



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29MC3

Company Name: **DESTINATION MILTON KEYNES LIMITED**

Company Number: **05895636**

Date of this return: **03/08/2015**

SIC codes: **94110**

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

Situation of Registered Office: **ASHTON HOUSE
471 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS
MK9 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **DEES**

Former names:

Service Address: **4 CHURCH LANE
POTTERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ROSS**

Surname: **COUSINS**

Former names:

Service Address: **50 NORTH THIRTEENTH STREET
MILTON KEYNES
ENGLAND
MK9 3BP**

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

Date of Birth: **10/05/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **COVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE MK DONS**

SPORTS AND EDUCATIONAL TRU

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART ARTHUR JAMES**

Surname: **ELSMORE**

Former names:

Service Address: **CRANFIELD MANAGEMENT DEVELOPMENT CENTRE
WHARLEY END
CRANFIELD
BEDFORD
ENGLAND
MK43 0HG**

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

Date of Birth: **10/06/1961**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **4**

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

Surname: **GORDON-WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS CAROLYN ANNE**

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1959** *Nationality:* **BRITISH**

Occupation: **PR PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **DR ANN GERALDINE**

Surname: **LIMB**

Former names:

Service Address: **MILTON KEYNES PARTNERSHIP CBE2 414 MIDSUMMER
BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1953** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS GRACE**

Surname: **MCELROY**

Former names:

Service Address: **JURY'S INN MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2HP**

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

Date of Birth: **07/07/1979** *Nationality:* **IRISH**
Occupation: **GENERAL MANAGER**

Company Director 8

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

Surname: **PHILLIPS**

Former names:

Service Address: **360 PLAYDAYS ROEBUCK WAY
KNOWHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8HL**

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR PHILIP HENRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.