



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15ANTGB**

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

*Company Number:* **00520410**

*Date of this return:* **10/03/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **THE GARAGE JAMES STREET  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **42 CHESHIRE COURT  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 OBL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS JANET**

*Surname:*                           **MCPHERSON**

*Former names:*

*Service Address:*                **42 CHESHIRE COURT  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 OBL**

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

*Date of Birth:*   **31/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF-EMPLOYED**

*Company Director*    **2**

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

*Surname:*                            **MCPHERSON**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **STUART MCPHERSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MCPHERSON**

## *Authorisation*

*Authenticated*

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

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