



Stuart MacNab

907702474

Director Information

Title	Mr	Honours	
Name	Stuart MacNab	Number	907702474
Postcode	CV23 0UZ	Address	Magma House 16 Davy Court Castle Mound Way Rugby Warwickshire
Date of birth	May 1964	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED DOMEQ FIRST PENSION TRUST LIMITED	01364387	Non-Trading	01/04/2022	12/03/2008	Director
SPAIN ALECQ B.V.	SF001013	Active - Incorporated	Newly 01/09/2017		Director
CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED	SC438691	Non-Trading	12/12/2012		Director
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	02/06/2009		Director
ZOO GIRL LIMITED	00335695	In Liquidation	29/02/2008		Company Secretary
BRISTOL (LUXEMBOURG) S.A.R.L.	SF000995	Other	01/12/2007		Director
BEDMINSTER (LUXEMBOURG) S.A.R.L.	SF000996	Other	01/12/2007		Director
ALLIED DOMEQ RIVERSIDE LLC	SF000986	Other	28/09/2006		Director
ZOO GIRL LIMITED	00335695	In Liquidation	01/09/2006		Director
LEEDS WHARF LIMITED	00247505	In Liquidation	01/09/2006		Director
SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED	03197825	In Liquidation	24/06/2002	24/09/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GIN HUB LIMITED	11085810	Non-Trading	28/11/2017	31/03/2022	Director
TYL UK LIMITED	11028157	Company is dissolved	24/10/2017	06/12/2019	Director
TYL HOLDING UK LIMITED	11024900	In Liquidation	20/10/2017	06/12/2019	Director
PERNOD RICARD UK GROUP LIMITED	10702292	Active - Accounts Filed	31/03/2017	31/03/2022	Director
PR SHELF CO 2023 LIMITED	SC109565	Non-Trading	02/11/2016	31/03/2022	Director
PR NEWCO 7 LIMITED	SC540266	Non-Trading	14/07/2016	31/03/2022	Director



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PASSPORT (WHISKY) LIMITED	SC540303	Non-Trading	14/07/2016	31/03/2022	Director
CLAN CAMPBELL (WHISKY) LIMITED	SC540283	Non-Trading	14/07/2016	31/03/2022	Director
SOMETHING SPECIAL (WHISKY) LIMITED	SC540305	Non-Trading	14/07/2016	31/03/2022	Director
ALLIED DOMEQ PENSIONS LIMITED	01319236	Non-Trading	24/02/2014	31/03/2022	Director
COATES & CO. (PLYMOUTH) LIMITED	03169422	Active - Accounts Filed	31/01/2014	31/03/2022	Director
THE ORIGINAL PLYMOUTH GIN COMPANY LIMITED	05046583	Non-Trading	31/01/2014	31/03/2022	Director
CHIVAS BROTHERS LIMITED	SC268758	Active - Accounts Filed	20/12/2012	22/03/2016	Director
WAREHOUSE INVESTMENT HOLDING LIMITED	SC438692	Active - Accounts Filed	12/12/2012	31/03/2022	Director
J. R. PHILLIPS & CO LIMITED	SC043193	Non-Trading	08/06/2011	31/03/2022	Director
ALEXANDER MACLAREN & COMPANY LIMITED	01227667	Non-Trading	05/04/2011	31/03/2022	Director
CALEDONIA GLENLIVET WATER COMPANY LIMITED	SC018682	Non-Trading	05/04/2011	31/03/2022	Director
PERNOD RICARD UK LIMITED	01870414	Active - Accounts Filed	23/03/2011	31/03/2022	Director
AD OVERSEAS (EUROPE) LIMITED	02328798	Active - Accounts Filed	26/01/2011	31/03/2022	Director
BLACK FRIARS DISTILLERY LIMITED	06736350	Non-Trading	26/01/2011	31/03/2022	Director
AD OVERSEAS LIMITED	00537274	Non-Trading	26/01/2011	31/03/2022	Director
AD OVERSEAS (CANADA) LIMITED	02266065	Non-Trading	26/01/2011	31/03/2022	Director
ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	14/12/2009	31/03/2022	Director
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	02/06/2009	14/02/2011	Company Secretary
ADDER INVESTMENT HOLDINGS	SC359887	Non-Trading	19/05/2009	31/03/2022	Director
AD INV LIMITED	00585340	Non-Trading	01/10/2008	31/03/2022	Director
DALMUNACH DISTILLERY LIMITED	SC222298	Non-Trading	01/10/2008	31/03/2022	Director
PR NEWCO 4	04242527	Non-Trading	01/10/2008	31/03/2022	Director
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	01/10/2008	31/03/2022	Director
GOAL ACQUISITIONS (HOLDINGS) LIMITED	05421315	Active - Accounts Filed	01/10/2008	24/03/2022	Director
J.LYONS HOLDINGS LIMITED	02869886	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMEQ TRUST LIMITED	01616939	Company is dissolved	01/10/2008		Director
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	01/10/2008	31/03/2022	Director
MILLSTREAM (HOLDINGS) LIMITED	05024251	Non-Trading	01/10/2008	31/03/2022	Director
DRYBROUGH & COMPANY LIMITED	SC003050	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS BROTHERS PERNOD RICARD	SC203488	Active - Accounts Filed	01/10/2008	31/03/2022	Director



