



Giles Robert Bryant Wilson

927388255

Director Information

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