



Companies House
— for the record —

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Annual Return



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Company Name: **PHIL MCINTYRE MANAGEMENT SERVICES LIMITED**

Company Number: **06215931**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PETER MCINTYRE** *Address:* **106 BRICK KILN LANE
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1SZ**

Director 1 :

Name: **MR JOHN PETER
MCINTYRE** *Address:* **106 BRICK KILN LANE
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1SZ**

Date of Birth: **01/04/1956** *Nationality:* **British** *Occupation:* **ACCOUNTS MANAGER**

Director 2 :

Name: **MR PHILIP CHARLES
MCINTYRE** *Address:* **14 BELGRAVE MEWS
LONDON
SW1X 8HT**

Date of Birth: **06/09/1950** *Nationality:* **British** *Occupation:* **PROMOTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 17/04/2008

Name: **MCINTYRE ENTERTAINMENTS GROUP LIMITED**
Address: **RICHARD HOUSE WINCKLEY SQUARE**
PRESTON
LANCASHIRE
ENGLAND
PR1 3HP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**