



Giles Robert Bryant Wilson

927388255

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giles Robert Bryant Wilson	<b>Number</b>	927388255
<b>Postcode</b>	AB55 4DH	<b>Address</b>	The Glenfiddich Distillery Dufftown Keith
<b>Date of birth</b>	November 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DR MARTENS AIRWAIR GROUP LIMITED	02678750	Active - Accounts Filed	01/07/2024		Director
DR MARTENS AIRWAIR WHOLESALE LIMITED	13525284	Active - Accounts Filed	01/07/2024		Director
AIRWAIR (1996) LIMITED	03218787	Active - Accounts Filed	01/07/2024		Director
AIRWAIR (1994) LIMITED	02874123	Active - Accounts Filed	01/07/2024		Director
AIRWAIR INTERNATIONAL LIMITED	03009359	Active - Accounts Filed	01/07/2024		Director
AMPDEBTCO LIMITED	12970828	Active - Accounts Filed	01/07/2024		Director
DR. MARTENS PLC	12960219	Active - Accounts Filed	13/05/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE 1887 COMPANY LIMITED	SC199077	Non-Trading	22/03/2022	12/05/2024	Director
QUALITY SPIRITS INTERNATIONAL LIMITED	01994340	Active - Accounts Filed	04/09/2020	16/09/2020	Director
WILLIAM GRANT & SONS BRANDS LIMITED	08871077	Active - Accounts Filed	04/09/2020	10/05/2024	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	04/09/2020	10/05/2024	Director
WILLIAM GRANT & SONS DISTILLERS LIMITED	SC134248	Active - Accounts Filed	04/09/2020	10/05/2024	Director
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	04/09/2020	10/05/2024	Director
WILLIAM GRANT & SONS DUFFTOWN LIMITED	SC628526	Active - Accounts Filed	04/09/2020	10/05/2024	Director
DNDS LIMITED	03082156	Non-Trading	04/09/2018	24/08/2020	Director
JOHN MENZIES CORPORATE SERVICES LIMITED	02704402	Non-Trading	04/09/2018	24/08/2020	Director
CUSTODIAN REAL ESTATE (JMP4) LIMITED	11187952	Company is dissolved	05/02/2018	04/09/2018	Director

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JOHN MENZIES PROPERTY 2 LIMITED	11187045	Active - Accounts Filed	05/02/2018	24/08/2020	Director
JOHN MENZIES PROPERTY 3 LIMITED	11187606	Active - Accounts Filed	05/02/2018	24/08/2020	Director
JOHN MENZIES PROPERTY 1 LIMITED	11186993	Non-Trading	05/02/2018	24/08/2020	Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	01/06/2016	31/08/2020	Director
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	27/05/2016	24/08/2020	Director
JONES,YARRELL & CO.LIMITED	00420271	Non-Trading	20/05/2016	04/09/2018	Director
JOHN MENZIES (EDINBURGH) LIMITED	SC006208	Non-Trading	20/05/2016	24/08/2020	Director
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	20/05/2016	24/08/2020	Director
J M SECRETARIES LIMITED	03573202	Company is dissolved	20/05/2016	24/08/2020	Director
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	20/05/2016	24/08/2020	Director
MENZIES WORLDWIDE DISTRIBUTION LIMITED	SC136779	Non-Trading	20/05/2016	24/08/2020	Director
LONSDALE UNIVERSAL TRUSTEES LIMITED	00526713	Non-Trading	20/05/2016	24/08/2020	Director
MENZIES SERVICES LIMITED	04187066	Non-Trading	20/05/2016	24/08/2020	Director
THE MENZIES GROUP LIMITED	03572342	Non-Trading	20/05/2016	24/08/2020	Director
JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	20/05/2016	24/08/2020	Director
MENZIES SELECT LIMITED	01376327	Company is dissolved	20/05/2016	04/09/2018	Director
MENZIES WHOLESALE LIMITED	SC102869	Non-Trading	20/05/2016	24/08/2020	Director
JOHN MENZIES (GB) LIMITED	SC121691	Company is dissolved	20/05/2016	24/08/2020	Director
JOHN MENZIES INTERNATIONAL LIMITED	SC092454	Active - Accounts Filed	20/05/2016	24/08/2020	Director
J M NOMINEES LIMITED	03573190	Company is dissolved	20/05/2016	24/08/2020	Director
MENZIES DISTRIBUTION LIMITED	01430241	Active - Accounts Filed	20/05/2016	04/09/2018	Director
JOHN MENZIES FINANCE LIMITED	06274953	Active - Accounts Filed	20/05/2016	24/08/2020	Director
JAMES WADDELL & COMPANY LIMITED	SC053336	Company is dissolved	20/05/2016	04/09/2018	Director
JOHN MENZIES (BIRMINGHAM) LIMITED	00157222	Non-Trading	20/05/2016	24/08/2020	Director
JONES YARRELL LEADENHALL LIMITED	02514778	Company is dissolved	20/05/2016	04/09/2018	Director
MENZIES GROUP HOLDINGS LIMITED	00748655	Non-Trading	20/05/2016	24/08/2020	Director
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	20/05/2016	24/08/2020	Director
MPF TRUSTEE LIMITED	SC385428	Company is dissolved	01/10/2014	15/11/2019	Director
MCS TRUSTEE LIMITED	SC387997	Company is dissolved	01/10/2014	15/11/2019	Director