



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER MCGIRR SERVICES LIMITED**

*Company Number:* **04178680**

*Date of this return:* **13/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PLYM HOUSE 3 LONGBRIDGE ROAD  
MARSH MILLS  
PLYMOUTH  
DEVON  
PL6 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANGELA JANE**

*Surname:* **MCGIRR**

*Former names:*

*Service Address:* **58 STADDISCOMBE ROAD  
STADDISCOMBE  
PLYMOUTH  
DEVON  
PL9 9LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER MATTHEW**

*Surname:*                            **MCGIRR**

*Former names:*

*Service Address:*                **58 STADDISCOMBE ROAD**  
                                             **STADDISCOMBE**  
                                             **PLYMOUTH**  
                                             **DEVON**  
                                             **PL9 9LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>NO SPECIAL RIGHTS</b>      |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCGIRR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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