



Companies House

**AR01** (ef)

**Annual Return**



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**X4693YL4**

*Company Name:* **MCINTOSH 88 LIMITED**

*Company Number:* **02172877**

*Date of this return:* **31/03/2015**

*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:*    **26/06/1965**                                *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:* **01/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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

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## *Authorisation*

*Authenticated*

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

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