

COMPANIES HOUSE

Annual Return

00520410 of company number

M

company name

I.R. MCPHERSON & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/07/99 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	Yea <u>r</u>
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If you wish to make your next return to a date earlier here. Companies House will then send a form at the

Date of next return (See note 2)

than the anniversary of this return please show the date 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 5010 SALE OF MOTOR VEHICLES

> HOTOR VEHICLA ENGINEERS

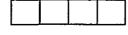
If the code cannot be determined from the notes, give a brief description of principal activity.

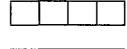
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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00520410 Register of members (See note 5)	If the information shown needs amendment gived 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)	HOLDIN HARRISH & (O., CHARTERIA ALLDUNTANT BEXXERIARS HOUSE THE PARSONNIE MANUTUSTURE M3 2NB
Any register of debenture holders (or duplicate) is kept at HOLDEN HARRISON & CO CHARTERED A KINGS HOUSE 40 KING STREET WEST MANCHESTER M3 2N	Moron Marelin & Co , Charles Augminos Brackienes Monet The Parennia Mangresion M3 2ms
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
IRENE MARGARET MCPHERSON 12 MAPLE GROVE PRESTWICH MANCHESTER LANCASHIRE M25 3DQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN ROBERT MCPHERSON 12 MAPLE GROVE PRESTWICH MANCHESTER LANCASHIRE M25 3DQ	
Date of Birth:- 06/02/28 Nat:BRITISH Occ:MOTOR ENGINEER	

Month

Date of resignation.

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

00520410	16 Abo information officers and 1					
00520410	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	give actains botton and the date or any change.					
Particulars.	Day Month Year					
IRENE MARGARET	Date of any change.					
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	Day Month Year					
state when.	Date of resignation.					
	••••					
Show any relevant current and previous directorships.						

Dankinglana	Day Month Year					
Particulars.	Date of any change.					
STUART						
MCPHERSON						
179 BOLTON ROAD NORTH						
RAMSBOTTOM	*					
BURY LANCASHIRE BLO ONA						
HUMCUDITIES DEC AND						
Date of Birth:- 29/05/58	***************************************					
Nat:BRITISH Occ:MOTOR ENGINEER						
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
•						
	Day Marth Voca					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	•••••					
•						
	-					
	Bay Mack Vari					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					

Show any relevant current and previous directorships.

00520410 Issued Share Capital (See note δ) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	300	<u> </u>
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
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	A full list of m	nembers is enclose	ed
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 £15. Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Howan Haw Bracks Pears Tirk Parso Manines	esion 8 (0, (S Noviè Mut	Minericeiro Acioniminos Mis 2018

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00520410	Account of Shares Particulars of shares trans			S
	Number of	ferred since t	he date of the	
Company Name: I.R. MCPHERSON & SON LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
1.R. MCPHERSON & SON LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this	(a) persons	who are still , and	
	return.	(b) persons		
	Number		· · · · · · · · · · · · · · · · · · ·	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	, , , , , , ,
MRS. I.M. McAneson	100			
12 MARK GROVE				
Pecononia			· · · · · · · · · · · · · · · · · · ·	
MANTHUTER		 		
M25 30Q				
MR. I.R. MUPHERSON	/00			
12 MARIL GROVE				
Presidici				
MANULYSTER				
Mas 30Q				
Mr. S. McPHERSON	/00			
179 BOLION ROAD NORTH				
RAMOBOTTON				
Bury				
LANCACHIRE				
BLO ONA				
	300			
<u> </u>	·		'	·

SCHEDULE TO FORM 363

· ·	Account of Shares			
Company Number: 00520410		Particulars of shares trans-		
Company Name:	Number of			
	shares or amount of		eturn, since the	
I.R. MCPHERSON & SON LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogictrotion	Remarks
	held	Transferred	of Transfer	
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