



Phil Karl Griffin

921766260

## Director Information

|                      |                   |                    |  |
|----------------------|-------------------|--------------------|--|
| <b>Title</b>         | Mr                | <b>Honours</b>     |  |
| <b>Name</b>          | Phil Karl Griffin | <b>Number</b>      | 921766260  |
| <b>Postcode</b>      | DL7 9UL           | <b>Address</b>     | Richmond House Plews Way<br>Leeming Bar Industrial Es<br>Northallerton<br>North Yorkshire<br>England |
| <b>Date of birth</b> | August 1972       | <b>Nationality</b> | British  |

**Total current** 8

**directorships**

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| FRONERI LIMITED                       | 10136349 | Active - Accounts Filed | 16/04/2020 |           | Director |
| FRONERI UK FINCO (NZD) LIMITED        | 12552458 | Active - Accounts Filed | 08/04/2020 |           | Director |
| FRONERI UK FINCO LIMITED              | 12397083 | Active - Accounts Filed | 10/01/2020 |           | Director |
| R&R ICE CREAM JERSEY LIMITED          | FC035308 | Other                   | 17/05/2018 |           | Director |
| FRONERI INTERNATIONAL LIMITED         | 05777981 | Active - Accounts Filed | 31/10/2016 |           | Director |
| RICHMOND FOODS LIMITED                | 02573163 | Non-Trading             | 31/10/2016 |           | Director |
| RUBY ACQUISITIONS LIMITED             | 05776157 | Active - Accounts Filed | 31/10/2016 |           | Director |
| FRONERI SOUTH AFRICA HOLDINGS LIMITED | 09441706 | Active - Accounts Filed | 24/10/2016 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| RIVIERA TOPCO LIMITED                    | 08457505 | Company is dissolved | 29/09/2017 |            | Director |
| RICHMOND ICE CREAM LIMITED               | 00540276 | Company is dissolved | 31/10/2016 | 22/04/2021 | Director |
| RICHMOND OPERATIONS LIMITED              | 01665242 | Company is dissolved | 31/10/2016 |            | Director |
| WINDSOR CREAMERIES MANUFACTURING LIMITED | 01648827 | Company is dissolved | 31/10/2016 | 22/04/2021 | Director |
| FREDERICKS DAIRIES LIMITED               | 01695845 | Company is dissolved | 31/10/2016 |            | Director |
| FREDERICKS HOLDINGS LIMITED              | 06317111 | Company is dissolved | 31/10/2016 |            | Director |
| CREAMICE LIMITED                         | 06316965 | Company is dissolved | 31/10/2016 |            | Director |
| KELLY'S OF CORNWALL LIMITED              | 01511207 | Company is dissolved | 31/10/2016 | 22/04/2021 | Director |
| RICHMOND SHELF COMPANY LIMITED           | 01647723 | Company is dissolved | 31/10/2016 |            | Director |
| RICHMOND FOODS (EBT 1) LIMITED           | 03565157 | Company is dissolved | 31/10/2016 |            | Director |
| KELLYS CORNISH DAIRY ICES LIMITED        | 03408045 | Company is dissolved | 31/10/2016 |            | Director |
| R&R PIK LIMITED                          | 08500749 | Company is dissolved | 31/10/2016 |            | Director |



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|                                     |          |                         |                       |          |
|-------------------------------------|----------|-------------------------|-----------------------|----------|
| TREATS FROZEN CONFECTIONERY LIMITED | 00911562 | Company is dissolved    | 31/10/2016            | Director |
| OLDFIELD'S ICE CREAM LIMITED        | 02783206 | Company is dissolved    | 31/10/2016            | Director |
| NEW R & R ICE CREAM LIMITED         | 07411086 | Company is dissolved    | 31/10/2016            | Director |
| FRONERI ICE CREAM UK LIMITED        | 00901522 | Active - Accounts Filed | 30/06/2008 22/04/2021 | Director |