



Scott Alexander Wardrop

906038065

Director Information

Title	Mr	Honours	
Name	Scott Alexander Wardrop	Number	906038065
Postcode	SW1E 5LB	Address	13th Floor Nova South 160 Victoria Street London
Date of birth	April 1966	Nationality	British
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VINCI FACILITIES LIMITED	15700897	Active - Incorporated	Newly 02/05/2024		Director
VINCI BUILDING LIMITED	15700894	Active - Incorporated	Newly 02/05/2024		Director
VINCI PROPERTY LIMITED	00658459	Active - Accounts Filed	27/06/2023		Director
VINCI INSURANCE SERVICES LIMITED	02659077	Non-Trading	18/01/2023		Director
NORWEST HOLST CONSTRUCTION LIMITED	04269126	Non-Trading	18/01/2023		Director
CRISPIN & BORST LIMITED	00789114	Active - Accounts Filed	18/01/2023		Director
ROSSER & RUSSELL MAINTENANCE LIMITED	00928212	Active - Accounts Filed	18/01/2023		Director
TAYLOR WOODROW INTERNATIONAL LIMITED	01163080	Non-Trading	18/01/2023		Director
TAYLOR WOODROW MANAGEMENT LIMITED	01846484	Non-Trading	18/01/2023		Director
C & B HOLDINGS LIMITED	01718863	Non-Trading	18/01/2023		Director
VINCI CONSTRUCTION LIMITED	04269086	Non-Trading	18/01/2023		Director
VINCI ENVIRONMENT UK LIMITED	06248053	Active - Accounts Filed	30/11/2022		Director
VINCI FLEET SERVICES LIMITED	01733675	Active - Accounts Filed	03/11/2022		Director
JOHN JONES(EXCAVATION)LIMITED	00911402	Active - Accounts Filed	03/11/2022		Director
VINCI UK DEVELOPMENTS LIMITED	00646908	Active - Accounts Filed	03/11/2022		Director
VSM (NCGM) LIMITED	08333203	Active - Accounts Filed	01/10/2022		Director
VINCI CONSTRUCTION HOLDING LIMITED	03365601	Active - Accounts Filed	01/10/2022		Director
TAYLOR WOODROW INFRASTRUCTURE LIMITED	14081596	Active - Accounts Filed	03/05/2022		Director
HIGHWAYS SECTOR COUNCIL	13974107	Active - Accounts Filed	14/03/2022		Director
VINCI CONSTRUCTION UK LIMITED	02295904	Active - Accounts Filed	18/05/2021		Director



