



TARMAC SECRETARIES (UK) LIMITED

900985969

Director Information

Title		Honours	
Name	TARMAC SECRETARIES (UK) LIMITED	Number	900985969
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	216		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PURPLE ALPHA LIMITED	07783912	Non-Trading	22/02/2019		Company Secretary
ALUN GRIFFITHS (CONTRACTORS) LIMITED	01493003	Active - Accounts Filed	22/02/2019		Company Secretary
WALES AND BORDER COUNTIES PLANT HIRE LIMITED	01460484	Active - Accounts Filed	22/02/2019		Company Secretary
ISLE OF WIGHT AGGREGATES LIMITED	04358278	Active - Accounts Filed	30/10/2018		Company Secretary
HOPKINS CONCRETE LIMITED	01779181	Active - Accounts Filed	13/04/2018		Company Secretary
CRH (UK) LIMITED	01380120	Active - Accounts Filed	26/05/2017		Company Secretary
J.B. RINEY & CO. LIMITED	01386085	Active - Accounts Filed	12/05/2017		Company Secretary
CRH FRANCE HOLDINGS UK LIMITED	09615537	Active - Accounts Filed	01/02/2017		Company Secretary
CITIES GROUP HOLDINGS LIMITED	09268030	Active - Accounts Filed	01/02/2017		Company Secretary
TARMAC GUILDFORD LIMITED	02331320	Non-Trading	31/08/2016		Company Secretary
SOUTH KENSINGTON DEVELOPMENTS LIMITED	02489327	Non-Trading	31/08/2016		Company Secretary
WHITE LION WALK LIMITED	01747988	Non-Trading	31/08/2016		Company Secretary
FOXHOLES BUSINESS PARK LIMITED	02174858	Non-Trading	31/08/2016		Company Secretary
SCHOFIELD CENTRE LIMITED	01871279	Non-Trading	31/08/2016		Company Secretary
TARMAC BENCHMARK DEVELOPMENTS LIMITED	02238372	In Liquidation	31/08/2016		Company Secretary



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BROADHILL DEVELOPMENTS LIMITED	02331093	Non-Trading	15/08/2016		Company Secretary
CRH FINANCE (U.K.) PLC	02153217	Active - Accounts Filed	06/06/2016		Company Secretary
CRH INVESTMENTS (UK) LIMITED	00381025	Active - Accounts Filed	06/06/2016		Company Secretary
CRH GROUP LIMITED	05281259	Active - Accounts Filed	06/05/2016		Company Secretary
UNITED FIRECLAY PRODUCTS LIMITED	SC026434	Dormant	06/05/2016	24/03/1994	Company Secretary
CRH SERBIA HOLDINGS UK LIMITED	03462503	Active - Accounts Filed	06/05/2016		Company Secretary
CITIES UK LIMITED	05281253	Active - Accounts Filed	06/05/2016		Company Secretary
CRH BUILDING PRODUCTS LIMITED	00694656	Active - Accounts Filed	06/05/2016		Company Secretary
YALWEN LIMITED	01968370	Active - Accounts Filed	06/05/2016		Company Secretary
TARMAC HOLDINGS LIMITED	07533961	Active - Accounts Filed	15/03/2016		Company Secretary
CRH ROMANIA HOLDINGS UK LIMITED	07444124	Active - Accounts Filed	14/03/2016		Company Secretary
LIGNACITE (TRADE MARK) LIMITED	00513722	Non-Trading	31/10/2015		Company Secretary
TARMAC BUILDING PRODUCTS LIMITED	04026569	Active - Accounts Filed	22/05/2015		Company Secretary
TARMAC TRUSTEES LIMITED	09488063	Active - Accounts Filed	13/03/2015		Company Secretary
NORTH TYNE ROADSTONE LIMITED	00883021	Active - Accounts Filed	06/02/2015		Company Secretary
LINEAR QUARRY PRODUCTS LIMITED	SC185200	Non-Trading	12/09/2014		Company Secretary
TARMAC SERVICES LIMITED	08197397	Active - Accounts Filed	30/05/2014		Company Secretary
TCR AGGREGATES LIMITED	SC040537	Non-Trading	20/01/2014		Company Secretary
KINGS & COMPANY LIMITED	SC004249	Non-Trading	20/01/2014		Company Secretary
POZAMENT LIMITED	SC015871	Non-Trading	20/01/2014		Company Secretary
BOTHWELL PARK BRICK COMPANY LIMITED	SC109840	Non-Trading	20/01/2014		Company Secretary



