



Marc Henry Merran

910256320

Director Information

Title	Mr	Honours	
Name	Marc Henry Merran	Number	910256320
Postcode	SW1X 8BD	Address	8 Upper Belgrave Street London
Date of birth	December 1961	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W1 (8-10) RESTAURANTS LIMITED	15622229	Active - Newly Incorporated	06/04/2024		Director
SMSH BN LIMITED	15208650	Active - Newly Incorporated	13/10/2023		Director
TAGM2 LIMITED	15208772	Active - Newly Incorporated	13/10/2023		Director
ALAYA HOLDING (LONDON) LIMITED	15111520	Active - Newly Incorporated	04/09/2023		Director
SHANGHAI ME LONDON LIMITED	15007270	Active - Newly Incorporated	17/07/2023		Director
ANOTHER ROUND FINALLY LIMITED	14937290	Active - Newly Incorporated	15/06/2023		Director
ST JAMES PROJECTS LTD	13879353	Active - Accounts Filed	24/03/2022		Director
INCA RESTAURANT LIMITED	13385426	Non-Trading	23/08/2021		Director
RAN ARC LIMITED	12517619	Active - Accounts Filed	13/03/2020		Director
GAIA LONDON GROUP LIMITED	12252206	Active - Accounts Filed	09/10/2019		Director
BETTERBET LIMITED	04792151	Active - Accounts Filed	06/09/2016	11/02/2009	Director
MASTERPIECE LIMITED	04960203	Company is dissolved	19/08/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
8-10 DOVER STREET LIMITED	08597773	In Administration	08/04/2024	17/04/2024	Director
GAIA DINING LIMITED	14244561	Active - Accounts Filed	19/07/2022	19/07/2022	Director
4VS LIMITED	13438965	Company is dissolved	04/06/2021		Director
KTT OFF LIMITED	11725926	Company is dissolved	06/09/2019		Director
MASTERBET LIMITED	07490735	Active - Accounts Filed	15/05/2017	02/03/2021	Director
TOY ROOM LTD	09356666	Active - Accounts Filed	06/02/2017	27/04/2021	Director
TOY ROOM BRAND LTD	09565074	Active - Accounts Filed	26/10/2016	27/04/2021	Director
LUMA CLUBS LIMITED	10215783	Active - Accounts Filed	06/06/2016	02/09/2016	Director
LONDON MAYFAIR MANAGEMENT LIMITED	09923910	Active - Accounts Filed	21/12/2015	23/08/2021	Director



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WEAGREE LIMITED	08645174	Company is dissolved	18/03/2015	23/03/2016	Director
WEBET LIMITED	08645172	Active - Accounts Filed	09/08/2013	12/03/2014	Director
PENCILCLIP LIMITED	05998806	Company is dissolved	27/11/2006	21/02/2009	Company Secretary
TRADECENTRAL LIMITED	05887054	Company is dissolved	09/08/2006		Director
TRADECENTRAL LIMITED	05887054	Company is dissolved	09/08/2006		Company Secretary
PALLADIUM LEISURE (LONDON) LIMITED	05276187	Company is dissolved	13/01/2005	25/11/2005	Director
PALLADIUM LEISURE U.K. LIMITED	02920212	Company is dissolved	16/09/2004	12/10/2006	Director
SMARTGAINS LIMITED	04856195	Company is dissolved	04/02/2004	10/12/2004	Director
TUMBLEDOWN LIMITED	05009458	Company is dissolved	12/01/2004	10/12/2004	Director
FAIRLADY LIMITED	04792127	Company is dissolved	01/07/2003		Director
WHITECLUB LIMITED	04691557	In Liquidation	22/04/2003	22/08/2008	Director
TARONBOND LIMITED	04363297	Company is dissolved	25/10/2002	07/04/2003	Company Secretary
CULTURELIFE LIMITED	04183887	Company is dissolved	31/07/2002		Company Secretary
CULTURELIFE LIMITED	04183887	Company is dissolved	31/07/2002		Director
TARONBOND LIMITED	04363297	Company is dissolved	12/02/2002	05/07/2007	Director
AURA RECORDS LIMITED	04219488	Company is dissolved	18/05/2001		Company Secretary
HONEYGLOW (WATFORD) LIMITED	04106713	Company is dissolved	13/11/2000	11/09/2008	Director
HONEYGLOW (DOVER STREET) LIMITED	04106710	Company is dissolved	13/11/2000	11/09/2008	Director
HONEYGLOW LIMITED	04038260	Company is dissolved	07/08/2000	11/09/2008	Director
BIANCO MUSIC AND ENTERTAINMENT LIMITED	03983814	Company is dissolved	23/05/2000	01/12/2003	Director
PROFESSIONAL FOOTBALLERS MANAGEMENT LIMITED	03862588	Company is dissolved	21/10/1999		Director
WEST-EAST INVESTMENTS LIMITED	03588617	Company is dissolved	10/11/1998	01/12/2000	Director
TETON VALLEY TRADING COMPANY LIMITED	03264564	Company is dissolved	10/11/1998		Director
PRICE ANDERSON LIMITED	03498144	Active - Accounts Filed	19/01/1998	04/01/2005	Director
QUICKVIEW ENTERPRISES LIMITED	03304962	Company is dissolved	23/12/1997		Director
METALSOUTH LIMITED	03473727	Company is dissolved	16/12/1997		Director
QUICKVIEW ENTERPRISES LIMITED	03304962	Company is dissolved	04/02/1997		Company Secretary
LEMONGROVE LIMITED	03028444	Company is dissolved	24/05/1996	30/09/1997	Director