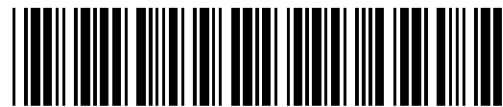




Annual Return

Company Name: **MCINTYRE AND DAUGHTERS LIMITED**

Company Number: **05735532**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **MCINTYRE AND DAUGHTERS LIMITED**

Company Number: **05735532**

Date of this return: **01/06/2016**

Sic Codes: **74100**

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

Situation of **UNIT 5, LLYS Y FEDWEN FFORDD GELLI MORGAN PARC MENAI**

Registered Office: **BANGOR GWYNEDD**

WALES LL57 4BL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIRDAIMS LIMITED**
Principal / Business Address: **UNIT 5, LLYS Y FEDWEN FFORDD GELLI MORGAN BANGOR PARC
MENAI
WALES LL57 4BL**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **10153438**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **MCINTYRE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **MARK MCINTYRE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE 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