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CMS-POZAMENT LIMITED	SC157064	Non-Trading	20/01/2014	Company Secretary
TILCON SCOTLAND LIMITED	SC165642	Non-Trading	20/01/2014	Company Secretary
TARMAC (BA) LIMITED	SC018780	Non-Trading	20/01/2014	Company Secretary
LIME-SAND MORTAR (SOUTHERN) LIMITED	SC013691	Non-Trading	20/01/2014	Company Secretary
OVAL (302) LIMITED	02109915	Non-Trading	05/12/2013	Company Secretary
MERSEY SAND SUPPLIERS LIMITED	03617869	Active - Accounts Filed	05/12/2013	Company Secretary
RICHARD ABEL & SONS,LIMITED	00078717	Non-Trading	05/12/2013	Company Secretary
NORWEST SAND & BALLAST COMPANY LIMITED	01895470	Non-Trading	05/12/2013	Company Secretary
NORWEST SAND & BALLAST CO. (1985)	00484592	Non-Trading	05/12/2013	Company Secretary
BARKER & BENCE LIMITED	00615650	Non-Trading	05/12/2013	Company Secretary
LTM CREWING SERVICES LIMITED	05377235	Active - Accounts Filed	30/06/2013	Company Secretary
TARMAC HOLDINGS (THL) LIMITED	00132583	Non-Trading	30/06/2013	Company Secretary
TARMAC INDUSTRIAL MINERALS HOLDINGS LIMITED	02649815	In Liquidation	30/06/2013	Company Secretary
TARMAC CENTRAL LIMITED	03140503	Non-Trading	30/06/2013	Company Secretary
TARMAC ROADSTONE HOLDINGS LIMITED	00594582	Non-Trading	28/06/2013	Company Secretary
CROXDEN QUARRIES LIMITED	00871190	Non-Trading	28/06/2013	Company Secretary
TILLING CONSTRUCTION SERVICES LIMITED	00816695	Non-Trading	28/06/2013	Company Secretary
TARMAC NOMINEES LIMITED	00670096	Non-Trading	28/06/2013	Company Secretary
TARMAC CONCRETE PRODUCTS LIMITED	00605156	Non-Trading	28/06/2013	Company Secretary
TARMAC TOPLITE LIMITED	01686794	In Liquidation	28/06/2013	Company Secretary
SCUNTHORPE SLAG LIMITED	00252710	Non-Trading	28/06/2013	Company Secretary



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BOWNE & SHAW LIMITED	00174395	Non-Trading	28/06/2013	Company Secretary
TARMAC GROUP LIMITED	03751525	Non-Trading	28/06/2013	Company Secretary
TARMAC ROADSTONE LIMITED	00368254	Non-Trading	28/06/2013	Company Secretary
S.G. BALDWIN LIMITED	00499256	Non-Trading	28/06/2013	Company Secretary
SITUSEC CONTRACTORS LIMITED	00687960	Non-Trading	28/06/2013	Company Secretary
ROSELAND AGGREGATES LIMITED	01775370	In Liquidation	28/06/2013	Company Secretary
TARMAC UK LIMITED	00089355	Non-Trading	28/06/2013	Company Secretary
BUSY BEES LIMITED	00439525	Non-Trading	28/06/2013	Company Secretary
WELSH AGGREGATES LIMITED	00976734	Non-Trading	28/06/2013	Company Secretary
BRADY INDUSTRIES LIMITED	00300062	Non-Trading	28/06/2013	Company Secretary
FRANCIS PARKER PROPERTIES LIMITED	00277468	Non-Trading	28/06/2013	Company Secretary
R.R. LAND INVESTMENTS LIMITED	00066674	Non-Trading	28/06/2013	Company Secretary
RAISBY QUARRIES LIMITED	00925220	Non-Trading	28/06/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUXTON LIME LIMITED	14245883	Active - Accounts Filed	20/07/2022	27/03/2024	Company Secretary
TARMAC SHELF CO 3 LIMITED	12280241	Company is dissolved	24/10/2019		Company Secretary
AG RAIL LIMITED	08336976	Company is dissolved	22/02/2019		Company Secretary
AGCL PROPERTIES LIMITED	07854659	Company is dissolved	22/02/2019		Company Secretary
DOLPHIN HOTEL (WINCANTON) LIMITED	06376312	Company is dissolved	13/04/2018		Company Secretary
PENNINE HIGHWAYS LIMITED	03534561	Company is dissolved	31/08/2016		Company Secretary
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	31/08/2016		Company Secretary

