



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCINTYRE AND DAUGHTERS LIMITED**

Company Number: **05735532**

Date of this return: **01/06/2015**

SIC codes: **74100**

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

Situation of Registered Office: **40 HIGH STREET HIGH STREET
MENAI BRIDGE
GWYNEDD
WALES
LL59 5EF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHEADHRA & CO LTD**

Registered or principal address: **40 HIGH STREET HIGH STREET
MENAI BRIDGE
GWYNEDD
WALES
LL59 5EF**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **8261659**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: **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.