



**Philip Rex Morrow**

**914531137**

## Director Information

|                 |                   |                |   |
|-----------------|-------------------|----------------|---|
| <b>Title</b>    | Mr                | <b>Honours</b> |   |
| <b>Name</b>     | Philip Rex Morrow | <b>Number</b>  | 914531137   |
| <b>Postcode</b> | BT28 2RE          | <b>Address</b> | Lissue Industrial Estate 16<br>Rathdown Road<br>Lisburn<br>Co. Antrim<br>United Kingdom |

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Date of birth</b>               | August 1956 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 18          |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PRM TRANSPORT LTD            | NI664376 | Active - Accounts Filed | 13/09/2019 |           | Director          |
| RPM MOTORS LTD               | NI664362 | Active - Accounts Filed | 13/09/2019 |           | Director          |
| RPM MOTORSPORT LTD           | NI662824 | Active - Accounts Filed | 08/07/2019 |           | Director          |
| SUMMER GARDEN LTD            | NI649058 | Non-Trading             | 03/11/2017 |           | Director          |
| COTTAGE DESSERT PRODUCTS LTD | NI642834 | Active - Accounts Filed | 21/12/2016 |           | Director          |
| PRM TRANSPORT SERVICES LTD   | NI642812 | Active - Accounts Filed | 20/12/2016 |           | Director          |
| PRM DEVELOPMENTS LTD         | NI623839 | Active - Accounts Filed | 02/04/2014 |           | Director          |
| PRM BRANDS LTD               | NI623807 | Active - Accounts Filed | 01/04/2014 |           | Director          |
| PRM HAULAGE LTD              | NI613899 | Active - Accounts Filed | 06/08/2012 |           | Director          |
| PRM TRANSPORTATION LTD       | NI601988 | Active - Accounts Filed | 02/02/2010 |           | Director          |
| PRM GROUP LTD                | NI601511 | Active - Accounts Filed | 04/12/2009 |           | Director          |
| PRM LOGISTICS LTD            | NI053684 | Active - Accounts Filed | 25/01/2005 |           | Director          |
| PRM ENTERPRISES LTD          | NI044880 | Active - Accounts Filed | 02/12/2002 |           | Company Secretary |
| PRM ENTERPRISES LTD          | NI044880 | Active - Accounts Filed | 02/12/2002 |           | Director          |
| PRM DISTRIBUTION LIMITED     | NI026851 | Active - Accounts Filed | 04/09/1992 |           | Director          |
| PRM IRELAND LIMITED          | NI026209 | Active - Accounts Filed | 08/01/1992 |           | Company Secretary |
| PRM IRELAND LIMITED          | NI026209 | Active - Accounts Filed | 08/01/1992 |           | Director          |
| PRM OPERATIONS LTD           | NI022156 | Active - Accounts Filed | 22/11/1988 |           | Director          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| LINEN GREEN GATELODGE MANAGEMENT COMPANY LIMITED | NI064906 | Non-Trading          | 04/05/2018 | 16/12/2024 | Director |
| FRESH FOOD KITCHEN PRODUCTS LTD                  | NI613884 | Company is dissolved | 06/08/2012 |            | Director |

N/A\* - no information available



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| FRESH FOOD KITCHEN IRELAND LIMITED | NI062509 | Company is dissolved | 04/01/2007            | Company Secretary |
| FRESH FOOD KITCHEN IRELAND LIMITED | NI062509 | Company is dissolved | 04/01/2007            | Director          |
| DOLPHIN FOOD SERVICE LTD           | NI055899 | Company is dissolved | 08/07/2005 12/10/2007 | Director          |