



Callum Mitchell Tuckett

912449420

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Callum Mitchell Tuckett	<b>Number</b>	912449420
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	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
O'ROURKE INVESTMENTS HOLDINGS (UK) LIMITED	05152347	Active - Accounts Filed	14/12/2015	01/07/2016	Director
PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED	04365002	Non-Trading	22/09/2015	01/07/2016	Director
GLEN WATER LIMITED	05630642	Active - Accounts Filed	10/06/2015	22/09/2015	Director
CELLENCE PLUS LIMITED	06726412	Non-Trading	30/09/2014	01/07/2016	Director
EXPLORE INVESTMENTS LIMITED	05490297	Active - Accounts Filed	07/08/2014	01/07/2016	Director
SELECT PLANT HIRE COMPANY LIMITED	01973463	Active - Accounts Filed	07/08/2014	27/05/2015	Director
O.C. SUMMERS LIMITED	00969372	Active - Accounts Filed	07/08/2014	27/05/2015	Director
EXPLORE 2050 MANUFACTURING LIMITED	04040804	Active - Accounts Filed	07/08/2014	27/05/2015	Director
CROWN HOUSE TECHNOLOGIES LIMITED	05083313	Active - Accounts Filed	07/08/2014	27/05/2015	Director
EXPLORE LIVING BALLS PARK LIMITED	04139712	Company is dissolved	07/08/2014	01/07/2016	Director
MARAVALE INVESTMENTS (UK) LIMITED	02632144	Company is dissolved	07/08/2014	27/05/2015	Director
LAING MANAGEMENT (SCOTLAND) LIMITED	SC075712	Company is dissolved	07/08/2014	27/05/2015	Director
EXPLORE LIVING LIMITED	05398492	Active - Accounts Filed	07/08/2014	27/05/2015	Director
EXPANDED STRUCTURES LIMITED	05407121	Active - Accounts Filed	07/08/2014	27/05/2015	Director
EXPLORE INVESTMENTS (NO.1) LIMITED	05835462	Company is dissolved	07/08/2014	27/05/2015	Director
EXPLORE LIVING (NO. 1) LIMITED	05586809	Company is dissolved	07/08/2014	01/07/2016	Director
EXPANDED DEMOLITION LIMITED	05407122	Company is dissolved	07/08/2014	27/05/2015	Director
LAING MANAGEMENT LIMITED	01488784	Company is dissolved	07/08/2014	27/05/2015	Director

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OILFAB GROUP LIMITED (THE)	SC061439	Company is dissolved	07/08/2014	01/07/2016	Director
EXPLORE LIVING PROPERTY MANAGEMENT LIMITED	05597437	Active - Accounts Filed	07/08/2014	01/07/2016	Director
O'ROURKE LIMITED	04244212	Company is dissolved	07/08/2014	27/05/2015	Director
LAING ENGINEERING LIMITED	01541508	Non-Trading	07/08/2014	27/05/2015	Director
COVENTRY URBAN REGENERATION LIMITED	06371949	Company is dissolved	07/08/2014	01/07/2016	Director
O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED	01323856	Active - Accounts Filed	07/08/2014	27/05/2015	Director
O'ROURKE INVESTMENTS LIMITED	02823261	Active - Accounts Filed	07/08/2014	27/05/2015	Director
CARDIFF BAY INFRASTRUCTURE COMPANY LIMITED	04971860	Company is dissolved	07/08/2014	27/05/2015	Director
ANCHOR BOULEVARD LIMITED	04171675	Non-Trading	07/08/2014	27/05/2015	Director
STRONGFORCE ENGINEERING LIMITED	03342392	Company is dissolved	07/08/2014	27/05/2015	Director
ELLIS MECHANICAL SERVICES LIMITED	00963218	Non-Trading	14/03/2014	01/07/2016	Director
LAING O'ROURKE NA LIMITED	05054498	Company is dissolved	14/03/2014	27/05/2015	Director
R.O'ROURKE & SON LIMITED.	02671992	Active - Accounts Filed	14/03/2014	27/05/2015	Director
DOVE BROTHERS LIMITED	01521211	Company is dissolved	14/03/2014	27/05/2015	Director
AUGUR INVESTMENTS LIMITED	06580691	Active - Accounts Filed	01/11/2013	20/10/2014	Director
AUGUR BUCHLER PARTNERS LIMITED	07269772	Active - Accounts Filed	01/11/2013	01/11/2014	Director
LAING O'ROURKE RETAIL INVESTMENTS LIMITED	05054497	Company is dissolved	24/04/2013	01/07/2016	Director
LAING CONSTRUCTION SERVICES LIMITED	04079865	Company is dissolved	24/04/2013	18/11/2014	Director
LAING O'ROURKE MANUFACTURING HOLDINGS LIMITED	06725938	Active - Accounts Filed	24/04/2013	27/05/2015	Director
PRIVICA LTD	05277055	Company is dissolved	24/04/2013	01/07/2016	Director
EXPLORE CAPITAL LIMITED	05258424	Active - Accounts Filed	24/04/2013	27/05/2015	Director
LAING O'ROURKE SERVICES LIMITED	04364919	Active - Accounts Filed	24/04/2013	27/05/2015	Director
EXPLORE LIVING SOUTH EAST LIMITED	05258182	Company is dissolved	24/04/2013	01/07/2016	Director
LAING CONSTRUCTION LIMITED	03074000	Non-Trading	24/04/2013	27/05/2015	Director
LAING O'ROURKE GROUP SERVICES LIMITED	04309410	Company is dissolved	24/04/2013	27/05/2015	Director
JOHN LAING CONSTRUCTION LIMITED	00172161	Non-Trading	24/04/2013	27/05/2015	Director
JOHN LAING INTERNATIONAL LIMITED	00623253	Active - Accounts Filed	24/04/2013	27/05/2015	Director



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EXPLORE INVESTMENTS NO. 3 LIMITED	06240917	Active - Accounts Filed	24/04/2013	27/05/2015	Director
LAING O'ROURKE PLC.	04222545	Active - Accounts Filed	24/04/2013	27/05/2015	Director
LAING O'ROURKE MANUFACTURING LIMITED	06725943	Non-Trading	24/04/2013	27/05/2015	Director
LAING O'ROURKE HOLDINGS LIMITED	04222533	Active - Accounts Filed	24/04/2013	27/05/2015	Director
LAING LIMITED	03637584	Non-Trading	24/04/2013	27/05/2015	Director
LAING O'ROURKE (HONG KONG) LIMITED	02821952	Company is dissolved	10/04/2013	18/02/2016	Director
VETTER UK LIMITED	03455837	Active - Accounts Filed	23/03/2012	27/05/2015	Director
LAING O'ROURKE SCOTLAND LIMITED	04309432	Non-Trading	04/06/2010	24/04/2013	Director
LAING O'ROURKE DELIVERY LIMITED	04309402	Active - Accounts Filed	04/01/2010	13/08/2013	Director
EXPLORE 2050 ENGINEERING LIMITED	05117890	Active - Accounts Filed	18/05/2005	17/08/2006	Director