



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

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

Company Number: **06215931**

Company Details

Period Ending: **17/04/2009**

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: **JOHN PETER MCINTYRE**

Address: **106 BRICK KILN LANE
RUFFORD
ORMSKIRK
LANCASHIRE
ENGLAND
L40 1SZ**

Director 1 :

Name: **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: **PHILIP CHARLES
MCINTYRE**

Address: **14 BELGRAVE MEWS
LONDON
UK
SW1X 8HT**

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

Occupation: **DIRECTOR**

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>
ORDINARY GBP1 SHARES	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 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 17/04/2009

Name:

MCINTYRE ENTERTAINMENTS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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