



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **MCCANN MANCHESTER LIMITED**

Company Number: **01993425**

Date of this return: **31/05/2011**

SIC codes: **7440**

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

Situation of Registered Office: **BONIS HALL
PRESTBURY
MACCLESFIELD CHESHIRE
SK10 4EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GROUND FLOOR 84 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address: **4 LINDALE AVENUE
FLIXTON
MANCHESTER
M41 5SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **JACKSON**

Former names:

Service Address: **TREETOPS
GREENDALE LANE
MOTTRAM ST ANDREW
CHESHIRE
SK10 4AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS SUSAN ANN**

Surname: **LITTLE**

Former names:

Service Address: **WOODS EDGE CASTLEGATE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : **20000 ORDINARY shares held as at 2011-05-31**
Name: **MCCANN-ERICKSON NETWORK LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-31**
Name: **INTERPUBLIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.