



TARMAC SECRETARIES (UK) LIMITED

900985969

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TARMAC SECRETARIES (UK) LIMITED	<b>Number</b>	900985969
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Non-Trading	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 & BENICE 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	Non-Trading	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	Non-Trading	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	Non-Trading	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 - Newly Incorporated	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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## TARMAC SECRETARIES (UK) LIMITED

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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