



Brian Meharg

901526617

Director Information

Title	Mr	Honours	
Name	Brian Meharg	Number	901526617
Postcode	L1 1RH	Address	2nd Floor 2 Queen Square Liverpool United Kingdom
Date of birth	October 1952	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMENADE LAND LIMITED	14358771	Non-Trading	15/09/2022		Director
PROMENADE 16 LIMITED	13650162	Active - Accounts Filed	29/09/2021		Director
PROMENADE INVEST LIMITED	13650133	Active - Accounts Filed	29/09/2021		Director
PROMENADE 7 LIMITED	13650127	Active - Accounts Filed	29/09/2021		Director
PROMENADE 17 LIMITED	13650225	Active - Accounts Filed	29/09/2021		Director
PROMENADE COWLEY HILL LIMITED	11929487	Active - Accounts Filed	05/04/2019		Director
PROMENADE FIRSWOOD LIMITED	11713360	Active - Accounts Filed	05/12/2018		Director
PROMENADE ELLESMERE PORT LIMITED	11696398	Active - Accounts Filed	26/11/2018		Director
PROMENADE GROUP LIMITED	11694733	Active - Accounts Filed	23/11/2018		Director
PROMENADE DEVELOPMENTS LIMITED	09649065	Non-Trading	20/06/2015		Director
PROMENADE INVESTMENTS LIMITED	09649069	Active - Accounts Filed	20/06/2015		Director
PROMENADE PROPERTY MANAGEMENT LIMITED	09649070	Non-Trading	20/06/2015		Director
PROMENADE HOLDINGS LIMITED	09647506	Active - Accounts Filed	19/06/2015		Director
COLUMBUS QUAY MANAGEMENT (NORTH WEST) LIMITED	02725096	Active - Accounts Filed	11/02/2013		Director
PROMENADE OPEN SPACES LIMITED	03148485	Active - Accounts Filed	11/02/2013		Director
PROMENADE ESTATES LIMITED	04538950	Active - Accounts Filed	11/02/2013		Director
PROMENADE RESTAURANTS LIMITED	03148178	Active - Accounts Filed	11/02/2013		Director
PROMENADE OFFICE INVESTMENTS LIMITED	03546087	Active - Accounts Filed	11/02/2013		Director
HEATHWOOD LAND LIMITED	06397801	Non-Trading	12/10/2007		Director
HEATHWOOD LAND LIMITED	06397801	Non-Trading	12/10/2007		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GUIDE LIVERPOOL LTD	10093320	Non-Trading	03/01/2022	22/12/2022	Director
ION DEVELOPMENTS LIMITED	11485430	Non-Trading	26/07/2018	30/08/2018	Director
ION STEAM MILL LIMITED	09449327	Active - Accounts Filed	19/02/2015	15/07/2015	Director
PROMENADE PARLA LIVING LIMITED	09084901	Company is dissolved	13/06/2014		Director
NEPTUNE PROPERTY VENTURES LIMITED	08967005	Company is dissolved	31/03/2014		Director
ION SHOT TOWER LIMITED	08706767	Company is dissolved	26/09/2013	15/06/2015	Director
PROMENADE BALTIC LIMITED	08684914	Company is dissolved	10/09/2013		Director
THE PROM @ NEW BRIGHTON LIMITED	08644203	Active - Accounts Filed	09/08/2013	14/12/2016	Director
PROMENADE CAR PARKS LIMITED	03148489	Company is dissolved	11/02/2013	15/12/2015	Director
NEPTUNE INPARTNERSHIP LIMITED	07998341	Non-Trading	17/04/2012	08/12/2015	Director
ION LIVERPOOL PARTNERSHIP LIMITED	08028408	Non-Trading	12/04/2012	15/07/2015	Director
BROOKLYN'S RESTAURANTS LIMITED	07813337	Company is dissolved	18/10/2011		Director
CONSTRUCTION FOR MERSEYSIDE LIMITED	04952359	Company is dissolved	04/11/2003		Company Secretary
THE FOURTH GRACE DEVELOPMENT COMPANY LIMITED	04829280	Company is dissolved	10/07/2003		Company Secretary
ION PROJECTS LIMITED	04803212	Active - Accounts Filed	08/07/2003	15/07/2015	Company Secretary
UL PROPERTIES LIMITED	04800590	Company is dissolved	04/07/2003	24/10/2005	Company Secretary
PROMENADE ESTATES LIMITED	04538950	Active - Accounts Filed	18/09/2002	20/07/2004	Company Secretary
ION PROPERTY DEVELOPMENTS LIMITED	03498080	Active - Accounts Filed	05/12/2001	15/07/2015	Director
NEPTUNE HOMES RUTHIN LIMITED	04263190	Company is dissolved	22/08/2001		Company Secretary
NEPTUNE HOTELS LIMITED	03691485	Active - Accounts Filed	11/07/2001	16/05/2008	Director
NEPTUNE PFI RUTHIN LIMITED	03926335	Company is dissolved	15/02/2000	21/12/2005	Company Secretary
NEPTUNE HOTELS LIMITED	03691485	Active - Accounts Filed	04/01/1999	16/05/2008	Company Secretary
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	26/08/1998	12/06/2001	Director
ION PROPERTY DEVELOPMENTS LIMITED	03498080	Active - Accounts Filed	25/06/1998	15/07/2015	Company Secretary
PROMENADE OFFICE INVESTMENTS					

