



Companies House

AR01 (ef)

Annual Return



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X57VSB55

Company Name: **MACINTYRE CARE**

Company Number: **00894054**

Date of this return: **08/05/2016**

SIC codes: **87300**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **602 SOUTH SEVENTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **TOOMBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ROBERT LLOYD**

Surname: **BERRIMAN**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE PATRICIA**

Surname: **COCKREM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DANIEL**

Surname: **GOEDHUIS**

Former names:

Service Address: **GRANGE FARM HOUSE
HOLDENBY
NORTHAMPTONSHIRE
NN6 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROSEMARY DIANE**

Surname: **HART**

Former names:

Service Address: **40 CRESWICK ROAD
LONDON
W3 9HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **MACMILLAN**

Former names:

Service Address: **25 ST. AUGUSTINES AVENUE**
 SOUTHEND-ON-SEA
 ESSEX
 SS1 3JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Company Director **6**

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **PURDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **NIKKI**

Surname: **SHALE**

Former names:

Service Address: **OLD MEADOW HOUSE OLD MEADOW HOUSE
OVER WORTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DUNCAN ANTHONY**

Surname: **STRACHAN**

Former names:

Service Address: **16 BROADMEAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ZAHRA**

Former names:

Service Address: **70 THORKHILL ROAD
THAMES DITTON
SURREY
KT7 0UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **MALTESE**
Occupation: **CO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.