



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00520410**

Date of this return: **22/07/2010**

SIC codes: **5020**

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

Situation of Registered Office: **THE GARAGE JAMES STREET
PRESTWICH
MANCHESTER
M25 7AH**

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: **SECRETARY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-22
Name: I.M. MCPHERSON

Shareholding 2 : 200 ORDINARY shares held as at 2010-07-22
Name: STUART 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.