



TARMAC DIRECTORS (UK) LIMITED

914861666

Director Information

Title		Honours	
Name	TARMAC DIRECTORS (UK) LIMITED	Number	914861666
Postcode	B37 7BQ	Address	Portland House Bickenhill Lane Solihull Birmingham United Kingdom
Date of birth		Nationality	
Total current directorships	160		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL LAMP PROPERTIES LIMITED	02264045	Non-Trading	13/10/2020		Director
SCOTASH LIMITED	03791569	Non-Trading	01/10/2017		Director
BUXTON LIME INDUSTRIES LIMITED	02649831	Non-Trading	31/08/2016	27/08/2015	Director
LIGNACITE (TRADE MARK) LIMITED	00513722	Non-Trading	31/08/2016		Director
TARMAC BENCHMARK DEVELOPMENTS LIMITED	02238372	In Liquidation	31/08/2016		Director
SCHOFIELD CENTRE LIMITED	01871279	Non-Trading	31/08/2016		Director
TARMAC GUILDFORD LIMITED	02331320	Non-Trading	31/08/2016		Director
WHITE LION WALK LIMITED	01747988	Non-Trading	31/08/2016		Director
LINK WAY MANAGEMENT COMPANY LIMITED	03300692	Non-Trading	31/08/2016	27/08/2015	Director
ARGOT PROPERTIES LIMITED	02331100	Non-Trading	31/08/2016	27/08/2015	Director
FOXHOLES BUSINESS PARK LIMITED	02174858	Non-Trading	31/08/2016		Director
LINEAR QUARRY PRODUCTS LIMITED	SC185200	Non-Trading	31/08/2016	27/08/2015	Director
HARLOW ASPHALT LIMITED	04463542	In Liquidation	31/08/2016	27/08/2015	Director
SOUTH KENSINGTON DEVELOPMENTS LIMITED	02489327	Non-Trading	31/08/2016		Director
TARMAC BRICKS & TILES LIMITED	00764210	In Liquidation	15/08/2016	27/08/2015	Director
CEMPAK LIMITED	02116078	In Liquidation	15/08/2016	27/08/2015	Director
BODFARI (QUARRIES) LIMITED	02019627	Non-Trading	15/08/2016	27/08/2015	Director
PROVIDETHAT LIMITED	00855369	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC PROPERTIES (JMA) LIMITED	00853260	Non-Trading	15/08/2016	27/08/2015	Director
SITUSEC CONTRACTORS LIMITED	00687960	Non-Trading	15/08/2016	27/08/2015	Director
FRANCIS PARKER LAND LIMITED	00690089	Non-Trading	15/08/2016	27/08/2015	Director

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TGCL (OLDCO) LIMITED	00670564	In Liquidation	15/08/2016	27/08/2015	Director
BRADY INDUSTRIES LIMITED	00300062	In Liquidation	15/08/2016	27/08/2015	Director
BOWNE & SHAW LIMITED	00174395	Active - Accounts Filed	15/08/2016	27/08/2015	Director
LIME-SAND MORTAR (SOUTHERN) LIMITED	SC013691	Non-Trading	15/08/2016	27/08/2015	Director
ENVIRONMENTAL AGGREGATES LIMITED	03450086	In Liquidation	15/08/2016	27/08/2015	Director
DOW MAC LIMITED	00425940	In Liquidation	15/08/2016	27/08/2015	Director
BRITISH PORTLAND CEMENT ASSOCIATION LIMITED (THE)	00202374	Non-Trading	15/08/2016	27/08/2015	Director
ABERTHAW CEMENT LIMITED	00122417	In Liquidation	15/08/2016	27/08/2015	Director
BRIGGS AMASCO CURTAINWALL LIMITED	00284505	In Liquidation	15/08/2016	27/08/2015	Director
TEESSIDE SLAG LIMITED	00608659	Non-Trading	15/08/2016	27/08/2015	Director
CRAVEN STREET DEVELOPMENTS LIMITED	02283697	In Liquidation	15/08/2016	27/08/2015	Director
NEW LONDON ROAD DEVELOPMENTS LIMITED	02444163	In Liquidation	15/08/2016	27/08/2015	Director
BLUE CIRCLE INVESTMENTS LIMITED	00021576	Active - Accounts Filed	15/08/2016	27/08/2015	Director
WINMIX LIMITED	00487810	Non-Trading	15/08/2016	27/08/2015	Director
HOLME HALL QUARRIES LIMITED	00536052	In Liquidation	15/08/2016	27/08/2015	Director
TARMAC (BA) LIMITED	SC018780	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC UK HOLDINGS LIMITED	01518970	In Liquidation	15/08/2016	27/08/2015	Director
BRISTOL AGGREGATES RECYCLING LIMITED	04391075	In Liquidation	15/08/2016	27/08/2015	Director
STEETLEY CONSTRUCTION MATERIALS LIMITED	00512720	Non-Trading	15/08/2016	27/08/2015	Director
R.R. LAND INVESTMENTS LIMITED	00066674	Active - Accounts Filed	15/08/2016	27/08/2015	Director
MOREYS (VERWOOD) LIMITED	00321531	Non-Trading	15/08/2016	27/08/2015	Director
STEETLEY QUARRY PRODUCTS LIMITED	00610760	Active - Accounts Filed	15/08/2016	27/08/2015	Director
GREATER LONDON ASPHALT LIMITED	02996702	In Liquidation	15/08/2016	27/08/2015	Director
PLASTERBOARD DIRECT LIMITED	00177607	Non-Trading	15/08/2016	27/08/2015	Director
VAL DE TRAVERS ASPHALTE LIMITED	00005292	Non-Trading	15/08/2016	27/08/2015	Director
JEE'S HARTSHILL LIMITED	00058935	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC TOPFLIGHT LIMITED	00283371	Active - Accounts Filed	15/08/2016	27/08/2015	Director
SCUNTHORPE SLAG LIMITED	00252710	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC CONCRETE PRODUCTS LIMITED	00605156	In Liquidation	15/08/2016	27/08/2015	Director



