



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KLXV2H**

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*Company Name:* **4MAC LIMITED**

*Company Number:* **05991141**

*Date of this return:* **07/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 CHURCH MEWS  
CHURCHILL WAY  
MACCLESFIELD  
CHESHIRE  
SK11 6AY**

## Single Alternative Inspection Location (SAIL)

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

**1 CHURCH MEWS  
CHURHILL WAY  
MACCLESFIELD  
CHESHIRE  
SK11 6AY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **41 QUARTZ AVENUE  
BERRY HILL PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4XB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MCINTOSH**

*Former names:*

*Service Address:*                **71 SHEEPWALK LANE  
RAVENSHEAD  
NOTTINGHAMSHIRE  
NG15 9FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN PAUL**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **71 SHEEPWALK LANE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9FD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES COLIN**

*Surname:*                **MCINTOSH**

*Former names:*

*Service Address:*        **15 ROBIN DOWN CLOSE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **41 QUARTZ AVENUE  
BERRY HILL PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4XB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : 16 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PAUL MCINTOSH

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN MCINTOSH

*Shareholding 3* : 52 ORDINARY shares held as at the date of this return  
*Name:* COLIN PAUL MCINTOSH

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* JAMES COLIN MCINTOSH

## Authorisation

*Authenticated*

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

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