



Martin Alexander Cooke

913696173

Director Information

Title	Mr	Honours	
Name	Martin Alexander Cooke	Number	913696173
Postcode	PH7 4HA	Address	The Glenturret Glenturret Distillery The Hosh Crieff
Date of birth	September 1961	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRAIL GOLFING SOCIETY LIMITED	SC747986	Active - Accounts Filed	21/10/2022	16/01/2023	Director
GLENTURRET LIMITED	SC616414	Active - Accounts Filed	17/12/2018	28/03/2019	Director
THE GLENROTHES DISTILLERY COMPANY LIMITED	SC052114	Non-Trading	28/04/2017	01/09/2020	Director
BB&R SPIRITS LIMITED	00379553	Non-Trading	28/04/2017	01/09/2020	Director
MATTHEW GLOAG & SON LIMITED	SC020954	Non-Trading	22/03/2017	01/09/2020	Director
SCOTTISH CYCLISTS' UNION	SC261263	Active - Accounts Filed	28/11/2015	25/11/2023	Director
EDRINGTON (TRUSTEES) LIMITED	SC137445	Non-Trading	01/04/2015	01/09/2020	Director
RED SKY MANAGEMENT LIMITED	SC252119	Active - Accounts Filed	23/09/2013	31/07/2015	Director
CLYDE COOPERAGE COMPANY LIMITED	SC001403	Non-Trading	28/11/2012	01/09/2020	Director
HIGHLAND TDC LIMITED	SC052101	Company is dissolved	05/11/2009		Director
GT DISTILLERY LIMITED	SC073680	Non-Trading	05/11/2009	01/09/2020	Director
THE MACALLAN DISTILLERY LIMITED	SC087993	Company is dissolved	05/11/2009		Director
FAMOUS GROUSE COMPANY LIMITED (THE)	SC084347	Company is dissolved	05/11/2009		Director
HIGHLAND DISTILLERS GROUP LIMITED	SC001645	Active - Accounts Filed	05/11/2009	04/02/2010	Director
GROUSE LIMITED	SC082200	Company is dissolved	05/11/2009		Director
HIGHLAND DISTILLERS LIMITED	SC158731	Active - Accounts Filed	05/11/2009	04/02/2010	Director
JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY) LIMITED	SC019354	Non-Trading	05/11/2009	01/09/2020	Director



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CROMDALE WHISKY COMPANY LIMITED (THE)	SC104261	Company is dissolved	29/10/2009		Director
MACALLAN GROUP LIMITED	SC135102	Company is dissolved	29/10/2009		Director
HIGHMAC LIMITED	SC045965	Company is dissolved	29/10/2009		Director
ALFRED DUNHILL SCOTCH WHISKY LIMITED	SC179368	Company is dissolved	29/10/2009		Director
HIGHLAND DISTRIBUTION COMPANY LIMITED	SC192174	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION NETHERLANDS LIMITED	SC185657	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION VENTURES LIMITED	SC198207	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION HOLDINGS LIMITED	SC011757	Non-Trading	13/03/2009	01/09/2020	Director
EDRINGTON BRANDS LIMITED	SC335155	Non-Trading	31/12/2007	01/09/2020	Director
EDRINGTON BRANDS LIMITED	SC335155	Non-Trading	31/12/2007	01/09/2020	Company Secretary
LOMOND GOLF SYNDICATE LIMITED	SC180264	Company is dissolved	23/10/2007	26/09/2011	Company Secretary
JAMES MCCREADIE & COMPANY LIMITED	SC019783	Company is dissolved	01/08/2006		Director
ROBERTSON & BAXTER LIMITED	SC003587	Non-Trading	01/08/2006	01/09/2020	Director
THE DALARUAN DISTILLERY COMPANY LIMITED	SC214857	Company is dissolved	01/08/2006		Director
JON, MARK & ROBBO'S EASY DRINKING WHISKY COMPANY LIMITED	SC019782	Company is dissolved	01/08/2006		Director
EDRINGTON DISTILLERS LIMITED	SC014472	Active - Accounts Filed	01/08/2006	01/09/2020	Director
THE GLENFYNE DISTILLERY COMPANY LTD.	SC010378	Company is dissolved	18/05/2006		Director
GLENGYLE DISTILLERY COMPANY LIMITED	SC017729	Company is dissolved	18/05/2006		Director
CLYDE BONDING COMPANY LIMITED	SC006441	Non-Trading	18/05/2006	01/09/2020	Director
COCHRANE, BLAIR & COMPANY (DISTILLERS) LIMITED	SC017726	Company is dissolved	18/05/2006		Director
WEST HIGHLAND MALT DISTILLERIES, LIMITED	SC016100	Company is dissolved	18/05/2006		Director
KINLOCH DISTILLERY COMPANY LIMITED	SC017728	Company is dissolved	18/05/2006		Director
EDRINGTON INTERNATIONAL BRANDS LIMITED	SC285738	Non-Trading	03/06/2005	01/09/2020	Director
EDRINGTON INTERNATIONAL BRANDS LIMITED	SC285738	Non-Trading	03/06/2005	01/09/2020	Company Secretary

