



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

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Company Name: **MCINTYRE BUSINESS SERVICES LIMITED**

Company Number: **06476358**

Date of this return: **17/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

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

Surname: **MCINTYRE**

Former names:

Service Address: **LEA HOUSE FIDLERS WELL
BAMFORD
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 0AR**

Company Director 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1978** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY BEN**

Surname: **MCINTYRE**

Former names:

Service Address: **LEA HOUSE FIDLERS WELL
BAMFORD
HOPE VALLEY
DERBYSHIRE
S33 0AR**

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

Date of Birth: **04/03/1977** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEN MCINTYRE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **REBECCA MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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