



**Stuart Andrew Ferrie McKechnie**

**926414493**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Andrew Ferrie McKechnie	<b>Number</b>	926414493
<b>Postcode</b>	SE11 5DE	<b>Address</b>	20 Montford Place Kennington London England
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	118		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SCAPA DISTILLERY LIMITED	00576341	Non-Trading	31/03/2022		Director
SPAIN ALECC B.V.	SF001013	Active - Incorporated	Newly 16/01/2020		Director
W. WHITELEY & COMPANY, LIMITED	SC012339	Non-Trading	11/12/2019		Director
MILTONDUFF DISTILLERY LIMITED	SC003427	Non-Trading	11/12/2019		Director
HWUK LIMITED	00268596	Non-Trading	11/12/2019		Director
LONG JOHN INTERNATIONAL LIMITED	00153214	Non-Trading	11/12/2019		Director
J. R. PHILLIPS & CO LIMITED	SC043193	Non-Trading	11/12/2019		Director
JAMES BURROUGH DISTILLERS LIMITED	00059058	Non-Trading	11/12/2019		Director
BRAEVAL DISTILLERY LIMITED	SC240804	Non-Trading	11/12/2019		Director
BETSET LIMITED	02329892	Non-Trading	11/12/2019		Director
PR SHELF CO 2023 LIMITED	SC109565	Non-Trading	11/12/2019		Director
GEORGE & J.G. SMITH LIMITED	SC049724	Non-Trading	11/12/2019		Director
ABERLOUR DISTILLERY COMPANY LIMITED	SC027975	Non-Trading	11/12/2019		Director
ALEXANDER MACLAREN & COMPANY LIMITED	01227667	Non-Trading	11/12/2019		Director
AD EUROPEAN INVESTMENTS LIMITED	02772426	Active - Accounts Filed	11/12/2019		Director
AD OVERSEAS LIMITED	00537274	Non-Trading	11/12/2019		Director
JOHN DUNBAR & COMPANY LIMITED	SC014694	Non-Trading	11/12/2019		Director
ADSW INVESTMENT HOLDINGS LIMITED	05121287	Active - Accounts Filed	11/12/2019		Director
AD ATLANTIC FINANCE LIMITED	05117178	Active - Accounts Filed	11/12/2019		Director
THE GLENLIVET MINERAL WATER COMPANY LIMITED	SC126396	Non-Trading	11/12/2019		Director



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GOAL ACQUISITIONS (HOLDINGS) LIMITED	05421315	Active - Accounts Filed	11/12/2019	Director
GLEN KEITH DISTILLERY COMPANY LIMITED	SC045679	Non-Trading	11/12/2019	Director
STRATHCLYDE DISTILLERY LIMITED	SC043917	Non-Trading	11/12/2019	Director
LAWSON & SMITH LIMITED	SC020838	Non-Trading	11/12/2019	Director
ROBERT MACNISH & COMPANY LIMITED	SC006726	Non-Trading	11/12/2019	Director
CURTIS DISTILLERY COMPANY LIMITED(THE)	00357700	Non-Trading	11/12/2019	Director
PR NEWCO 4	04242527	Non-Trading	11/12/2019	Director
CADV LIMITED	SC015679	Active - Accounts Filed	11/12/2019	Director
THE PLYMOUTH GIN COMPANY LIMITED	04238932	Non-Trading	11/12/2019	Director
HW-ALLIED VINTNERS LIMITED	01573531	Non-Trading	11/12/2019	Director
SOMETHING SPECIAL (WHISKY) LIMITED	SC540305	Non-Trading	11/12/2019	Director
PR NEWCO 7 LIMITED	SC540266	Non-Trading	11/12/2019	Director
CHIVAS HOLDINGS (IP) LIMITED	SC331555	Active - Accounts Filed	11/12/2019	Director
CHIVAS INVESTMENTS LIMITED	SC126369	Non-Trading	11/12/2019	Director
GLENBURGIE DISTILLERY LIMITED	00074809	Non-Trading	11/12/2019	Director
AD LATIN AMERICA FINANCE	04805917	Non-Trading	11/12/2019	Director
BEEFEATER DISTILLERY LIMITED	00531414	Non-Trading	11/12/2019	Director
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	11/12/2019	Director
JAMES HAWKER AND COMPANY LIMITED	00220668	Non-Trading	11/12/2019	Director
CHIVAS BROTHERS (HOLDINGS) LIMITED	04248641	Active - Accounts Filed	11/12/2019	Director
AD CANADA FINANCING COMPANY	04793619	Non-Trading	11/12/2019	Director
AD WESTPORT LIMITED	05117180	Active - Accounts Filed	11/12/2019	Director
ADIUK	05338240	Active - Accounts Filed	11/12/2019	Director
CHISWELL HOLDINGS	01670523	Non-Trading	11/12/2019	Director
AD RUSSIA (HOLDINGS) LIMITED	03734780	Non-Trading	11/12/2019	Director
CHIVAS 2000	SC019258	Non-Trading	11/12/2019	Director
ALLIED DISTILLERS LIMITED	SC026753	Non-Trading	11/12/2019	Director
CAPERDONICH DISTILLERY COMPANY LIMITED	SC040951	Non-Trading	11/12/2019	Director
AD OVERSEAS (EUROPE) LIMITED	02328798	Active - Accounts Filed	11/12/2019	Director
WAREHOUSE INVESTMENT HOLDING LIMITED	SC438692	Active - Accounts Filed	11/12/2019	Director
MARTINEZ GASSIOT & COMPANY LIMITED	00077723	Non-Trading	11/12/2019	Director



