



Mark Derry

906794223

Director Information

Title	Mr	Honours	
Name	Mark Derry	Number	906794223
Postcode	EC4A 1JP	Address	12 New Fetter Lane London
Date of birth	June 1960	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEARTWOOD TOPCO LIMITED	15792877	Active - Incorporated	Newly 02/07/2024		Director
HEARTWOOD INNS 2 LIMITED	15799046	Active - Incorporated	Newly 02/07/2024		Director
HEARTWOOD PROPCO LIMITED	15559847	Active - Incorporated	Newly 13/03/2024		Director
ABRIAND FREEHOLDS LIMITED	14218945	Active - Accounts Filed	06/07/2022		Director
ABRIAND TOPCO LIMITED	13862195	Active - Accounts Filed	04/02/2022		Director
ABRIAND PROPCO LIMITED	13879707	Active - Accounts Filed	28/01/2022		Director
ABRIAND LIMITED	07690482	Active - Accounts Filed	01/07/2011		Director
HEARTWOOD INNS LIMITED	07118269	Active - Accounts Filed	23/02/2010		Director
HEARTWOOD COLLECTION LIMITED	05699494	Active - Accounts Filed	06/02/2006		Director
BLANC BRASSERIES LIMITED	04782459	Active - Accounts Filed	13/06/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASK INDUSTRIES LTD	11178064	Active - Accounts Filed	08/01/2021	19/07/2022	Director
BARREL INDUSTRIES LIMITED	09219039	In Liquidation	24/06/2019	18/04/2023	Director
CHRISTOPHER TOPCO LIMITED	10192357	Active - Accounts Filed	19/03/2019	03/03/2023	Director
CAMINO (MINCING LANE) LIMITED	07857554	Company is dissolved	16/12/2011	18/01/2022	Director
MINCING LANE TRADING LIMITED	07857560	Company is dissolved	16/12/2011		Director
BE AT ONE HOLDINGS LIMITED	07795268	Active - Accounts Filed	27/10/2011	23/07/2018	Director
OMNIAC HOLDINGS REALISATIONS LTD	07290705	Company is dissolved	09/05/2011		Director
DAME TARTINE LIMITED	07214172	Company is dissolved	07/04/2010		Director
LOCH FYNE BRAND LIMITED	SC277884	Company is dissolved	10/04/2006	10/05/2010	Director
PREMIUM CASUAL DINING (GK) LIMITED	05575191	Company is dissolved	12/10/2005	07/08/2009	Director
PCD HOLDINGS LIMITED	05509310	Company is dissolved	12/10/2005	07/08/2009	Director
PCD GROUP LIMITED	05509331	Company is dissolved	12/10/2005	07/08/2009	Director



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LONDON & HENLEY (MALTINGS) LIMITED	SC225033	Company is dissolved	17/12/2001	16/04/2002	Director
LFR PROPERTIES (NORWICH) LIMITED	SC225032	Company is dissolved	17/12/2001	07/08/2009	Director
LFR GROUP LIMITED	SC202775	Non-Trading	23/12/1999	07/08/2009	Director
PREMIUM DINING RESTAURANTS AND PUBS LIMITED	SC181811	Active - Accounts Filed	06/04/1999	07/08/2009	Director
ELEPHANT UK LIMITED	03733794	Company is dissolved	16/03/1999		Director
COUNTRY STYLE INNS LIMITED	02415786	Company is dissolved	30/10/1995	23/04/1997	Director
CSI (HOLDINGS) LIMITED	00830924	Company is dissolved	03/10/1995	22/05/1997	Director