



Michael Steven Graham

907662859

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Steven Graham | Number | 907662859 |
| Postcode | WA14 2DT | Address | 3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom |
| Date of birth | April 1964 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| PRIESTHOLM MIDCO II LTD | 12255081 | Active - Accounts Filed | 28/10/2019 | | Director |
| PRIESTHOLM MIDCO LTD | 12254895 | Active - Accounts Filed | 28/10/2019 | | Director |
| FORGE HOLIDAY GROUP LTD | 12255564 | Active - Accounts Filed | 28/10/2019 | | Director |
| SYKES COTTAGES EBT LIMITED | 10253138 | Non-Trading | 29/03/2018 | | Director |
| COTTAGE HOLIDAYS (CARLISLE) LTD | 07463275 | Active - Accounts Filed | 15/08/2017 | | Director |
| HELPFUL HOLIDAYS (HOLDINGS) LIMITED | 08632456 | Active - Accounts Filed | 08/06/2017 | | Director |
| WEST COUNTRY COTTAGES LTD | 03741255 | Active - Accounts Filed | 08/06/2017 | | Director |
| HELPFUL HOLIDAYS LIMITED | 03800436 | Active - Accounts Filed | 08/06/2017 | | Director |
| CORNISH COTTAGE HOLIDAYS LIMITED | 04717186 | Active - Accounts Filed | 26/01/2017 | | Director |
| DEVONSHIRE COTTAGE HOLIDAYS LIMITED | 06980919 | Non-Trading | 26/01/2017 | | Director |
| HOLIDAY COTTAGE EXPERTS LTD | 08870393 | Non-Trading | 26/01/2017 | | Director |
| HOLIDAY COTTAGE HOUSEKEEPING LTD. | 08859641 | Non-Trading | 26/01/2017 | | Director |
| DORSET COTTAGE HOLIDAYS LIMITED | 07494512 | Non-Trading | 26/01/2017 | | Director |
| COMPLETE COTTAGE HOLIDAYS LIMITED | 06980918 | Non-Trading | 26/01/2017 | | Director |
| SYKES COTTAGES HOLDINGS LIMITED | 09346246 | Active - Accounts Filed | 15/06/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|------------|----------|
| CRACKWAY LIMITED | 01608897 | Company is dissolved | 08/06/2017 | | Director |
| WOS DORMANT 2 LIMITED | 06323462 | Non-Trading | 26/08/2014 | 31/10/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| AURUM ACQUISITIONS LIMITED | 05074721 | Active - Accounts Filed | 21/05/2014 | 31/10/2014 | Director |
| GOLDSMITHS LIMITED | 03729804 | Non-Trading | 21/05/2014 | 31/10/2014 | Director |
| MAPPIN & WEBB LIMITED | 00053237 | Active - Accounts Filed | 21/05/2014 | 31/10/2014 | Director |
| GOLDSMITHS FINANCE LIMITED | 00905689 | Company is dissolved | 21/05/2014 | 31/10/2014 | Director |
| WATCHES OF SWITZERLAND LIMITED | 00434487 | Non-Trading | 21/05/2014 | 31/10/2014 | Director |
| WATCHES OF SWITZERLAND OPERATIONS LIMITED | 05074694 | Active - Accounts Filed | 21/05/2014 | 31/10/2014 | Director |
| JEWEL UK BIDCO LIMITED | 08306313 | Active - Accounts Filed | 21/05/2014 | 31/10/2014 | Director |
| WATCHES OF SWITZERLAND COMPANY LIMITED | 00146087 | Active - Accounts Filed | 21/05/2014 | 31/10/2014 | Director |
| DRIVELINE GROUP LIMITED | 06263309 | Company is dissolved | 29/11/2011 | 18/03/2014 | Director |
| SAGA CRUISES BDF LIMITED | 07417975 | Company is dissolved | 25/10/2010 | 18/03/2014 | Director |
| TITAN TRANSPORT LIMITED | 06372780 | Active - Accounts Filed | 14/09/2010 | 18/03/2014 | Director |
| ST&H LIMITED | 02174052 | Active - Accounts Filed | 21/12/2009 | 18/03/2014 | Director |
| ZODIAC EUROPE FINANCE COMPANY LIMITED | 04664457 | Non-Trading | 01/11/2004 | 05/06/2009 | Director |
| ZODIAC EUROPE LIMITED | 04634240 | Active - Accounts Filed | 01/11/2004 | 05/06/2009 | Director |
| ZODIAC EUROPE INVESTMENTS LIMITED | 04664431 | Company is dissolved | 01/11/2004 | 05/06/2009 | Director |
| ZODIAC RENT A CAR LIMITED | 04666791 | Company is dissolved | 01/11/2004 | 05/06/2009 | Director |
| AVIS BUDGET UK LIMITED | 00802486 | Active - Accounts Filed | 02/01/2002 | 30/01/2004 | Director |
| AVIS PENSION TRUSTEES LIMITED | 01555486 | Non-Trading | 11/06/2001 | 01/10/2007 | Director |