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J.LYONS HOLDINGS LIMITED	02869886	Non-Trading	11/12/2019	Director
THE LONGMORN DISTILLERY LIMITED	SC045070	Non-Trading	11/12/2019	Director
GLENTAUCHERS DISTILLERY LIMITED	00585502	Non-Trading	11/12/2019	Director
DALMUNACH DISTILLERY LIMITED	SC222298	Non-Trading	11/12/2019	Director
LONGMORN DISTILLERIES LIMITED (THE)	SC003689	Non-Trading	11/12/2019	Director
STRATHISLA DISTILLERY COMPANY LIMITED	SC027688	Non-Trading	11/12/2019	Director
JAMES BURROUGH LIMITED	00057949	Non-Trading	11/12/2019	Director
PERNOD RICARD UK LIMITED	01870414	Active - Accounts Filed	11/12/2019	Director
CHEFCO LIMITED	SC335017	Active - Accounts Filed	11/12/2019	Director
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	11/12/2019	Director
DRYBROUGH & COMPANY LIMITED	SC003050	Non-Trading	11/12/2019	Director
ALLIED DOMEQ (HOLDINGS) LIMITED	00689729	Active - Accounts Filed	11/12/2019	Director
CHIVAS BROTHERS PERNOD RICARD	SC203488	Active - Accounts Filed	11/12/2019	Director
ALLIED DOMEQ PENSIONS LIMITED	01319236	Non-Trading	11/12/2019	Director
ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	11/12/2019	Director
ALLIED DOMEQ SPIRITS & WINE LIMITED	00703977	Active - Accounts Filed	11/12/2019	Director
AD INV LIMITED	00585340	Non-Trading	11/12/2019	Director
BEEFEATER GIN LIMITED	04361333	Non-Trading	11/12/2019	Director
LEMON HART & SON LIMITED	02329778	Active - Accounts Filed	11/12/2019	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WHISKY EXCHANGE HOLDINGS LIMITED	13666816	Active - Accounts Filed	07/10/2021	27/10/2021	Director
CLAN CAMPBELL (WHISKY) LIMITED	SC540283	Non-Trading	11/12/2019	04/09/2023	Director
CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED	SC438691	Non-Trading	11/12/2019	11/12/2019	Director
WB GTD LIMITED	00055936	Company is dissolved	14/11/2019		Director
CHIVAS BROTHERS INTERNATIONAL LIMITED	SC646563	Active - Accounts Filed	07/11/2019	31/03/2020	Director