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SOLENT AGGREGATES LIMITED	02730599	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC MINIMIX LIMITED	02053582	In Liquidation	15/08/2016	27/08/2015	Director
BODFARI QUARRY PRODUCTS LIMITED	02131388	In Liquidation	15/08/2016	27/08/2015	Director
FRANCIS PARKER LIMITED	02307455	Non-Trading	15/08/2016	27/08/2015	Director
UNITED MARINE AGGREGATES LIMITED	02336081	In Liquidation	15/08/2016	27/08/2015	Director
S.G. BALDWIN LIMITED	00499256	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC INDUSTRIAL PRODUCTS LIMITED	00558320	Non-Trading	15/08/2016	27/08/2015	Director
TIPTON HOLDINGS LIMITED	01201491	In Liquidation	15/08/2016	27/08/2015	Director
HILTON PROPERTY HOLDINGS LIMITED	00593359	Active - Accounts Filed	15/08/2016	27/08/2015	Director
ENNEMIX HOLDINGS LIMITED	00922140	Non-Trading	15/08/2016	27/08/2015	Director
MEDWAY VALLEY PARK LIMITED	02631914	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC UK LIMITED	00089355	Non-Trading	15/08/2016	27/08/2015	Director
SITE MIXED CONCRETE LIMITED	00173030	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TOPMIX LIMITED	00209470	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC BUILDING MATERIALS LIMITED	00301443	Active - Accounts Filed	15/08/2016	27/08/2015	Director
BETTAMIX LIMITED	00959114	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC PROPERTIES HOME COUNTIES LIMITED	01087935	Non-Trading	15/08/2016	27/08/2015	Director
RITEMIX CONCRETE LIMITED	01107098	In Liquidation	15/08/2016	27/08/2015	Director
THERMODECK LIMITED	00503657	Non-Trading	15/08/2016	27/08/2015	Director
BLUE CIRCLE RESIDENTIAL ESTATES LIMITED	02880605	Active - Accounts Filed	15/08/2016	27/08/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUXTON RAIL LIMITED	03049782	Company is dissolved	31/08/2016		Director
ELSTOW ASPHALT LIMITED	05172782	Company is dissolved	31/08/2016	27/08/2015	Director
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	31/08/2016		Director
SHEPPERTON AGGREGATES LIMITED	01991209	Company is dissolved	31/08/2016	27/08/2015	Director
TARMAC MINERAL PRODUCTS LIMITED	02796648	Company is dissolved	15/08/2016	27/08/2015	Director
YORKSHIRE BUILDING SUPPLIES LIMITED	02619556	Company is dissolved	15/08/2016	27/08/2015	Director
ROSELAND ASPHALT LIMITED	01871029	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC AVIATION LIMITED	02401236	Company is dissolved	15/08/2016	27/08/2015	Director