N/A* - no information available

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CENTURION BRICK (TANNOCHSIDE) LIMITED	SC112166	Company is dissolved	06/06/2016		Company Secretary
BELVEDERE SYSTEMS LIMITED	SC017465	Company is dissolved	06/06/2016		Company Secretary
COMBAT POLYSTYRENE GROUP LIMITED	01466319	Company is dissolved	06/06/2016		Company Secretary
EUCALYPTUS PULP MILLS LIMITED	00369325	Company is dissolved	06/06/2016		Company Secretary
SCOTTISH BRICK CORPORATION LIMITED	SC152451	Company is dissolved	06/06/2016		Company Secretary
ECOTHERM HOLDINGS LIMITED	02724652	Company is dissolved	06/06/2016		Company Secretary
TILCON-HUTTENES-ALBERTUS LIMITED	01416164	Company is dissolved	02/06/2016	02/06/2016	Director
TILCON-HUTTENES-ALBERTUS LIMITED	01416164	Company is dissolved	02/06/2016	31/01/2018	Company Secretary
STYLEVANE BAND SYSTEMS LIMITED	01021006	Company is dissolved	06/05/2016		Company Secretary
NORINA FLOORS LIMITED	02127016	Company is dissolved	06/05/2016		Company Secretary
CRH AUSTRALIA HOLDINGS UK LIMITED	00792199	Company is dissolved	06/05/2016		Company Secretary
IBSTOCK (JJW) LIMITED	00112691	Company is dissolved	06/05/2016		Company Secretary
WIDEWARM HEAD SYSTEMS LIMITED	00197041	Company is dissolved	06/05/2016		Company Secretary
IBSTOCK SCOTTISH BRICK LIMITED	SC063714	Company is dissolved	06/05/2016		Company Secretary
IBSTOCK HOLDINGS LIMITED	02859433	Company is dissolved	06/05/2016		Company Secretary
IBSTOCK BRICK HUDSONS LIMITED	03066643	Company is dissolved	06/05/2016		Company Secretary
CRH CLAY PRODUCTS LIMITED	06101802	Company is dissolved	06/05/2016		Company Secretary
TILCON TRUPAK LIMITED	08210364	Company is dissolved	15/03/2016		Company Secretary
TERMODECK LIMITED	08210592	Company is dissolved	15/03/2016		Company Secretary
HEMELITE LIMITED	08210527	Company is dissolved	15/03/2016		Company Secretary
BEAU PLANET LIMITED	09499054	Company is dissolved	19/06/2015		Company Secretary

