKERY (EXPORT) LIMITED       | 00367860 | Active - Accounts Filed | 13/10/2006 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| MYFRESH PREPARED PRODUCE LIMITED | 10696607 | In Administration    | 03/10/2018 | 01/06/2022 | Director |
| ABEL & COLE FINANCE LIMITED      | 06397128 | Company is dissolved | 10/10/2012 |            | Director |



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|                                |          |                      |            |                     |
|--------------------------------|----------|----------------------|------------|---------------------|
| ABEL & COLE HOLDINGS LIMITED   | 06397279 | Company is dissolved | 10/10/2012 | Director            |
| SOLWAY VEG LTD.                | SC091729 | Company is dissolved | 23/05/2008 | Director            |
| PARRIPAK FOODS LIMITED         | 03067313 | Company is dissolved | 23/05/2008 | Director            |
| TRYTON FOODS LIMITED           | 06533663 | Company is dissolved | 19/03/2008 | Director            |
| HAZELDENE FOODS LTD            | 02767528 | Company is dissolved | 01/12/2006 | 16/08/2017 Director |
| WJS MOTOR GROUP LIMITED        | 00323026 | Company is dissolved | 13/10/2006 | Director            |
| TRYTON FOODS (EXPORT) LIMITED  | 00166404 | Company is dissolved | 13/10/2006 | Director            |
| KWOKS FOODS LIMITED            | 03720231 | Company is dissolved | 13/10/2006 | Director            |
| AUNT BESSIE'S LIMITED          | 03974460 | Company is dissolved | 13/10/2006 | 02/07/2018 Director |
| WILLIAM JACKSON BAKERY LIMITED | 00417622 | Company is dissolved | 13/10/2006 | Director            |