



Mark Derry

906794223

## Director Information

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