



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
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TARMAC SECRETARIES (UK) LIMITED

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LIMITED

02174858 Non-Trading

31/08/2016

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TARMAC SECRETARIES (UK) LIMITED

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Secretary



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

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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	Non-Trading	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	Non-Trading	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