



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCINTYRE BUSINESS SERVICES LIMITED**

*Company Number:* **06476358**

*Date of this return:* **17/01/2015**

*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**

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## *Company Director 1*

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

Surname: **MCINTYRE**

Former names: **LEWIS**

*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):* **MR 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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.