



Marc Henry Merran

910256320

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W1 (8-10) RESTAURANTS LIMITED	15622229	Active - Incorporated	Newly 06/04/2024		Director
SMSH BN LIMITED	15208650	Active - Incorporated	Newly 13/10/2023		Director
TAGM2 LIMITED	15208772	Active - Incorporated	Newly 13/10/2023		Director
ALAYA HOLDING (LONDON) LIMITED	15111520	Active - Incorporated	Newly 04/09/2023		Director
SHANGHAI ME LONDON LIMITED	15007270	Active - Incorporated	Newly 17/07/2023		Director
ANOTHER ROUND FINALLY LIMITED	14937290	Active - Accounts Filed	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