N/A* - no information available



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LIMITED

03546087 Active - Accounts Filed 05/05/1998 20/07/2004 Company

N/A - no information available*



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Secretary



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CASINOSHOCK PROJECT MANAGEMENT LIMITED	03546451	Company is dissolved	05/05/1998		Company Secretary
NEPTUNE AERODROME INVESTMENTS LIMITED	03512450	Company is dissolved	18/02/1998		Company Secretary
CASINOSHOCK PROPERTY MANAGEMENT LIMITED	03477481	Company is dissolved	08/12/1997		Company Secretary
NORTHERN CAR PARKS LIMITED	03477480	Company is dissolved	08/12/1997		Company Secretary
CASINOSHOCK LIMITED	03332157	Company is dissolved	24/03/1997		Company Secretary
CASINOSHOCK OLD HAYMARKET INVESTMENTS LIMITED	03331458	Company is dissolved	24/03/1997		Company Secretary
PACEWRITE LIMITED	03151382	Company is dissolved	04/11/1996		Company Secretary
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	26/07/1996	12/06/2001	Company Secretary
ADVISEBEGIN LIMITED	03159441	Non-Trading	29/02/1996	12/06/2001	Company Secretary
PROMENADE OPEN SPACES LIMITED	03148485	Active - Accounts Filed	06/02/1996	20/07/2004	Company Secretary
PROMENADE CAR PARKS LIMITED	03148489	Company is dissolved	06/02/1996	20/07/2004	Company Secretary
PROMENADE RESTAURANTS LIMITED	03148178	Active - Accounts Filed	06/02/1996	20/07/2004	Company Secretary
CASINOSHOCK (PP) LIMITED	03042811	Company is dissolved	06/04/1995	20/07/2004	Company Secretary
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	06/12/1994	12/06/2001	Company Secretary
CASINOSHOCK (WS) LIMITED	02968986	Company is dissolved	16/09/1994		Company Secretary
CASINOSHOCK (VS) LIMITED	02860713	Company is dissolved	08/10/1993		Company Secretary
RUMFORD COURT (NORTH WEST) LIMITED	02819636	Non-Trading	08/06/1993	02/03/2001	Company Secretary
COLUMBUS QUAY MANAGEMENT (NORTH WEST) LIMITED	02725096	Active - Accounts Filed	23/06/1992	20/07/2004	Company Secretary
CHANGEPRESS LIMITED	02666540	Company is dissolved	17/01/1992		Company Secretary
CASINOSHOCK GROUP LIMITED	02167908	Company is dissolved	25/10/1991		Company Secretary
CHARLOTTE GROUP LIMITED	02157725	Company is dissolved	29/08/1991		Company Secretary

N/A* - no information available



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HYND DESIGN & BUILD LIMITED	02151472	Company is dissolved	01/05/1991	Company Secretary
ONSITE PORTABLE ACCOMMODATION LIMITED	02374687	Company is dissolved	01/05/1991	Company Secretary
CASINOSHOCK DEVELOPMENTS LIMITED	02428631	Company is dissolved	01/05/1991	Company Secretary