



Brian Meharg

901526617

Director Information

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|------------------------------------|--------------|--------------------|---|
| 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 | | | | | |



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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 |



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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 |