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VINCI TECHNOLOGY CENTRE UK LIMITED	05640885	Active - Accounts Filed	30/04/2021		Director
TAYLOR WOODROW CONSTRUCTION	03213873	Active - Accounts Filed	30/04/2021		Director
VINCI LIMITED	00737204	Active - Accounts Filed	30/04/2021		Director
SOUTH WEST HIGHWAYS LIMITED	03021985	Active - Accounts Filed	14/03/2018	31/01/2018	Director
VINCI UK FOUNDATION	09639905	Active - Accounts Filed	29/07/2015		Director
EUROVIA MANAGEMENT LIMITED	09417471	Non-Trading	02/02/2015		Director
RINGWAY ISLAND ROADS LIMITED	08108944	Active - Accounts Filed	22/06/2012		Director
RINGWAY HOUNSLOW HIGHWAYS LIMITED	08078973	Active - Accounts Filed	08/06/2012		Director
EUROVIA SPECIALIST TREATMENTS LIMITED	06830557	Non-Trading	01/01/2011		Director
GREEN AGGREGATES LIMITED	07261295	Non-Trading	01/01/2011		Director
RINGWAY GROUP LIMITED	06828782	Non-Trading	01/01/2011		Director
JEAN LEFEBVRE (UK) LIMITED	03157091	Active - Accounts Filed	01/01/2011		Director
EUROVIA INFRASTRUCTURE LIMITED	07388667	Active - Accounts Filed	01/01/2011		Director
POLYBITUMENS LIMITED	02935221	Non-Trading	01/10/2007	31/01/2002	Director
VINCI CONSTRUCTION MANAGEMENT LIMITED	01271059	Active - Accounts Filed	01/10/2007		Director
EUROVIA ROADSTONE LIMITED	03991229	Non-Trading	01/10/2007		Director
BEACH COMMUNICATIONS LIMITED	00714202	Non-Trading	22/08/2007		Director
ECO-ASPHALT LIMITED	02759165	Non-Trading	22/08/2007	05/01/2004	Director
EUROVIA UK LIMITED	02884116	Active - Accounts Filed	31/01/2007		Director
RINGWAY JACOBS LIMITED	05576465	Active - Accounts Filed	28/09/2005		Director
RINGWAY INFRASTRUCTURE SERVICES LIMITED	02756434	Active - Accounts Filed	01/10/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYWOOD ENGINEERING LIMITED	01090601	Company is dissolved	18/01/2023		Director
TAYLOR WOODROW CIVIL ENGINEERING LIMITED	02566610	Company is dissolved	18/01/2023		Director
TAYLOR WOODROW CONSTRUCTION SOUTHERN LIMITED	02566648	Company is dissolved	18/01/2023		Director
VINCI GROUP LIMITED	04269088	Company is dissolved	18/01/2023		Director
GENFLO TECHNOLOGY LIMITED	03964978	Company is dissolved	18/01/2023		Director
STOREPOINT LIMITED	01434332	Company is dissolved	18/01/2023		Director
WIGHT BUILDING MATERIALS LTD	08549517	Active - Accounts Filed	26/09/2018	01/01/2020	Director
SWH GROUP LIMITED	09417474	Company is dissolved	02/02/2015		Director



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FORTH CROSSINGS LIMITED	SC481978	Company is dissolved	19/01/2015		Director
ROMMCO (UK) LIMITED	07841637	Non-Trading	03/09/2012	31/08/2015	Director
LINE MARKINGS LIMITED	07841687	Non-Trading	03/09/2012	31/08/2015	Director
EUROVIA LIMITED	06830575	Company is dissolved	01/01/2011		Director
T. E. BEACH (CONTRACTORS) LTD	06475894	Company is dissolved	05/12/2009		Director
EUROMARK GB LTD.	02940240	Company is dissolved	11/06/2008		Director
EUROSIGNS (UK) LIMITED	02283390	Company is dissolved	01/01/2008	14/02/2018	Director
NORTH KENT ROADSTONE LIMITED	05310963	Active - Accounts Filed	01/01/2008	14/01/2014	Director
VINCI DB LIMITED	05195307	Non-Trading	01/11/2007	12/10/2016	Director
ENVIRONMENTAL & STRUCTURAL MAINTENANCE LIMITED	03048335	Company is dissolved	01/10/2007		Director
BAR-W AIRPORTS LIMITED	04076055	Company is dissolved	01/10/2007		Director
SPRING HIGHWAYS LIMITED	04114362	Company is dissolved	01/10/2007		Director
RINGWAY ROADMARKING LIMITED	02258901	Company is dissolved	01/10/2007	30/06/2001	Director
L C R HIGHWAYS LIMITED	03263192	Company is dissolved	01/10/2007		Director
EUROVIA AIRPORT SERVICES LIMITED	01973818	Company is dissolved	01/10/2007		Director
BEAR SCOTLAND LIMITED	SC206139	Active - Accounts Filed	29/01/2007	31/12/2022	Director
RINGWAY BAPTIE LIMITED	04630708	Company is dissolved	01/01/2007		Director
HIGHWAYS WASTE LIMITED	03395106	Company is dissolved	01/01/2007		Director
LE CROSSING COMPANY LIMITED	04533277	Company is dissolved	01/01/2006		Director