



Richard Francis Tapp

917385242

Director Information

Title	Mr	Honours	
Name	Richard Francis Tapp	Number	917385242
Postcode	WV1 4JX	Address	Crown House Birch Street Wolverhampton United Kingdom
Date of birth	October 1959	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION AM DEVELOPMENTS LIMITED	01685693	In Liquidation	12/02/2008		Company Secretary
MARCHWIEL PROPERTIES LIMITED	00662675	In Liquidation	12/02/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CENTRE FOR TOMORROW'S COMPANY	03164984	Company is dissolved	25/02/2017		Director
CARILLION ADVICE SERVICES LIMITED	10556292	In Liquidation	10/01/2017	25/06/2018	Director
CULTURAL COMMUNITY SOLUTIONS LIMITED	06607841	In Liquidation	18/10/2013	25/06/2018	Director
CARILLION INTEGRATED SERVICES LIMITED	03679838	In Liquidation	18/10/2013	25/06/2018	Director
CARILLION SPECIALIST SERVICES LIMITED	02574792	In Liquidation	22/11/2012	25/06/2018	Director
PLANTASK PROJECT SERVICES LIMITED	00908794	Company is dissolved	09/07/2012		Director
CARILLION HEATING SERVICES LIMITED	04996458	Company is dissolved	08/06/2011	18/12/2018	Director
NATIONBROOK LIMITED	05246898	Company is dissolved	08/06/2011	08/10/2013	Director
EAGA ENERGY SOLUTIONS LIMITED	04448876	In Liquidation	08/06/2011	06/07/2018	Director
GEORGE HOWE LIMITED	02836739	In Liquidation	08/06/2011	06/07/2018	Director
CARILLION ENERGY SERVICES SCOTLAND LIMITED	SC102827	In Liquidation	08/06/2011	04/09/2018	Director
EAGA HEATING LIMITED	05754891	Company is dissolved	08/06/2011	08/10/2013	Director
1ST INSULATION PARTNERS LIMITED	02063449	In Liquidation	08/06/2011	04/09/2018	Director
EAGA RENEWABLES LIMITED	05066562	Company is dissolved	08/06/2011	08/10/2013	Director



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PERMAROCK PRODUCTS LIMITED	01867923	Active - Accounts Filed	08/06/2011	31/08/2012	Director
DEBIND INTERNATIONAL (UK) LTD.	03739878	Company is dissolved	08/06/2011	08/10/2013	Director
R.G. FRANCIS LIMITED	01052014	Company is dissolved	08/06/2011		Director
WARMSURE LIMITED	05769525	Company is dissolved	08/06/2011		Director
A.F.R. LIMITED	02191494	Company is dissolved	08/06/2011	18/12/2018	Director
CARILLION HOME SERVICES LIMITED	01686252	In Liquidation	08/06/2011	18/12/2018	Director
E.J. HORROCKS LIMITED	02023634	In Liquidation	08/06/2011	06/07/2018	Director
RENEWABLE CLEAN ENERGY LIMITED	07208883	Active - Accounts Filed	08/06/2011	27/06/2014	Director
PROTOCOL COMMUNICATIONS MANAGEMENT LIMITED	05662009	Company is dissolved	08/06/2011	08/10/2013	Director
HORROCKS GROUP PLC	03407256	Company is dissolved	08/06/2011	08/10/2013	Director
CARILLION ENERGY SERVICES LIMITED	03858865	In Liquidation	20/04/2011	25/06/2018	Director
CARILLION 2009 PENSION PLAN TRUSTEES LIMITED	06770469	Company is dissolved	12/08/2009	31/01/2014	Director
PME PARTNERSHIPS LIMITED	03902730	In Liquidation	27/03/2009	25/06/2018	Director
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	27/03/2009	28/10/2009	Director
CARILLION SERVICES 2006 LIMITED	02684154	In Liquidation	27/03/2009	06/03/2013	Director
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	00775010	In Liquidation	30/04/2008	25/06/2018	Company Secretary
OAKLANDS OFFICE PARK (MANAGEMENT) LIMITED	06440415	Non-Trading	09/04/2008	13/07/2018	Director
AM NOMINEES LIMITED	01808326	In Liquidation	12/02/2008	18/12/2018	Director
CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED	00881324	In Liquidation	12/02/2008	08/08/2018	Company Secretary
CARILLION UTILITY SERVICES LIMITED	00728599	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION UTILITY SERVICES S.E. LIMITED	02355338	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION PROJECT INVESTMENTS LIMITED	01417540	In Liquidation	12/02/2008	25/06/2018	Company Secretary
LODGE PARK LIMITED	04361361	Active - Accounts Filed	12/02/2008	26/08/2008	Company Secretary
CARILLION HORTONS' DEVELOPMENTS (NORTON) LIMITED	04172043	Company is dissolved	12/02/2008		Company Secretary
UK POWER CONSTRUCTION LTD	03685053	Company is dissolved	12/02/2008		Company Secretary
CARILLION UTILITY SERVICES GROUP LIMITED	01521006	In Liquidation	12/02/2008	25/06/2018	Company Secretary



