



Alan Kenneth MacKenzie

912658810

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Kenneth MacKenzie | Number | 912658810 |
| Postcode | PH1 3TW | Address | Bear House, Inveralmond Road Inveralmond Industrial Estate Perth |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BEAR SCOTLAND LIMITED | SC206139 | Active - Accounts Filed | 14/10/2009 | 09/07/2006 | Director |
| MINERAL PRODUCTS ASSOCIATION (SCOTLAND) | SC248358 | Active - Accounts Filed | 03/10/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NORTHERN QUARRY PRODUCTS LIMITED | SC674828 | Active - Accounts Filed | 14/12/2020 | 08/08/2023 | Director |
| BRITISH AGGREGATES ASSOCIATION | SC208363 | Active - Accounts Filed | 26/02/2018 | 02/05/2024 | Director |
| SHERBURN STONE COMPANY LIMITED | 00924392 | Active - Accounts Filed | 12/01/2017 | 31/12/2020 | Director |
| SHERBURN CEMENT LIMITED | 09515356 | Active - Accounts Filed | 30/11/2016 | 31/12/2020 | Director |
| SHERBURN MINERALS LIMITED | 01039631 | Active - Accounts Filed | 30/11/2016 | 31/12/2020 | Director |
| BREEDON CEMENT LIMITED | 08284549 | Active - Accounts Filed | 01/08/2016 | 11/12/2017 | Director |
| BREEDON WHITEMOUNTAIN LTD | SC521760 | Active - Accounts Filed | 03/12/2015 | 30/06/2023 | Director |
| NITH AGGREGATES LIMITED | 06656980 | Non-Trading | 31/10/2014 | 31/12/2020 | Director |
| BREEDON AGGREGATES SW LIMITED | SC094144 | Non-Trading | 31/10/2014 | 30/06/2023 | Director |
| MARINE MASTIC LIMITED | 03036260 | Company is dissolved | 30/09/2010 | | Director |
| NETHER LOCHABER COMMUNITY DEVELOPMENT TRUST | SC322366 | Company is dissolved | 19/02/2010 | | Director |
| BREEDON HOLDINGS LIMITED | 06773575 | Active - Accounts Filed | 26/11/2009 | 31/10/2016 | Director |
| BREEDON GROUP SERVICES LIMITED | 02723957 | Active - Accounts Filed | 21/10/2009 | 31/12/2020 | Director |
| BREEDON SCOTLAND LIMITED | SC251571 | Active - Accounts Filed | 17/04/2008 | 31/12/2020 | Director |
| BOYNE BAY LIME COMPANY LTD. (THE) | SC022911 | Non-Trading | 21/09/2007 | 31/12/2020 | Director |
| GARDNER THISTLE LIMITED | SC189404 | Company is dissolved | 01/01/2006 | | Director |



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| THISTLE AGGREGATES (INVERNESS) LIMITED | SC162640 | Company is dissolved | 01/01/2006 | | Director |
| BREEDON NORTHERN LIMITED | SC144788 | Active - Accounts Filed | 01/01/2006 | 01/03/2022 | Director |
| ALBA TRAFFIC MANAGEMENT LIMITED | SC272746 | Active - Accounts Filed | 04/10/2004 | 01/03/2022 | Director |
| BREEDON FACILITIES MANAGEMENT LIMITED | SC205744 | Active - Accounts Filed | 19/12/2002 | 30/06/2023 | Director |