



Companies House

AR01 (ef)

Annual Return



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Company Name: I.R. MCPHERSON & SON LIMITED

Company Number: 00520410

Date of this return: 10/03/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: THE GARAGE JAMES STREET PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 3AP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **MCPHERSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **MCPHERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SELF-EMPLOYED**

Company Director 2

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

Surname: **MCPHERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 10/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET MCPHERSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
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.