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CARILLION (AM) LIMITED	01367044	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION AM GOVERNMENT LIMITED	00885404	In Liquidation	12/02/2008	25/06/2018	Company Secretary
J.F. MILLER PROPERTIES LIMITED	00404120	Company is dissolved	12/02/2008	12/12/2018	Director
CARILLION CAPITAL PROJECTS LIMITED	00247624	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION PROJECT SERVICES HOLDINGS LIMITED	00961738	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CAXTON HOUSE (CAMBOURNE) MANAGEMENT COMPANY LIMITED	05594774	Active - Accounts Filed	12/02/2008	29/07/2015	Company Secretary
POWERONLINE LIMITED	03458105	Company is dissolved	12/02/2008		Company Secretary
AM SECRETARIES LIMITED	00911288	Company is dissolved	12/02/2008		Director
CARILLION MANAGEMENT LIMITED	01223050	Company is dissolved	05/05/2006		Director
CARILLION SECRETARIAT LIMITED	00945169	Company is dissolved	05/05/2006		Company Secretary
CARILLION SECRETARIAT LIMITED	00945169	Company is dissolved	05/05/2006		Director
CARILLION JM LIMITED	00077628	In Liquidation	30/04/2006	25/06/2018	Company Secretary
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	30/04/2006	18/12/2018	Company Secretary
CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED	05753751	Company is dissolved	28/04/2006	18/12/2018	Company Secretary
INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED	05721256	Active - Accounts Filed	28/04/2006	30/06/2015	Company Secretary
INFRASTRUCTURE INVESTMENTS (DEFENCE) LIMITED	05761924	Active - Accounts Filed	28/04/2006	24/12/2013	Company Secretary
CARILLION PRIVATE FINANCE (SECURE) LIMITED	05753809	Company is dissolved	28/04/2006	17/10/2018	Company Secretary
BSF NEWCO LIMITED	05753694	Active - Accounts Filed	28/04/2006	26/09/2012	Company Secretary
CARILLION PUBLIC SECTOR TRUSTEES LIMITED	05687214	Company is dissolved	01/02/2006	29/10/2007	Director
THE BRITISH OCCUPATIONAL HEALTH RESEARCH FOUNDATION	03727119	Company is dissolved	01/12/2005		Director
PME PENSION TRUSTEE (DC) LIMITED	05501004	Company is dissolved	24/08/2005	22/10/2007	Director
PME PENSION TRUSTEE (DB) LIMITED	05501002	Company is dissolved	24/08/2005	22/10/2007	Director
WARD STREET DEVELOPMENTS LIMITED	05052745	Company is dissolved	23/02/2004	18/12/2018	Company Secretary



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CARILLION INSURANCE ADVISERS LIMITED	00349002	Company is dissolved	31/12/2003	18/12/2018	Director
CARILLION DRIVESAFE LIMITED	02814418	Company is dissolved	31/12/2003		Director
CARILLION INSURANCE BROKERS LIMITED	00610079	Company is dissolved	31/12/2003		Director
SOVEREIGN HARBOUR WATERFRONT LIMITED	04979205	Company is dissolved	28/11/2003	12/12/2018	Company Secretary
CARILLION PENSION PLAN TRUSTEES LIMITED	04698269	Company is dissolved	14/03/2003	18/12/2018	Director
CARILLION PENSION TRUSTEES LIMITED	03813637	Company is dissolved	01/12/2002	22/10/2007	Director
CARILLION PENSIONS LIMITED	03813691	Company is dissolved	01/12/2002	22/10/2007	Director