



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHQA9K**

*Company Name:* **MACINTOSH MILLS (MANAGEMENT) LIMITED**

*Company Number:* **05861049**

*Date of this return:* **28/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LIVINGCITY CENTRE 10 DURLING STREET  
ARDWICK GREEN  
MANCHESTER  
M12 6FS**

## Single Alternative Inspection Location (SAIL)

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

LIVINGCITY CENTRE DURLING STREET  
MANCHESTER  
ENGLAND  
M12 6FS

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINE MARGARET**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **5 WESTMINSTER CLOSE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5W2**

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

*Date of Birth:*    **21/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLY ANNE**

*Surname:* **FURY**

*Former names:* **WALL**

*Service Address:* **1 LUMSDALE ROAD  
STRETFORD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M32 0UT**

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

*Date of Birth:* **09/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JAMES RIGBY**

*Surname:*                **POULTON**

*Former names:*

*Service Address:*        **15 DANIELL WAY  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 5XH**

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

*Date of Birth:*    **26/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JORDI**

*Surname:* **TRAFACH NOGUER**

*Former names:*

*Service Address:* **MACINTOSH MILLS 4 CAMBRIDGE STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M1 5GH**

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

*Date of Birth:* **04/11/1980**

*Nationality:* **SPANISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR GERAINT**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                **78 MACINTOSH MILL 4 CAMBRIDGE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5GH**

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

*Date of Birth:*    **17/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

### *Authorisation*

*Authenticated*

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

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