



Javier Ferran

910565289

Director Information

Title	Mr	Honours	
Name	Javier Ferran	Number	910565289
Postcode	UB7 0GB	Address	Waterside (Haa2) Speedbird Way Po Box 365 United Kingdom
Date of birth	August 1956	Nationality	Spanish
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.	FC029884	Active - Accounts Filed	20/06/2019		Director
DIAGEO PLC	00023307	Active - Accounts Filed	22/07/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FONTAINE LIMITED	12355591	Active - Accounts Filed	01/06/2020	11/10/2021	Director
LAGUNE LIMITED	12483188	Non-Trading	29/05/2020	17/10/2023	Director
LION-SHOES MIDCO LIMITED	09154474	Active - Accounts Filed	04/02/2015	12/02/2018	Director
LION CAPITAL GENERAL PARTNER III LLP	OC353647	Company is dissolved	15/02/2013		LLP Member
THE 1887 COMPANY LIMITED	SC199077	Non-Trading	26/10/2009	01/05/2012	Director
BLACK LION HOLDCO LIMITED	06309639	Company is dissolved	30/07/2007		Director
CHERRY ACQUISITION COMPANY LIMITED	06245074	Company is dissolved	14/05/2007		Director
ASSOCIATED BRITISH FOODS PLC	00293262	Active - Accounts Filed	01/11/2006	07/12/2018	Director
BLACK LION ORANGINA MANAGEMENT LIMITED	05926866	Company is dissolved	06/09/2006		Director
SAPPHIRE EUROPEAN BEVERAGES LIMITED	05628753	Company is dissolved	18/11/2005		Director
SAPPHIRE EUROPEAN BEVERAGES LIMITED	05628753	Company is dissolved	18/11/2005	27/11/2006	Company Secretary
LION CAPITAL LLP	OC308261	Active - Accounts Filed	29/09/2005	31/12/2018	LLP Member
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	26/05/2005	24/04/2014	Director
DEQUATRO LIMITED	05452697	Company is dissolved	18/05/2005		Director
ABBOT GROUP LIMITED	00623285	Active - Accounts Filed	17/05/2005	17/03/2008	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	01/04/2005	26/05/2005	Director
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	18/04/2000	29/11/2004	Director



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JOHN DEWAR AND SONS LIMITED	00613551	Active - Accounts Filed	31/03/2000	22/11/2004	Director
BACARDI GLOBAL BRANDS LIMITED	03651489	Active - Accounts Filed	02/11/1998	03/09/1999	Director
RUTHERFORD OSBORNE & PERKIN LIMITED	00203659	Company is dissolved	06/05/1993		Director
J DEANS & CO. LIMITED	SC143735	Company is dissolved	29/04/1993	15/08/1994	Director
WESTBAY DISTRIBUTORS LIMITED	02323631	Company is dissolved	17/04/1992	22/11/2004	Director
TELOTSCHER HOLDINGS LIMITED	02556621	Company is dissolved	08/11/1991	06/03/1996	Director
WINE PROMOTIONS LIMITED	02236503	Company is dissolved	18/10/1991	06/03/1996	Director
WILLIAM GRANT & SONS UK LIMITED	02288241	Active - Accounts Filed	18/10/1991	14/10/1995	Director
MARTINI SPORTLINE LIMITED	01536107	Company is dissolved	17/05/1991		Director
MARTINI & ROSSI LIMITED	01083303	Company is dissolved	17/05/1991		Director
BACARDI U.K. LIMITED	00366786	Active - Accounts Filed	17/05/1991	22/11/2004	Director
BACARDI-MARTINI LIMITED	00305960	Active - Accounts Filed	17/05/1991	22/11/2004	Director
M & R WINES & SPIRITS LIMITED	01093401	Company is dissolved	17/05/1991		Director
MARTINI & ROSSI (SALES) LIMITED	00938321	Company is dissolved	17/05/1991		Director