



Companies House

**AR01** (ef)

**Annual Return**



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**X47X35LF**

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*Company Name:* **MACINTYRE CARE**

*Company Number:* **00894054**

*Date of this return:* **08/05/2015**

*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*

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## *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:* **14/07/1956** *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:*    **15/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*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:*   **24/03/1949**                      *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:*    **05/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE MARY**

*Surname:*                           **HODGSON**

*Former names:*

*Service Address:*                **452 KINGS ROAD  
LONDON  
SW10 0LQ**

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

*Date of Birth:*   **17/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **16/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE**

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*Company Director*    7

*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:*   **12/10/1984**                      *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

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*Company Director* 8

*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:* **07/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **9**

*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:*   **22/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **10**

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

*Surname:*                      **ZAHERA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1959**                      *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.