

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4440541

Company Name in full

Macintosh Village Car Park (Management) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	0	5	2	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		
1	6	0	5	2	0	5

Registered Office

Show here the address at the date of this return.

2 Princes Way

Any change of registered office **must** be notified on form 287.

Post town

Solihull

County / Region

West Midlands

UK Postcode

B91 3ES

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

Jonathan Philip

Surname

Hastings

Address

7 Hanger Court, Hanger Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W5 3ER

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr.	
	Day	Month	Year	
Date of birth	0	4	0	4
	1	9	5	3
Forename(s)	Jonathan Philip			
Surname	Hastings			
Address	7 Hanger Court, Hanger Green			
Post town	London			
County / Region			UK Postcode	W5 3ER
Country			Nationality	British
Business occupation	Chartered Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	1	0
	1	9	6	5
Forename(s)	Mark			
Surname	Mainwaring			
Address	7 Saxon Close, Appleton, Warrington			
Post town				
County / Region			UK Postcode	WA4 5SD
Country			Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 0 0 3 1 9 5 0

Forename(s) Robert

Surname Pickthall

Address

174 Glazebrook Lane, Glazebrook

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Warrington

County / Region Cheshire

UK Postcode WA3 5AY

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name

* Style / Title Mr

Day Month Year

Date of birth

2 0 0 1 1 9 6 6

Forename(s) Peter Vincent

Surname Vella

Address

93 Britannia Mills, 11 Hulme Hall Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Manchester

County / Region

UK Postcode M15 4LB

Country England

Nationality British

Business occupation Regional Sales & Marketing Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

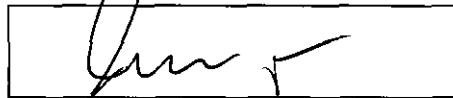
A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10.06.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number

DX exchange