



TARMAC SECRETARIES (UK) LIMITED

900985969

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | TARMAC SECRETARIES (UK) LIMITED | Number | 900985969 |
| Postcode | B37 7BQ | Address | Portland House Bickenhill Lane Solihull Birmingham United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 524 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| TARMAC SHELF CO 3 LIMITED | 12280241 | Company is dissolved | 24/10/2019 | | Company Secretary |
| ALUN GRIFFITHS (CONTRACTORS) LIMITED | 01493003 | Active - Accounts Filed | 22/02/2019 | | Company Secretary |
| AG RAIL LIMITED | 08336976 | Company is dissolved | 22/02/2019 | | Company Secretary |
| WALES AND BORDER COUNTIES PLANT HIRE LIMITED | 01460484 | Active - Accounts Filed | 22/02/2019 | | Company Secretary |
| AGCL PROPERTIES LIMITED | 07854659 | Company is dissolved | 22/02/2019 | | Company Secretary |
| PURPLE ALPHA LIMITED | 07783912 | Non-Trading | 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 |
| DOLPHIN HOTEL (WINCANTON) LIMITED | 06376312 | Company is dissolved | 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 |
| FOXHOLES BUSINESS PARK | | | | | |



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TARMAC SECRETARIES (UK) LIMITED

900985969

LIMITED

02174858 Non-Trading

31/08/2016

Company



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TARMAC SECRETARIES (UK) LIMITED

900985969

Secretary



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TARMAC SECRETARIES (UK) LIMITED

