



Graham Anthony Holyland

911752992

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Anthony Holyland | <b>Number</b>      | 911752992  |
| <b>Postcode</b>                    | LE17 6PF                | <b>Address</b>     | White Gates The Bank<br>Shearsby<br>Lutterworth<br>England |
| <b>Date of birth</b>               | December 1967           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE SPECIALIST HIRE GROUP LIMITED  | 10095695 | Active - Accounts Filed | 31/03/2016 |           | Director |
| SPECIALIST HIRE PROPERTIES LIMITED | 10073263 | Active - Accounts Filed | 18/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LCV HIRE SOLUTIONS LIMITED                | 11636708 | Non-Trading             | 30/09/2020 | 30/07/2021 | Director |
| REFLEX VEHICLE HIRE LIMITED               | 07813062 | Active - Accounts Filed | 01/05/2020 | 30/07/2021 | Director |
| MPK RESTAURANTS LIMITED                   | 10673135 | Company is dissolved    | 15/03/2017 | 21/11/2018 | Director |
| MIN ESTATES LIMITED                       | 03789734 | Company is dissolved    | 21/11/2016 | 21/11/2018 | Director |
| ASTRODON LIMITED                          | 01146564 | Active - Accounts Filed | 21/11/2016 | 21/11/2018 | Director |
| J. EDWARDS & SON GARAGES (RUGELEY)LIMITED | 00623959 | Company is dissolved    | 21/11/2016 | 21/11/2018 | Director |
| M.P.K. LAND LIMITED                       | 04144441 | Active - Accounts Filed | 20/04/2016 | 21/11/2018 | Director |
| M.P.K. GARAGES LIMITED                    | 01440987 | Active - Accounts Filed | 20/04/2016 | 21/11/2018 | Director |
| M.P.K. GROUP LIMITED                      | 09826636 | Non-Trading             | 24/03/2016 | 21/11/2018 | Director |
| RUSHLIFT HOLDINGS LIMITED                 | 09400404 | Company is dissolved    | 21/01/2015 | 27/02/2015 | Director |
| SPECIALIST HIRE HOLDINGS LIMITED          | 09398604 | Company is dissolved    | 21/01/2015 |            | Director |
| JARDINE CRANE HIRE LIMITED                | 07388794 | Non-Trading             | 27/09/2010 | 04/12/2015 | Director |
| SPECIALIST CRANE HIRE LIMITED             | 00835450 | Non-Trading             | 29/02/2008 | 04/12/2015 | Director |
| MARSDEN CRANE HIRE LIMITED                | 03359075 | Non-Trading             | 29/01/2008 | 04/12/2015 | Director |
| SPECIALIST HIRE TRADING CO LIMITED        | 02971661 | Company is dissolved    | 10/10/2007 |            | Director |
| J G PROPERTIES LIMITED                    | 01345377 | Company is dissolved    | 10/10/2007 |            | Director |
| SCH PROPERTY HOLDINGS LIMITED             | 02971652 | Company is dissolved    | 10/10/2007 |            | Director |
| PETER TURNER FORK LIFTS LIMITED           | 02072866 | Company is dissolved    | 30/11/2006 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RUSHLIFT LIMITED                            | 05493140 | Active - Accounts Filed | 09/02/2006 | 27/02/2015 | Director          |
| SHG 2015 LIMITED                            | 05047628 | Company is dissolved    | 14/05/2004 |            | Director          |
| DOOSAN MATERIALS HANDLING UK LIMITED        | 04413747 | Company is dissolved    | 14/05/2004 | 27/02/2015 | Director          |
| YALE MATERIALS HANDLING UK LIMITED          | 01228726 | Non-Trading             | 01/03/2002 | 30/04/2004 | Director          |
| THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED | 03378646 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| L F (UK) LIMITED                            | 02879259 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| MR LIFT LIMITED                             | 03471398 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| L F (SOUTH) LIMITED                         | 01668931 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| XEL TILLOTSON LIMITED                       | 01684128 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| CLIMAX LIFT TRUCKS LIMITED                  | 03429723 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| LIFT TRUCK DISTRIBUTION LIMITED             | 02961977 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| XEL INDUSTRIAL MACHINERY LIMITED            | 03466910 | Company is dissolved    | 13/01/2000 | 31/01/2002 | Director          |
| OPTILON LIMITED                             | 00846782 | Company is dissolved    | 01/04/1996 | 01/12/1997 | Company Secretary |
| COATS SHELFACO (OE) LIMITED                 | 00580810 | Company is dissolved    | 01/04/1996 | 01/12/1997 | Company Secretary |
| LIGHTNING INTERNATIONAL LIMITED             | 00357322 | Company is dissolved    | 01/04/1996 | 01/12/1997 | Company Secretary |
| CLIX FASTENERS (UK) LTD                     | 00700277 | Company is dissolved    | 01/04/1996 | 01/12/1997 | Company Secretary |