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THE PLYMOUTH GIN COMPANY LIMITED	04238932	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS BROTHERS (HOLDINGS) LIMITED	04248641	Active - Accounts Filed	01/10/2008	31/03/2022	Director
J. LYONS & COMPANY LIMITED	00040901	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DISTILLERS LIMITED	SC026753	Non-Trading	01/10/2008	31/03/2022	Director
SEAGRAM RESEARCH LIMITED	02075517	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMECCQ SPIRITS & WINE LIMITED	00703977	Active - Accounts Filed	01/10/2008	31/03/2022	Director
100 PIPERS (WHISKY) LIMITED	SC222299	Non-Trading	01/10/2008	31/03/2022	Director
BRAEVAL DISTILLERY LIMITED	SC240804	Non-Trading	01/10/2008	31/03/2022	Director
AD FIN SERVICES LIMITED	02706797	Non-Trading	01/10/2008	31/03/2022	Director
PR SHELF CO 2 2023 LIMITED	SC017607	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS 2000	SC019258	Non-Trading	01/10/2008	31/03/2022	Director
AD INVESTMENT HOLDINGS LIMITED	05117173	Active - Accounts Filed	01/10/2008	31/03/2022	Director
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMECCQ LIMITED	03771147	Active - Accounts Filed	01/10/2008	31/03/2022	Director
OPTISURE LIMITED	04361336	Non-Trading	01/10/2008	31/03/2022	Director
PR GOAL 3 LIMITED	05547809	Active - Accounts Filed	01/10/2008	31/03/2022	Director
RANGEAIM LIMITED	04756184	Company is dissolved	01/10/2008		Director
AD RUSSIA (HOLDINGS) LIMITED	03734780	Non-Trading	29/02/2008	14/02/2011	Company Secretary
STRATHISLA DISTILLERY COMPANY LIMITED	SC027688	Non-Trading	29/02/2008	14/02/2011	Company Secretary
RANGEAIM LIMITED	04756184	Company is dissolved	29/02/2008		Company Secretary
GLENLIVET SPRING WATER LIMITED	00371285	Non-Trading	29/02/2008	14/02/2011	Company Secretary
AD WESTPORT LIMITED	05117180	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
AD INVESTMENT HOLDINGS LIMITED	05117173	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	29/02/2008	14/02/2011	Company Secretary
ALLIED DOMECCQ MEDICAL EXPENSES TRUST LIMITED	02991889	Non-Trading	29/02/2008	14/02/2011	Company Secretary
ALLIED DOMECCQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
AD EUROPEAN INVESTMENTS LIMITED	02772426	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary

N/A* - no information available



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JOHN BULL BREWERY LIMITED	00958595	Company is dissolved	29/02/2008		Company Secretary
AD OVERSEAS LIMITED	00537274	Non-Trading	29/02/2008	14/02/2011	Company Secretary
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	29/02/2008	14/02/2011	Company Secretary
THE GLENLIVET MINERAL WATER COMPANY LIMITED	SC126396	Non-Trading	29/02/2008	14/02/2011	Company Secretary
CHIVAS 2000	SC019258	Non-Trading	29/02/2008	14/02/2011	Company Secretary
CADV LIMITED	SC015679	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary