



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



A38 *AHS121SW* 180
COMPANIES HOUSE 11/08/99

This form should be completed in black.

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	Year
2 2	0 7	9 9

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE GARAGE
JAMES STREET
PRESTWICH
MANCHESTER M25 7AH

and £15
10228
363s

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.

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

MOTOR VEHICLE ENGINEERS

5	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

00520410

Register of members (See note 5)

The register is kept at

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

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

HOLDEN HARRISON & CO, CHARTERED ACCOUNTANTS
BLACKFRIARS HOUSE
THE PARSONAGE
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 2NB

HOLDEN HARRISON & CO, CHARTERED ACCOUNTANTS
BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER M3 2NB

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.

Show any relevant current and previous 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.

Show any relevant current and previous 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 BLO ONA

Date of Birth:- 29/05/58

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

00520410

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)
<u>Ordinary</u>	<u>300</u>	<u>£300</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>300</u>	<u>£300</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐**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 **£15.**Cheques should be made payable
to **Companies House.****Signed**J M M Phelan

Secretary/Director*

*(delete as appropriate)

Date

9/8/99

This return includes

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?----->

Holman Harrison & Co, Chartered Accountants
Blackfriars House
The Parsonage
MANCHESTER Postcode M3 2NB

Telephone 0161 832 4281 Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00520410		Account of Shares			
Company Name: I.R. MCPHERSON & SON LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MRS. I. M. MCPHERSON		100			
12 MAPLE GROVE					
PRESTON					
MANCHESTER					
M25 3AQ					
MR. I. R. MCPHERSON		100			
12 MAPLE GROVE					
PRESTON					
MANCHESTER					
M25 3AQ					
MR. S. MCPHERSON		100			
179 BOLTON ROAD NORTH					
RAMSBOTTOM					
BURY					
LANCASHIRE					
BL0 0NA					
		<u>300</u>			
		<u>300</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]