



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFHOS1MW**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **I.R. MCPHERSON & SON LIMITED**

*Company Number:* **00520410**

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### *Company Details*

*Period Ending:* **22/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**THE GARAGE JAMES  
STREET  
PRESTWICH  
MANCHESTER  
M25 7AH**

*Register of  
Members Address:*

**C/O MOORE STEPHENS  
2ND FLOOR  
CENTURION HOUSE  
129 DEANS GATE  
MANCHESTER  
M3 3WR**

*Register of Debenture  
Holders Address:*

**C/O MOORE STEPHENS  
2ND FLOOR  
CENTURION HOUSE  
129 DEANS GATE  
MANCHESTER  
M3 3WR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS IRENE MARGARET  
MCPHERSON**

*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 3DQ**

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### *Director 1 :*

*Name:* **MRS IRENE MARGARET  
MCPHERSON**

*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 3DQ**

*Date of Birth:* **21/09/1932**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR STUART MCPHERSON**

*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 3DQ**

*Date of Birth:* **29/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **MOTOR ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 22/07/2008**

*Name:* **I.M. MCPHERSON**  
*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
M25 3DQ**

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#### Shareholding 2:

**200 ORDINARY Shares held as at 22/07/2008**

*Name:* **STUART MCPHERSON**  
*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 3DQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**