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|---------------------------------------|----------|-------------------------|------------|-------------------|
| TARMAC BENCHMARK DEVELOPMENTS LIMITED | 02238372 | In Liquidation | 31/08/2016 | Company Secretary |
| SCHOFIELD CENTRE LIMITED | 01871279 | Non-Trading | 31/08/2016 | Company Secretary |
| PRESTIGE SPORTS SURFACES LIMITED | 03617878 | Company is dissolved | 31/08/2016 | Company Secretary |
| WHITE LION WALK LIMITED | 01747988 | Non-Trading | 31/08/2016 | Company Secretary |
| SOUTH KENSINGTON DEVELOPMENTS LIMITED | 02489327 | Non-Trading | 31/08/2016 | Company Secretary |
| TARMAC GUILDFORD LIMITED | 02331320 | Non-Trading | 31/08/2016 | Company Secretary |
| PENNINE HIGHWAYS LIMITED | 03534561 | Company is dissolved | 31/08/2016 | Company Secretary |
| BROADHILL DEVELOPMENTS LIMITED | 02331093 | Non-Trading | 15/08/2016 | Company Secretary |
| CRH INVESTMENTS (UK) LIMITED | 00381025 | Active - Accounts Filed | 06/06/2016 | Company Secretary |
| 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 |
| CRH FINANCE (U.K.) PLC | 02153217 | Active - Accounts Filed | 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 |
| WIDEWARM HEAD SYSTEMS LIMITED | 00197041 | Company is dissolved | 06/05/2016 | 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 |
| YALWEN LIMITED | 01968370 | Active - Accounts Filed | 06/05/2016 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CRH BUILDING PRODUCTS LIMITED | 00694656 | Active - Accounts Filed | 06/05/2016 | | Company Secretary |
| IBSTOCK (JJW) LIMITED | 00112691 | Company is dissolved | 06/05/2016 | | 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 CLAY PRODUCTS LIMITED | 06101802 | Company is dissolved | 06/05/2016 | | Company Secretary |
| UNITED FIRECLAY PRODUCTS LIMITED | SC026434 | Dormant | 06/05/2016 | 24/03/1994 | Company Secretary |
| IBSTOCK SCOTTISH BRICK LIMITED | SC063714 | Company is dissolved | 06/05/2016 | | Company Secretary |
| CRH GROUP LIMITED | 05281259 | Active - Accounts Filed | 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 |
| TILCON TRUPAK LIMITED | 08210364 | Company is dissolved | 15/03/2016 | | Company Secretary |
| TARMAC HOLDINGS LIMITED | 07533961 | Active - Accounts Filed | 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 |
| 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 |
| BEAU PLANET LIMITED | 09499054 | Company is dissolved | 19/06/2015 | | Company Secretary |
| TARMAC BUILDING PRODUCTS LIMITED | 04026569 | Active - Accounts Filed | 22/05/2015 | | 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 |
| TARMAC TRUSTEES LIMITED | 09488063 | Active - Accounts Filed | 13/03/2015 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| NORTH TYNE ROADSTONE LIMITED | 00883021 | Active - Accounts Filed | 06/02/2015 | 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 |
| LINEAR QUARRY PRODUCTS LIMITED | SC185200 | Non-Trading | 12/09/2014 | Company Secretary |
| TARMAC SERVICES LIMITED | 08197397 | Active - Accounts Filed | 30/05/2014 | Company Secretary |
| TARMAC (BA) LIMITED | SC018780 | Non-Trading | 20/01/2014 | Company Secretary |
| TILCON SCOTLAND LIMITED | SC165642 | Non-Trading | 20/01/2014 | Company Secretary |
| LIME-SAND MORTAR (SOUTHERN) LIMITED | SC013691 | Non-Trading | 20/01/2014 | Company Secretary |
| THE BURNSIDE QUARRY COMPANY LIMITED | SC018066 | Company is dissolved | 20/01/2014 | Company Secretary |
| TULLOCH QUARRIES LIMITED | SC060038 | Company is dissolved | 20/01/2014 | Company Secretary |
| BARRAS HILL QUARRY LIMITED | SC081922 | Company is dissolved | 20/01/2014 | Company Secretary |
| TARMAC SAND & GRAVEL LIMITED | SC049264 | Company is dissolved | 20/01/2014 | Company Secretary |
| BOTHWELL PARK BRICK COMPANY LIMITED | SC109840 | In Liquidation | 20/01/2014 | Company Secretary |
| CMS-POZAMENT LIMITED | SC157064 | In Liquidation | 20/01/2014 | 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 |
| TILCON-HUTTENES-ALBERTUS LIMITED | 01416164 | Company is dissolved | 02/06/2016 | 31/01/2018 | Company Secretary |
| TILCON-HUTTENES-ALBERTUS LIMITED | 01416164 | Company is dissolved | 02/06/2016 | 02/06/2016 | Director |
| CEMCOR LTD | 09559778 | Active - Accounts Filed | 24/04/2015 | 20/07/2015 | Company Secretary |
| LAFARGE CAULDON LIMITED | 09326237 | Active - Accounts Filed | 25/11/2014 | 20/07/2015 | Company Secretary |
| HOPE DORMANT 1 LIMITED | 08134185 | Active - Accounts Filed | 09/07/2012 | 07/01/2013 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| FITZJOHN ESTATES LIMITED | 05309373 | Company is dissolved | 01/09/2010 | 07/01/2013 | Company Secretary |
| CHAFFORD RESIDUAL PROPERTIES LIMITED | 04589137 | Active - Accounts Filed | 04/01/2010 | 05/02/2013 | Company Secretary |
| LAFARGE MINERALS LIMITED | 02894330 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| ASSOCIATED INTERNATIONAL CEMENT LIMITED | 00470173 | Active - Accounts Filed | 04/01/2010 | 07/01/2013 | Company Secretary |
| BLUE CIRCLE HOME PRODUCTS LIMITED | 00315900 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| BLUE CIRCLE HOME PRODUCTS INTERNATIONAL LIMITED | 02719963 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| LAFARGE SHIPPING SERVICES LIMITED | 01777540 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| THE CEMENT MARKETING COMPANY LIMITED | 00162672 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| EBBSFLEET PROPERTY LIMITED | 04221922 | Active - Accounts Filed | 04/01/2010 | 10/07/2015 | Company Secretary |
