



Brian Meharg

901526617

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Meharg	<b>Number</b>	901526617
<b>Postcode</b>	L1 1RH	<b>Address</b>	2nd Floor 2 Queen Square Liverpool United Kingdom
<b>Date of birth</b>	October 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	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