



Bernard John Sharples

903624239

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bernard John Sharples | Number | 903624239 |
| Postcode | WR6 6AT | Address | Old Meadow Stockton Road Abberley Worcestershire |
| Date of birth | April 1948 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| UNIVERSITY OF WOLVERHAMPTON SOCIAL ENTERPRISES LIMITED | 02394827 | Active - Accounts Filed | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON INNOVATION LIMITED | 04703818 | Company is dissolved | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON ENTERPRISE LIMITED | 02394536 | Active - Accounts Filed | 27/11/2003 | 01/12/2009 | Director |
| UOW PROPERTIES LIMITED | 04106757 | Company is dissolved | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON CORPORATE SERVICES LIMITED | 02335328 | Company is dissolved | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON SCIENCE PARK LIMITED | 02776959 | Active - Accounts Filed | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON BUSINESS INCUBATION LIMITED | 04703809 | Company is dissolved | 27/11/2003 | 01/12/2009 | Director |
| UNIVERSITY OF WOLVERHAMPTON VENTURES LIMITED | 04703808 | Company is dissolved | 27/11/2003 | 01/12/2009 | Director |
| CARILLION GROUP LIMITED | 04030312 | Company is dissolved | 12/04/2001 | 16/05/2001 | Director |
| THE LONDON PAVING COMPANY LIMITED | 04134374 | Non-Trading | 29/03/2001 | 16/05/2001 | Director |
| UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED | 04164434 | Active - Accounts Filed | 21/02/2001 | 16/05/2001 | Director |
| UK COURT SERVICES (MANCHESTER) LIMITED | 04164167 | Active - Accounts Filed | 20/02/2001 | 16/05/2001 | Director |
| SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED | 04135060 | Company is dissolved | 03/01/2001 | 16/05/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CEDAR 2019 LIMITED | 03783015 | Company is dissolved | 14/12/2000 | 16/05/2001 | Director |
| CARILLION RICHARDSON DEVELOPMENTS LIMITED | 02761896 | Company is dissolved | 14/12/2000 | 16/05/2001 | Director |
| CHURCHWARD RESIDENTIAL LIMITED | 03783021 | Company is dissolved | 04/05/2000 | 16/05/2001 | Director |
| INTEGRATED ACCOMMODATION SERVICES PLC | 03824397 | Active - Accounts Filed | 04/04/2000 | 16/05/2001 | Director |
| ACCOMMODATION SERVICES (HOLDINGS) LIMITED | 03825262 | Active - Accounts Filed | 04/04/2000 | 16/05/2001 | Director |
| CARILLION BUILDING LIMITED | 03064251 | Company is dissolved | 09/12/1999 | 16/05/2001 | Director |
| CARILLION PLANT & TRANSPORT LIMITED | 01389937 | Non-Trading | 09/12/1999 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION PLANT LIMITED | 00308374 | Company is dissolved | 09/12/1999 | 16/05/2001 | Director |
| WEAVERBRIDGE LIMITED | 03154545 | Company is dissolved | 09/09/1999 | 16/05/2001 | Director |
| CARILLION GB LIMITED | 03105686 | In Liquidation | 06/09/1999 | 16/05/2001 | Director |
| CARILLION NOMINEES LIMITED | 03787277 | Company is dissolved | 21/07/1999 | 16/05/2001 | Director |
| CARILLION INTERNATIONAL (BUILDING) LIMITED | 01991379 | Company is dissolved | 01/07/1999 | 16/05/2001 | Director |
| CARILLION HI-TECH LIMITED | 00159414 | Company is dissolved | 01/07/1999 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED | 01553454 | Company is dissolved | 01/07/1999 | 16/05/2002 | Director |
| INSPIREDSPACES LIMITED | 01752119 | In Liquidation | 01/07/1999 | 16/05/2001 | Director |
| CARILLION PLC | 03782379 | In Liquidation | 28/05/1999 | 16/05/2001 | Director |
| ONLEY PRISON SERVICES LIMITED | 03682678 | Active - Accounts Filed | 29/04/1999 | 16/05/2001 | Director |
| SEMPERIAN (ONLEY) LIMITED | 03684775 | Active - Accounts Filed | 29/04/1999 | 16/05/2001 | Director |
| ECD (ONLEY) LIMITED | 03524819 | Company is dissolved | 18/03/1999 | 16/05/2001 | Director |