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CEMCOR LTD	09559778	Active - Accounts Filed	24/04/2015	20/07/2015	Company Secretary
BUXTON RAIL LIMITED	03049782	Company is dissolved	31/03/2015		Company Secretary
NEWHAVEN ROADSTONE LIMITED	04295593	Company is dissolved	19/03/2015		Company Secretary
LAFARGE CAULDON LIMITED	09326237	Active - Accounts Filed	25/11/2014	20/07/2015	Company Secretary
WEST LOTHIAN RECYCLING LIMITED	SC193765	Company is dissolved	12/11/2014		Company Secretary
NORTHWOOD(FAREHAM)LIMITED	00576518	Company is dissolved	17/10/2014		Company Secretary
A. TULLOCH & SONS (HOLDINGS) LIMITED	SC056532	Company is dissolved	20/01/2014		Company Secretary
BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED	SC046221	Company is dissolved	20/01/2014		Company Secretary
TULLOCH QUARRIES LIMITED	SC060038	Company is dissolved	20/01/2014		Company Secretary
TARMAC SAND & GRAVEL LIMITED	SC049264	Company is dissolved	20/01/2014		Company Secretary
THE BURNSIDE QUARRY COMPANY LIMITED	SC018066	Company is dissolved	20/01/2014		Company Secretary
BARRAS HILL QUARRY LIMITED	SC081922	Company is dissolved	20/01/2014		Company Secretary
MERSEY ASPHALT LIMITED	03675402	Company is dissolved	05/12/2013		Company Secretary
SHEPPERTON AGGREGATES LIMITED	01991209	Company is dissolved	08/11/2013		Company Secretary
TARMAC BRISTOL RECYCLED AGGREGATES LIMITED	05484014	Company is dissolved	30/06/2013		Company Secretary
WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	28/06/2013		Company Secretary
TAYESTONE RECYCLED AGGREGATES LIMITED	03193043	Company is dissolved	28/06/2013		Company Secretary
FORT BLOCKS LIMITED	01690987	Company is dissolved	28/06/2013		Company Secretary
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	28/06/2013		Company Secretary
TARMAC TOPPAVE LIMITED	03823138	Company is dissolved	28/06/2013		Company Secretary
BIRMINGHAM SAND & GRAVEL LIMITED	00729751	Company is dissolved	28/06/2013		Company Secretary



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TARMAC MASONRY PRODUCTS LIMITED	03231389	Company is dissolved	28/06/2013	Company Secretary
DROPSHOT FARM DEVELOPMENTS LIMITED	02379574	Company is dissolved	28/06/2013	Company Secretary
TARMAC SOUTHERN LIMITED	00415260	Company is dissolved	28/06/2013	Company Secretary
R.K. FRANCIS DEVELOPMENTS LIMITED	01030976	Company is dissolved	28/06/2013	Company Secretary
TARMAC RECYCLING LIMITED	04026466	Company is dissolved	28/06/2013	Company Secretary
UNITED MARINE HOLDINGS LIMITED	02446702	Company is dissolved	28/06/2013	Company Secretary
SITUSEC LIMITED	01431488	Company is dissolved	28/06/2013	Company Secretary
TARMAC (CSL) LIMITED	00362421	Company is dissolved	28/06/2013	Company Secretary
MARKFIELD MEDICAL TRUSTEES LIMITED	02781435	Company is dissolved	28/06/2013	Company Secretary
HOSKINS & HORTON LIMITED	00085557	Company is dissolved	28/06/2013	Company Secretary
TARMAC CONCRETE & ALLIED PRODUCTS LIMITED	00543190	Company is dissolved	28/06/2013	Company Secretary
TARMAC TOPFLOOR LIMITED	03231391	Company is dissolved	28/06/2013	Company Secretary
SITUSEC PLANT LIMITED	00927814	Company is dissolved	28/06/2013	Company Secretary
BRISTOL CHANNEL AGGREGATES LIMITED	02730574	Company is dissolved	28/06/2013	Company Secretary
CHARLES SMITH SONS & CO LIMITED	00327147	Company is dissolved	28/06/2013	Company Secretary
TWM RECYCLING CENTRE LIMITED	03617874	Company is dissolved	28/06/2013	Company Secretary
TARMAC CHARCON LIMITED	00553202	Company is dissolved	28/06/2013	Company Secretary
TARMAC AVIATION LIMITED	02401236	Company is dissolved	28/06/2013	Company Secretary
YORKSHIRE BUILDING SUPPLIES LIMITED	02619556	Company is dissolved	28/06/2013	Company Secretary
BAIRD & STEVENSON ASPHALT & CONCRETE LIMITED	01822564	Company is dissolved	28/06/2013	Company Secretary
TARMAC HEAVY BUILDING MATERIALS UK LIMITED	01266480	Company is dissolved	28/06/2013	Company Secretary