



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCINTOSH 88 LIMITED**

Company Number: **02172877**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **I2 MANSFIELD
HAMILTON COURT HAMILTON WAY OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
NG18 5FB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CIARAN ANTHONY**

Surname: **KENNEDY**

Former names:

Service Address: **HAVELOCK EUROPA PLC WEST WAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
SCOTLAND
KY11 9HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1965**

Nationality: **NORTHERN IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN ALEXANDER**

Surname: **RITCHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 111 ORDINARY shares held as at the date of this return
Name: HAVELOCK EUROPA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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