| EDUCATION CARE AND DISCIPLINE THREE LIMITED | 03525161 | Company is dissolved | 18/03/1999 | 16/05/2001 | Director |
| EDUCATION CARE AND DISCIPLINE LIMITED | 03241234 | Company is dissolved | 18/03/1999 | 16/05/2001 | Director |
| ECD (COOKHAM WOOD) LIMITED | 03241233 | Company is dissolved | 18/03/1999 | 16/05/2001 | Director |
| READING CONSTRUCTION FORUM | 03013257 | Company is dissolved | 02/12/1997 | 30/09/2001 | Director |
| BNP PARIBAS HAREWOOD PROPERTIES LIMITED | 03128061 | Company is dissolved | 04/09/1997 | 16/05/2001 | Director |
| SEMPERIAN (FAZAKERLEY) LIMITED | 02973624 | Active - Accounts Filed | 19/02/1997 | 16/05/2001 | Director |
| G4S CARILLION LIMITED | 02984970 | Company is dissolved | 19/02/1997 | 16/05/2001 | Director |
| FAZAKERLEY PRISON SERVICES LIMITED | 02984969 | Active - Accounts Filed | 19/02/1997 | 16/05/2001 | Director |
| FIRESTOP SYSTEMS LIMITED | 01660006 | Company is dissolved | 31/10/1996 | 16/05/2001 | Director |
| CARILLION TOTAL BUILD LIMITED | 02571286 | Company is dissolved | 01/07/1996 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION BUILDING LIMITED | 02894133 | Company is dissolved | 01/01/1996 | 16/05/2001 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| CARE COMMUNITIES LIMITED | 02310699 | Company is dissolved | 01/01/1996 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION LIMITED | 00594581 | In Liquidation | 01/01/1996 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION INNER CITIES LIMITED | 02573181 | Company is dissolved | 01/01/1996 | 30/04/2001 | Director |
| CARILLION CONSTRUCTION (NOMINEES) LIMITED | 02556935 | Company is dissolved | 01/01/1996 | 16/05/2001 | Director |
| CARILLION DOCKLANDS LIMITED | 02600367 | Company is dissolved | 08/06/1995 | 16/05/2001 | Director |
| CARILLION SWINDON LIMITED | 02294384 | In Liquidation | 01/06/1995 | 16/05/2001 | Director |
| CARILLION REGENERATION LIMITED | 02630590 | In Liquidation | 01/06/1995 | 30/04/2001 | Director |
| CHURCHWARD PLC | 02489314 | In Liquidation | 01/05/1995 | 16/05/2001 | Director |
| RT (BRIDGEND) LIMITED | 02910692 | Company is dissolved | 14/10/1994 | 16/05/2001 | Director |
| THE HOSPITAL COMPANY LIMITED | 02973779 | Company is dissolved | 05/10/1994 | 16/05/2001 | Director |
| CARILLION DRIVESAFE LIMITED | 02814418 | Company is dissolved | 09/09/1994 | 16/05/2001 | Director |
| SOVEREIGN HARBOUR LIMITED | 02217605 | Company is dissolved | 31/08/1994 | 16/05/2001 | Director |
| EASTBOURNE HARBOUR COMPANY LIMITED | 01141203 | Company is dissolved | 31/08/1994 | 16/05/2001 | Director |
| PREMIER MARINAS (EASTBOURNE) LIMITED | 02742959 | Active - Accounts Filed | 31/08/1994 | 16/05/2001 | Director |
| TOWN HOSPITALS LIMITED | 02955589 | Company is dissolved | 08/08/1994 | 16/05/2001 | Director |
| FRIERN PARK LIMITED | 02778289 | Company is dissolved | 22/06/1994 | 16/05/2001 | Director |
| CARILLION REGIONAL CONSTRUCTION LIMITED | 00303453 | Active - Accounts Filed | 05/05/1994 | 16/05/2001 | Director |
| DERWENT PARTNERSHIP HOMES LIMITED | 02923041 | Company is dissolved | 26/04/1994 | 16/05/2001 | Director |
| BLUE LAMP BUSINESS PARKS LIMITED | 02264047 | Company is dissolved | 20/04/1994 | 16/05/2001 | Director |
| CARILLION CONSTRUCTION SCOTLAND LIMITED | 02840258 | Company is dissolved | 18/04/1994 | 16/05/2001 | Director |
| ENFIELD FIRE PROTECTION LIMITED | 01405497 | Company is dissolved | 14/02/1994 | 01/01/1996 | Director |
| BRIGGS AMASCO CURTAINWALL LIMITED | 00284505 | In Liquidation | 14/02/1994 | 01/01/1996 | Director |
| HEALTH CARE PARTNERSHIP LIMITED | 02033808 | Company is dissolved | 01/09/1993 | 16/05/2001 | Director |
| CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED | 01903892 | Company is dissolved | 15/01/1993 | 16/05/2001 | Director |