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APPLICATIONFOR LIMITED	02846068	Company is dissolved	15/08/2016	27/08/2015	Director
TEESSIDE WASTE MANAGEMENT LIMITED	03320696	Company is dissolved	15/08/2016	27/08/2015	Director
ACE MINIMIX LIMITED	01175598	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC CHARCON LIMITED	00553202	Company is dissolved	15/08/2016	27/08/2015	Director
WADDINGTON FELL QUARRIES (HOLDINGS) LIMITED	03513199	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC ASPHALT INTERNATIONAL LIMITED	02682106	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC HIGHWAY SERVICES LIMITED	03770492	Company is dissolved	15/08/2016	27/08/2015	Director
DOW MAC CONCRETE LIMITED	02736127	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC TOPFLOOR LIMITED	03231391	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC LIMITED	01431488	Company is dissolved	15/08/2016	27/08/2015	Director
MOFFATTS' (DRUMQUIN) LIMITED	NI004976	Company is dissolved	15/08/2016	27/08/2015	Director
THE BURNSIDE QUARRY COMPANY LIMITED	SC018066	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC ROADSTONE LIMITED	01048834	Company is dissolved	15/08/2016	27/08/2015	Director
WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	15/08/2016	27/08/2015	Director
BAIRD & STEVENSON ASPHALT & CONCRETE LIMITED	01822564	Company is dissolved	15/08/2016	27/08/2015	Director
A. TULLOCH & SONS (HOLDINGS) LIMITED	SC056532	Company is dissolved	15/08/2016	27/08/2015	Director
CEMENT DIRECT LIMITED	00236598	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC SECRETARIES (UK) LIMITED	00532256	Non-Trading	15/08/2016	09/01/2017	Director
MERSEY ASPHALT LIMITED	03675402	Company is dissolved	15/08/2016	31/03/2015	Director
ALSTON LIMESTONE COMPANY (THE) LIMITED	00099241	Company is dissolved	15/08/2016	27/08/2015	Director
TAYESTONE RECYCLED AGGREGATES LIMITED	03193043	Company is dissolved	15/08/2016	27/08/2015	Director
UNITED MARINE HOLDINGS LIMITED	02446702	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC (UK) SERVICES LIMITED	03540172	Company is dissolved	15/08/2016	22/05/2015	Director
CHARLES SMITH SONS & CO LIMITED	00327147	Company is dissolved	15/08/2016	27/08/2015	Director
WILDMOUNT PROPERTIES LIMITED	00788484	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC RECYCLED AGGREGATES LIMITED	00872442	Company is dissolved	15/08/2016	27/08/2015	Director
POULTON LE FYLDE ASPHALT LIMITED	03348508	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC SURFACING LIMITED	00965050	Company is dissolved	15/08/2016	27/08/2015	Director



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TULLOCH QUARRIES LIMITED	SC060038	Company is dissolved	15/08/2016	27/08/2015	Director
E. BUTLER & SONS (MALTBY) LIMITED	00365680	Company is dissolved	15/08/2016	27/08/2015	Director
ECOTHERM HOLDINGS LIMITED	02724652	Company is dissolved	06/06/2016	30/09/2018	Director
BLUEWATER CONCRETE LIMITED	03123802	Company is dissolved	08/09/2014	27/08/2015	Director
BARONSCOURT QUARRIES LIMITED	NI025315	Company is dissolved	27/02/2014	27/08/2015	Director
BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED	SC046221	Company is dissolved	20/01/2014	27/08/2015	Director
TARMAC SAND & GRAVEL LIMITED	SC049264	Company is dissolved	20/01/2014	27/08/2015	Director
BARRAS HILL QUARRY LIMITED	SC081922	Company is dissolved	20/01/2014	27/08/2015	Director
TARMAC BRISTOL RECYCLED AGGREGATES LIMITED	05484014	Company is dissolved	13/01/2014		Director
FORT BLOCKS LIMITED	01690987	Company is dissolved	28/06/2013		Director
TARMAC ENVIRONMENTAL SERVICES LIMITED	02832757	Company is dissolved	28/06/2013	27/08/2015	Director
BASE MINIMIX LIMITED	00556209	Company is dissolved	28/06/2013	27/08/2015	Director
LONGFORD INDUSTRIAL HOLDINGS LIMITED	00061384	Company is dissolved	28/06/2013		Director
TARMAC MARINE (DORMANT) LIMITED	00731368	Company is dissolved	28/06/2013	27/08/2015	Director
FENLAND AGGREGATES LIMITED	00273338	Company is dissolved	28/06/2013		Director
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	28/06/2013		Director
BIRMINGHAM SAND & GRAVEL LIMITED	00729751	Company is dissolved	28/06/2013		Director
ACEMIX CONCRETE LIMITED	00832800	Company is dissolved	28/06/2013	27/08/2015	Director
OTHERTHAN LIMITED	00832581	Company is dissolved	28/06/2013	27/08/2015	Director
MARKFIELD MEDICAL TRUSTEES LIMITED	02781435	Company is dissolved	28/06/2013	27/08/2015	Director
HOSKINS & HORTON LIMITED	00085557	Company is dissolved	28/06/2013		Director
BRISTOL CHANNEL AGGREGATES LIMITED	02730574	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC (OGLC) LIMITED	00019741	Company is dissolved	28/06/2013		Director
TARMAC (CSL) LIMITED	00362421	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC PRECAST CONCRETE LIMITED	03224010	Company is dissolved	28/06/2013	27/08/2015	Director
TWM RECYCLING CENTRE LIMITED	03617874	Company is dissolved	28/06/2013	27/08/2015	Director
NEWARK CONCRETE LIMITED	01285981	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC HEAVY BUILDING MATERIALS UK LIMITED	01266480	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC RECYCLING LIMITED	04026466	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC SOUTHERN LIMITED	00415260	Company is dissolved	28/06/2013		Director
TARMAC TOPPAVE LIMITED	03823138	Company is dissolved	28/06/2013	27/08/2015	Director



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T.I.P. NOMINEES LIMITED	00354108	Company is dissolved	28/06/2013	27/08/2015	Director
NEUCHATEL ASPHALTE COMPANY LIMITED(THE)	00269528	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC MASONRY PRODUCTS LIMITED	03231389	Company is dissolved	28/06/2013	27/08/2015	Director