



Craig Matthew McGilvray

905899326

Director Information

Title	Mr	Honours	
Name	Craig Matthew McGilvray	Number	905899326
Postcode	EC4A 1AB	Address	Amey Chancery Exchange 10 Furnival Street London United Kingdom
Date of birth	August 1966	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEY CONSTRUCTION LIMITED	02379472	Active - Accounts Filed	26/02/2024		Director
BYZAK LIMITED	01809458	Active - Accounts Filed	12/11/2020		Director
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	29/10/2020		Director
AMEY METERING LIMITED	03131192	Active - Accounts Filed	29/10/2020		Director
GEO AMEY LIMITED	07556404	Active - Accounts Filed	08/04/2020		Director
AMEY (AB) LIMITED	12178697	Active - Accounts Filed	25/03/2020		Director
C.F.M. BUILDING SERVICES LIMITED	SC142595	Non-Trading	15/01/2020		Director
AMEY DEFENCE SERVICES LIMITED	05428762	Active - Accounts Filed	15/01/2020		Director
NOVO COMMUNITY LTD	09284582	Non-Trading	15/01/2020		Director
AMEY COMMUNITY LIMITED	02564794	Active - Accounts Filed	15/01/2020		Director
AMEY DEFENCE SERVICES (HOUSING) LIMITED	05428732	Active - Accounts Filed	15/01/2020		Director
HUNTER & CLARK LIMITED	SC014569	Active - Accounts Filed	30/04/2010	30/10/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABOVE LIMITED	02578069	Active - Accounts Filed	12/11/2020	12/04/2022	Director
ALC (FMC) LIMITED	05424243	In Liquidation	14/03/2020	03/12/2021	Director
BALFOUR BEATTY UTILITY SOLUTIONS LIMITED	01062438	Non-Trading	09/06/2015	01/06/2018	Director
SECKLOE 280 LIMITED	05568404	Active - Accounts Filed	01/06/2012	08/01/2013	Director
MAINTENANCE MANAGEMENT LIMITED	04274143	Active - Accounts Filed	01/06/2012	08/01/2013	Director
CITY FACILITIES MANAGEMENT HOLDINGS (EUROPE) LIMITED	04531641	Active - Accounts Filed	01/06/2012	08/01/2013	Director
LESPRIT LIMITED	08020588	Active - Accounts Filed	17/05/2012	08/01/2013	Director
SOUTHERN SECURITY GROUP LIMITED	02380870	Company is dissolved	31/12/2011		Director



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LAWRENCE AND TESTER LIMITED	01127747	Company is dissolved	31/12/2011		Director
ACTIVE COMMERCIAL CLEANERS LIMITED	06831174	Company is dissolved	31/12/2011		Director
SSG EMPIRE LIMITED	03506094	Company is dissolved	31/12/2011		Director
DMW CLEANING & SUPPORT SERVICES LIMITED	05023148	Company is dissolved	31/12/2011	25/01/2013	Director
RIDGEWAY GROUP LIMITED	04300820	Company is dissolved	31/12/2011		Director
EMPIRE TRUSTEES LIMITED	03582663	Company is dissolved	31/12/2011	25/01/2013	Director
EMPIRE HOLDINGS LIMITED	04915792	Company is dissolved	31/12/2011	25/01/2013	Director
EMPIRE PLC	03089450	Company is dissolved	28/09/2010	25/01/2013	Director
EXCEL CONSULTANCY LTD.	SC286044	Company is dissolved	31/08/2010	30/10/2009	Director
PRIME BUSINESS SERVICES LIMITED	SC342658	Company is dissolved	30/04/2010	30/10/2009	Director
EMPIRE GROUP HOLDINGS LIMITED	06207106	Company is dissolved	06/11/2009	25/01/2013	Director
ES REALISATIONS 2017 PLC	02039233	Active - Accounts Filed	06/11/2009	25/01/2013	Director
EXCHANGELAW (458) LIMITED	SC355043	Company is dissolved	12/05/2009	14/12/2009	Director
GLASGOW STEEPLEJACK COMPANY LIMITED	SC230882	Non-Trading	14/04/2009	30/10/2009	Director
GS HEIGHT SERVICES LTD	SC161382	Company is dissolved	01/12/2008	30/10/2009	Director
HUNTER & CLARK DEVELOPMENTS LIMITED	SC185288	Company is dissolved	01/12/2008	14/04/2009	Company Secretary
HUNTER & CLARK DEVELOPMENTS LIMITED	SC185288	Company is dissolved	01/12/2008	30/10/2009	Director
GS HEIGHT SERVICES LTD	SC161382	Company is dissolved	01/12/2008	16/04/2009	Company Secretary
HUNTER & CLARK LIMITED	SC014569	Active - Accounts Filed	01/12/2008	14/04/2009	Company Secretary
GILMOUR (HOLDINGS) LIMITED	SC342667	Company is dissolved	04/08/2008		Director
ENVIROS GROUP LIMITED	04217291	Company is dissolved	01/02/2007	12/02/2008	Director
AMBS 1 LIMITED	SC292392	In Liquidation	12/12/2005	12/02/2008	Director
EXCEL CONSULTANCY LTD.	SC286044	Company is dissolved	10/06/2005	14/04/2009	Company Secretary
CARILLION (AM) LIMITED	01367044	In Liquidation	17/03/2005	12/02/2008	Director
CARILLION ASSET MANAGEMENT LIMITED	01122808	In Liquidation	24/01/2005	12/02/2008	Director
INTERNATIONAL ALERT	02153193	Active - Accounts Filed	11/08/2004	04/08/2010	Director
CARILLION AM ENERGY LIMITED	SC209003	Company is dissolved	15/11/2001	12/02/2008	Director
STIELL DEVELOPMENTS LIMITED	SC057984	Company is dissolved	01/07/2000	05/07/2003	Director
E J STIELL & COMPANY (HOLDINGS) LIMITED	SC087349	Company is dissolved	01/07/2000	05/07/2003	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	01/07/2000	12/02/2008	Director

N/A* - no information available



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FRANKLIN CONTROLS LIMITED	SC114607	Company is dissolved	01/07/2000	01/08/2003	Director
STIELL HAMILTON LIMITED	SC102036	Company is dissolved	01/07/2000	01/07/2003	Director
ALBA MANAGEMENT CONSULTANTS LIMITED	03415274	Company is dissolved	02/05/2000	12/02/2008	Director
CARILLION (AMBS) HOLDINGS LIMITED	SC203910	Company is dissolved	01/03/2000	12/02/2008	Director
E J STIELL GROUP LIMITED	SC159769	Company is dissolved	23/03/1999	01/08/2003	Director
STIELL INFRAMAN LIMITED	SC083991	Company is dissolved	01/05/1998	01/03/2003	Director
CARILLION (AMBS) LIMITED	SC020258	In Liquidation	01/05/1998	12/02/2008	Director