



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05861049**

Date of this return: **28/06/2015**

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

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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 2

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 **3**

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.