N/A* - no information available



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HEPBURN & ROSS LIMITED	SC018928	Non-Trading	31/05/2005	01/09/2020	Director
STUART SLOAN & COMPANY LIMITED	SC037901	Company is dissolved	31/05/2005		Director
BURNFOOT BLENDING COMPANY LIMITED	SC037902	Company is dissolved	31/05/2005		Director
THOMAS WAUGH & COMPANY LIMITED	SC018168	Company is dissolved	31/05/2005		Director
MARSHALL MCGREGOR LIMITED	SC141723	Company is dissolved	31/05/2005	01/09/2020	Director
HIGHLAND DISTILLERS FINANCE LIMITED	SC284032	Company is dissolved	29/04/2005	01/09/2020	Director
EDRINGTON DISTILLERS FINANCE LIMITED	SC284031	Company is dissolved	29/04/2005	01/09/2020	Director
THE DALARUAN DISTILLERY COMPANY LIMITED	SC214857	Company is dissolved	29/03/2001		Company Secretary
HIGHLAND DISTRIBUTION VENTURES LIMITED	SC198207	Active - Accounts Filed	20/03/2000	21/08/2000	Company Secretary
THE 1887 COMPANY LIMITED	SC199077	Non-Trading	13/08/1999	31/08/2020	Company Secretary
CLYDE COOPERAGE COMPANY LIMITED	SC001403	Non-Trading	01/07/1997	01/09/2020	Company Secretary
HEPBURN & ROSS LIMITED	SC018928	Non-Trading	01/07/1997	01/09/2020	Company Secretary
JAMES MCCREADIE & COMPANY LIMITED	SC019783	Company is dissolved	01/07/1997		Company Secretary
THOMAS WAUGH & COMPANY LIMITED	SC018168	Company is dissolved	01/07/1997		Company Secretary
BURNFOOT BLENDING COMPANY LIMITED	SC037902	Company is dissolved	01/07/1997		Company Secretary
THE EDRINGTON GROUP LIMITED	SC036374	Active - Accounts Filed	01/07/1997	31/08/2020	Company Secretary
DOUNE PRODUCTS LIMITED	SC044568	Company is dissolved	01/07/1997		Company Secretary
STUART SLOAN & COMPANY LIMITED	SC037901	Company is dissolved	01/07/1997		Company Secretary
ROBERTSON & BAXTER LIMITED	SC003587	Non-Trading	01/07/1997	01/09/2020	Company Secretary
MARSHALL MCGREGOR LIMITED	SC141723	Company is dissolved	01/07/1997	01/09/2020	Company Secretary
THE MACALLAN LANGS PARTNERSHIP LIMITED	SC112751	Company is dissolved	08/06/1997		Company Secretary
R & B (BUCHANAN STREET) LIMITED	SC115134	Company is dissolved	16/11/1995		Company Secretary



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R & B (RENFIELD STREET) LIMITED	SC143914	Company is dissolved	16/11/1995	Director
R & B (ST VINCENT STREET) LIMITED	SC088293	Company is dissolved	16/11/1995	Company Secretary
R & B (HOPE STREET) LIMITED	SC130581	Company is dissolved	16/11/1995	Director
R & B (BUCHANAN STREET) LIMITED	SC115134	Company is dissolved	16/11/1995	Director
R & B (WEST REGENT STREET) LIMITED	SC115135	Company is dissolved	16/11/1995	Company Secretary
R & B (BATH STREET) LIMITED	SC104631	Company is dissolved	16/11/1995	Company Secretary
R & B (WEST REGENT STREET) LIMITED	SC115135	Company is dissolved	16/11/1995	Director