| LAFARGE BUILDING MATERIALS LIMITED | 03443107 | Active - Accounts Filed | 04/01/2010 | 07/01/2013 | Company Secretary |
| LAFARGE NIGERIA (UK) LIMITED | 05391091 | Company is dissolved | 04/01/2010 | 07/01/2013 | Company Secretary |
| SCHIEDEL RITE-VENT LIMITED | 04716485 | Non-Trading | 03/01/2006 | 28/02/2007 | Company Secretary |
| LANEDANCE 2 LIMITED | 04845585 | Company is dissolved | 23/11/2004 | 28/02/2007 | Company Secretary |
| CHIMFIX LIMITED | 01483429 | Company is dissolved | 15/10/2004 | 28/02/2007 | Company Secretary |
| ENVIROMARK (DRAINAGE SYSTEMS) LIMITED | 01483006 | Company is dissolved | 15/10/2004 | 28/02/2007 | Company Secretary |
| FAB-RITE LIMITED | 02108498 | Company is dissolved | 15/10/2004 | 28/02/2007 | Company Secretary |
| LEEDRON LIMITED | 00961190 | Company is dissolved | 15/10/2004 | 28/02/2007 | Company Secretary |
| BLUE CIRCLE EUROPE LIMITED | 00369097 | Company is dissolved | 10/07/2003 | 07/01/2013 | Company Secretary |
| LAFARGE UK HOLDINGS LIMITED | 00950780 | Active - Accounts Filed | 10/07/2003 | 07/01/2013 | Company Secretary |
| BLUE CIRCLE (CD) LIMITED | 00356676 | Company is dissolved | 10/07/2003 | 07/01/2013 | Company Secretary |
| SCOTCEM ROOF TILES LIMITED | SC185216 | Company is dissolved | 31/05/2002 | 28/02/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| STEETLEY DOLOMITE LIMITED | 04071554 | Active - Accounts Filed | 04/12/2000 | 01/09/2004 | Company Secretary |
| CHANGEISSUES LIMITED | 03841259 | Company is dissolved | 01/10/1999 | 07/01/2013 | Company Secretary |
| SCOPEFARE LIMITED | 03752643 | Company is dissolved | 28/04/1999 | 20/06/1999 | Company Secretary |
| DOVETAIL ROOFING ACCESSORIES LIMITED | 03281315 | Company is dissolved | 30/06/1998 | 28/02/2007 | Company Secretary |
| BRETT FAIRLOP LIMITED | 03336448 | Active - Accounts Filed | 23/07/1997 | 31/12/2021 | Company Secretary |
| LAFCO NO. 3 LIMITED | 03375664 | Company is dissolved | 05/06/1997 | 07/01/2013 | Company Secretary |
| RBB TECHNOLOGY LICENSING LIMITED | 03294057 | Company is dissolved | 09/01/1997 | 28/02/2007 | Company Secretary |
| SURREY EQUITY INVESTMENTS COMPANY LIMITED | 03134917 | Company is dissolved | 24/10/1996 | 24/04/1998 | Company Secretary |
| MONIER (UK) HOLDINGS LIMITED | 03169294 | Company is dissolved | 22/07/1996 | 28/02/2007 | Company Secretary |
| REDLAND INTERNATIONAL MANAGEMENT SERVICES LIMITED | 03144812 | Company is dissolved | 26/01/1996 | 07/01/2013 | Company Secretary |
| MONIER TECHNICAL CENTRE LIMITED | 02631240 | Company is dissolved | 31/01/1993 | 28/02/2007 | Company Secretary |
| LAFARGE REDLAND READYMIX LIMITED | 00386322 | Active - Accounts Filed | 31/01/1993 | 07/01/2013 | Company Secretary |
| RDL DISTRIBUTION LIMITED | 00527890 | Non-Trading | 31/01/1993 | 23/04/1999 | Company Secretary |
| HEREFORD RECYCLING LIMITED | 00328235 | Company is dissolved | 31/01/1993 | 07/01/2013 | Company Secretary |
| TUNNEL BUILDING PRODUCTS LIMITED | 01206190 | Company is dissolved | 31/01/1993 | 07/01/2013 | Company Secretary |
| MONIER ROOFING ASIA AMERICAS LIMITED | 00532455 | Company is dissolved | 31/01/1993 | 28/02/2007 | Company Secretary |
| BMI GROUP MANUFACTURING UK LIMITED | 00407552 | Active - Accounts Filed | 30/05/1992 | 28/02/2007 | Company Secretary |
| REDLAND ENGINEERING LIMITED | 00058609 | Company is dissolved | 30/05/1992 | 28/02/2007 | Company Secretary |
| LAFARGE PLASTERBOARD HOLDINGS LIMITED | 02197768 | Company is dissolved | 30/05/1992 | 22/12/1992 | Company Secretary |
| LAFARGE PLASTERBOARD OVERSEAS LIMITED | 02190901 | Company is dissolved | 30/05/1992 | 22/12/1992 | Company Secretary |
| ETEX BUILDING PERFORMANCE LIMITED | 02163844 | Active - Accounts Filed | 30/05/1992 | 22/12/1992 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FIELDCASTLE INVESTMENTS LIMITED | 00957526 | Company is dissolved | 30/05/1992 | 06/11/1995 | Company Secretary |
| IBSTOCK BRICKS (1996) LIMITED | 00246855 | Active - Accounts Filed | 30/05/1992 | 31/07/1996 | Company Secretary |
| MOORE & SONS LIMITED | 00118818 | Non-Trading | 30/05/1992 | 31/07/1996 | Company Secretary |
| LAFARGE INTERNATIONAL HOLDINGS LIMITED | 00514387 | Active - Accounts Filed | 30/05/1992 | 07/01/2013 | Company Secretary |
| SPAR-TAPE PRODUCTS LIMITED | 00898683 | Company is dissolved | 30/05/1992 | 22/12/1992 | Company Secretary |
| MONIER (CHINA) HOLDINGS LIMITED | 01292982 | Active - Accounts Filed | 30/05/1992 | 28/02/2007 | Company Secretary |
| ELLONTON SUPPLIERS LIMITED | SC047347 | Company is dissolved | 03/04/1992 | 24/03/1994 | Company Secretary |
| MONIER BRAAS RESEARCH AND DEVELOPMENT LIMITED | 00852452 | Company is dissolved | 30/05/1991 | 28/02/2007 | Company Secretary |
| SYNKOLOID COMPANY LIMITED | 01351404 | Company is dissolved | 30/05/1991 | 22/12/1992 | Company Secretary |
| BFL SECRETARIES LIMITED | 00890150 | Company is dissolved | 13/11/1989 | 13/11/1989 | Company Secretary |
| CAWOODS FUELS LIMITED | 00194532 | Company is dissolved | 21/09/1988 | 21/09/1988 | Company Secretary |
| 00232646 LIMITED | 00232646 | In Liquidation | 23/09/1987 | 23/09/1987 | Company Secretary |
| REDLAND BRICK LIMITED | NI013767 | Company is dissolved | 30/07/1979 | 28/02/2007 | Company Secretary |
| REDLAND TILE & BRICK LIMITED | NI001189 | Company is dissolved | 04/11/1937 | 28/02/2007 | Company Secretary |
| DANIEL ROBERTS (LLANELLY) LIMITED | 00248417 | Company is dissolved | | 02/12/1988 | Company Secretary |