



CARILLION SECRETARIAT LIMITED

903374391

Director Information

Title		Honours	
Name	CARILLION SECRETARIAT LIMITED	Number	903374391
Postcode	WV1 4HY	Address	24 Birch Street Wolverhampton West Midlands
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHARD CRITTALL & COMPANY LIMITED	00585201	Non-Trading	26/03/2007		Company Secretary
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	FC011879	Other	29/01/1999		Company Secretary
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	29/01/1999		Director
MOWLEM PROPERTY DEVELOPMENTS JERSEY LIMITED	FC013607	Other	02/02/1996		Company Secretary
MOWLEM TECHNOLOGY (JERSEY) LIMITED	FC013606	Other	02/02/1996		Company Secretary
MOWLEM PROPERTIES JERSEY LIMITED	FC013608	Other	02/02/1996		Company Secretary
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	01/03/1994		Company Secretary
MOWLEM NORTHERN LIMITED	00971681	Non-Trading	20/01/1994		Company Secretary
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Director
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Company Secretary
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Director
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Company Secretary
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	28/03/2007		Company Secretary



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CARILLION STRUCTURAL REPAIRS LIMITED	01988994	Company is dissolved	28/03/2007		Company Secretary
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	28/03/2007		Company Secretary
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	27/03/2007		Company Secretary
CARILLION BUILDING LIMITED	03064251	Company is dissolved	27/03/2007		Company Secretary
CARILLION EUROPE LIMITED	03198708	Company is dissolved	27/03/2007		Company Secretary
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	27/03/2007		Company Secretary
CARILLION INFRASTRUCTURE MANAGEMENT LIMITED	02678365	Company is dissolved	26/03/2007		Company Secretary
PASCO CONSTRUCTION MANAGEMENT LIMITED	01604937	Company is dissolved	26/03/2007		Company Secretary
Z.D.BERRY & SON LIMITED	00835056	Company is dissolved	26/03/2007		Company Secretary
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	26/03/2007		Company Secretary
CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	26/03/2007		Company Secretary
CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	26/03/2007		Company Secretary
CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/03/2007	21/05/2012	Company Secretary
PASCO RECRUITMENT SERVICES LIMITED.	01312675	Company is dissolved	26/03/2007		Company Secretary
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	26/03/2007		Company Secretary
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	16/03/2007		Company Secretary
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	15/03/2007		Company Secretary
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	15/03/2007		Company Secretary
SOVEREIGN CONSULTANCY SERVICES LIMITED	00680231	In Liquidation	01/06/2006	21/05/2012	Company Secretary
GLASGOW STOCKHOLDERS TRUST LIMITED	SC014842	Company is dissolved	30/04/2006	02/09/2008	Director
CEDAR (MAPLE OAK) LTD	01469541	Active - Accounts Filed	30/04/2006	23/04/2008	Company Secretary



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CARILLION (ASPIRE SERVICES) LIMITED	05704254	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704108	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	05704064	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	05704083	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) LIMITED	05704135	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED	05704172	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
PME TECHNICAL SERVICES LIMITED	00531085	In Liquidation	09/11/2005	21/05/2012	Company Secretary
AQUMEN FACILITIES MANAGEMENT LIMITED	03167845	Company is dissolved	09/11/2005	26/08/1997	Company Secretary
DUDLEY BOWER MAINTENANCE (INC. A M L) LTD	02556013	Company is dissolved	09/11/2005		Company Secretary
C L ASSOCIATES LIMITED	02445999	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
SOCOTEC UK LIMITED	02880501	Active - Accounts Filed	09/11/2005	27/04/2006	Company Secretary
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	09/11/2005	21/05/2012	Company Secretary
SOIL MECHANICS ASSOCIATES LIMITED	02448768	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	02493979	Company is dissolved	09/11/2005		Company Secretary
EIDERHOW LIMITED	02501997	Company is dissolved	09/11/2005		Company Secretary
SOIL MECHANICS ENVIRONMENTAL LIMITED	02941202	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
ROCK MECHANICS LIMITED	00690710	Company is dissolved	09/11/2005		Company Secretary
CATCHBASE LIMITED	02760400	Company is dissolved	09/11/2005		Company Secretary
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	00868213	Company is dissolved	09/11/2005	21/05/2012	Company Secretary
AQUMEN TECHNOLOGY LIMITED	03154803	Company is dissolved	09/11/2005		Company Secretary



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SOIL MECHANICS LIMITED	00384108	In Liquidation	09/11/2005	27/04/2006	Company Secretary
MIDWAY CABLING LIMITED	01012182	Company is dissolved	09/11/2005		Company Secretary
ENGINEERING AND RESOURCES CONSULTANTS LIMITED	00034071	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
DUDLEY BOWER & CO. LIMITED	03100394	Company is dissolved	09/11/2005	21/05/2012	Company Secretary
DUDLEY BOWER FACILITIES MANAGEMENT LTD	02464547	Company is dissolved	09/11/2005		Company Secretary
PLATEPAPER LIMITED	05491749	Company is dissolved	08/08/2005		Company Secretary
LIGHTBAG LIMITED	05491802	Company is dissolved	08/08/2005		Company Secretary
CARILLION ASP LIMITED	05491746	Company is dissolved	08/08/2005	21/05/2012	Company Secretary
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	31/05/2005	02/09/2008	Director
MODERN SCHOOLS (BARNSELY) HOLDINGS LIMITED	05259222	Active - Accounts Filed	28/04/2005	31/03/2010	Company Secretary
MODERN SCHOOLS (BARNSELY) LIMITED	05259225	Active - Accounts Filed	28/04/2005	31/03/2010	Company Secretary
GREATER MANCHESTER TRAMWAYS LIMITED	04109793	Company is dissolved	30/09/2004		Company Secretary
RAVENSBORNE HEALTH SERVICES (HOLDINGS) LIMITED	05061060	Active - Accounts Filed	03/06/2004	01/12/2009	Company Secretary
RAVENSBORNE HEALTH SERVICES LIMITED	05060875	Active - Accounts Filed	03/06/2004	01/12/2009	Company Secretary
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	25/03/2004	18/09/2012	Company Secretary
GRANBY HALLS INVESTMENTS LIMITED	05001460	Active - Accounts Filed	16/02/2004	23/12/2005	Company Secretary
ASTON LANE INVESTMENTS LIMITED	05001463	Active - Accounts Filed	23/01/2004	23/12/2005	Company Secretary
EDUCATION 21 (HOLDINGS) LIMITED	04944277	Company is dissolved	02/12/2003		Company Secretary
SOCOTEC ASBESTOS LIMITED	04951688	Active - Accounts Filed	02/12/2003	27/04/2006	Company Secretary
EDUCATION 21 LIMITED	04843113	Company is dissolved	08/09/2003		Company Secretary
CARILLION NUCLEAR SERVICES LIMITED	04784108	Company is dissolved	08/09/2003		Company Secretary



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YORKSHIRE TRANSFORMATIONS LIMITED	04768921	Active - Accounts Filed	02/07/2003	18/09/2012	Company Secretary
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	19/06/2003	01/06/2006	Company Secretary
EDGAR ALLEN DEVELOPMENTS LIMITED	SC247761	Company is dissolved	29/04/2003	11/04/2006	Company Secretary
RAMPWATER LIMITED	SC247760	Company is dissolved	29/04/2003		Company Secretary
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	29/10/2002	02/10/2006	Company Secretary
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	29/10/2002	02/10/2006	Company Secretary
MOWLEM AQUMEN LIMITED	04558837	Company is dissolved	22/10/2002		Company Secretary