



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X273H88R

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*Company Name:* **MCINTOSH 88 LIMITED**

*Company Number:* **02172877**

*Date of this return:* **31/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **I2 MANSFIELD  
HAMILTON COURT HAMILTON WAY OAKHAM BUSINESS PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 5FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRANT MCDOWALL**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRANT MCDOWALL**

*Surname:*                            **FINDLAY**

*Former names:*

*Service Address:*                **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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

*Date of Birth:*    **29/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC ANDREW**

*Surname:* **PRESCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 111 ORDINARY shares held as at the date of this return  
*Name:* HAVELOCK EUROPA PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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