



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

X1C3LUKR

Company Name: **MACINTOSH VILLAGE CAR PARK (MANAGEMENT) LIMITED**

Company Number: **04440541**

Date of this return: **16/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **70 HIGH STREET
FAREHAM
HAMPSHIRE
PO16 7BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MORTON**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **CADE**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
ENGLAND
PO16 7BB**

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

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JACQUELINE REBECCA**

Surname: **HAWTHORN**

Former names: **EADE**

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1953** Nationality: **BRITISH**

Occupation: **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.