



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489ZVP7**

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

*Company Number:* **04440541**

*Date of this return:* **16/05/2015**

*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:*    **ENGLAND**

*Date of Birth:*    **05/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

Surname: **HAWTHORN**

Former names:

*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.