



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *APKP8ELF* 37
COMPANIES HOUSE 07/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 7	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE GARAGE
JAMES STREET
PRESTWICH
MANCHESTER M25 7AH

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

100603

Annual Return

of company number 00520410

M

company name

I.R. MCPHERSON & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

HOLDEN HARRISON & CO CHARTERED A
KINGS HOUSE 40 KING STREET WEST
MANCHESTER
M3 2NB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HOLDEN HARRISON & CO CHARTERED A
KINGS HOUSE 40 KING STREET WEST
MANCHESTER
M3 2N

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IRENE MARGARET
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN ROBERT
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 06/02/28

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

00520410

Directors - continued

Particulars:

IRENE MARGARET
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

Date of Birth:- 21/09/32

Nat:BRITISH

Occ:MARRIED WOMAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STUART
MCPHERSON
179 BOLTON ROAD NORTH
RAMSBOTTOM
BURY
LANCASHIRE BL0 0NA

Date of Birth:- 29/05/58

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	300	£ 300
Totals	300	£ 300

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 22/07/93

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed J M Harrison Secretary/Director
Date 5/9/95 **(delete as appropriate)*

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?



Holden Harrison & Co
Chartered Accountants
KING'S HOUSE
40 KING STREET WEST
MANCHESTER M3 2NB
TEL: 0161-832-4281
FAX: 0161-834-5264