



Phillip James Morris

915441744

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Phillip James Morris | <b>Number</b>      | 915441744 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1978         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CUCINA RESTAURANTS LIMITED                     | 05655703 | Active - Accounts Filed | 30/11/2018 | 15/07/2019 | Director |
| INNOVATE SERVICES LIMITED                      | 06420662 | Active - Accounts Filed | 23/11/2018 | 15/07/2019 | Director |
| AKTRION GROUP LIMITED                          | 03936590 | Active - Accounts Filed | 06/02/2018 | 03/09/2018 | Director |
| AKTRION HOLDINGS LIMITED                       | 05246035 | Active - Accounts Filed | 06/02/2018 | 03/09/2018 | Director |
| OCS INTEGRATED SOLUTIONS LIMITED               | SC142990 | Active - Accounts Filed | 06/02/2018 | 03/09/2018 | Director |
| ALPHA FACILITIES MANAGEMENT LIMITED            | 05472405 | Active - Accounts Filed | 06/02/2018 | 03/09/2018 | Director |
| AKTRION MANUFACTURING SUPPORT SERVICES LIMITED | 03458202 | Active - Accounts Filed | 06/02/2018 | 03/09/2018 | Director |
| SERVEST AKTRION LIMITED                        | 11168582 | Active - Accounts Filed | 24/01/2018 | 03/09/2018 | Director |
| FORTRESS PROPERTIES LIMITED                    | 10250502 | Company is dissolved    | 09/08/2017 |            | Director |
| PRO-CHECK ENVIRONMENTAL SERVICES NORTHERN LTD. | SC282464 | Company is dissolved    | 04/01/2017 |            | Director |
| OCS MANAGED SERVICES LIMITED                   | 05261471 | Active - Accounts Filed | 24/10/2016 | 03/09/2018 | Director |
| ARTHUR MCKAY (UK) LIMITED                      | 09021263 | Company is dissolved    | 18/10/2016 | 03/09/2018 | Director |
| ARTHUR MCKAY (SUPPORT SERVICES) LIMITED        | SC194342 | Company is dissolved    | 18/10/2016 | 16/08/2018 | Director |
| OCS M&E SERVICES LIMITED                       | SC033489 | Active - Accounts Filed | 18/10/2016 | 03/09/2018 | Director |
| ATALIAN SERVEST JV LIMITED                     | 10131272 | Company is dissolved    | 18/04/2016 | 03/09/2018 | Director |
| LLEWELLYN SMITH SURVEYORS LIMITED              | 08371978 | Company is dissolved    | 30/07/2015 | 03/09/2018 | Director |
| LLEWELLYN SMITH LIMITED.                       | 04361151 | Company is dissolved    | 30/07/2015 | 03/09/2018 | Director |
| LLEWELLYN SMITH HOLDINGS LIMITED               | 07688080 | Company is dissolved    | 30/07/2015 | 03/09/2018 | Director |
| OCS PEST CONTROL LIMITED                       | 04010488 | Active - Accounts Filed | 09/02/2015 | 03/09/2018 | Director |
| OCS GROUP UK&I LIMITED                         | 09022198 | Active - Accounts Filed | 10/09/2014 | 03/09/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SERVEST FACILITIES SERVICES LIMITED          | 08419530 | Company is dissolved    | 04/10/2013 |            | Director |
| MS FACILITIES MANAGEMENT LIMITED             | 08176552 | Company is dissolved    | 01/07/2013 |            | Director |
| MS FIRE LIMITED                              | 07128446 | Company is dissolved    | 01/07/2013 |            | Director |
| SERVEST BUILDING SERVICES LIMITED            | 04626399 | Company is dissolved    | 01/07/2013 | 03/09/2018 | Director |
| IMRIE STEWART LIMITED                        | 03196818 | Company is dissolved    | 01/07/2013 |            | Director |
| MS ENVIRONMENTAL LIMITED                     | 08175045 | Company is dissolved    | 01/07/2013 |            | Director |
| OCS FOOD CO LIMITED                          | 02569158 | Active - Accounts Filed | 19/12/2012 | 03/09/2018 | Director |
| OCS SECURITY LIMITED                         | 04376463 | Active - Accounts Filed | 10/05/2012 | 03/09/2018 | Director |
| SERVEST (COMMERCIAL & PUBLIC SECTOR) LIMITED | 01345753 | Company is dissolved    | 15/08/2011 |            | Director |
| OCS UK&I GROUP HOLDINGS LIMITED              | 03786009 | Active - Accounts Filed | 27/09/2010 | 03/09/2018 | Director |